

# Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

## Board of Supervisors Regular Meeting

November 21, 2023 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 8, 2023 Board of Supervisors Workshop and Regular Meetings.
5. **Solicitor's Report.**
  - a. New Enterprise Stone & Lime Co. settlement.
  - b. Liberty Twp Police.
6. **Old/New Business.**
  - a. RFP for Auditor.
  - b. RFP for Zoning, Building & Code.
  - c. JPRC planting plans.
  - d. Tax Milage Adjustment for 2024.
7. **Roadmaster's Report.**
  - a. Truck update.
  - b. Driveway 1661 Cold Springs Rd.
8. **Secretary's Report/Treasurer's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
  - a. Septic non-compliance.
  - b. Comcast installation.
10. **Discussion Items.**

**11. Special Notices.**

**12. Public Comment.**

**23. 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 – November 28, 2023
- Hearing – SALDO Amendments – December 5, 2023 at 6:30 PM
- Board of Supervisors Meeting – December 5, 2023
- Parks & Recreation Commission – December 12, 2023

**14. Adjourn.**

## **PENDING ITEMS**

1. Road Department
  - a. List of problem driveways
  - b. Develop an inspection schedule for Township bridges
2. Long Range Plan for future grant applications
3. Critical Area Resource Plan - Marsh and Rock Creek Watersheds
4. Stormwater
  - a. Middle Creek Study
5. Ordinances/Resolutions
  - a. Animal Control - need to revise
  - c. Noise
  - d. Special Events
  - e. Fire Insurance Escrow Acts 93 and 98
  - f. Burning
  - g. Tree limbs in Right of Way
  - h. Timber Harvesting
  - i. Transient Retail Merchants
  - j. Fireworks
  - k. Planning/Zoning Commission 1-66
  - l. Sewer/Holding Tank Ordinance
  - m. Small Wireless Facilities
  - n. Drones.
6. Sign Book Update
7. Resident Contact System
8. Codification
9. GPS - procedures to change and correct errors
10. Private Lanes
11. Office Crawl Space