

Hamilton Township Board of Supervisors
Minutes of June 3, 2026 Meeting

The Hamilton Township Board of Supervisors met in a duly advertised business meeting this evening, with Chairman Jeffrey Rockwell calling the meeting to order at 7:00 PM. Members present, in addition to Mr. Rockwell, were Rich Troup, Ron Yeager, Patricia Clugston, Ginger Powell, Solicitor AJ Benchoff, and Township residents Don & Deedre Jones.

MINUTES – The Minutes of the May 20, 2026 regular business meeting were approved as presented.

ACCOUNTS PAYABLE LIST – The Accounts Payable List was approved on a motion by Mr. Yeager, second by Mr. Troup.

TREASURER'S REPORT – The Treasurer's Report was received and reviewed without comment.

PERSONS TO BE HEARD - Mr. and Mrs. Jones previously contacted the Township Office regarding loose chickens from a neighboring property entering onto their property. Hamilton Township has a Chicken and Fowl Ordinance in place, and the matter is currently being addressed in accordance with its provisions. Since their initial complaint, Mrs. Jones reported that she was attacked by the neighbor's rooster. Mr. and Mrs. Jones requested an opportunity to meet with the Board of Supervisors to reiterate their concerns. The Supervisors advised that the Township will continue to follow the procedures and enforcement measures outlined in the Ordinance to address the issue.

OLDE TYME MEATS – As a follow-up to a previous meeting, the Township Secretary obtained additional information regarding the proposed installation of a storage tank intended to contain food processing residuals. The Secretary contacted the Pennsylvania Department of Environmental Protection (DEP) and spoke with a staff member involved with the project. The following information was provided:

- The project falls under the category of "normal farming operations."
- All applicable regulatory requirements are being followed and will continue to be followed throughout the project.
- The storage tank will be installed underground.
- Leak and tightness testing will be performed prior to installation.
- Following installation, a monitoring system will provide spill and leak detection capabilities with an automatic shut-off feature.
- An alarm system will activate when the tank reaches approximately 90% capacity.
- A licensed hauler will routinely remove the residual material, and any resulting odor is expected to be minimal.

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OLDE TYME MEATS CONTINUED - This information was provided by DEP as part of the Township's efforts to gather additional details regarding the proposed project.

REVIEW OF DOG & CAT ORDINANCE – Proposed amendments to the Dog & Cat Ordinance were presented to include regulations governing the keeping of non-commercial livestock. The Supervisors reviewed the draft ordinance and discussed the proposed changes. On a motion by Mr. Yeager, seconded by Mr. Troup, the Board unanimously recommended forwarding the draft ordinance to the Hamilton Township Planning Commission for review and recommendation.

DATA CENTER ORDINANCE – The Board reviewed the recently adopted Franklin County Data Center Ordinance regulating the establishment and operation of data centers. The Supervisors discussed potential modifications related to setback requirements, noise standards, and vibration controls. On a motion by Mr. Yeager, seconded by Mr. Troup, the Board unanimously approved moving forward with the adoption process using the Franklin County ordinance as the foundation, along with the modifications discussed by the Board. The proposed ordinance will be forwarded to the Hamilton Township Planning Commission for review and recommendation.

2026 BULKY COLLECTION ANALYSIS – The Treasurer presented an analysis of the Township's Spring 2026 Bulky Collection Program. A total of 65.6 tons of material, consisting of 21 loads, was collected and disposed of, representing an increase of 24.4 tons over 2025. The amount of recyclable material collected totaled 52,420 pounds, which was 3,620 pounds less than the previous year. Overall net expenses for the program were \$16,365.62, an increase of \$1,998.42 compared to 2025.

FORD F-550 QUOTE – The Secretary presented a CoStars quotation for the purchase of a 2026 Ford F-550 XLT Chassis 4x4 Super Duty Regular Cab Truck with a 145-inch wheelbase, dual rear wheels, aluminum Monroe dump body, Fisher straight-blade plow, and Flink stainless steel under-tailgate spreader. The total package price is \$127,990.00. On a motion by Mr. Yeager, seconded by Mr. Troup, the Board unanimously approved the purchase.

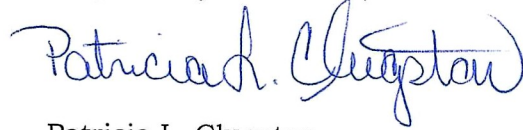
ETTER ROAD PROJECT – BID OPENING DATE CHANGE – The Secretary reported that additional time was needed to obtain a PennDOT Project Number for the Etter Road Project and requested approval to postpone the bid opening date. On a motion by Mr. Yeager, seconded by Mr. Troup, the Board unanimously approved changing the bid opening date to July 1, 2026, at 7:00 p.m.

CONSIDERATION OF FRANKLIN FIRE COMPANY'S 2026 BOX CARD CHANGES – The Board reviewed correspondence from Mark Trace, Fire Chief of Franklin Volunteer Fire Company, regarding proposed revisions to the Company's box alarm cards. The proposed changes include the addition of WFD responses, the addition of a fifth engine and third tanker to initial alarm assignments, and the inclusion of Rescue 15 on Technical Rescue incidents due to its specialized rescue equipment. On a motion by Mr. Troup, seconded by Mr. Yeager, the Board unanimously approved the requested changes and signed the Municipal Box Alarm Card Review Form.

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ADJOURNMENT – There being no further business to come before the Board, the meeting adjourned at 8:10 p.m. on a motion by Mr. Troup, seconded by Mr. Yeager.

Respectfully submitted,

A handwritten signature in blue ink, reading "Patricia L. Clugston". The signature is written in a cursive, flowing style.

Patricia L. Clugston
Secretary