

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 nine citizens.

I. **Minutes**

Motion by Shearer, second by Luckenbaugh, to approve the minutes of the meeting of April 17, 2018. All members voted aye; motion carried.

II. **Treasurer's Report**

A. **Motion** by Luckenbaugh, second by Shearer, to approve the Treasurer's Report for April 2018 as presented. All members voted aye; motion carried.

III. **General Public Comment**

Willa Lefever questioned the non-approval of the police budget. Mr. Shearer noted that the budget essentially did indeed pass at the last police board meeting.

IV. **Police Report**

Chief Bean gave the police report for April 2018. It is Police Officer Memorial Day, shown by posting 135 American flags on the police department lawn, representing 135 Officers that were killed in 2017. The annual report will be published and available shortly for public review. Of particular note, 2017 saw no traffic fatalities which is good news indeed and hasn't occurred in a decade. Included in the annual report will be the number of drug overdoses in the jurisdiction. There were 34 overdoses in North Codorus Township, however, fewer than half of the total were heroin-related. Mr. Brenneman asked about a shooting incident or report on Strickhouser Road (not hunting-related). Chief Bean gave some general information on safe target shooting and how that is governed. He will forward that report to the Board. There was a short discussion of drug use and how people are being educated. From the audience, Willa Lefever asked for confirmation of the police budget adoption. Chief Bean elaborated; Currently the 2018 Police Department Budget has not been approved by all four (4) municipalities, therefore, the department will continue operating from the 2017 budget funding levels.

V. **Fire Company Report**

No one was present to give the fire company/EMS report for April 2018. It was noted that the chief was at an active accident at the time of the meeting.

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

A. Lynwood Final Subdivision Plan Phase II-C, #160317, Lynwood Drive
Jason Brenneman was present with Tom Steele. There were some revisions made to the plan since the last meeting. Jason Brenneman noted that Mr. Steele will maintain the stormwater basin. Attorney Miller reported that the Agreement has been amended to reflect the location of the basin and the maintenance of same. He is satisfied with all the revisions that have been made

to the plan and agreements. Mr. Luckenbaugh thanked Jason Brenneman for adding the GPS coordinates to the plan.

Motion by Luckenbaugh, second by Shearer, to approve the Final Subdivision Plan, Lynwood Phase II-C, Lynwood Drive, #160317, subject to the stormwater and developer's agreements being executed. All members voted aye; motion carried.

VII. Administrative Reports

A. Supervisors' Reports

1. Mr. Shearer noted that overlaying of the roads should commence next week, weather permitting, of course.

2. Mr. Luckenbaugh announced that the Township will receive a refund from YATB in the amount of \$7,668.66, from collection fees for 2017.

3. Mr. Brenneman mentioned shooting issues on Spangler Road. Also, a generator runs all night long on occasion, powering a camper. This disturbs the residents on Russell Lane. Complainants should contact a SWRPD officer.

B. Manager's Report

1. The NCT Fire Company would like to purchase an electronic sign to replace their current sign. A permit application was submitted to the Zoning Officer, Eric Swiger, at which time Eric contacted the Township manager to discuss the request. Because the fire company is not zoned commercial, a Variance would be required. However, because the building is owned by the Township, the Zoning Officer feels that the Township is exempt from the ordinance governing this application. **Motion** by Brenneman, second by Shearer, to exempt the fire company from having to obtain a Variance. All members voted aye; motion carried.

Motion by Brenneman, second by Luckenbaugh, to approve the fire company's new sign, noting that the Township is not responsible for purchasing, paying for, or maintaining the sign. All members voted aye; motion carried.

Mr. Shearer noted that he was not happy with how this was handled. If the Township is the owner, the Township should apply for anything required, not someone at the fire company.

2. There were two proposals presented for the Township Fire Station exterior lights- one to replace two dusk-to-dawn lights with LED bulbs; one to remove existing (11) exterior light fixtures and replace with new LED light fixtures with new photo-eye controls, also remove (2) bad ballast in the existing pole light fixtures and install (2) new LED bulbs in the fixtures. Mr. Luckenbaugh wants to see exactly what is proposed, to be certain the LEDs are able to light the area in question. It was also noted that technically, the quote has expired. The Manager will request an updated quote, along with more information on the lights. **Motion** by Shearer, second by Brenneman, to approve the quote by Joel Miller to replace all (11) exterior lights and the (2) pole lights at the Fire Station, subject to approval by Supervisor Dennis Luckenbaugh before anything is ordered, purchased, or installed. All members voted aye; motion carried.

3. **Motion** by Shearer, second by Luckenbaugh, to authorize the public works personnel to attend the PA One Call-811 Safety Days on June 28. All members voted aye; motion carried.

C. Engineer's Report

No questions or comments.

D. Solicitor's Report

1. Sky King Fireworks – asked the Township to develop an ordinance to regulate temporary facilities for the sale of fireworks. No action taken.

2. Eichelberger U-Pull It - \$5,000 Escrow - Dan Creep with Warehaus was present with property owner, Joe Darrah, to present a Site Verification Plan (As-Built), in reference to LDP # 2008.0271.00. Mr. Shearer noted that the minutes of the meetings relative to the \$5K Escrow, indicated that the \$5K was to be used to fix the parking on the junkyard side of the road. How is the parking to be changed? Mr. Darrah proposed to change the current parking into parallel parking. Mr. Darrah will make the parking changes within the next two weeks. The Supervisors wish to evaluate the situation after six months, and if they determine that the change has improved the situation, they will talk about refunding the \$5K Escrow funds.

Motion by Brenneman, second by Luckenbaugh, to approve the site verification plan of Eichelberger's U-Pull-It, subject to the following conditions: show the construction as being completed to date, along with the parallel parking on the opposite side of Sunnyside Road; place a note on the plan that this plan reflects the current conditions; note that the existing land development plan is superseded by the Site Verification Plan; indicate that the junkyard license covers both sides of Sunnyside Road; have the parallel parking installed on the east side of Sunnyside Road within 30 days of tonight's meeting; the \$5K will be held for six months from tonight in order to determine whether the parallel parking is functioning properly; the junkyard license is approved for the remaining of 2018, dependent upon the receipt of the applicants balance of \$500. All members voted aye; motion carried.

Motion by Brenneman, second by Luckenbaugh, to authorize Attorney Miller to send a letter to Attorney Bob Katherman outlining the above Motion. All members voted aye; motion carried.

VIII. Old Business

Nothing at this time.

IX. New Business

A. Residents at 5840 York Road are requesting a waiver of the well isolation distance. They need to install a new septic system, and their lot is too small to comply with the 100' regulation. **Motion** by Shearer, second by Luckenbaugh, to approve the request for the waiver of the well isolation distance at 5840 York Road, provided the homeowner grants a release of liability and that said release is recorded. All members voted aye; motion carried.

B. Received \$4,322 for 2015 Recycling Grant.

C. Received \$3,388.32 for state police fines.

X. Announcements

A. The Planning Commission will meet on May 22, 7 p.m.

B. The Southwestern Regional Police Board will meet on June 13, 7 p.m., at police headquarters.

C. The Board of Supervisors will meet on June 19, 7 p.m.

Mr. Shearer requested an Executive Session.

At 8:46 p.m. the meeting *recessed* to an Executive session.
At 9:33 p.m. the meeting *reconvened*, with no action taken.

Motion by Luckenbaugh, second by Shearer, to adjourn. All members voted aye; motion carried. The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary