

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

Via platform Startmeeting.com

February 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** February 1 2022 Board of Supervisors Meeting.
5. **Solicitor's Report.**
6. **Roadmaster's Report.** Roadmaster Herr's report was received by the Board in their Board packets prior to the meeting.
 - a. Air Compressor.
 - b. Sign Post Driver
 - c. Road Conditions
 - d. Road Bids.
7. **Secretary/Treasurer's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
 - a. Moritz Road – notice to residents.
8. **Old/New Business.**
 - a. Waste contract.
 - b. 335 Swamp Creek Component 2 planning module.
 - c. Stormwater Management Agreement – SGI Northern Tract Quarry.
 - d. Submission of SEO 2021 Reimbursement application.
 - e. Participate in the 2022 Great American Cleanup of PA.
 - f. Sewage Planning Module for 1765 Mt Hope Road -Michael & Shirley Sites.

g. Stormwater Agreement - Parcel 18B13-0029F-000 Moritz Road – Michael Ridler.

9. Discussion Items.

- a. ARPA Funds.
- b. Vacancies.

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. Due to limited seating, the Startmeeting.com platform will be used. 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 February 22, 2022
- Board of Supervisors Meeting – March 1, 2022
- Parks and Recreation Commission – March 8, 2022

13. 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