Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

July 16, 2024 AGENDA

Per Resolution 2018-08: Hamiltonban Township Public Comment Policy; Persons may use audio, stenographic recorders, or video recorders to record all or any portion of the meeting. Any person using such recording equipment at the public meeting shall make a general announcement, prior to the operation of recording equipment, that the meeting shall be so recorded.

- 1. Call to Order.
- 2. **Announcements**: A discussion meeting was held prior to tonight's meeting in regards to trees for the Park.
- 3. Agenda Approval.
- 4. **Public Comment.** (**Agenda items only**) Citizens may individually address the Board of Supervisors for a maximum of five minutes during this thirty-minute period. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent. Please refer to Resolution 2018-08: Hamiltonban Township Public Comment Policy.
- 5. Approval of Minutes: July 2, 2024
- 6. Solicitor's Report:
- 7. **Old/New Business.** Non-Conforming use application still in process.
- 8. Roadmaster's Report:
 - Cold Springs Road update.
 - Knox Road pipe
 - Skid Loader Repair
 - BB section soil probes.
- 9. Secretary's Report/Treasurer's Report.
 - Payroll Summary month to date.
 - Approval to pay 2024 budgeted contributions.
 - New hire status
 - Payroll program update
 - Office supplies needed for general office and new office assistant.
- 10. Planning Commission Items:

2345 Cold Springs Road /Petrus holdings Fitz/ Strausbaugh Subdivision

- 7/10/2024 30 Day Extension Request received from CS Davidson
- Raven Rock Mountain Complex issues
- Gettysburg National Sewage Facilities Planning Module review.
- 11. **Code Officer:** Will attend the meeting.

- 12. **Zoning/Building/UCC (PMCA):** None
- 13. Parks and Recreation: Music in the Park 7-14-24
- 14. **FREMA:** 2nd Meeting
- 15. Fire Company Reports: 2nd Meeting
- 16. Adams County Council of Governments and Adams County Association of Township Officials: None
- 17. York Adams Tax Bureau and Adams County Tax Collection Committee Reports Ed S. & Ryan Picarelli.
- 18. **PA State Police Report:** 2nd Meeting
- 19. Discussion Items.
- 20. Special Notices.
- 21. Public Comment.
- 22. **Township Meeting Dates.** All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via a notice on the office door:

Planning Commission- July 23, 2024 Board of Supervisors Meeting – August 6, 2024 Parks & Recreation Commission – August 13, 2024 Board of Supervisors Meeting – August 20, 2024

23. Adjourn.