

Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting

August 1, 2023 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 July 18, 2023 Board of Supervisors Meetings.**
5. **Solicitor's Report.**
 - a. Agreement with Liberty Twp. – Strayer property.
6. **Old/New Business.**
 - a. Driveway Ordinance 2023-02
 - b. Zoning Ordinance 2023-03 Amendments.
 - c. Yankee Lane.
 - d. Private Lane/Road Ordinance
7. **Roadmaster's Report.**
 - a. Underdrain Mt. Hope Road
 - b. Grant update.
 - c. Excavator – Mt. Hope Road.
8. **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.
9. **Secretary's Report.** Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
 - a. Schedule of Budget Workshops.
 - b. Zoning Hearing Board Webinar.

10. Planning Commission Discussion Items.

- a. Planning Waiver & Non-Building Declaration for 209 Zoo Road-Weishaar.
- b. 209 Zoo Road – Weishaar Subdivision Plans.

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 – August 08, 2023
- Board of Supervisors Meeting – August 15, 2023
- Planning Commission – August 22, 2023

21. Adjourn.