

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Regular Meeting
August 6, 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:**
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 16, 2024
6. **Solicitor's Report:**
7. **Old/New Business.**
 - Final Solar Ordinance review with possible September adoption after small committee review.
8. **Roadmaster's Report:**
 - Tree trimming Cold Springs Road
 - Trailer repair
 - Dirt & Gravel grants
 - addSecretary to vehicle insurance
 - Line Painting
 - Perc Test- BB section
9. **Secretary's Report/Treasurer's Report.**
 - Available funds in F&M that was marked for Upfit of Mack but taken out of Capital Reserve
 - Payments for Road projects
 - 2023 Audit
 - Financial Reports
 - Thank you letters for 2024 donations.
 - Noncompliant septic pumping issue from 2023.
 - Knouse Foods- Air Quality State Only Operating Permit renewal.
 - Parks Garbage complaint
 - PMCA July bill review
10. **Planning Commission Items:**

2345 Cold Springs Road /Petrus holdings Fitz/ Strausbaugh Subdivision.
 - Review Keller Engineers recommendations on 3rd review dated 7/17/2024

- Planning commission recommendation for conditional approval of revised plan per Keller Engineers correspondence dated 7/17/2024.
- Planning commission recommends the BOS approve two waivers to allow the plan to be processed as a preliminary/final plan.

Monastery of Jesus, Mary and Joseph

- Revised Land Development Plans received 8/2/2024 with responses to review comments by W.F. Hill & Associates dated 11/21/2023.

11. Code Officer:

- 683 Mt. Hope Road vegetation on bank.

12. Zoning/Building/UCC (PMCA):

- Zoning Map Amendment SR_1 involving Greenstone area.
- Zoning Map change request for Sites-Bittinger at Iron Springs Road Parcel# 18C15-0062C---000 received from Sharrah Design Group 7/24/2024
- 97 Carrolls Tract Road signs

13. Parks and Recreation: Music in the Park August 18, 2024

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:

Parks & Recreation Commission – August 13, 2024
 Board of Supervisors Meeting – August 20, 2024
 Planning Commission- August 27, 2024
 Board of Supervisors Meeting – September 3, 2024

23. Adjourn.