

Chairman Nelson Brenneman called the recessed meeting to order at 8:00 a.m.
Supervisors present: Dennis Luckenbaugh and Dennis Ilyes. Present on behalf of the Township:
Manager Sharon Kerchner. Also present: 3 citizens.

I. General Public Comment

Resident Rodney Shearer spoke about the way our State Representatives are not representing the people when refusing not to push for an audit regarding the election results, when the number of votes exceed the number of registered voters by 20%, something isn't right. Mr. Shearer is asking the Supervisors to contact Seth Grove, Lloyd Smucker and Kristin Phillips Hill to request that an audit is necessary in order to build confidence within our voting system. Mr. Ilyes noted he is good friends with Seth Grove's father-in-law, he will give him a call. Mr. Shearer would also ask the Board to review the information he presented from the Hilldale College referencing over 34 Scientist research study on Covid-19, showing that children aren't as susceptible as adults, thereby, holding back on their education isn't right.

Supervisor Luckenbaugh received a letter from Met Ed, notice of entry for survey work, to run another line across his property for the Menges Mills Communication cable installation, never heard of this. Also, he was down in the shop and seen the guys trying to straighten out bent road signs with a hammer. He asked if we don't have a press, no. **Motion** by Luckenbaugh, second by Ilyes to purchase a press for the shop, not to exceed \$800. All members voted Aye; motion carried.

Willa Lefever, thanked Rodney Shearer and Denny Ilyes for being involved and asking questions. Ms. Lefever offered a suggestion for when a resident presents an idea, that the Board acknowledges with a response, to not just dismiss it. This was particularly in reference to Kim Altland's previous idea to provide a summary of the budget and to include it with the tax bill mailings.

Supervisor Luckenbaugh discussed hiring of a Zoning officer. He would like solicitor Andy Miller to provide a current job spec for a Zoning officer and SEO. Supervisor Ilyes shared his perspective; 1) He has discussed with people in three or four other municipalities, one of them sat in this office, every one of them said that North Codorus could hardly justify a full-time Zoning officer; 2) We had one with Ray Dietrich, he went to get all of the certifications like this person is going to have to do and then it was decided we didn't need a full-time, so Mr. Dietrich moved on; 3) When Ray Dietrich was here, I think we were doing more permits than we are now, some of it is because of the year, but we have no idea what next year is going to be, no idea what next year is going to hold for our income with a new President, and if he shuts the country down, our income goes with it. Supervisor Brenneman remarked that he feels there is enough work for this position, we can have a dedicated line for the zoning instead of the office taking all of the calls. Willa Lefever asked if they could hear a perspective from the manager. Ms. Kerchner respectfully shared her opinion that we are trying to combine the Planning Administrator and Zoning officer position into one. This would greatly benefit the residents by having the availability of a zoning officer in the Township office. Most of the calls received are relating to zoning and subdivision/land development plans.

Motion by Luckenbaugh, second by Brenneman, to request our Solicitor to prepare job specs for a BCO and SEO, then we will review and go forward from there. Two members voted aye; Supervisor Ilyes opposed.

Motion by Luckenbaugh, second by Brenneman, to appoint Supervisor Ilyes as the alternate representative for the NYCRPD Commission. All members voted aye; motion carried.

Manager Kerchner requested to go into an executive session regarding personnel.

Supervisor Brenneman discussion regarding the contractor for Joseph Rd culvert, additional cost due to the need of renting a larger excavator to set the culvert because of the overhead utility wires. The contractor says that the lines were not shown on the plan, thereby he feels the extra cost should be at the Township's expense. Engineer stated that the lines are shown on the plans thereby it is the responsibility of the contractor. **Motion** by Luckenbaugh, second by Ilyes, that if the contractor is unable to complete the job at the awarded bid price, we will award the contract to the next low bidder. All members voted Aye; motion carried.

Supervisor Luckenbaugh noted that there is a bill on the floor that will allow another use of the Volunteer Foreign Fire Relief Funding, to entice more volunteers for the fire company. More information to follow.

Resident Kim Altland mentioned that he attended York County meeting and it was mentioned that a group of tax collectors are getting together to look into a way to increase collections across the county.

II. Announcements

A. **Correction:** The Township Auditors will meet on January 5, 2021, **7 a.m.**

The meeting *recessed* for an executive session regarding personnel, at 9:25 a.m.

The meeting *reconvened* from the executive session at 9:47 a.m.

The meeting adjourned at 9:48 a.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager