

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 Andy Miller. Also present: seven citizens.

I. **Minutes**

**Motion** by Ilyes, second by Luckenbaugh, to approve the minutes of the regular meeting of June 1, 2021. 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 2021 as presented. All members voted aye; motion carried.

III. **General Public Comment**

Lisa Dennis-2909 Cedar Hill Rd, here to bring to the Supervisors attention, an incident that occurred on their property on June 24, 2021. A neighbor came to their house, claiming that their 16 yr. old daughter was living in their woods with an 18 yr. old boyfriend for about 3 weeks. He was also claiming that this guy is a felon and is crazy possibly having possession of a gun. Ms. Dennis stated her disappointment of the 50-minute response time as well as the lack of concern the Officer demonstrated. The boyfriend was found and apprehended as well as the girl, after receiving treatment by SG-EMS.

It was also noted a third person was found to be involved, when a dog appeared running loose at the scene. Ms. Dennis stated that they had left a terrible mess, including drug paraphernalia, used toiletries, trash etc. She paid \$525 to have it cleaned up, and is asking for restitution. Supervisor Luckenbaugh will contact Chief Lash to get the call information and the reason for the 50-minute response time.

IV. **Police Report**

Mr. Luckenbaugh gave the police report for June 2021. He also noted for July 4<sup>th</sup>, North Codorus Township had only 1 noise complaint regards to fire-works.

V. **Fire Company Report**

Chief Carr gave the fire company report for June 2021. There were no incidents with Fireworks that they were dispatched for in NCT. However, the Chief noted he has received several complaints in reference to the burning ordinance; mainly residents not aware of the rules. Chief will check into a way to make this information available to the Residents.

Reminder the next Chicken Barbecue will be Aug.7<sup>th</sup> @ 10:00 a.m. Chief also gave the call report for Tri-Community Ambulance for the month of June; 30 total calls were dispatched for the Township; responding to 14.

Jackie Heffner gave the Spring Grove Ambulance report for June. They ran 125 emergency calls; 23 of the calls were in the Township. They covered 17 calls for Ambulance-62. Ms. Heffner stated SGA will no longer honor Tri-Community's memberships as they have been the past 2 yrs. Ms. Heffner stated SGA hasn't received any compensation from Ambulance-62 for providing ALS services.

From the audience; Rodney Shearer asked that since SGA will no longer accept Tri-Community memberships, how do they intend to inform the Public of this change and how can they choose to become a member?

Supervisor Ilyes asked if residents may join SGA, along with having membership with Tri-Comm Ambulance? Ms. Heffner responded that they can't send out double memberships to the people. However, she can provide blank membership applications to be available at the Township office for anyone who wishes to join. Supervisor Luckenbaugh spoke of his opinion; to assign SGA as 1<sup>st</sup> due for the Township. Ms. Heffner offered once again, to meet with Amb-62 Captain Scott Zeigler for more discussion. Although, when trying to make an attempt in the past, it was without resolution. Supervisor Ilyes asked to give him a couple weeks, and he will make it a point to meet with Mr. Zeigler again.

VI. **Permits, Plans, and Modules** – none at this time

VII. **Administrative Reports**

A. Supervisors' Reports

1. John Deere Tractor – on the right rear side, the tire has a bulge and the hub is cracked. Supervisor Ilyes explained the reason for the bulging of the tire; not enough air pressure for the weight of the mower. He called McCarthy Tires to get a quote for a 10-ply radial tire @ \$730. We also received a quote from Mar-Bar for an 8-ply radial tire, @ \$1,095. Ilyes stated that the weight of the mower is as much as the tractor; there is the problem. Stephens Equipment will reimburse the cost of the hub replacement.

2. Chairman Brenneman questioned the zoning for Fences – property line was discussed.

3. Discussion on Solar Farms. **Motion** by Luckenbaugh, second by Brenneman, to have Solicitor draft an ordinance for solar farms and to also address noxious weeds. All in favor say aye; motion carried.

4. Cedar Drive-culvert - **Motion** by Ilyes, second by Luckenbaugh, to advertise for bids. All in favor say aye; motion carried.

5. **Motion** by Luckenbaugh, second by Ilyes, to accept the resignation of Erik Jacoby, effective July 23, 2021. All in favor say aye; motion carried.

B. Manager's Report

1. **Motion** by Luckenbaugh, second by Ilyes, to ratify approval for G&S Concrete, in the amount of \$3,500. All in favor say aye; motion carried. This was for a 30' slant curb @ corner of Short & Meetinghouse Rd and to fill in around the piping installed, to help hold the bank from eroding.

2. Information: Received from Penn Dot severe winter adjustment reimbursement in the amount of \$1,195.13 (pursuant to the winter service agreement)

3. Park- fireworks were set off over the July 4<sup>th</sup> holiday weekend, leaving all of the debris to be cleaned up by our park maintenance. Discussion regards to Park rules & regulations and possibly posting signs. **Motion** by Luckenbaugh, second by Ilyes, requesting Attorney Andy Miller to draft a Park ordinance. All in favor say aye; motion carried. From the audience; Kim Altland stated that he could see them from his house and that it appeared to be 2 different groups.

C. Engineer's Report- None

#### D. Solicitor's Report

1. Pa legislature passed HB 1621, which will affect what Townships may regulate and charge fees for "small cell" wireless facilities in municipal rights-of-way. This is important because many such structures are expected to be installed by wireless companies with the move to 5G technology which has a shorter range than past wireless technologies. As a result, many more antennae will be needed. The Township's zoning ordinance currently only regulates traditional cell towers; Board should consider an update in anticipation of 5G changes.

2. Also the Sunshine Act was amended on June 30<sup>th</sup> and it is going to require Agendas to be put on websites at least 24hrs prior to the meeting.

#### VIII. Old Business

##### Information:

1. All 4-Municipalities (members of SWRPD Board) have submitted letters to District Attorney Sunday, in reference to expediting action on the criminal matter of Officer Stuart Harrison, in order to completely dissolve the department.

2. Sam Napier has returned from STD and is doing well.

3. PennDot – a response letter acknowledging receipt of our traffic study requested back on May 19, 2021, for Lischey's Church and Colonial Valley Roads. They will forward the results as soon as the studies are complete (allow up to 60 days).

#### IX. New Business

A. ARP-American Rescue Plan – Funding application has been submitted to DCED and recommended by Tedd Ritsick, Local Government Policy Specialist. Note: also applied for a SAM # (System Award Management) but still waiting for approval.

#### X. Announcements

A. Northern York County Regional Police Commission will meet this month on July 27, 7 p.m. at headquarters.

B. The Board of Supervisors will meet Aug. 3, 7 p.m.

C. The Rec Board will meet on July 26, 7 p.m.

D. The Planning Commission next advertised meeting, July 27, 7 p.m.

At 8:47 p.m. the Board recessed to an Executive session-to discuss a Personnel matter with MPL and Jeff Martz-6mth review/increase. The Board returned from the Executive session at 9:45 p.m. **Motion** by Ilyes, second by Luckenbaugh, to approve an increase of \$1.00/hr. to Jeff Martz.

**Motion** by Luckenbaugh, second by Ilyes, to adjourn. All members voted aye; motion carried. The meeting adjourned at 9:46 p.m.

Respectfully submitted,

Sharon Kerchner,  
Township Secretary/Manager