

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

I. Minutes

Motion by Shearer, second by Brenneman, to approve the minutes of the meeting of September 19, 2017. Two members voted aye; *Luckenbaugh abstained*. Motion carried.

II. Treasurer's Report

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

III. General Public Comment

A. Kelly Barrick was present with Joe Smith. Has the calcium treatment been applied on Martin Road's dirt portion? Mr. Shearer replied that it was temporarily put on hold due to rain. The main problem they wanted to discuss is the speeding traffic on the curve on Sunnyside Road before Martin Road (dirt portion), which is quite dangerous for vehicles that are turning. Can some type of "Caution" sign be erected? Also there are no posted speed limit signs on the dirt portion of Martin Road. Ms. Barrick and Mr. Smith requested a traffic study for Martin Road-dirt portion. A traffic study and signs might help, Mr. Shearer said, but the violators are already breaking the law, so will they actually heed the signs? Sergeant Stalcup agreed with setting the speed trailer up for this area. This will store data, such as speeds and exact times, for about 48 hrs. The problem is sporadic and occurs at any hour of the day or night. If Ms. Barrick and Mr. Smith can provide any further documentation, that would be helpful. Mr. Shearer urged them to call the police every time this problem occurs!

IV. Police Report

Sergeant Stalcup gave the Police Report for September 2017. Question from Mr. Brenneman: is there traffic enforcement occurring at Panther Hill and Green Valley? No traffic enforcement, per Sergeant Stalcup, but perhaps there could or should be.

V. Fire Company Report

Matt Warner gave the EMS Report for September 2017. The medic unit that is housed at NCT Fire Co building, continues to work well. Two new ambulances have been purchased. Mr. Warner noted that consolidation talks with Seven Valleys have not progressed at all. Perhaps after the first of the year, they can revisit building their own facility.

Mrs. Kerchner read the Fire Company Report for September 2017.

VI. Permits, Plans, and Modules

A. Richard L. and Joan C. Rill and David Bradley, Final Subdivision Plan #170707, Grothey Road.

Motion by Luckenbaugh, second by Shearer, to approve the request for waiver for Section 165-29.D (1), contours. All members voted aye; motion carried.

Motion by Luckenbaugh, second by Shearer, to approve the request for waiver for Section 165-29.D (2), benchmark. All members voted aye; motion carried.

Motion by Luckenbaugh, second by Shearer, to NOT require parking space striping on Final Subdivision Plan #170707, BUT the applicants must delineate and properly mark a handicapped parking space as required. All members voted aye; motion carried.

VII. Administrative Reports

A. Supervisors' Reports

1. The crew hit rock on Joseph Road; they will need to obtain permission from the landowner to encroach and try to dig through.

2. Stop sign, Joseph Road – nothing new to report. Mr. Shearer brought Mr. Luckenbaugh up to date since he wasn't here at the September meeting.

3. Salem Overlook, sidewalk and curbing – still a work in progress.

4. Mr. Luckenbaugh reported that the budget was completed for the York-Adams Tax Bureau; tax collection percentage to drop to 1.85%.

5. Mr. Luckenbaugh met with a resident on Junction Road, asking for an opinion on how to straighten this road. Mr. Shearer noted that it would require going through PennDot to make any changes as well as getting an Engineering drawing, before moving forward.

B. Manager's Report

1. Purta – FYI: 2017 distribution received in the amount of \$2,680.18.

2. Vertical Bridge, FYI cell tower rental received, \$750.

3. Volunteer Fire Relief State allocation received -- \$55,655.70.

4. Municipal Non-Uniform Pension State Aid allocation received -- \$33,993.24.

Note: The Uniform Pension State Aid allocation was issued directly to SWRPD in the amount of \$83,126.74.

5. **Motion** by Luckenbaugh, second by Shearer, to authorize the purchase of new tires for the Fire Chief's vehicle. All members voted aye; motion carried.

C. Engineer's Report

No discussion or questions about the report.

D. Solicitor's Report

1. Hayrick Road abandonment—meeting to be held on Thursday; Mr. Miller shared a sketch of a proposed cul-de-sac. Mr. Shearer disputed the accuracy of the proposal shown on the drawing; he recommends putting in a turnaround. He also feels that the County created this problem and should be required to fix it. Results of this site visit will be presented at the November Board meeting.

2. NSB grease trap update – Attorney Miller drafted a letter to the solicitor for New Salem Borough, Mike Craley. Mr. Miller suggested charging NSB for pumping the station. Mrs. Kerchner reported that NSB secretary, Andy Shaffer stopped by the office, to inform that he was en route to the Sherwood Forest food establishments, hoping that in person, door to door approach, will get results. He will be enforcing the grease trap ordinance, allowing a dead line of 10 days and explaining what the ultimatum will be if they do not comply. He will keep Mrs.

Kerchner informed. Mr. Shearer feels that Brad Wivell should pump the grease, and the Township should bill NSB for that expense.

Motion by Brenneman, second by Luckenbaugh, to authorize Brad Wivell to pump the Sherwood station; the Township will bill NSB. All members voted aye; motion carried.

VIII. **Old Business**

A. Discussion on Section 195-8.D, clarification – nothing to report.

However, Mr. Luckenbaugh noted he will be attending a session on zoning hosted by CGA Law Firm. He hopes to be able to ask a couple of questions, regarding zoning for Amish Families.

He also noted that there's no provision for an auction house in the ordinance. He feels that this should be addressed, particularly because there is an auction house in the Township.

B. Rodney asked if there is an update on Eichelberger Junk Yard. Discussion continued regarding the current parking area. The suggestion was made to have the business move the fence back, which would allow more area to back out without being on the roadway. Their license is up for renewal in December. Mr. Miller suggested that we renew their junk yard license for six months, with conditions to remedy the parking concerns. This will give the business sufficient time within which to accomplish these conditions. Mr. Miller will handle this.

IX. **New Business**

Handled above.

X. **Announcements**

A. Zoning Hearing Board meets on October 19, 7 p.m.

B. The next Budget workshop is set for October 23, 8 a.m.

C. The Rec Board will meet on October 23, 7 p.m.

D. The Planning Commission will meet on October 24, 7 p.m.

E. Southwestern Regional Police Board will meet on November 8, 7 p.m., at police headquarters.

F. Budget workshop set for November 15, 8 a.m.

G. The Board of Supervisors will meet on November 21, 7 p.m.

Motion by Luckenbaugh, second by Brenneman, to adjourn. All members voted aye; motion carried. The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary