

# Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

## Board of Supervisors Regular Meeting

November 15, 2022 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. **Agenda Approval.**
3. **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.*
4. **Approval of Minutes** November 1, 2022 Board of Supervisors Budget Workshop and Regular Meeting.
5. **Solicitor's Report.**
6. **Roadmaster's Report.**
  - a. Shop heaters.
  - b. Knox Road.
  - c. Mower update.
7. **Secretary/Treasurer's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
  - a. Motion to approve CPA for 2022 Audit and advertise.
  - b. Treasurers Bond.
  - c. Envelopes/Toner orders.
8. **Old/New Business.**
  - a. Land Conservancy of Adams County.
  - b. Phoenix SQL Lite software.
  - c. Park Camera.
  - d. Cyber and Crime Insurance.
  - e. Willow Playworks and ELY – Hamiltonban Community Park.
9. **Discussion Items.**
10. **Special Notices.**

**11. Public Comment.**

**12. 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 website and a notice on the office door.

- Planning Commission November 22, 2022
- Board of Supervisors Budget Workshop – December 6, 2022 at 6:00 PM
- Board of Supervisors Meeting – December 6, 2022
- Parks and Recreation Commission – December 13, 2022
- Board of Supervisors Meeting – December 20, 2022

**13. Adjourn.**