

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

I. **Minutes**

Motion by Shearer, second by Brenneman, to approve the minutes of the meeting of August 15, 2017. All members voted aye; motion carried.

II. **Treasurer's Report**

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

III. **General Public Comment**

Nothing at this time.

IV. **Police Report**

Chief Bean gave the police report for August 2017. Of particular note, some Cemetery Road residents awoke to a truck having run into their garage, no one in the truck, fled the scene; driver apprehended after passing by as a passenger in another vehicle. Two charges filed. Also, 2 road rage incidents, cycle and car; altercation between two parties, neither charged, on the advice of the District Attorney.

No questions or comments from the audience.

V. **Fire Company Report**

EMS Chief Matt Warner gave the report for August 2017. He also presented a Strategic Plan for the next few years. He noted that the agency ordered two new ambulances. Thanks for the Township's support, and please keep them in mind for future donations.

Marvin Stine gave the fire company report for the month of August 2017. New radios are being installed.

VI. **Permits, Plans, and Modules**

A. Lynwood - Tom Steele was present on this plan. He is a resident of the Lynwood development. He purchased a parcel of land in the development and has been working on it. The plan was presented to the Township Planning Commission. Mr. Hunnings made a recommendation, and he is requesting the Board's input.

Mr. Steele gave the history of the development. There are 11 lots in the subdivision which will all meet or exceed the required minimum lot size of 1.56 acres, for on lot septic. All lots are properly perked. The problem is that the Zoning classification changed while this original subdivision was in the works. Mr. Steele noted that he will be presenting a completely new plan, not picking up the old plan to complete the development. Mr. Shearer feels that a substantial amount (90%) of Lynwood Phase 2C public improvements have already been installed. As a result, there was significant existing development on the land area by the effective

date of the change in zoning. This makes the property unique and does not set a precedent for other properties in the RAC district. Mr. Steele proposed that he will continued to maintain the road if he is permitted to proceed, and he feels that it's time to finally complete this development. Mr. Shearer noted that it's difficult to maintain the current township road, especially when it comes to plowing snow, because of the unfinished street that exist, creating two dead-end public roads. **Motion** by Shearer, second by Brenneman, to permit Mr. Steele to proceed with his proposal, including a new plan which complies with all the Township and DEP requirements, based on the Township Board of Supervisors having determined that a substantial portion of the public improvements in the development have been completed. All members voted aye; motion carried.

VII. Administrative Reports

A. Supervisors' Reports

1. Mr. Shearer reported that we had issues with tar & chipping that was contracted through Hammaker East. Field samples were taken for testing to determine why the stone wasn't adhering to the oil. Hammaker will begin sweeping the loose stones, at their expense. Then a technician will re-evaluate, and determine if anything more should be done. If the conclusion is to re-do the roads, it will wait until spring 2018. Also of note, the roads were extremely dusty.

2. Also, Hayrick Road project – still trying to get an easement from the Hansen's for the possible turnaround, if that's the route to be taken.

3. Stop sign, Joseph Road – Mr. Shearer contacted two other traffic study agencies in an attempt to get a second recommendation. He basically was told, they will not go against the original traffic study's recommendation.

4. Salem Overlook – Joseph Road Extended, no sidewalks/curbs on that section – that was somehow missed on the plans. Typically, unless they request a waiver that the township could grant with a 6 month note, that if in the future, would decide a need for sidewalks and curbs, they would have to install at that time.

5. The Township received the Notice of Intention from SWRPD to proceed to binding arbitration for contract beginning January 1, 2018.

B. Manager's Report

1. Park dumpsters – people (even some non-residents) have been discarding trash and household items, furniture, etc., in the park dumpsters. It was discussed that since there isn't a lot of trash placed in these dumpsters by people using the park, and that the small quantity of trash collected could be thrown in the shop dumpsters, to eliminate both dumpsters at the park. **Motion** by Brenneman, second by Shearer, to remove both park dumpsters. All members voted aye; motion carried.

2. 2018 fuel bid renewal – same prices – **Motion** by Brenneman, second by Shearer, to authorize Mrs. Kerchner to sign the paperwork and proceed. All members voted aye; motion carried.

3. **Motion** by Shearer, second by Brenneman, to authorize the elected and appointed officials to attend the York County Association of Townships of the Second Class convention to be held on November 9, 2017. All members voted aye; motion carried.

4. Wellspan Health “Young Lungs at Play” – Wellspan encouraging NCT to eliminate secondhand smoke exposure to our children in public parks and playgrounds.

Wellspan will provide signs free of charge. Mr. Shearer feels this would be difficult to enforce. Denied for lack of interest.

5. YC Rail Trail – **Motion** by Brenneman, second by Shearer, to *deny* the request for an annual donation of \$500 to support the work of the rail trail’s public multi-use of walking and cycling trails. All members voted aye; motion carried.

6. **Motion** by Shearer, second by Brenneman, to authorize Brad Wivell and Sam Napier to attend Envirep and Keystone Pump and Power Seminar and pump system training, in Camp Hill on October 12, from 7:30 a.m. to 2:30 p.m. They will earn two DEP credits. There is no charge for the seminar. All members voted aye; motion carried.

7. **Motion** by Brenneman, second by Shearer, to install sensors for the alarms and a new pump for the Sherwood Pump Station at a cost of \$4,392.87. All members voted aye; motion carried.

8. Budget work sessions were scheduled for 8 a.m. on October 23 and November 15. Meetings will be advertised.

C. Engineer’s Report

No questions or comments.

D. Solicitor’s Report

1. Hayrick Road abandonment – October 19, 11 a.m., will be the original site visit by PennDOT, York County, the Township, and others. Affected property owners might want to attend.

2. Ordinance required for stop sign placement from Salem Overlook traffic study. Will do this with the street dedication.

3. Glatfelter Station Road sewer line dedication – **Motion** by Shearer, second by Brenneman, to adopt Resolution 7-9-2017, accepting the Wagaman sewer line dedication. All members voted aye; motion carried.

VIII. Old Business

A. NSB grease trap update – nothing to report. Since no action taken, the board has asked Mr. Miller to follow up with NSB’s solicitor, to allow 60 days within which to comply, or take some action or the Township will start charging the Borough for grease removal from the pump station.

B. Section 195-8.D still needs clarification – still a work in progress.

Mr. Brenneman has a few issues for the Zoning Officer to address/examine – two houses on one property and home businesses.

IX. New Business

A. **Motion** by Shearer, second by Brenneman, to approve the MMO for 2018 - \$69,710. All members voted aye; motion carried.

X. Announcements

A. The Rec Board will meet on September 25, 7 p.m.

B. The Planning Commission will meet on September 26, 7 p.m.

C. The Southwestern Regional Police Board will meet on October 11, 7 p.m., at police headquarters.

D. The Board of Supervisors will meet on October 17, 7 p.m.

Motion by Shearer, second by Brenneman, to adjourn. All members voted aye; motion carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary