

Chairman Nelson Brenneman called the regularly scheduled meeting to order at 7:07 p.m. Supervisors present: Dennis Luckenbaugh and Dennis Ilyes. Present on behalf of the Township: Manager Sharon Kerchner, Solicitor Andrew Miller. Also present: Recording Secretary and 14 citizens.

Chairman Brenneman reported that the Board met in an Executive Session at 6 p.m., prior to tonight's meeting, to discuss litigation and personnel.

I. **Minutes**

Motion by Ilyes, second by Luckenbaugh, to approve the minutes of the meeting of June 2, 2020. All members voted aye; motion carried.

II. **Treasurer's Report**

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

III. **General Public Comment**

Ben Wyrick was present to discuss the park fitness trail project. Four companies gave prices for various stations at the park. The Board members reviewed the proposals/options. Option 1 is \$4,650 for one package with 4 stations; option 2 is \$9,805 with 6 stations. It was noted that there are funds in the Rec Board budget for costs. Perhaps start with the first package then add to it at a later date depending on the response? **Motion** by Ilyes, second by Luckenbaugh, to approve the Option 1 package for \$4,650, the Complete Outdoor Fitness Package. All members voted aye; motion carried.

Ben also presented options for placement of the fitness stations. The actual locations can be discussed closer to the time of placement.

Willa Lefever 4796 Lehman Road, spoke to encourage good communications, particularly from Township to residents. Also, was there a June newsletter? No. The next newsletter is normally scheduled for December. Mrs. Kerchner will place information on the Township website as soon it is known. Could the Public Comment time during a Board meeting become a question and answer time, rather than just a time for specific agenda items? The Board has always offered public comment period; whether it was in the form of a question or just a comment. If a resident has a specific question or concern that is complex, it is recommended to be placed on the agenda so the Board is better prepared to address the question or concern.

IV. **Fire Company Report**

Tim Carr gave the fire company report for June 2020. Mr. Carr gave the EMS report for June 2020 as well. There were no increases in fire department call volume during the recent fireworks events.

V. **Permits, Plans, and Modules**

Nothing at this time.

VI. Administrative Reports

A. Supervisors' Reports

1. Public works update – Rockville Road piping was installed. Paving to follow. Widening began today on Plainview and Cemetery. The tractor has been returned; the sensor wire was repaired.

2. DEP permit approval for Joseph Road culvert received.

3. Mr. Brenneman did not get a chance to talk to Kenny Brenneman about the stormwater problem. He will touch base with him.

B. Supervisor Luckenbaugh gave the police report. Chief Lash also reported on the homeowner who was shot in the buttocks by a stray bullet. Charges have been filed against the person with the gun. Smyser and Indian Rock Dam Road shooting incident is still being investigated. Lots of fireworks complaints over the Fourth of July weekend. Several citations issued. It was noted that fireworks must be 150' from any occupied structure, according to state law.

Tanya Crawford asked that the Board send a letter to the state representatives requesting that the law be repealed back to what it was previously. Rebecca Bruce, from the audience, feels that the Township shouldn't take a position if the public isn't concerned about it. She feels that the residents should weigh in on this issue. Discussion was held on the types of fireworks that were used this past weekend. Chief Lash noted that the state law doesn't specify any time limit (such as 11 p.m.) within which to set off fireworks.

Mr. Luckenbaugh gave the Tax Bureau report – revenue down \$46K comparing June 2019 to June 2020.

Motion by Luckenbaugh, second by Ilyes, to authorize Mrs. Kerchner to send a letter to Seth Grove and Kristen Hill asking them to revisit the fireworks issue. All members voted aye; motion carried.

C. Manager's Report

1. **Motion** by Luckenbaugh, second by Ilyes, to *reject* all bids received for the Brush Valley Road culvert project. All members voted aye; motion carried.

2. **Motion** by Ilyes, second by Luckenbaugh, to re-advertise the Brush Valley Road culvert project with two components as follows: culvert and materials; installation and excavation. All members voted aye; motion carried

3. **Motion** by Brenneman, second by Ilyes, to approve Resolution #05-07-2020, appointing and setting the compensation for the CPA firm Hamilton and Musser, PC, through 2023. All members voted aye; motion carried.

4. FYI, Keith Shearer paid full restitution in the amount of \$225.00 for labor and materials plus court costs stemming from the charge of trespass by motor vehicle.

Mrs. Kerchner noted that the Zoning Hearing Board approved the request for in-law quarters on Zeiglers Church Road. Hope this doesn't set a dangerous precedent.

C. Engineer's Report

No comments or questions on the submitted report.

D. Solicitor's Report

1. Attorney Miller reported that there was a request by NYCRPD to pass a resolution approving terms for transferring a portion of the pension to NYCRPD from SWRPD. This is not the only pension transfer in the works, and Attorney Miller is still awaiting responses and terms from the transfer of the balance of the pension funds. Attorney Miller recommends *tabling* this issue until complete information is received. Tonight's meeting might be *recessed* until such time as the Board is better prepared to make a decision. Chief Lash noted that an agreement between two other entities (York Area Regional Police and Southwestern Regional Police Department) is not likely anytime soon. Can NCT possibly make a decision without waiting for the other two? Mr. Ilyes noted that NCT would like to see what the numbers are from the other two entities before NCT closes the deal with NYCRPD. Attorney Miller feels that a resolution between NCT and NYCRPD takes the pressure off of the other entities and the closure of the process. Perhaps it is better to keep applying pressure to the other entities involved. Attorney Miller reported that a phone conference was held today, and the attorney for SWRPD was absent. He suggested that the representatives to the next SWRPD Board meeting ask why their attorney did not participate in this conference call. Mr. Ilyes doesn't want to sign anything before more information is received. Discussion was held on when the NYCRPD Board/Commission meets, and when the SWRPD Board meets and what deadlines, if any, apply to keep everyone motivated to find a satisfactory resolution.

If tonight's meeting is recessed, then the word can be distributed that NCT is meeting again, and they expect a decision. Pressure, pressure...

Also, two lots on Country Manor Drive were purchased, and they need a force main extension on the sewer line. Attorney Miller represents the purchaser.

Motion by Ilyes, second by Luckenbaugh, to authorize Attorney Miller to prepare the Agreement for the Country Manor lots as North Codorus Township's representative, waiving any possible conflict of interest, as Attorney Miller also represents the purchaser of the lots in this and other matters. All members voted aye; motion carried.

VII. Old Business

Chris Bronder informed the Manager that they were not able to get the redistricting bills out of their committees in the General Assembly before they adjourned this past week. They will be refocusing on getting a new criterial bill passed in the fall session. Ms. Bronder will drop off materials for the Board members to review; she will be present at the August meeting to address the Board and answer any questions.

Sharoden Drive – the grass clippings in the Township ROW have been removed.

VIII. New Business

Nothing at this time.

IX. Announcements

- A. The NYCRP Commission will meet on July 21, 7 p.m., at headquarters.
- B. Rec Board meets July 27, 7 p.m.
- C. Planning Commission meeting July 28, 7 p.m.
- D. Board of Supervisors meeting August 4, 7 p.m.

Motion by Luckenbaugh, second by Ilyes, to *recess* until July 16, 7 a.m. All members voted aye; motion carried. The meeting *recessed* at 8:44 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary