

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting Via platform Startmeeting.com

March 1, 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 15, 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. Moritz Road – phone line.
 - b. Mt. Hope Road Culvert Package.
 - c. Truck pricing and quotes.
 - d. Seal Coat bid.
 - e. Materials bids.
 - f. Resignation of part-time road worker – Strausbaugh.
 - g. Scope of Work – Cold Springs Rd – Rattling Run.
7. **Treasurer's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting. Motion needed to approve all expenditures for the month.
8. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
9. **Old/New Business.**
 - a. 440 Moritz Rd – code violation.
 - b. 2230 Cold Springs Rd – Behar – Stormwater Maintenance Agreement.

10. Planning Commission Discussion Items.

- a. Consideration of extension request for 1765 Mt Hope Road – Michael & Shirley Sites submitted by Sharrah Design Group until June 22, 2022.
- b. Consideration with conditions approval of Field Changes of Land Development Plans for 465 Water Street – Carmel of Jesus, Mary & Joseph of 20x20 ice house and 6x8 lavatory structures per the revised plans added after the original plan approval. as recommended by the Planning & Zoning Commission, to include all suggestions from Wm F Hill and Adams County Planning and Development review letters.

11. Zoning Officer’s Report and Code Enforcement Officer’s Report.

12. Parks and Recreation Commission Discussion Items.

13. FREMA Discussion Items.

14. Fire Company Report(s)

15. Adams County Council of Governments and Adams County Association of Township Officials Reports.

16. York Adams Tax Bureau and Adams County Tax Collection Committee Reports.

17. Pennsylvania State Police Report.

18. Special Notices.

19. Public Comment.

20. 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 and Recreation Commission – March 8, 2022
- Board of Supervisors Meeting – March 15, 2022
- Planning Commission – March 22, 2022

21. Adjourn.