

NORTH CODORUS TOWNSHIP
February 21, 2017**BOARD OF SUPERVISORS**

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, Solicitor Andrew Miller. Also present: Recording Secretary and four citizens.

I. Minutes

Motion by Shearer, second by Luckenbaugh, to approve the minutes of the Reorganization meeting of January 3, 2017. All members voted aye; motion carried.

II. Treasurer's Report

A. **Motion** by Luckenbaugh, second by Shearer, to approve the Treasurer's Report for December 2016 and January 2017 as presented. All members voted aye; motion carried.

III. General Public Comment

Nothing at this time.

IV. Police Report

Chief Bean presented the police report for January 2017. The annual totals for 2016 is forth coming. Of note, on Lehman Road, two firearms were taken from an unlocked house and vehicle. A gun was found during a traffic stop in Penn Township and the serial # was traced back to one of the two stolen guns from our township. The suspect was a felon who was arrested earlier and wasn't allowed to possess firearms. Information on each person's FaceBook page indicated the purchasing of the stolen firearm. That one worked out to the public's favor. Also, PennDOT is now posting the location of traffic accidents on a map so it's easy to see where problems occur. Mr. Shearer reported that on February 12, the Township Office alarm went off, but no officer responded to this alarm. Chief Bean will check the records, noting that this would be an unusual situation, as alarm calls are a priority. Mr. Shearer noted that it is possible that the wind set it off.

V. Fire Company Report

Chief Larry Wildasin presented the fire company report for January 2017. Confirmation was received for a state grant in the amount of \$13,000. Funds will be used to replace the 5" hose on the last truck. Discussion was held on the quick response time by the ambulance company.

VI. Permits, Plans, and Modules

None at this time.

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

1. Ag Security Program (parcel/deed) – Mr. Luckenbaugh reported that there was a meeting of the Ag Security Board. Question: when the Ordinance is updated and adopted again, does the Township have to pay again? No, per Attorney Miller. It was explained that the Ag Security information is not incorporated onto a parcel's deed, as it's not a permanent

restriction. Any title search will refer to the parcel number, and Ag Security will be indexed as an exception, similar to Clean & Green. After the approval process of the review is completed, Attorney Miller recommends doing three Resolutions. 1- Modifications to Add (changes to the boundaries of the ag security area), 2- Modifications to Remove, and 3- To restate the full Ag Security Area, with an updated list of parcels. Mr. Miller noted that only the first 2 resolutions need to be recorded. Mr. Miller also noted these changes do not need to be done by way of an Ordinance. Discussion was held on a few particular parcels/farms and federal water regulations.

Mr. Brenneman voiced his concern about people who continue to burn trash/rubbish in barrels, etc., creating an objectionable smell, especially on weekends, when it is unlawful to do so. Mr. Luckenbaugh suggested calling Chief Wildasin to cite the offenders.

B. Manager's Report

1. **Motion** by Brenneman, second by Luckenbaugh, to renew Harry Darrah's Junkyard license for Eichelberger's U-Pull It. All members voted aye; motion carried.

2. The Township continues to hold \$5K in escrow, from Eichelberger's U-Pull It. The funds are being held until the agreed-upon improvements are made, which have not been done to date. Attorney Miller was asked to research the situation to see if there was an official agreement filed. Mr. Miller is scheduled to meet with Keith Hunnings for another matter, so he will ask about the status of a building permit for them as well.

3. The Township has areas that are not included in the on-lot management program; therefore not mandatory for pumping. Does the Township still require the manifest report to be submitted? If it's not required, why is it being done? Decision: only the eight areas required to submit reports will continue to submit those reports. **Motion** by Luckenbaugh, second by Shearer, to authorize the Township to forward to the SEO the sewer pumping manifests for *only* the eight required areas. All members voted aye; motion carried.

4. Co-Stars salt contract quantity was set at 800 tons for August 2017 through July 2018.

5. WWTP: Luminescent Dissolved Oxygen (LDO) probe -- \$1,322.18. **Motion** by Brenneman, second by Luckenbaugh, to authorize the purchase of the upgraded version of the LDO probe for the wastewater treatment plant, as requested by operator Brad Wivell, for the cost of \$1,322.18. All members voted aye; motion carried.

6. KMIT W/C audit for the period 1/1/16 through 12/31/16. Credit of \$451 will be applied to the premium for 2017.

7. FYI -- Municibid items sold: generator, \$920; GE Zenith Controls, \$120; Square D Safety Switch, \$26; Square D circuit breaker enclosure, \$25; 3 plow blades, \$160.

8. Sell the portable fuel tank on Municibid.

9. **Motion** by Luckenbaugh, second by Shearer, to adopt Resolution 02-02-2017 establishing fees pursuant to the Right-to-Know Law. All members voted aye; motion carried.

C. Engineer's Report

No questions or discussion.

D. Solicitor's Report

1. Attorney Miller reported that he spoke with Attorney Craley, Solicitor for York New Salem Borough, who requested a letter indicating that the Township will be enforcing

the grease trap ordinance. **Motion** by Shearer, second by Luckenbaugh, to authorize Mr. Miller to send that letter to Attorney Craley. All members voted aye; motion carried.

VIII. **Old Business**

A. Discussion was held on the abandonment of a portion of Kern Dr. Maybe someone from the Township should contact Kinsley to see exactly what the plans are for that lot.

IX. **New Business**

A. Public works employees attended a Flagger Training Course for Recertification, held on Feb. 15, 2017 at the New Freedom Borough Office. All employees have received a 3 year certification.

X. **Announcements**

A. The Rec Board will meet on February 27, 7 p.m.

B. The Planning Commission will meet on February 28, 7 p.m.

C. The Southwestern Regional Police Board will meet on March 8, 7 p.m., at police headquarters.

D. The Board of Supervisors will meet next on March 21, 7 p.m.

Mr. Shearer met with Kinsley regarding material bids and the composition of the road surface. Evidently, Kinsley isn't fond of FB materials used on the roadway. Mr. Shearer will continue with negotiating on other methods.

Mr. Luckenbaugh asked about the site distance along Salem Rd at Joseph Road. He feels that the bank should be trimmed back. Mr. Shearer would like to talk with Kinsley in the attempt to negotiate an agreement. Randy from the audience vehemently agreed!

Motion by Shearer, second by Luckenbaugh, to adjourn. All members voted aye; motion carried. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary