

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 13 citizens.

I. Minutes

Motion by Shearer, second by Luckenbaugh, to approve the minutes of the meeting of July 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 as presented. All members voted aye; motion carried.

III. General Public Comment

A. Allen Brittell and Kate Sweeney were present on behalf of the Glatfelter Memorial Library. They thanked the Board/Township for their support and gave highlights of some of the programs/activities going on at the Library. Ms. Sweeney also gave information on some future programs to be offered. On the negative side, they need to maintain their aging building and replace some technology items. Of course, any increased funding that the Township could provide would be most helpful.

B. Sean Haggarty – Strickhouser Road, was present to ask if any progress has been made on the abandoned vehicles on Jacob Myers' property. Attorney Miller gave the update, noting that the Codes Enforcement Officer has issued fines against the property owner, but nothing has been resolved. Does the Township want to execute on the judgment? Mr. Myers has not done anything to resolve the issue, and the deadline for action has passed. What other action can be taken? If there are no teeth to the threats, the property owner will likely continue to ignore the warnings. Mr. Shearer feels that this is a zoning violation problem, requiring action by the Zoning Officer. Attorney Miller offered to discuss some actions in an Executive Session. Police Chief Bean offered to meet with Mrs. Kerchner to see if there's anything criminal going on.

C. Velda Nickell – SWRPD – 2019 Proposed Budget Presentation

Ms. Nickell presented the information for the 2019 Proposed Police Budget. They hope to give the public and the Board information during the beginning of the process, instead of waiting till the ending. She stressed that the numbers that she presented are either estimates or "raw numbers" that will likely change. The police department hopes to purchase one new vehicle and replace another one in 2019.

Mrs. Kerchner asked about the 'overtime officers' numbers; the proposed amount historically has been \$55,000, and yet the actual amounts for the past 3yrs., have been averaging \$78,000. Shouldn't you increase your proposed amount? Ms. Nickell replied, "the budget committee has always tried to keep it at \$55,000," but she will take this under advisement. Workers' Compensation numbers were also discussed. The question asked, "why does it appear to have increased by \$30,000?" Ms. Nickell is meeting with the workers' compensation representative on Monday to get a better handle on the increase. Stay tuned. Also, it was noted that the police department is self-insured for disability. Also, training/education – what's that

comprise? Classes for officers, chief's conference. Office equipment – includes copier lease, computer replacement, network maintenance, antivirus software, offsite backup, etc.

It was noted that the tasers are warranted for five years, not four years, as previously thought.

Mr. Shearer still has an issue with the end of 2017, profit & loss surplus of \$47,260.74. The amount that was actually transferred was \$48,621.94, a difference of \$1,361.20. Ms. Nickell is trying to get to the bottom of that question, too. She has an accountant checking the figures.

Proposed yearly cost to the Township, raw numbers, \$1,038,257.77; an increase of \$45,708.00.

Robert Boeckel complained about the “speed bump” in his driveway as a water-preventing measure. Mr. Shearer said that the crew can make it a bit smaller, but the risk is that he will get water in his driveway again. They'll get together at the site and discuss.

Bill Kaiser, Lehman Road, thanked the Board for permitting the residents to speak at a public meeting. Could the Agenda for the meeting be posted on the door to the Township Building and posted on the website by the Friday before the meeting? We will take the request into consideration, but understand that the Agenda can change up to the day of the meeting, and so the Board certainly cannot guarantee that the Agenda will be as posted the Friday before the meeting. Also, could the minutes be posted on the website within 72 hours of being approved? The approved minutes are always posted on the website within the next business day. Residents can request a copy of the approved minutes, at \$.25 per copy.

Christine Reimold asked if there's a noise ordinance in the Township. No, as it's very difficult to enforce. She was here last month to discuss the fireworks issue, and how the noises severely scared her horses. Attorney Miller has information to present to the Board outlining some potential options to discuss. Chief Bean gave information about the difficulty associated with trying to enforce the noise violations.

Paul Cusumano followed up from his discussion of last month. This is still a work in progress between Ms. Nickell and the auditors/accountants.

IV. **Police Report**

Chief Bean gave the police report for July 2018. Thanks to Ms. Nickell for taking the time to present the budget information to all four municipalities. He agrees that this is an important and wise move. Of note, concerned residents on Lehman Road with regards to speeding vehicles, so we made that a project for the past 90 days, resulting with over 60 stops. Of particular note, one case involved a check that was “cashed twice.” This is a change in banking procedures in this day and age. The check was cashed via picture, then it was cashed at the bank as well, to a different person!

V. **Fire Company Report**

Tim Carr gave the fire company report for July 2018. The Company was kept busy with calls during the rain and flooding. State grant was received; rescue truck and engine were upgraded. SEBA cylinders need to be replaced this coming year. They will apply for a grant for this project as well. October is Fire Prevention Month; second Saturday of October, open house at the fire station, 10 a.m. to 2 p.m.

Also, Mr. Shearer asked if the officer on-call, could contact him directly in the event of an emergency, to avoid unnecessary responders? Yes, we can coordinate.

VI. Permits, Plans, and Modules**A. Final Subdivision Plan for Terry L. Brenneman, Plan #170411, Fair Lane**

Motion by Shearer, second by Luckenbaugh, to approve Resolution #10-08-2018, amending the Act 537 Plan for the Terry L. Brenneman Final Subdivision Plan, Plan #170411, AND to forward the Planning Module for same to DEP. All members voted aye; motion carried.

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

1. Mr. Shearer reported that Sunnyside Road is 90% finished. The edging will be completed. Spangler Road still needs attention to Strickhouser. **Motion** by Brenneman, second by Luckenbaugh, to approve the improvements on Spangler Road to Strickhouser Road. All members voted aye; motion carried.

2. Mr. Luckenbaugh reported that he attended a special meeting regarding the proposal to have the state collect the earned income taxes. Mr. Luckenbaugh opposes this change for a variety of reasons. **Motion** by Luckenbaugh, second by Shearer, to approve YATB-EIT Resolution #11-08-2018, Opposing HR#291 Statewide collection method verses Local taxing committees. All members voted aye; motion carried.

3. **Motion** by Shearer, second by Luckenbaugh, to approve the proposal from Engles & Fahs to furnish/install dusk-to-dawn light on the fuel shed roof to illuminate the keypad and a receptacle for A/C in shop office at a cost of \$1,615.00. All members voted aye; motion carried.

4. Corner of Bentz and Beards School Road, pipe under the road is in bad shape. Both Mr. Shearer and Mr. Brenneman will call the state to try to get some results. Also, Mr. Brenneman reported some information that he has obtained from attending several meetings, on the proposed County-wide "stormwater tax". There are scheduled meetings upcoming; also, if it would be helpful to have someone from the Authority come to a Supervisors' meeting, that can be arranged. Mr. Shearer's vehemently opposed. The County has approved it. The proposal is to have the YATB collect the tax. No action required tonight; Mr. Brenneman was just making the Board members aware of what he's been hearing in his meetings.

B. Manager's Report

1. **Motion** by Shearer, second by Luckenbaugh, to approve the contract for 2019 with Klugh Animal Control Services. All members voted aye; motion carried.

2. **Motion** by Luckenbaugh, second by Shearer, to authorize the elected and appointed officials to attend the Annual Convention of the York County Association of Townships of the Second Class, Thursday, November 15, 2018. All members voted aye; motion carried.

3. FYI: Winter Generator serviced the pump stations for annual maintenance on August 3. Also recommended replacing the block heater at Smith Hill; replaced per Mrs. Kerchner's authorization.

4. **Motion** by Luckenbaugh, second by Shearer, to *table* action on the release and return of the letter of credit, #9600453936-00001, from BB&T, in the amount of \$27,888.85; Cornerstone at Colonial Crossings. All members voted aye; motion carried. *Issue tabled until September.* (Keith inspected the work conducted by CMV, after all of the rain, and he did not see any signs of heaving that would indicate the tanks were not broken up and were ponding water; he approved the release of the bond.) Was the concrete removed? Unknown. Mr. Shearer is disappointed that no one inspected the site before it was filled in.

C. Engineer's Report

No questions or discussion on the report.

D. Solicitor's Report

1. **Motion** by Brenneman, second by Luckenbaugh, to approve Resolution #08-08-2018, to include N&G Holdings' newly acquired land (Slagel Road) AND the Sterner property at 3939 Salem Road, into NCT Ag Security Area. Mr. Shearer questioned if this would affect the ROW? Mr. Miller replied that it would not. All members voted aye; motion carried.

2. **Motion** by Luckenbaugh, second by Shearer, to approve Resolution #09-08-2018, establishing the revised Personnel Handbook. All members voted aye; motion carried.

3. Attorney Miller sent a letter to Darrah's attorney regarding the site verification plan that the Township received. The applicant still must comply with the state law for parking, etc., and if the septic system fails, the applicant is responsible for it.

4. Attorney Miller distributed a memo regarding the fireworks problem. Outlined in that memo are several courses of action to deal with the problem. Bottom line: the state approved the regulation; and it will likely take time to work out all the trouble spots.

VIII. **Old Business**

A. **Motion** by Luckenbaugh, second by Shearer, to appoint Craig Miller (the current alternate), to the Recreation Board to finish the term through 12/31/2020. All members voted aye; motion carried.

IX. **New Business**

Steam into History, Inc., is planning to submit a grant application to DCED; if approved, the grant will be used to refurbish and restore the existing rail line from Hanover Junction to York, in order to facilitate the use of that portion of the railroad.

X. **Announcements**

A. The Recreation Board will meet on August 27, 7 p.m.

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

C. The Southwestern Regional Police Board will meet on September 12, 7 p.m., at police headquarters.

D. The Board of Supervisors will meet on September 18, 7 p.m.

The Board *recessed* to an Executive Session at 8:55 p.m.

The Board *reconvened* the meeting at 9:25 p.m.

Motion by Luckenbaugh, second by Brenneman, to have Mr. Shearer contact for other Police Service cost comparison. All members voted aye; motion carried.

Motion by Luckenbaugh, second by Shearer, to adjourn. All members voted aye; motion carried. The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Sharon Kerchner, Township Secretary/Manager