

Chairman Nelson Brenneman called the Recessed meeting to order at 8:00 a.m. with the following in attendance:

Supervisor Dennis Luckenbaugh
Supervisor Rodney Shearer

Sharon M. Kerchner, Manager
Melissa Altland, Treasurer
Solicitor Andrew Miller
Atty Stephanie Kogut

An Executive session was requested, for legal advice.

At 8:02 the meeting recessed to an Executive session. Attorney Miller advised the Board of the scope and limitations of executive discussions. No deliberations were held and no actions taken. At 8:05 the meeting reconvened from the Executive session.

During our regular monthly meeting September 18th, discussion regarding Police services was withheld due to Supervisor Luckenbaugh being absent. The (2) board members agreed that it would be in everyone interest to wait for this discussion to continue when all members are in attendance. Also, Shearer noted that Chief Bean was scheduled to meet with Police Board members, Saturday September 22nd, to discuss cost cutting options. Mr. Shearer thought it would benefit to wait for the results from this meeting. Unfortunately, the Chief didn't have any new options to share.

The Board members opened the meeting for discussion regarding Police services. Much of the discussion was about the Regional departments proposed 2019 budget. The Board expressed concerns and frustrations with regards to the Township's \$1,043,106 share of the proposed budget. It is apparent that the department doesn't want to be financially responsible, as their costs for services continue to increase. And for years we have expressed our concerns about the funding formula, at the Police board meetings. The only cost cutting measures Chief Bean has taken, is the idea to sell hours to other municipalities. These other municipalities didn't show interest in the beginning of the creation of a Regional department and they continue to not show any interest. These municipalities are happy with the service provided by State Police. The Township is paying approximately 100 hours more than is needed, which equates to approximately \$369,000.

Mr. Shearer shared a cost comparison received from Northern Regional. Chief Mark Bentzel proposed an *unofficial* ball park cost for services for 2019, in the amount of \$697,000. Chief Bentzel performed an analysis using our 2017 call reports and determined the Township would need between 160-170 hrs of coverage. Mr. Shearer also contacted the State Police, who confirmed having an interest in meeting with the Township.

Motion by Luckenbaugh, second by Brenneman, to approve Resolution # **13-10-2018**, to withdraw North Codorus Township as a member of the Southwestern Regional Police Department. All members voted aye; motion carried.

Township Manager will send an email, followed by a Certified letter of notification of the intent to withdraw to all of the Municipality members and SWRPD Chairman of the board, Matt Bollinger, as requested by the Supervisors.

I. Administrative Reports

A. Supervisors' Report

1. **Motion** by Shearer, second by Brenneman, to approve the minutes of the meeting of Sept. 18, 2018. Two members voted, Luckenbaugh abstained, motion carried.
2. **Motion** by Luckenbaugh, second by Shearer, to accept the signed affidavit from Cornerstone at Colonial Crossings, LP, John Huenke and JVH Excavating Inc., James Hoffman, and to Release Financial Security being held in the form of BB&T LOC#9600453936-00001, in the amount of \$27,888.85. All members voted aye; motion carried.
3. **Motion** by Luckenbaugh, second by Shearer, to approve the quote from Engles & Fahs in the amount of \$1,185 to replace 3 spot type fixtures on the rear exterior of the township building, with new LED-light fixtures with integral photo eyes. Also, to include, replacing the dusk to dawn light/fixture on the right back side of the building, towards the walking path, with the same. All members voted aye; motion carried.

Discussion on the condition of the spouting on the building at the fire company. The supervisors agree that it would be best to replace with a seamless spouting. Luckenbaugh offered to contact R. J. Miller to get a price.

Sharon presented the proposed Budget to the Board of Supervisors, reviewing all of the funds, including General Fund, revenues only.

Motion by Luckenbaugh, second by Shearer, to adjourn. All members voted aye; motion carried. The meeting adjourned at 12:05 p.m.

Respectfully submitted,

Sharon M. Kerchner
Township Secretary/Manager