

Chairman Nelson Brenneman called the regularly scheduled meeting to order at 7:00 p.m. Supervisors present: Dennis Luckenbaugh and Dennis Ilyes. Present on behalf of the Township: Manager Sharon Kerchner, Solicitor Stephanie Kogut. Also present: Recording Secretary and 19 citizens.

Chairman Brenneman announced that the Board met in an Executive Session on January 29, 2020, for discussion of litigation regarding the SWRPD police building.

An Executive Session was also held tonight at 6:30 p.m., prior to the regular Supervisors meeting, for discussion of litigation regarding the SWRPD police building.

I. **Minutes**

Motion by Ilyes, second by Luckenbaugh, to approve the minutes of the Reorganization meeting of January 6, 2020. All members voted aye; motion carried. Mr. Ilyes noted that the reason he didn't vote on the salary increases Motion was because he didn't have enough information.

II. **Treasurer's Report**

A. **Motion** by Luckenbaugh, second by Ilyes, to approve the Treasurer's Report for December 2019 and January 2020 as presented. All members voted aye; motion carried.

III. **General Public Comment**

Todd Zeigler, 2052 Cemetery Road, asked if there's a reason why NCT isn't represented on the SW police Board. Attorney Kogut noted we actually addressed that in our executive session, and that it has been our position through out that NCT should have a seat at the table, but the Township's request to maintain representation has been "shut down" by the solicitor for SW Regional. Attorney Kogut is asking the board this evening for authorization to draft and send a letter to the SW Regional solicitor, putting our position forward.

From the audience, asked "Wasn't this discussed at the police board last year"? Yes, per Rodney Shearer (also from the audience), especially during the discussion of dissolution. They told NCT that we would remain on the Police Board and have a say throughout *everything*. Then either June or July, it was said that the building agreement, is a separate agreement and that NCT would have a say. Mr. Shearer assured that all of this can be found on the recording of the minutes.

Tanya Crawford agreed with Mr. Shearer, to the point of the building, NCT was part of that entity. Crawford recalled that it was referenced, sometime last fall, at SWRPD Board meeting, that NCT is included in the decisions for the building. NCT should find the recording of that meeting. Attorney Kogut agreed, that she could pull that statement and include it with her letter to SWRPD Solicitor. Crawford commented that it seems things have changed in the past several months, over the original agreements and understandings.

Attorney Kogut continued the discussion, that it is our position too, that the dissolution of the Department supersedes the intent to withdrawal. We've been asked to do things under the Dissolution provisions, they have not paid out NCT under the withdrawal provisions, and we did not do a separation agreement. Everyone is proceeding under the dissolution. Mrs. Crawford

commented that it seems nothing has followed the Agreement of withdrawal. Crawford also noted that a vehicle was sold, without going through the bidding channels.

Mrs. Crawford feels that all the tax payers have “purchased” all the equipment, etc., so the Township should have a say in what happens to it all.

Chris Bronder, representative of Fair Districts PA, distributed information to the Board and audience members relative to re-districting. Fair Districts PA is an all-volunteer, non-partisan board to redistrict following the 2020 Census. She spoke against gerrymandering and requested the help of the Township by passing a Resolution to demonstrate popular support for the reform of the system. She would like to attend the March meeting and answer questions if appropriate.

Willa Lefever referred to a younger resident who spoke up at a previous meeting, indicating that he would like to get involved in the Township. Willa asked how exactly one might do that. She noted that the website doesn’t provide enough information. She proposed that the Township hire “a local somebody” to create an excellent website and place on it much information that will help everyone to become more informed and involved.

IV. Police Report

Mr. Luckenbaugh gave the police report for January 2020. He attended the first Northern York County Regional commission meeting. He gave no details of the rather lengthy meeting, noting that the Board voted to lease the SWRPD building for 7 months. Fred Mula from the audience asked if it was agreed to lease the building for \$1 per month. That is correct. The discussion was held on who’s responsible for maintenance of the building, etc.

