Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting
May 17 2023   AGENDA

Executive session: 5:45 PM for personnel matters.

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.*

    a. 465 Water Street – Carmel of Jesus, Mary & Joseph.

4. **Approval of Minutes** May 2, 2023 Board of Supervisors Meeting.

5. **Solicitor's Report**.

    a. Review of Zoning Amendments.

    b. Driveway Ordinance Amendments.

6. **Old/New Business.**

7. **Roadmaster's Report.**

    a. 2015 F 550 repairs

    b. Cold Springs Road update.

8. **Secretary/Treasurer's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.

    a. Transfer of funds – New Truck, Road Projects.

    b. FireKing file cabinet.

    9. **Discussion Items.**

    a. Driveway Ordinance

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 May 23, 2023
    - Board of Supervisors Meeting – June 6, 2023
    - Parks and Recreation Commission – June 13, 2023

13. **Adjourn.**