

Chairman Nelson Brenneman called the regularly scheduled meeting to order at 7:00 p.m. Supervisors present: Dennis Luckenbaugh and Dennis Ilyes. Present on behalf of the Township: Manager Sharon Kerchner, Solicitor Andrew Miller. Also present: Recording Secretary and 14 citizens.

I. Minutes

Motion by Ilyes, second by Luckenbaugh, to approve the minutes of the meeting of September 1, 2020. All members voted aye; motion carried.

II. Treasurer's Report

A. **Motion** by Luckenbaugh, second by Ilyes, to approve the Treasurer's Report for September 2020 as presented. All members voted aye; motion carried.

III. General Public Comment

Willa Lefever – emergency preparedness – She is concerned about possible escalating violence in the future. Wants people to think of where their food and water will come from in case the usual sources are shut down. If there's ever a need for temporary housing, she offered the old fire hall property to possibly be used for that purpose.

Kim Altland noted that there's no sign indicating the need for mask wearing in the building. Mrs. Kerchner noted that the staff has the plexiglass partition between them and the public.

IV. Fire Company Report

Tim Carr gave the fire company report for August 2020. Concluded the last chicken barbecue; did very well, and he is thankful and appreciative for the support of the Township and community. Fire Open House will be held in the spring of 2021. He will let the Board know when the date is set.

Mr. Carr also gave the ambulance company reports for August 2020. Question from Mr. Ilyes about the recent dry hydrant activity, noting that apparently an engine had an oil leak. Mr. Carr said it was YNS's engine, and he will indeed report that information to the appropriate people.

Discussion: camera system – at the fire department? Let's discuss it at the budget discussion. Can that be tied to the Township's system? Mr. Luckenbaugh will get some quotes.

Discussion: upgrade security access system -- Mr. Luckenbaugh would like to upgrade the security system, putting it in the budget for 2021. He would like to have consistency in the system between the police and Township staff and fire company. Again, Mr. Luckenbaugh will get some quotes.

V. Permits, Plans, and Modules

Nothing at this time.

VI. Administrative Reports

A. Supervisors' Reports

1. Public works – road project update

- a. Cedar Drive – joint permit application filed; received E & S plan approval from YCCD.
- b. Brush Valley Road culvert – materials ordered; delivery scheduled for November 19.
- c. Joseph Road culvert – as of 9/25, the design engineer is finishing up with the drawings and calculations. Vince Wayne reviewed & approved to move forward.
- d. Junction Road – recommending to fix with another repair method, one less expensive than anything that Able Recon could perform. Work in progress.
- e. Rockville Road – finalizing proposal for a Spray Roq Liner for the pipe

2. Paving – Cemetery Road finished; working on Plainview, Waltersdorff, Rockville scratch coat where the pipe was placed; salt shed; Bahn development and Cedar Hill cul-de-sac. Waltersdorff has about 60 driveways to be blended.

Did anyone look at the Sunnyside Road property where the gentleman was complaining about the water problem? Perhaps there's too much impervious surface involved...

Kenny Brenneman called Mr. Ilyes again to ask about progress on that project. It's a work in progress; there were other projects to address.

B. Supervisor Luckenbaugh – police report – of particular note was a man who had a fight with his parents, then tried to set himself on fire.

Also, the a/c filters in the Porters facility were labeled as replaced several *years* ago. Not good!

Hiring should be finished; 62 police officers on staff now.

Mr. Luckenbaugh would like to have an alternate to attend the meetings if he can't attend.

Mrs. Kerchner got a call from SWRPD's chairman Bob Whyland, who requested a permanent facility/location in which to store the SWRPD's personnel/financial files. There are two lateral files and a computer. How about scanning that information? Less storage space required. How about storing them at the Porters facility? Mr. Luckenbaugh will ask the chief and report back to Mrs. Kerchner.

C. Manager's Report

1. **Motion** by Ilyes, second by Luckenbaugh, to renew the contract with Klugh Animal Control Services for 2021, involving a \$300 retainer. All members voted aye; motion carried.

2. Volunteer Fire Relief Association State aid allocation was received in the amount of \$53,319.66. **Motion** by Brenneman, second by Ilyes, to transfer the funds to the Fire Company Treasurer. All members voted aye; motion carried.

3. The Non-Uniform Pension State aid was received in the amount of \$44,314.49.

C. Engineer's Report

Nothing at this time.

D. Solicitor's Report

1. Attorney Miller noted that the declaratory judgment order for the SWRPD pension transfer to NYCPRD was awarded. We still await for the decision regarding the Interest arbitration in the very near future.

VII. **Old Business**

Nothing at this time.

VIII. **New Business**

Nothing at this time.

IX. **Announcements**

A. The NYCPRP Commission will meet on October 20, 7 p.m., at headquarters.

B. The Board of Supervisors will meet on November 3, 7 p.m.

C. The Planning Commission will meet on October 27, 7 p.m.

D. The Recreation Board will meet on October 26, 7 p.m.

At 7:38 p.m., the meeting *recessed* to an Executive Session regarding personnel; no action will be taken. The meeting will *recess* until October 16, 8 a.m., for a budget work session and any other Township business that may come before the Board.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary