

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 May 15, 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 May 2018 as presented. All members voted aye; motion carried.

III. **General Public Comment**

Jacob Myers, 4286 Russell Lane, Seven Valleys, was present to voice a complaint about his next-door neighbor who had an issue with Mr. Myers' having what the neighbor considered "junk" cars. Apparently, Eric Swiger, Township Zoning Officer, inspected the complaint, finding Mr. Myers in violation of the Township Ordinance. Mr. Myers assured the Supervisors that his vehicles had current tags and insurance coverage on them. Attorney Miller related that the Township has a judgment in this case, which was followed by warning letters to Mr. Myers and a fine levied with a time limit imposed by the Township. Apparently, there was more going on than just the "junk" vehicles on the property. Bottom line is, Mr. Myers feels that he was wrongly cited. Mr. Shearer suggested that Mr. Myers bring in proof of prior insurance so that it can be proven that his vehicles were indeed in compliance at the time of the citation. Mr. Shearer said that the Township will follow up with Mr. Swiger, to get the most current information.

Willa Lefever was present. She referred to copies of a bulletin that she had circulated during this past election. She said that after the election, it was brought to her attention that perhaps there was some misinformation included in the bulletin. She would like to know specifically what fact within the bulletin, is inaccurate, so that we can go back to our reputable sources and review. Then if the finding(s) are incorrect, we want to take responsibility for it and make sure it is corrected. Of particular note, the statement, 'that in order to save money our Supervisors think we should withdraw from the SWRPD and rely on Pa State Police'. Also, in dispute was 'the State Police would only be able to respond to less than half of the 1,857 calls that SWRPD covered last year'. Mr. Shearer also challenged the fact that 'the average regional state-wide cost per resident is \$161, SWRPD is merely \$115 per resident'. Mr. Luckenbaugh had an issue with the "per resident" language. The Township does not collect a per capita tax. It is the **property tax** that is paying for Police services.

Michael Harrell joined the discussion because it got a bit heated for him to tolerate from the audience. Mr. Shearer referred to the bulletin where it implies that the Supervisors are "too old" to do the job, taking issue with that and the fact that Mrs. Lefever hasn't been attending the Board of Supervisor monthly meetings, prior to publishing this bulletin of "facts." Mrs. Lefever will take the bulletin back to the "team" to go over the "facts" that the supervisors are

challenging and if indeed find inaccurate information, that corrections will be made. Mrs. Lefever stated that it was absolutely their intention to provide accurate information to the residents of our community.

IV. **Police Report**

Chief Bean gave the police report for May 2018. Of particular note, a strangulation charge was filed from an altercation between a married couple. On another note, there was a report of a nude male in someone's back yard... always an adventure. Two press releases were issued, one for the fire at Eichelberger's U-Pull-It yard, evidently caused by a patron working on a vehicle. Chief Bean noted that there are two officers riding bicycles and one riding a motorcycle; this is working out very well in those neighborhoods. Chief Bean couldn't really comment on the shooting that occurred in Spring Grove, as that incident is still under review. Also, Officer Johnson has resigned from the Department. Johnson was hoping for an opportunity within the department to be on the SWAT Team, which requires schooling and training, a couple times each month. Chief Bean felt this would increase the overtime costs for the department. Johnson was able to find another Department that was able to offer this to him. From the audience, Jacob Myers asked if the NCT police wear body cameras. Chief Bean says, not at this time, but that he is for it.

V. **Fire Company Report**

Mrs. Kerchner read the fire company report for May 2018, as there was no representative from the Fire Company present to give the information.

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

None at this time.

VII. **Administrative Reports**

A. Supervisors' Reports

1. Mr. Shearer reported on the progress being made on the blacktopping. Mr. Shearer is requesting a storm water easement agreement from Travis & Victoria Bortner-1425 Sunnyside Road, to do some work there. Attorney Miller will prepare an easement as requested and email to Mrs. Kerchner.
2. Mr. Brenneman asked if we contacted J. R. Holley's office, in reference to YNS Sewer map. The drawing shows the Force Main is located on the East side of Sherwood Dr, but after the contractor started digging, it was found to be located on the West side. Mrs. Kerchner will check with YNS to see if they have as-builts, and request that the map be corrected.
3. Mr. Luckenbaugh reported on the state taking over collecting the earned income tax, rather than the local agency collecting it. The YATB is asking for opinions, and Mr. Luckenbaugh will respond that he is in favor of this change.

B. Manager's Report

1. **Motion** by Shearer, second by Luckenbaugh, to approve Resolution #06-06-2018, Emergency Operation Plan, Biennial Update. All members voted aye; motion carried.

2. **Motion** by Shearer, second by Luckenbaugh, to approve Resolution #07-06-2018, Re-establishing Employee Contribution to the Non-Uniform Pension Plan. All members voted aye; motion carried.

3. Eichelberger's U-Pull-It update, Parallel parking has been established, Township received \$500 for the junk yard license for the period of July 1 through December 31, 2018. Mr. Brenneman, with regards to the recent fire damage to their building, if they replace the building, will it fall under the current setback regulations? Mr. Luckenbaugh, if the damage is more than 75%, yes, they will have to follow the current ordinance. Mr. Shearer noted, personally, he has a real problem with that ordinance.

4. PA Liquor Control Board received an application for new license as of June 6, 2018, for Painted Fox Winery, LLC, 2178 Keeney Road, Spring Grove, Tony Hinson.

5. Print-O-Stat, annual maintenance contract renewal in the amount of \$637 (ImagePrograf-Printer f/maps). Mrs. Kerchner noted that this copier is used so seldom, so may not be to our advantage to renew the contract. **Motion** by Luckenbaugh, second by Shearer, to list the printer for sale. All members voted aye; motion carried.

6. **Motion** by Luckenbaugh, second by Shearer, to approve the expense to Williams Service to replace the over-heating condenser fan motor, blade, and capacitor for \$750. All members voted aye; motion carried.

C. Engineer's Report

No questions or discussion.

D. Solicitor's Report

1. Eichelberger's U-Pull-It – the applicant is not able to complete the improvements/work within the required 30-day period. The applicant is to be requesting an extension of time. Perhaps this can be tabled until next month. **Motion** by Shearer, second by Luckenbaugh, to *table* this issue until July's meeting. All members voted aye; motion carried.

2. Attorney Miller had previously provided changes to the Employee Handbook as requested. Any further questions or discussion should be handled in an Executive Session. **Motion** by Brenneman, second by Luckenbaugh, to *table* discussing the Employee Handbook until the July meeting as well, to allow time for the Supervisors to review the revisions. All members voted aye; motion carried.

3. Correspondence was received regarding litigation with Joel Miller. This will be discussed in Executive Session tonight.

4. Mr. Brenneman: discussion was held in reference to Road Occupancy Permits; that in case of the Utility not repairing the road to the Township's satisfaction, South Penn Codes can issue a violation letter.

5. Discussion was held on a stormwater issue, in the Lynwood Development, that if it's a matter of illegal dumping into a swale, the best advice for the property owner would be, to first post the area, then if possible, set a deer camera up, and then follow up with filing a criminal charge with the police department.

VIII. Old Business

Nothing at this time.

IX. New Business

Township received notice from York County Agricultural Land Preservation Board for inclusion of Robert E. and Shirl A. Rebert farm, Krafts Mill Road, in the Farm Land Preservation program.

Goodwill Fire Company sent a letter requesting fire police on September 3. **Motion** by Brenneman, second by Luckenbaugh, to provide fire police (if they want to serve) to assist Goodwill Fire Company. All members voted aye; motion carried.

Darlene Hamm, Wishing Well Court, provided photos documenting the continuing stormwater run-off problem at Tunnel Hill and Messersmith. Mr. Shearer feels that it's a state problem since they resurfaced the roadway. The Township may consider to overlay the section from Tunnel Hill, going down past Tunnel Hill about 50ft, to get it to the next catch basin.

Discussion was held on the round bale of hay within the Township gutter.

X. **Announcements**

- A. The Rec Board will meet on June 25, 7 p.m.
- B. The Planning Commission will meet on June 26, 7 p.m.
- C. The Southwestern Regional Police Board will meet on July 11, 7 p.m., at police headquarters.
- D. The Board of Supervisors will meet on July 17, 7 p.m.

At 8:30, the Board recessed to Executive Session.

At 9:33, the Board reconvened.

Motion by Shearer, second by Luckenbaugh, to **rescind** the motion to award the proposal to install outside building lights and fixtures at the Fire station, to J. Miller, due to the bidder not responding to the conditions requested, which was subject for approval before anything is ordered, purchased, or installed. All members voted aye; motion carried.

Quotes were received for New LED lights & fixtures for the Fire Co Building:

a) I. B. Abel - \$6,500, b) Engles & Fahs - \$4,260 (*less \$350-\$400 refund incentive from MetEd*). **Motion** by Luckenbaugh, second by Shearer, to award the proposal to Engles & Fahs in the amount of \$4,260, to install (11) outside building lights with new fixtures and LED lights with integral photo eyes, and (2) new LED flood lights, mounted to the existing pole. Mr. Luckenbaugh also noted that Engles & Fahs made us aware that Met Ed offers a cash back incentive when switching to LED lights, possibly saving another \$350-\$400. Engles & Fahs also gave an estimate of what the annual energy savings from this project would be, based on our assumed burn times, to around \$350. Two members voted aye; Brenneman opposed; motion carried.

Motion by Luckenbaugh, second by Shearer, to adjourn. All members voted aye; motion carried. The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager
Julie B. Maher, Recording Secretary