

Hamilton Township Board of Supervisors
Minutes of June 21, 2023 Meeting

The Hamilton Township Board of Supervisors met in a duly advertised business meeting this afternoon with Chairman Jeffrey Rockwell calling the meeting to order at 3:00 PM. Members present in addition to Mr. Rockwell were Richard Troup, Deborah Hollenshead, and Solicitor AJ Benchoff. There were no guests in attendance.

MINUTES – The Minutes of the June 7, 2023 regular business meeting were approved as presented.

ACCOUNTS PAYABLE LIST – The Accounts Payable List was approved, with the exception of the bill from Laurich Building Supply, on a Troup/Rockwell motion.

TREASURER’S REPORT – The Treasurer’s Report was received and reviewed without comments.

2023 BULKY COLLECTION ANALYSIS – The Secretary presented the analysis of this year’s Bulky Collection Program, which indicates there were 61.92 tons of waste collected, and 49,800 pounds of recyclable scrap metal items collected, which provided \$4,482.00 in revenue. The overall net expense for this year’s project was \$12,923.05.

PORTERSNECK, LLC LAURICH GEMS SOUTH - PHASE 2B PRELIMINARY PLAN – In October 2021, the Board of Supervisors gave conditional approval to the preliminary plan for Laurich Gems South – Phase 2 as presented by Portersneck, LLC. This was subject to the approval of the Hamilton Township Municipal Authority. Our office has received written confirmation from the Hamilton Township Municipal Authority dated June 7, 2023 that all required documents necessary for construction of Phase 2 have been received. On a motion by Mr. Rockwell, second by Mr. Troup, the preliminary plan for Phase 2B was reconfirmed as approved.

MAJESTIC AT WHISKEY RUN BOND REDUCTION – Our office recently received a written request for the reduction of the improvement bond posted for construction of stormwater controls at Majestic at Whiskey Run located at 2437 Adin Lane. Township Engineer Bill Rudy has inspected the site, and has indicated that a reduction in the bond amount is appropriate, and a remaining amount of \$1,870.00 is sufficient. On a motion by Mr. Troup, second by Mr. Rockwell, the Secretary was authorized to release \$16,280.00 to Majestic at Whiskey Run.

LAURICH COMPANY, INC. SUBDIVISION PLAN – Review and discussion on this plan submission was tabled as there was not a quorum in attendance due to the fact that Mr. Rockwell must abstain.

CONSIDERATION OF TEMPORARY BURN BAN – The Board briefly discussed the recent rainfall, and the forecast of additional rain the next several days. At this time, conditions are not as dry as in prior weeks. On a motion by Mr. Rockwell, second by Mr. Troup, no action was taken to impose a burn ban; however, the situation will continue to be monitored for future consideration.

June 21, 2023 Meeting Minutes, continued

ADJOURNMENT – There being no further business this afternoon, the meeting was adjourned at 3:17 PM on a motion by Mr. Troup, second by Mr. Rockwell.

Respectfully submitted,

A handwritten signature in black ink, reading "Deborah J. Hollenshead". The signature is written in a cursive style with a large initial "D".

Deborah J. Hollenshead
Secretary/Treasurer