

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

Supervisor Dennis Luckenbaugh

Sharon M. Kerchner, Manager

Melissa Altland, Treasurer

Supervisor Denny Ilyes

1-Citizen, Rodney Shearer

I. **Announcement**

An Executive session was called to discuss personnel

The Board recessed at 8:04 a.m.

The Board returned at 8:45 a.m. with no actions taken.

Mr. Ilyes – discussion in reference to the SWRPD Board meeting held Oct. 28, 2020.

The SWRPD Board is preparing to dissolve before the end of November and Solicitor Cory Iannocone is recommending to continue Tail liability insurance referencing the statute of limitations period thru 2022.

Motion by Ilyes, second by Luckenbaugh, approval for the North Codorus Township to pay 48.4326% of the PIRMA premium for Tail Insurance, along with the 3 other municipalities.

II. **Minutes**

Motion by Ilyes, second by Luckenbaugh to approve the minutes of the regular meeting held on Oct. 6th, 2020. All members voted aye; motion carried.

III. **General Public Comment**- none

IV. **Budget** – Continuation

The manager suggested to transfer funds to the Capital Reserve for the Fire Department, in the amount of \$50,000. We haven't transferred since the purchase of the KME in 2016.

Mr. Luckenbaugh discussed the quotes received for a Camera & Access Security System upgrade for the Township, Fire Department and Sewer Plant.

Discussion on Road projects for 2021:

Agreeing to do both Rockville and Junction culvert alternative - SprayRoq the liner. North Rohrbaugh Rd – the Board agreed that it can wait a couple of years. Agreed to include Bentz Rd – (*from Walters Hatchery to Stoverstown*) – on the 2021 paving list.

Motion by Luckenbaugh, second by Ilyes, to advertise the 2021 Proposed Budget, and lay open for the public.

Motion by Ilyes, second by Luckenbaugh, to advertise for a part-time office administrator with subdivision and plans experience. All members voted aye; motion carried.

Motion by Ilyes, second by Luckenbaugh to adjourn. All members voted aye; motion carried.

The meeting adjourned at 10:54 a.m.

Respectfully submitted,

Sharon M. Kerchner
Township Secretary/Manager