

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 Stephanie Kogut. Also present: Recording Secretary and 17 citizens.

I. **Minutes**

Motion by Shearer, second by Luckenbaugh, to approve the minutes of the meeting of October 15, 2019. All members voted aye; motion carried

Motion by Shearer, Luckenbaugh, to approve the minutes of the recessed meeting of November 7, 2019. All members voted aye; motion carried.

II. **Treasurer's Report**

A. **Motion** by Luckenbaugh, second by Shearer, to approve the Treasurer's Report for October 2019 as presented. All members voted aye; motion carried.

III. **General Public Comment**

Charles Hartman, York Road, thanked the Township Supervisors and staff for the remarkable job they're doing. He's been on a Board or two, and he knows what the Board members go through to sit up front.

Willa Lefever spoke, focusing on communication between residents and between the residents and the Board.

IV. **Police Report**

Officer Lindenmuth gave the police report for October 2019. Nothing of any particular note, which is probably good news.

V. **Fire Company Report**

Tim Carr gave the fire company report for October 2019. It was a good month; no dollars' worth of damage, no water used. Mr. Carr gave the breakdown of the calls that were outside the Township. Recently 11 people attended a mental health training and received good and helpful information.

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

Nothing at this time.

VII. **Administrative Reports**

A. Supervisors' Reports

1. Mrs. Kerchner reviewed the bids for the refuse contract. There were two bidders, Republic Services and Penn Waste. **Motion** by Luckenbaugh, second by Shearer, to adopt Resolution #07-11-2019, awarding the contract (2020-2022) for the collection of residential refuse and recyclable materials in NCT to Republic Services. All members voted aye; motion carried. It was noted that the bid for 2020 is 5% less than the Township's current cost.

B. Manager's Report

1. **Motion** by Luckenbaugh, second by Brenneman, to adopt Resolution #09-11-2019, indicating the tax rate for 2020 (**down from 2.45 mills to 2.00 mills**). All members voted aye; motion carried.

2. **Motion** by Luckenbaugh, second by Shearer, to **order** the Tiger tractor/John Deere mower as quoted at \$138,645.01, to be delivered spring 2020. All members voted aye; motion carried. [It was noted that placing the order now assures this price; payment will be made upon delivery.]

3. **Motion** by Brenneman, second by Shearer, to sell the IPF765 Image Prograf 36" printer to South Penn Code Consultants at the price of \$980. All members voted aye; motion carried.

4. **Motion** by Shearer, second by Luckenbaugh, to ratify the advertising of the sale of the following equipment through Municibid: Bobcat Brush Cat rotary cutter 72HF; 11' Flink plow; 12' plow JB Co., Model 416 S/N 91B0120; and 2007 John Deere, 6415 with flail tiger mower. All members voted aye; motion carried. Bids will be accepted November 25 through December 9, to be awarded at the next Board of Supervisors meeting on December 17, 2019.

5. **Motion** by Shearer, second by Luckenbaugh, to accept Stephenson Equipment's trade-in offer of \$22K for the John Deere 6415 104HP with 6' flail tiger mower, only in the event a higher bid is not received through Municibid. All members voted aye; motion carried.

6. **Motion** by Shearer, second by Luckenbaugh, to ratify the advertising for WWTP Chemicals and Sludge Hauling Services for 2020-2022. All members voted aye; motion carried. Bids will be accepted and opened on November 25, 9 a.m.

7. **Motion** by Brenneman, second by Luckenbaugh, to replace the WWTP pumps for the chemical building with models of municipal grade with a longer warranty. Cost: two for a total of \$4,750. All members voted aye; motion carried.

8. **Motion** by Shearer, second by Luckenbaugh, to approve the WWTP refrigeration sled replacement, in the amount of \$1,381. All members voted aye; motion carried.

9. Notice of payment of State Police fines in the amount of \$2,696.22.

10. Notice of payment per Severe Winter Service agreement adjustment of \$2,790.53.

C. Engineer's Report - None

D. Solicitor's Report

1. **Motion** by Shearer, second by Luckenbaugh, to adopt Ordinance #279-11-2019, Sixth Amendment to the Articles of Agreement, SWRPD. All members voted aye; motion carried.

Public Comment: Tanya Crawford asked when the Police Board members voted on this Amendment? Mr. Shearer responded that they didn't sign it yet; they will on the 27th. Attorney Kogut noted that the Police Commission is not a party to the Articles of Agreement, so that entity would not sign off on the Agreement. Ms. Crawford continued to ask Attorney Kogut, so you are saying that this will wrap up the authorization to dissolve even though the Police Board never made a motion to? The Police Board will, after all municipalities have adopted an ordinance directing the dissolution of the department.

2. **Motion** by Shearer, second by Luckenbaugh, to adopt Ordinance #280-11-2019, providing authorization to dissolve the SWRPD. All members voted aye; motion carried.

3. **Motion** by Shearer, second by Luckenbaugh, to adopt Resolution #08-11-2019, for NCT to apply to become a participant member, providing an opportunity to have a voting member on the NYCRP Commission Board. All members voted aye; motion carried. Tanya Crawford asked if this changes the price that was given. No, price remains the same. There is a one-time buy in fee to the Commission in the amount of \$23,071.38, to join as a voting member.

Willa Lefever asked if there will still be an opportunity to re-evaluate the relationship in three years, as originally agreed to? Attorney Kogut replied that it is still the same Charter that's being applied, as part of that agreement, so it's still the same opportunities to provide a notice to leave. Willa asked are there any penalties, in becoming a voting member, I can see the benefits of that or at least I can see a little bit, but if we choose that this membership is not working for this community, and we choose to go another direction, are there financial penalties for that? Attorney Kogut replied, I have to look at the Charter, but I do not believe so as long as they provide a written notice. Willa asked where she can get a copy of the Charter? Attorney Kogut replied that she can get a copy of the Charter from NYRPD, if that is what she wants to read, because the Charter is what is being incorporated in the joinder agreement.

4. **Motion** by Luckenbaugh, second by Shearer, to authorize the Solicitor to advertise an Ordinance formally adopting the Joinder Agreement that permits North Codorus Township to become a voting member in the Northern York County Regional Police Commission. All members voted aye; motion carried.

5. Executive Session requested.

VIII. Old Business

Nothing at this time.

IX. New Business

A. Emmilie Heltzel requested to use the park on April 4, 2020, for her Color Run as a fundraiser for medical bills to treat her leukemia. The Rec Board recommends approval. **Motion** by Brenneman, second by Luckenbaugh, to approve the above request. All members voted aye; motion carried.

X. Announcements

- A. The Planning Commission will meet on November 26, 7 p.m.
- B. Southwestern Regional Police Board will meet on December 11, 7 p.m., at police headquarters. Mr. Shearer reported that the Police Board will also meet on November 27, 2019.
- C. The Board of Supervisors will meet on December 17, 7 p.m.

The Board *recessed* this meeting until December 10, at 8 a.m. to consider adoption of an Ordinance authorizing the Township to join the NYCRRP Commission as a full voting member.

The Board *recessed* to an Executive session at 7:42 p.m., requested by Solicitor Kogut, for information only on litigation matters.

The Board *reconvened* from the Executive session at 8:05 p.m., with no action taken.

Motion by Luckenbaugh, second by Shearer to *recess* the meeting until December 10, at 8:00 a.m. for consideration to adopt an Ordinance authorizing the Township to join the Northern York County Regional Police Commission as a full voting member. All members voted aye, motion carried.

Respectfully submitted,

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