## Hamiltonban Township 23 Carrolls Tract Road, Fairfield, PA 17320 Board of Supervisors Regular Meeting August 20, 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: August 6, 2024

## 6. Solicitor's Report:

# 7. Old/New Business.

- Trees on Cold Springs Road.
- 80 & 90 Lightening Trail Perc testing results.
- Carroll Valley Police jurisdiction.
- Safety concern Harbaugh Valley Rd & Route 16 Intersection.

#### 8. Roadmaster's Report:

- CDL update for Dave Bancroft.
- Trailer Repair
- Line Painting
- Dirt & Gravel Projects.
- Right of way stake out Cold Springs Road.

#### 9. Secretary's Report/Treasurer's Report.

- Financial reports.
- Available funds in F&M.
- Parks Garbage 1 yr contract extension.
- Parks Garbage complaint is being addressed by Parks.
- Secretary was added to vehicle insurance at no cost.
- Escrow account for Gettysburg National Golf Course.

#### 10. Planning Commission Items:

- **Monastery of Jesus Mary and Joseph-** 8/15/2024 Erik Vranich is speaking with the Engineer from Alpha Space in regards to significant changes to the plan.
- Blue Ridge Sportsman's Association- 8/7/2024 Request from Lee Royer on behalf of Harry Eastman to have BRSA put on the 8/27/2024 Planning Commission Agenda.

- **Fitz /Strausbaugh Subdivision-** Letter dated 8/15/2024 from Pat Naugle Vice President of Watershed Alliance of Adams County. Large areas of plan are located in Swamp Creek & Middle Creek Watersheds.
- 11. Code Officer: Tim McCauslin will attend and give review of progress.

## 12. Zoning/Building/UCC (PMCA):

- 97 Carrolls Tract Road signs- issue was turned over to PMCA.
- 13. **Parks and Recreation:** Borough & Township officials' picnic, invitations went out via email on 8/14/2024 with an RSVP date of September 1<sup>st</sup>.

#### 14. **FREMA:** 2<sup>nd</sup> Meeting

- 15. Fire Company Reports: 2<sup>nd</sup> 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: 2<sup>nd</sup> 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:

Planning Commission- August 27, 2024 Board of Supervisors Meeting – September 3, 2024 Parks & Recreation Commission – September 10, 2024 Zoning Hearing Board Meeting- September 12, 2024 Board of Supervisors Meeting – September 17, 2024

23. Adjourn.