V. Fire Company Report

Tim Carr gave the fire company report for December 2019 and January 2020. In 2019, the number of members responding to calls was higher than 2018, but a few new people were added to the membership, so that helps the numbers go up. The Fire Department applied for and received a \$12K state grant; rescue tools will be upgraded.

VI. Permits, Plans, and Modules

Nothing at this time.

VII. Administrative Reports

A. Supervisors’ Reports

1. Brenneman and Mike Krebs – met with Aaron Enterprises along with Township engineer about Cedar Drive for the pipe that needs to be replaced. They’re investigating boring under the road. Also, Junction Road and Brush Valley permits are in the works.

B. Manager’s Report

1. **Motion** by Brenneman, second by Ilyes, to ratify the proposal from Williams Service to replace and install a circuit board and thermostat control for the meeting room in the amount of \$1,785.00. *Discussion:* Mr. Luckenbaugh recalled when the panels were changed, the circuit board went out. At that time, the modifications were blamed. Manager Kerchner will check on warranty information. All members voted aye; motion carried.

2. **Motion** by Luckenbaugh, second by Ilyes, to ratify the quote from Lancaster Truck bodies in the amount of \$6,550, to purchase a 9.5' stainless steel blade replacement for the dump truck. All members voted aye; motion carried.

3. **Motion** by Brenneman, second by Luckenbaugh, to ratify the purchase in the amount of \$785.07 for four new tires for the 2012 Dodge sewer truck. All members voted aye; motion carried.

4. **Motion** by Ilyes, second by Luckenbaugh, to approve the 2020 Agreement with Buchart Horn, with the hourly rate remaining the same as 2019; AND to authorize Nelson Brenneman to sign the Agreement. All members voted aye; motion carried.

5. FYI -- Winter Municipal Agreement (2019) -- \$35,676.87

6. **Motion** by Ilyes, second by Brenneman, to approve the distribution of the following annual allocations, in accordance with the 2020 Budget (total amount-\$20,500):

a. YC – Quick Response: \$1000

b. SG Ambulance: \$5,000

c. Tri-Community Ambulance: \$9,000

d. Windy Hill Senior Center: \$2,500

e. SG Community Center: \$1,000

f. SG Glatfelter Library - \$2,000

All members voted aye; motion carried.

6. FYI -- Joe Darrah asked about the junkyard permit fee for 2020 for the Eichelberger's U-Pull-It business. The Zoning Officer confirmed his construction permits remain open; no final inspections received from CCIS. Attorney Katherman will return to his client to get this resolved.

7. FYI -- Regarding Salem Overlook Development -- stop sign study was prepared for the Noss Road/Joseph Road intersection, and, accordingly, "Stop" and "Except Right Turn" signs are to be placed on the south leg of Noss Road, due to the 90 degree turn at the intersection.

C. Engineer's Report

No comments or questions on the submitted report.

D. Solicitor's Report

1. Attorney Kogut attended the SWRP Board meeting on January 29 to gather information and the sale of the building. There's a seven-month lease, at \$1 per month, leased to NYCPRP as they continue negotiations.

2. Her office has been working on several Right to Know requests. Also reviewed a well easement for 1186 Wentworth Drive. The property owner was seeking a use and occupancy permit for a house built on a lot adjacent to the lot with the private well that will service the home.

VIII. Old Business

Nothing at this time.

IX. New Business

A. NPDES sewer permit finally received (from application in 2018); expires in 2025.

X. **Announcements**

A. Northern York County Regional Police Commission meets on February 18, 7 p.m., at headquarters.

B. The Rec Board meets on February 24, 7 p.m.

C. Planning Commission meets on February 25, 7 p.m.

D. Board of Supervisors meeting: March 3, 7 p.m.

From the audience; will SWRPD board have another meeting this month? Yes, Feb. 12th @ 7 p.m.

Motion by Luckenbaugh, second by Ilyes, to adjourn. All members voted aye; motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary