

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Regular Meeting Minutes
January 6, 2025

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.

Call to Order: The meeting was called to order by Chairman J. Edward Deardorff at 7:14 PM on January 6, 2025 in the Hamiltonban Township Meeting Room. The Pledge of Allegiance was recited by all.

Announcements: None

Approval of Agenda: A motion to approve the agenda as stated was made by Supervisor Woerner, Second by Supervisor Reamer. Motion passed unanimously.

Attendance: A quorum was achieved with Chairman Deardorff, Supervisor Picarelli, Supervisor Reamer, Supervisor Woerner all in attendance. Supervisor Spence attended via telephone.

Public Comment: None

Approval of Minutes: Motion to approve the minutes of December 17, 2024 by Supervisor Woerner, second by Supervisor Reamer. Motion passed unanimously.

Also Attending: Secretary Noel.

Solicitors Report:

Solicitor Battersby stated that the delinquent letter went out for the sewage pumping in district III which allows 15 days for the to comply. He stated that with that letter the township usually gets some results.

Supervisor Woerner made a motion to accept the contract. Second by Supervisor Picarelli. Motion passed unanimously.

Requests from Lee Royer in regards to Blue Ridge Sportsman's Association were discussed with the Solicitor. Mr. Royer is asking for waivers that do not get decided by the Board of Supervisors but in fact go through the Planning Commission and they make their recommendation to the Board. The process is that all plans are submitted to the planning commission and they will make their recommendation as appropriate. In his letter Mr. Royer indicated that because they are not subdividing lots that it shouldn't fall under the SALDO when in fact it does. Supervisor Reamer stated that any land development plan falls under SALDO. A decision was made by the board that Supervisor Reamer would send Mr. Royer a letter to explain and break it down for him so that he understands the procedures and how his plan falls under SALDO.

A motion was made by Vice Chairman Woerner to accept the Solicitors report. Second by Supervisor Picarelli. Motion passed unanimously.

Old/New Business:

- Solicitor Battersby said that he reviewed the sale contract for the property on Lightning trail and he has no issues with it. As long as the township is happy with the results it is a standard real estate contract with no special exceptions and is fine to execute.

Roadmaster's Report: None

Secretary/Treasurer Report:

- Financial reports were supplied to the Board by the secretary.
- A septic waiver was received by a resident that has no plumping but just a composting toilet. The Board issued the waiver and said that the resident would have to apply for a waiver every time it is their cycle to pump. We would also need a picture of the composting toilet.

A motion to approve the secretary's report made by Vice Chairman Woerner. Second by Supervisor Picarelli. Motion passed unanimously.

Planning Commission Items:

A review of Mona Young's Planning Module was achieved and signed by the secretary.

A motion to approve the Planning Module made by Vice Chairman Woerner. Second by Supervisor Picarelli. Motion passed unanimously.

Code Officer: The secretary indicated that she had called a gentleman and left a message in regards to code enforcement for the township as we need someone more experienced. A conversation took place as to our options for code enforcement and possibly contacting the constable and asking him or perhaps Rusty Ryan.

Zoning/Building/UCC (PMCA):

Parks and Recreation: End of year report from John Strahler was received. It was very nicely done and informative.

FREMA: Cancelled their meeting but Supervisor Reamer will attend the next one.

Fire Company Reports: 2nd Meeting

ACCOG and ACATO: 2nd Meeting

YATB: No report

PA State Police: 2nd Meeting

Discussion Items:

Special Notices:

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 Meeting – December 26, 2024

Board of Supervisors Meeting- January 6, 2025

Parks & Recreation Meeting-January 14, 2025

Board of Supervisors Workshop Meeting -January 21, 2025

Motion to adjourn the meeting at 7:50 pm by Supervisor Woerner. Second by Supervisor Picarelli. Motion passed unanimously.

J. Edward Deardorff / Chairman

Lynda Noel / Secretary