

Chairman Nelson Brenneman called the recessed meeting to order at 7:00 a.m.
Supervisors present: Dennis Luckenbaugh and Dennis Ilyes. Present on behalf of the Township:
Manager Sharon Kerchner, Solicitor Andrew Miller. Also present: 6 citizens.

Attorney Miller requested an Executive Session to discuss litigation.

The Board recessed to an Executive Session @ 7:04 a.m.
The Board reconvened at 8:00 a.m. No action taken.

Chairman Brenneman turn the meeting over to Supervisor Ilyes.

Supervisor Ilyes discussed points from the South Western Regional Police Board meeting, held on July 15th. The SWRP Board voted unanimously to sever ties with Stock & Leader. The Board proceeded to discuss the possibility to engage Pillar+Aught; Attorney Cory Innacone for legal representation. Ilyes stated that NCT Board would approve the release of Cory Innacone from his services, but with the request for SWRPD Board to relinquish North Codorus Township from all cost associated with the withdrawal. The SWRPD Board voted unanimously to accept the request.

Attorney Josh Hausman reported that YARPD has indicated that they are not going to accept a transfer of anything less than the full amount of the liability of the three officers, onto the York Area plan.

The SWRPD Board took action approving the SWRPD pension transfer to Northern York County Regional Police Department. They also voted unanimously to sign the Intergovernmental Cooperation Agreement (ICA) along with passing a resolution.

Supervisor Ilyes stated since SWRPD Board approved transferring the entire SWRPD pension to NYCRPD, that he doesn't feel comfortable signing the ICA before a revision is made, to remove any sentence(s) that references the (3) officers pension transfer to York Area Regional Police Department. Attorney Miller asked NYCRPD, Chief Lash, since their board has not yet voted on this agreement, then what is the benefit or necessity of this Board approving this now?

Todd Zeigler commented that he appreciates the Board looking out for the best interest of the Township residents, by tabling the signing of the ICA until it is correct.

Attorney Miller recommends the Board to make a motion to approve the ICA, conditioned on and subject to removal of any reference of the transfer to York Area Regional. Also, with the understanding the Board will still need to approve the ICA by a formal resolution.

Motion by Ilyes, second by Luckenbaugh, to approve NYCRPD (ICA) Intergovernmental Cooperation Agreement, subject to removal of any reference of the transfer to York Area Regional Police Department. All members voted aye; motion carried.

Motion by Brenneman, second by Ilyes, to recess this meeting until July 22, 2020 @ 7:00 a.m. All members vote aye; motion carried. The meeting recessed at 8:47 a.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary