

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320
Board of Supervisors Regular Meeting
April 1, 2025 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:**
6. **Solicitor's Report:**
7. **Old/New Business:**
 - Ordinance 03-2025 Adjusting Annual Compensation of Township Supervisors
 - Resolution 2025-05 Increase in Auditors Compensation
 - Discussion of Helicopter in Liberty Township
 - 5104 Fairfield Road / 10 McDannell Lane/ 100 W. Main Street- For Sale
8. **Roadmaster's Report:**
 - Road Report
 - Office renovations.
 - Shop Heater Update
 - Document disposal at the office.
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9. **Secretary's Report/Treasurer's Report.**
 - Financial Reports
 - State Liquid Fuels Payment Due for Deposit April 7, 2025. (\$125,571.32)
 - Waive permit fee for Fairfield Area School district.
 - Am Trust Workers Compensation Audit / Refund.
 - State Liquid Fuels Audit.
 - Costars Salt Participation Agreement was completed and approved for 8/25-7/26
 - CPR/AED Certification scheduled for 4/9/2025
 - Septic Letters went out on 3/10/2025 for District 1 & 4.
 - Covered Device Recycling / Saturday April 26th from 8-11 at the Maintenance Building.
 - New Chairs for the Secretary & Office Assistant.
 - Adams County Mitigation Plan Meeting April 10, 2025 @1:00 pm
 - Meeting held on 3/25/2025 Joint trash contract bid.

10. Planning Commission Items:

- Gettysburg National Golf Course Waiver Requests- 8 of the 9 waivers were recommended to the Board of Supervisors for approval by the Planning Commission. 1 waiver was denied. Gordon L Brown & Associates John Runge to attend.

11. Code Officer:

12. Zoning/Building/UCC (PMCA):

13. Parks and Recreation:

- Chairman John Strahler will attend to discuss the issues at the park.

14. FREMA:

15. Fire Company Reports:

16. Adams County Council of Governments and Adams County Association of Township Officials:

17. York Adams Tax Bureau and Adams County Tax Collection Committee Reports
Ed S. & Ryan Picarelli.

18. PA State Police Report:

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:

Parks & Recreation Meeting- April 8,2025
Board of Supervisors Workshop Meeting- April 15, 2025
Planning Commission Meeting- April 22, 2025
Board of Supervisors Meeting- May 6, 2025

23. Adjourn.