

Chairman Nelson Brenneman called the regularly scheduled meeting to order at 7:00 p.m. Supervisor present: Rodney Shearer. Absent with prior notice: Dennis Luckenbaugh. Present on behalf of the Township: Manager Sharon Kerchner, and Solicitor Andrew Miller. Also present: Recording Secretary and 11 citizens.

I. **Minutes**

Motion by Shearer, second by Brenneman, to approve the minutes of the meeting of April 18, 2017. All members voted aye; motion carried.

II. **Treasurer's Report**

A. **Motion** by Shearer, second by Brenneman, to approve the Treasurer's Report for April 2017 as presented. All members voted aye; motion carried.

III. **General Public Comment**

A. Lori Hash, 1802 Noss Road, was present to discuss the curve on Noss Road. She is concerned with increased traffic with the new development that's going in. Is there any way that the Township can put guide rail along the road near her house? Her house was hit once before and she'd rather not have a repeated occurrence. From the audience, Police Chief Bean noted that ideally, the traffic should be slowed before the curve. It's tough to position an officer there for more than a few hours at a time to monitor the speed situation. He will take another look at the situation and follow up with Ms. Hash. If she doesn't mind looking at the guide rail, the Township can certainly put one along her yard. Mr. Shearer asked if there could be any liability issues or do we need to check with PennDOT before doing this? No need to check with PennDOT, as it's a Township Road.

B. Basil Armstrong was present to request the removal of the island in the Hampden Drive ROW at the entrance to Aylesbury. He feels that this island is a safety hazard; it's difficult for big vehicles to negotiate, and it's tough to snowplow. The Township actually made the builder install the island, to mixed reviews; the people in the development own the property, and the Township has the ROW. Mr. Armstrong discussed the past problem of posting a sign identifying the development as Aylesbury. From the audience, Zoning Officer Keith Hunnings gave him the information that he needs to proceed to the Zoning Hearing Board. If the residents feel so inclined, they may apply for a Variance for the sign.

IV. **Police Report**

Chief Bean gave the Police Report for April 2017. Of note, a disorderly conduct charge was filed in a drag racing incident involving a fight in the early morning hours. In another matter, around 10 p.m., a tractor trailer was loading near McGrew's auction house; a man on the truck fell off the back and on to the road, and a car hit him. No life-threatening injuries, but a very strange confluence of events.

V. Fire Company/EMS Reports

Chief Larry Wildasin gave the report for April 2017. Of note, the state grant funds were received and the equipment purchased was a 1300ft-5" hose to replace on the rescue, and 1000ft, 1 3/4" tack line, to be placed on the trucks accordingly. He noted that the new tanker is officially one year old, and he's keeping an eye on the warranties, etc.

Chris Mowry gave the report for the EMS services for April 2017. Of note, was that the medic unit that was placed in the NCT Fire Department is well used. Things are going well overall. Does the Township want the medic unit to be stored inside or outside during the summer months? Mr. Shearer feels for the safety aspect alone, that it should continue to be stored inside. Mr. Brenneman agrees, as long as the crews can work together to jockey vehicles around. Mr. Shearer reiterated that this is indeed a temporary situation.

VI. Permits, Plans, and Modules

A. Ag Choice Farm Credit – Gary Heckman was present on behalf of the applicant. All outstanding items have been satisfactorily addressed, so their letter of credit can be released. **Motion** by Shearer, second by Brenneman, to release the letter of credit for Ag Choice Farm Credit. All members voted aye; motion carried. Mr. Heckman also commended Esther Clark for job well done, in helping this applicant through this construction project. Mr. Shearer thanked Mr. Heckman for mentioning it, and that it is nice to hear positive comments regarding our employees.

B. Ryan Kennedy was present with Keith Hunnings. Mr. Kennedy's septic system failed, and his well isolation distance is no longer in accordance with the Ordinance requirement. **Motion** by Shearer, second by Brenneman, to ratify the granting of the waiver request by Ryan Kennedy, 1756 Jefferson Road, for well isolation distance. All members voted aye; motion carried.

C. Peterman and N&G Holdings; waiver request for Section 165-29D (6) (c) and Section 165-40 C and D – Lee Faircloth was present with Keith Peterman on this request. This subdivision plan involves two parcels on Slagel Road. This is an agricultural add-on subdivision, with no development proposed. The ordinance requires that all wells and septic systems within 100' of the proposal be shown, and the applicants request a waiver of that requirement. They are also requesting a waiver of the requirement to show monuments and markers at all points/corners. They would like to put the monuments only at the new corners and not be required to re-survey the area. Mr. Shearer expressed that since there is a pin at each corner, he does not have any issues. Mr. Brenneman requested, in the absence of the monuments, something be noted on the plan to that effect.

Motion by Shearer, second by Brenneman, to approve the waiver requests by Peterman and N&G Holdings, for Sections 165-29D(6)(c) and 165-40C and D, as presented. All members voted aye; motion carried.

VII. Administrative Reports**A. Supervisors' Reports**

1. Mr. Shearer reported on the progress of various road projects. He requested an Executive Session following tonight's meeting.

B. Manager's Report

1. **Motion** by Shearer, second by Brenneman, to accept the proposal of Hamilton and Musser for auditor's services as follows:

2017 - \$9,900 2018 - \$10,100 2019 - \$10,200

Mr. Brenneman asked that the Township's assets & liabilities be included when advertising the Audit Financial Statements. Mrs. Kerchner will note for future ads. Mr. Miller noted that one portion of the published information can be reduced and another portion can be added, if cost is an issue. All members voted aye; motion carried.

2. **Motion** by Brenneman, second by Shearer, to purchase 4 wireless headphones for the Public Works Department at a total cost of \$275.88. All members voted aye; motion carried.

3. The Winter Engine-Generator-Preventive Maintenance Agreement Renewal was discussed, with Mrs. Kerchner noting that the proposal states that the agreement started in February 2017 and runs through January 2018. *This item was tabled until the June meeting.*

4. Republic Services provided a 1-year extension price verification – **Motion** by Brenneman, second by Shearer, to accept the 1-year extension price. Discussion was held, questions were raised. **Motion** by Brenneman, second by Shearer, to *withdraw* the previous motion. All members voted aye; motion carried.

5. **Motion** by Shearer, second by Brenneman, to approve the installation of **three** Hikvision color day/night cameras connected to a DVR at the WWTP at a total cost of \$1475. All members voted aye; motion carried.

C. Engineer's Report

No questions or discussion.

D. Solicitor's Report

1. Hayrick Road abandonment – Mr. Miller outlined the steps required to accomplish this abandonment. A public hearing must be held. **Motion** by Shearer, second by Brenneman, to authorize Mr. Miller to obtain the complete information required AND to advertise the public hearing for June. All members voted aye; motion carried.

2. Ag Security Area, YCPC's comments received; Mr. Miller gave his comments as well. From the audience, Esther Clark reported on the results of her research relating to the applications for inclusion into the ASA, following the receipt of YCPC's comments. **Motion** by Brenneman, second by Shearer, to schedule the public hearing on the Ag Security Area applications for the June Supervisors meeting. All members voted aye; motion carried.

3. Ag Security Area – Rick Kessler's request to add 2 parcels – Mr. Miller feels that this request can be granted (or allowed to be deemed approved after no action for 180 days).

4. Mr. Miller followed up on Mr. Shearer's question last month about obtaining water use figures for various properties. York Water Company should be able to provide that data. Mrs. Kercher provided some information on a specific property.

VIII. Old Business

A. New Salem Borough Grease Trap update – Andy Shaffer is trying to collect data from All of the food establishments. He has received a number of responses that indicate that grease traps are in use and are routinely cleaned by an outside firm. He will provide NCT with a copy of the responses and will keep the Manager up to date.

Others, such as the York New Salem Fire Company and YNS Elementary School, were discussed. The YNS Elementary School has responded to us, that they have theirs cleaned once a year. The Ordinance requires service every six months, in order to comply.

IX. **New Business**

A. **Motion** by Brenneman, second by Shearer, to approve the proposal by The Breneman Company for tennis court maintenance for a total amount of \$16,400 (Co-Stars vendor), using the rec fees funds (now permitted under the MPC, according to Mr. Miller). All members voted aye; motion carried.

B. Discussion on Section 195-8.D – Keith Hunnings was present to discuss this section of the Ordinance. The issue is how to handle the 25% reduction for the residual tract in an Agricultural add-on situation. How to do a parcel history on a subdivision of this nature? Discussion was held. Mr. Hunnings feels that there is some contradiction in the current Ordinance language and needs to be corrected. Mr. Hunnings will get with Attorney Miller.

X. **Announcements**

A. Planning Commission meets on May 23, 7 p.m.

B. Southwestern Regional Police Board meets on June 14, 7 p.m., at police headquarters.

C. Zoning Hearing Board meets on June 15, 7 p.m.

D. Board of Supervisors meets on June 20, 7 p.m.

The meeting *recessed* to an Executive Session at 8:52 p.m.

The meeting reconvened from an Executive Session at 9:24 p.m.

Motion by Shearer, second by Brenneman, to award the materials bids as highlighted on the attached bid tabulation. All members voted aye; motion carried. **Motion** by Shearer, second by Brenneman, to Re-ject all FB-Modified bids. All members voted aye; motion carried.

Motion by Shearer, second by Brenneman, to adjourn. All members voted aye; motion carried. The meeting adjourned at 9:26p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary