

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 and Solicitor Doug Myers. Also present: Recording Secretary and 11 citizens.

I. Minutes

The SWRPD police board will be dissolved at the November 11, 2020, meeting. Documentation is needed to assure payment of the insurance. The Board members previously voted to authorize Mr. Ilyes to sign this document. Will there be an issue because the Township is no longer a member of the SWRPD? Should be all right.

Motion by Ilyes, second by Luckenbaugh, to approve the minutes of the recessed meetings of October 16 and October 30, 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 October 2020 as presented. All members voted aye; motion carried.

III. General Public Comment

Willa Lefever was present, always looking to improve communication. She noted that the Township newsletter is usually published in June and December. There was no newsletter published in June because of a death in the Township staff; there will be no newsletter in December either. Could this fact be posted on the Township website, just to let people know that there will be no publication? Sure. Also, would it be possible to move this meeting to another night of the month? Not only would the Township Supervisors need to agree, but also we need to consider the timing with the Township Solicitor and Recording Secretary.

Kim Altland spoke on the function of a government, advocating that a government should function more like a family. Responsible, compassionate adult leadership is key. Leaders must lead by example and allow each person his or her opinion. He also advocated mask wearing to combat the spread of the coronavirus. Mr. Ilyes said that a Township still has to be run as a business, not necessarily totally like a family.

John Stare spoke, noting his tax assessment problem. He replaced a storage shed on his property and is confused as to whether it's to be taxed or not. Maybe there are other sheds in the township that would fall under the non-taxable category. If a permit is obtained, isn't that for tax purposes? That's the County's purview, not the Township's.

IV. Fire Company and Ambulance Company Reports

Mrs. Kerchner read the fire company report for October 2020, and Jackie Heffner gave the Spring Grove EMS report for October 2020. It was noted that Jackie has tried to work things out with Tri-Community, with n. Perhaps the Board of Supervisors could assist with this resolution by way of a joint meeting?

V. Permits, Plans, and Modules

A. Annabelle Sheffer and Stuart and Melissa Shank Final Subdivision Plan #140202, Sheffer Lane

No one was present on this plan. The engineer requested action on the waivers, but action on the actual plan can be put off another month.

Motion by Luckenbaugh, second by Ilyes, to approve the waiver request, Section 165-29.A, preliminary plan. All members voted aye; motion carried.

Motion by Brenneman, second by Ilyes, to approve the waiver request, Section 165-31, sewer feasibility study. All members voted aye; motion carried.

Motion by Ilyes, second by Luckenbaugh, to approve the waiver request, Section 165-32, hydrogeologic study. All members voted aye; motion carried.

No recreation fees would be charged since no new residences will be built. There are some other outstanding issues to be completed, so no action will be taken tonight.

B. William and Georgia Hirschhorn, Final Subdivision Plan #200804

Concrete monuments have not been set yet. **Motion** by Ilyes, second by Luckenbaugh, to approve the Final Subdivision Plan for William and Georgia Hirschhorn, Plan #200804, subject to the satisfactory placement of the concrete monuments. All members voted aye; motion carried.

VI. Administrative Reports

A. Supervisors' Reports

1. Blacktopping completed for the year! Culvert for Brush Valley to be delivered on Nov. 19th. Geotech will do the subgrade (strength of the foundation) testing on Nov. 10th. Single yellow line painting to be done or by the end of November. Cedar Road- DEP has reviewed the application for completeness.

B. Supervisor Luckenbaugh gave the police report – budget for 2021 passed. Calls for police service are up. The Department is partnering with the Boys Scouts of America to offer a Law Enforcement Explorers program for young people who are interested in a career with law enforcement. 'We support our Police' signs were ordered to sell and the proceeds would go to this program to purchase uniforms. There are only about 200 remaining, out of 750, and are now available for a donation to the program. It was interesting that, given the atmosphere in the country these days, some people volunteered (a vigilante group) to protect the police department property! Mr. Luckenbaugh also recommended to visit NYCRPD website, all of the calls are posted for NCT.

C. Manager's Report

1. BIG 3-year renewal, backup server, \$3,966.86 (3 years' savings: \$755.59)

Motion by Brenneman, second by Ilyes, to approve the renewal of the contract for the backup server. All members voted aye; motion carried.

2. **Motion** by Luckenbaugh, second by Ilyes, to approve the replacement of the wiring harness to the primer pump/assembly; replacement of master shut-off switch on Engine 12-2 for a total cost of \$1,276. All members voted aye; motion carried.

C. Engineer's Report- No report at this time.

D. Solicitor's Report

1. Attorney Myers reported that NYCRPD had done an enforcement action for open burning, late winter, early March, hearing in late August. Property owner lives in Lancaster; property on Stoverstown Road in NCT. Owner appealed to YCCCP; can Mr. Myers' firm handle the appeal? **Motion** by Brenneman, second by Ilyes, to authorize MPL to represent the Township on the enforcement appeal. All members voted aye; motion carried.

VII. **Old Business**

Nothing at this time.

VIII. **New Business**

A. Thomas Salter sent a letter indicating his interest in serving on the Zoning Hearing Board. The two alternates' positions are vacant; the chairman's term is up soon, so another member is surely needed. **Motion** by Luckenbaugh, second Ilyes, to appoint Thomas Salter to serve as an alternate on the Zoning Hearing Board. All members voted aye; motion carried.

B. Mr. Luckenbaugh noticed that some of the Township Office parking lot lights are out. There is a proposal to replace the lights with LEDs for dusk to dawn operation. **Motion** by Luckenbaugh, second by Ilyes, to authorize the expenditure of \$1,875 to replace two lights in the parking lot. All members voted aye; motion carried.

C. Why hasn't Met-Ed replaced the 19 street lights on Stoverstown road with LED lights, as approved by the Board many months ago? Unknown. Mr. Luckenbaugh will investigate and report back.

D. An Executive Session is requested for personnel discussions.

The Board recessed at 7:56. The Board reconvened at 8:26, with no action taken.

IX. **Announcements**

A. Northern York County Regional Police Commission will meet on November 17, 7 p.m., at headquarters.

B. The Board of Supervisors will meet on December 1, 7 p.m.

C. The Planning Commission – no meeting in Nov.

D. The Recreation Board will NOT meet in Nov. or Dec.

Motion by Ilyes, second by Luckenbaugh, to adjourn. All members voted aye; motion carried. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher, Recording Secretary

