



10405 Merrill Road  
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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Bill Hahn, Patricia Hughes, Chuck Menzies, Cindy Michniewicz

## **BOARD OF TRUSTEES REGULAR MEETING**

**Tuesday, May 07, 2024 at 2:30 PM**  
**Hamburg Township Hall Board Room**

### **AGENDA**

#### **CALL TO ORDER**

#### **PLEDGE TO THE FLAG**

#### **ROLL CALL OF THE BOARD**

#### **CALL TO THE PUBLIC**

#### **CONSENT AGENDA**

1. Township Coordinator Report - April 2024
2. Parks & Recreation - Approved Minutes - March 26, 2024
3. Senior Center Report - April 2024
4. Parks & Rec - Park Use Request - PYA (Football) - 2024 Season
5. 4-2-24 Hamburg Township Board of Trustees Special Joint Meeting Minutes
6. 4-16-24 River Run Sun SAD 2nd Public Hearing Minutes
7. 4-16-24 Crystal Dr & Crystal Beach Sub SAD 2nd Public Hearing Minutes
8. 4-16-24 Zukey & Redding Dr SAD 2nd Public Hearing Minutes
9. 4-16-24 Teahan Meadows Sub SAD 2nd Public Hearing Minutes
10. 4-16-24 Board of Trustees Regular Meeting Minutes
11. 4-16-24 Board of Trustees Special Strategic Planning Meeting Minutes
12. Parks & Rec - Hamburg Flyer's Field - Updates to Regulations - March 2024
13. Bills List 05.07.24

#### **APPROVAL OF THE AGENDA**

#### **UNFINISHED BUSINESS**

14. Administrative Fee Schedule Update – 24.25 FY - 2nd Reading
15. Proposed Budget FY 24/25

#### **CURRENT BUSINESS**

16. Updated Public Safety SOP
17. Resolution to Establish 45-Day Special Assessment Pay-Off Schedule
18. Winans Drive - Road Maintenance Contract Bid Results
19. Zoning Map Amendment (ZMA) 24-0001
20. Request for approval of HPUD amendment Chilson Commons shopping center
21. Final Site Plan Application for General Planned Unit Development (GPUD23-001)
22. AT&T Metro Act Right of Way Permit Extension

23. WWTP Licensing Compensation
24. DPW Ten Hour Workday

**CALL TO THE PUBLIC**

**BOARD COMMENTS**

**ADJOURNMENT**