

draft

Hamiltonban Township
23 Carrolls Tract Road, Fairfield, PA 17320

Board of Supervisors Regular Meeting
Via platform Startmeeting.com
October 20, 2020 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** October 6, 2020 Board of Supervisors Budget Workshop and October 6, 2020 Board of Supervisors Regular Meeting,
5. **Executive Session – legal issue.**
6. **Solicitor’s Report.**
 - a. 31 Carrolls Tract Rd sewer and water line.
 - b. ISP Minerals – Tax Assessment.
 - c. Cell Phone Policy.
6. **Roadmaster’s Report.**
 - a. Tree trimming.
 - b. SGI – Old Waynesboro Rd.
7. **Secretary’s/Treasurer’s Report.**
 - a. FNB payment for Wheel Loader.
 - b. Pension Funds distribution.
9. **Old/New Business.**
 - a. Comcast Franchising Agreement.
 - b. Codification.
 - c. Stipend for IT Services.

9. Discussion Items.

- a. Zoning Article XVIII section 1801 B 9.

10. Special Notices.

11. Public Comment.

12. 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.

- Planning Commission – October 27, 2020
- Board of Supervisors Budget Workshop – November 4, 2020 at 6:00 pm
- Board of Supervisors Meeting – November 4, 2020
- Parks and Recreation Commission – November 10, 2020
- Board of Supervisors Budget Workshop – November 17, 2020 at 6:00 pm
- Board of Supervisors Meeting – November 17, 2020

13. Adjourn.