

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting
May 7, 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.**
Announcements:
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:** April 16, 2024
5. **Solicitor's Report:**
 - Blue Ridge Sportsman Association.
 - Severance package for Nina Garretson.
 - Orchard Ordinance Update.
6. **Old/New Business.**
7. **Roadmaster's Report**
 - Bids & Awards from 4-16-2024
 - Cold Springs Road Project Bid Openings from 4/24/2024 review and approval.
 - 2006 Peterbilt will be listed on Auctions International 5/6 through 5/20.
 - Road Projects updates
8. **Secretary's Report/Treasurer's Report.**
 - Financial reports
 - Electronic Sign.
 - Discuss payroll alternatives
 - New Fuel system software has been installed at the office. Waiting for date and time to clear out the Phoenix system.
9. **Planning Commission Items:**
 - Joint PC & Supervisors Meeting on May 28, 2024.
10. **Code Officer:** 2nd Meeting
11. **Zoning/Building/UCC (PMCA):**
 - PMCA Report if available.

12. **Parks and Recreation:** DCNR park Inspection for the grant has been rescheduled for July.
13. **FREMA:** Coleen Reamer / Doug Woerner No Report
14. **Fire Company Reports:** 2nd Monthly Meeting
15. **Adams County Council of Governments and Adams County Association of Township Officials** Coleen Reamer & Lynda Noel
16. **York Adams Tax Bureau and Adams County Tax Collection Committee Reports**
Ed S. & Ryan Picarelli
17. **PA State Police Report** 2nd Monthly Meeting
18. **Discussion Items.**
19. **Special Notices.**
20. **Public Comment.**
21. **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:

Parks & Recreation Commission – May 14, 2024
Board of Supervisors Meeting – May 21, 2024
Planning & Zoning Commission with Board of Supervisors – May 28, 2024
Board of Supervisors Meeting – June 4, 2024
22. **Adjourn.**