

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 Doug Myers, Zoning Officer Jeff Martz. Also present: Recording Secretary and 13 citizens.

Chairman Brenneman announced that the Board held an Executive Session prior to tonight's meeting to discuss the sinking manhole on Bahn Avenue and a Personnel matter.

I. **Minutes**

Motion by Ilyes, second by Luckenbaugh, to approve the minutes of the Regular meeting of February 2, 2021. All members voted aye; motion carried.

II. **Treasurer's Report**

A. **Motion** by Luckenbaugh, second by Ilyes, to approve the Treasurer's Reports for January and February 2021 as presented. All members voted aye; motion carried.

III. **General Public Comment**

Bill Kaiser, Sonnewald Natural Foods, offered the store's grounds and maintenance crew's services to clear the walking path when it snows. Attorney Myers suggested checking with the Township's insurance carrier to ask about any possible liability issues. He also suggested a "hold harmless" agreement for everyone's protection. Mr. Ilyes expressed a concern that if Mr. Kaiser clears it and then it gets icy, and someone falls. Mr. Kaiser is more than willing to supply a COI to the Township. Maybe the park should just be closed when it snows?

Willa Lefever asked why the sinking manhole was addressed in an Executive Session. Is it that private? No. However, it was to give Supervisors the necessary information to evaluate the situation as a potential serious problem. The Supervisors needed to review a 30-minute video from the televising of the sewer line in question and compare it to the last time this line was televised back in 2016. These videos will enable us to see if there were any substantial changes.

Rodney Shearer asked about progress in contacting Representative Seth Grove. Mr. Ilyes hasn't gotten any results yet. Discussion was held on the redistricting issue. Mr. Luckenbaugh noted that 38 states now have commissions to address redistricting. Mr. Shearer is disappointed that Representative Grove is apparently not interested in this issue. Kim Altland noted that the districts are set up by population numbers, hence Philadelphia and Pittsburgh are the big takers. The bigger issue, for Mr. Altland, is how they divide the population. Instead of going around & up, they make odd shapes to create districts that they know are going to be Democrats or Republicans.

IV. **Police Report**

Mr. Luckenbaugh gave the police report for February 2021. Ten additional body cameras were obtained. Eighteen percent drop in calls from January 2020 to January 2021. Looking for a volunteer to spread salt/cinders on the police station parking area located at their substation in Porters. They will plow the lot, but they need someone to treat the surface.

V. Fire Company Report

Tim Carr gave the fire company report for December 2020, January 2021, and February 2021. Barbecues will be held the first Saturday in June, August, and October 2021.

Jackie Heffner gave the Spring Grove Ambulance report for February. Will be moving into the Northern YC Regional police station April 1 with a substation at the Thomasville Airport to serve Jackson Township. Still covering calls for NCT; 41 for the month of Feb., 12 were for Tri-Community. Mr. Luckenbaugh noted that he sent a letter to Senator Hill asking if Thoman Drive can be plowed more frequently to assure that the ambulance personnel can get out safely. Ms. Heffner noted that there are fire fighters who live close who have offered to help clear snow at the ambulance location as well. Perhaps they may extend the offer to include salt and/or cindering! Ms. Heffner commented that it will be their (ambulance personnel) responsibility, but it doesn't hurt to ask!

VI. Permits, Plans, and Modules

Nothing at this time.

VII. Administrative Reports**A. Supervisors' Reports**

1. **Motion** by Luckenbaugh, second by Ilyes, to ratify the declaration of snow emergencies as reported: 12/16/20, 1/25/21, 2/1/21, 2/11/21, 2/18/21, and 2/22/21. All members voted aye; motion carried.

Chairman Brenneman said that some streets are going to see some changes in the parking situations. In a snow emergency, parking on both sides of the narrow streets makes it difficult to plow. Outside of snow emergencies, there are some parking situations that have garnered some complaints from neighbors about people being parked on the streets. Perhaps have the police check?

Supervisor Luckenbaugh said he was asked if he knew what the surveyors were doing along Route 116, 516 and Lehman Rd. He found out that the State is proposing to replace the bridge culvert.

B. Manager's Report

1. **Motion** by Luckenbaugh, second by Ilyes, to authorize the advertisement of material bids for 2021. All members voted aye; motion carried. Bid opening will be April 6, 11:01 a.m.

2. **Motion** by Ilyes, second by Luckenbaugh, to ratify the enrollment with OneAmerica-Life/ADD and STD effective 3/1/21. All members voted aye; motion carried. Premium savings and better benefits.

3. **Motion** by Ilyes, second by Brenneman, to authorize the purchase of four new tires for the back and one new front tire & rim spare, for the 2013 International 7400; Mar-Bar Tire Service price of \$2,589. All members voted aye; motion carried.

4. **Motion** by Ilyes, second by Luckenbaugh, to purchase 2 new tracks for the Bobcat and check the bearings, cost \$2,500. All members voted aye; motion carried.

5. **Motion** by Luckenbaugh, second by Ilyes, to authorize the purchase of park supplies: volleyball net, basketball nets, and bucket swing for a total of \$440. All members voted aye; motion carried.

C. Engineer's Report
No report.

D. Solicitor's Report

1. Attorney Myers reported that his office reviewed a Sewer Extension Agreement for Derek and Margaret Miller at 1791 Country Manor. **Motion** by Ilyes, second by Luckenbaugh, to approve the execution of the Sewer Extension Agreement between the Township and the Millers at 1791 Country Manor. All members voted aye; motion carried.

VIII. **Old Business**

A. Coulson Security Systems, LLC, completed the installation at the fire company.

B. Bahn Avenue has a sinking manhole. Mr. Rehab televised but found no leak. Review the televised report before making a decision. Check the elevation of the manhole and monitor the situation.

IX. **New Business**

A. PSATS annual conference in April has been cancelled.

X. **Announcements**

A. Northern York County Regional Police Commission will meet on March 16, 7 p.m., at headquarters.

B. The Rec Board will meet on March 29, 7 p.m.

C. The Board of Supervisors will meet on April 6, 7 p.m.

D. No Planning Commission meeting in March.

Motion by Luckenbaugh, second by Ilyes, to adjourn. All members voted aye; motion carried. The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary