## Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

### Board of Supervisors Budget Workshop Via platform Startmeeting.com

September 21, 2021 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. Budget 2022 Discussion.
- 5. Public Comment.
- 6. **Township Meeting Dates.** All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA, and via the Startmeeting.com platform. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via website and a notice on the office door.
  - Planning Commission September 28, 2021
  - Board of Supervisors Budget Workshop October 5 2021 at 6:00 PM
  - Board of Supervisors Meeting October 5, 2021
  - Parks and Recreation Commission October 12, 2021
  - Board of Supervisors Budget Workshop October 19, 2021 at 6:00 PM
  - Board of Supervisors Meeting October 19, 2021
- 7. Adjourn.

## Hamiltonban Township

23 Carrolls Tract Road, Fairfield, PA 17320

# Board of Supervisors Regular Meeting Via platform Startmeeting.com

September 21, 2021 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.
  - a. Andrew Dalton, Adams County Historical Society.
- 4. **Approval of Minutes** September 7, 2021 Board of Supervisors Budget Workshop and Regular Meeting.
- 5. Solicitor's Report.
  - a. Draft Zoning Amendment.
  - b.CSX Railroad.
- 6. **Roadmaster's Report.** Roadmaster Herr's report was received by the Board in their Board packets prior to the meeting.
  - a. Streetlights.
  - b. Mt. Hope Road Culvert.
  - c. Patching Rum Trail ditch.
    - Rye Trail.
  - d. Stone Stock Pile R4 and 2A
  - e. Survey Moritz Road.
  - f. Fuel Station Fairfield Fire Company.
- Secretary/Treasurer's Report. Secretary/Treasurer Garretson's report was received by the Board in their Board packets prior to the meeting.
  - a. Zelenkofske & Axelrod training update ARPA Fund discussion.
  - b. Budget 2021 Amendments.
  - c. Worker's comp renewal light duty.
  - d. District I and III non-compliance.

- e. Distribution of Fire Relief Funds.
- f. 2020 Audit.
- g. AFLAC update.

#### 9. Old/New Business.

- a. Intermunicipal Agreement with Liberty Twp.
- b. Renewal 2021-2022 Health Insurance.

#### 10. Discussion Items.

- a. Fuel Station canopy.
- b. Driveway Ordinance amendment.
- c. Long range Transportation Plan.
- d. RFP for Zoning, UCC, Flood Plain and Code.

#### 11. Special Notices.

#### 12. Public Comment.

- 13. **Township Meeting Dates.** All public meetings are held at the local prevailing time of 7:00 PM at 23 Carrolls Tract Road, Fairfield, PA. Due to limited seating, the Startmeeting.com platform will be used. Rescheduled changes of date or time will be advertised via *The Gettysburg Times*. Cancellations will be posted via website and a notice on the office door.
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#### 14. Adjourn.