Hamburg Township
a great place to grow

10405 Merrill Road
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Supervisor Jason Negri **Clerk** Mike Dolan **Treasurer** Jennifer Daniels **Trustees** Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 01, 2026 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

DRAFT

CALL TO ORDER

Negri called the meeting to order at 2:30pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT
Jason Negri
Mike Dolan
Jennifer Daniels
Joanna Hardesty
Patricia Hughes
Chuck Menzies
Nick Miller

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion made by Hardesty, Seconded by Menzies to approve the consent agenda as presented.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

1. 8.18.2026 Regular Meeting Minutes
2. 8.18.2026 Work Study Minutes
3. Parks & Recreation Meeting Notice - August 2026
4. Township Coordinator's Report - August 2026
5. Senior Center Report - August 2026
6. Public Safety Monthly Report July, 2026

7. Bills List(s) 09.01.2026

APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Hardesty to approve the agenda as presented.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

8. Park Ranger Change in Job Status

   Motion made by Dolan, Seconded by Daniels to approve changing the job status of Easton Hardesty from seasonal part-time Park Ranger to permanent part-time Park Ranger effective September 7, 2026, at his current wage of $20.74 per hour (Grade 2, Step 1).
   Voting Yea: Negri, Dolan, Daniels, Hughes, Menzies, Miller
   Voting Abstaining: Hardesty

9. Hamburg Flyers Club MOU

   Motion made by Dolan, Seconded by Menzies to authorize Clerk Dolan to enter into the memorandum of understanding on behalf of the township with the Hamburg Flyers Club as presented in today's packet.
   Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

10. Over The Road Banner Resolution

    Motion made by Dolan, Seconded by Miller to approve the resolution for the Freedom River Halloween fundraising event banner, to be hung over Merrill Road at the request of the road commission from September 1st through October 30th.
    Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

11. Final Site Plan Review: PZBA 26-004

    Motion made by Negri, Seconded by Daniels to approve the combined site plan application, PZBA 26-004, located at 9704 Kress Road.
    Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

12. Hamburg Pump Station Valve Replacement

DRAFT

Motion made by Hardesty, Seconded by Menzies to approve the quote from Comprehensive Contracting to replace the 8" gate valve and adjacent piping near the Hamburg Pump Station for a total cost of $17,450.00.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

13. Fund 207 Budget

Motion made by Hardesty, Seconded by Miller that we continue to keep the MERS payment, $413,000, in the general fund, and that the expense is not transferred to the police fund.
Voting Yea: Negri, Daniels, Hardesty, Hughes, Menzies, Miller
Voting Nay: Dolan

Motion by Hardesty, Seconded by Miller that the $487,645 remains where it is and does not get transferred back from the police budget to general fund.
Voting Yea: Hardesty, Hughes, Miller
Voting Nay: Negri, Dolan, Daniels, Menzies

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Trustee Hardesty thanked Freedom River and Clerk Dolan for stepping up and helping with the clean-up.

ADJOURNMENT

Motion made by Menzies, Seconded by Hardesty to adjourn.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Meeting adjourned at 3:55pm.

Respectfully Submitted,





Marie McIntyre
Recording Secretary

Mike Dolan
Township Clerk

DRAFT