

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 Andrew Miller, Zoning Officer Jeffrey Martz. Also present: Recording Secretary and six citizens.

I. **Announcements**

Chairman Brenneman reported that the Board met in Executive Session at 6:30 p.m., prior to tonight's meeting, to discuss personnel. No action was taken.

II. **Agenda**

Nothing to add to the Agenda.

III. **Minutes**

Motion by Ilyes, second by Luckenbaugh, to approve the minutes of the regular meeting of October 5, 2021. All members voted aye; motion carried.

Discussion was held on the proposed budget regarding the annual increase. During the October 8th recessed meeting, the Board approved a 4% wage increase for budget purposes. The actual rate of increase will be set at a later date; contingent upon performance evaluations.

Motion by Ilyes, second by Brenneman, to approve the minutes of the recessed meeting of October 8, 2021. Two members voted aye; *Luckenbaugh opposed*. Motion carried.

IV. **Treasurer's Report**

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

V. **General Public Comment**

Scott Zeigler spoke on behalf of the ambulance clubs. The two clubs are indeed working together to resolve their differences, and that process is going well. He is concerned about comments that Supervisor Luckenbaugh made to indicate that the ambulance clubs don't need any money or that the ambulance clubs should sell their equipment. Don't do away with the ambulance club that is close in favor of one that is located farther away, just to get free services. Free services might not be free forever. How about a merger of the services? Might be an option. The clubs are exploring all options. Mr. Ilyes relayed a story that he personally witnessed how both Tri-Community and Spring Grove ambulances come together on a call, as professionals and put aside any differences. That is great to see.

VI. **Fire Company Report**

Tim Carr gave the fire company report for October 2021. Great Fire Prevention Week activities! Open House - 100 or so people stopped by. There was also a Cub Scouts/Boy Scouts activity. Planning a Santa trip to travel through the Township in December. Applied for a grant to replace a piece of exhaust extraction equipment in the fire house.

VII. Permits, Plans, and Modules

Nothing at this time.

VIII. Administrative Reports**A. Supervisors' Reports**

1. Public Works: Cedar Drive pre-construction meeting was held; work began yesterday. Line painting is complete. The Public Works foreman Mike Krebs is returning from short-term disability; resumed duties November 2. Discuss the possibility of abandoning Twin Arch Road. Mr. Ilyes reported that Tim Kinsley approached him about abandoning this road. Kinsley would be the only *landowner* affected. The Township would need to determine how many residents would be affected. Discussion was held on resurfacing the road and obtaining quotes on cutting the bank back. It was noted that the road isn't open right now, as the bridge is being replaced, but perhaps a traffic count might be obtained after the bridge/road is open again. The NYCPD could provide counting devices to get those numbers. Perhaps resident response or reaction might be obtained via the Township Facebook page. No action taken; further information to be obtained.

2. Mr. Luckenbaugh gave the police report for August 2021. The parking lot at the Porter's facility is completed; the Township's share of that cost would be \$2,100. **Motion** by Ilyes, second by Luckenbaugh, to authorize the payment of \$2,100. All members voted aye; motion carried.

Officer Migatulski explained license plate readers, which the police would like to install. License plates are automatically evaluated for vehicle ownership, violations, suspensions, etc. This is on the wish list!

Motion by Ilyes, second by Brenneman, to authorize Mr. Luckenbaugh to vote in favor of the police budget at the meeting on November 16. All members voted aye; motion carried.

B. Manager's Report

1. **Motion** by Luckenbaugh, second by Ilyes, to renew the contract with Klugh Animal Control Services for 2022, with the following increases: retainer now \$425; service fee now \$19.50/call; after-hours and weekends now \$29.25 per officer and mileage now at \$.80/mile. All members voted aye; motion carried.

2. Fire Insurance Escrow Ordinance – Attorney Miller explained that if the Township adopts this ordinance, and there's a claim as a result of a fire, the insurance company is required to escrow or remit funds for the Township to hold to assure that any damages are restored. The funds may be remitted to the owner of the damaged property if that owner cleans up the property, or, if the Township has to do the work, the Township would be the final recipient. **Motion** by Ilyes, second by Luckenbaugh, to authorize Attorney Miller to draft the ordinance and bring it to the Board in December for a vote. All members voted aye; motion carried.

3. Quotes from Abel Recon: Grothey Road, culvert lining, \$82,600; and North Rohrbaugh Road culvert lining \$78,100.

Motion by Ilyes, second by Brenneman, to award the contracts to Abel Recon for the culvert lining projects as outlined above. All members voted aye; motion carried.

C. Engineer's Report

Nothing at this time.

D. Solicitor's Report

1. **Motion** by Ilyes, second by Luckenbaugh, to adopt Ordinance #282-11-2021, Parks and Recreation Ordinance. All members voted aye; motion carried.

Any progress on the solar ordinance? Yes, revisions were made to the draft, per the Board's directions. It's ready for submission to both Planning Commissions for recommendations. It was noted that another municipality's solar ordinance is under review by the YCPC now; wait to see how that goes and make sure our ordinance takes the YCPC's comments into account.

Stormwater agreement and developer's agreement for Strawberry Fields were revised and submitted to the developer. Negotiations are ongoing.

Mr. Martz reported that there might be a problem with the improvements on Joseph Road; it depends where Verizon's fiberoptic cabling is located. Stand by for updates.

IX Old Business

Regarding the 2013 International 7400 – Roger returned the truck to Five Star, no improvements. The Township is withholding payment until the situation resolves. Mr. Ilyes reviewed the bill with the service person at Five Star. Unfortunately, it seems that the bill will need to be paid even though the work done didn't solve the problem. Mr. Ilyes recommended taking the vehicle to another dealer for a further evaluation. Show the bill for the work done to the new dealership. Sounds like a plan.

XI. New Business

A. FYI: received dividend distribution from Keystone Municipal Insurance Trust, \$2,765.

B. FYI: received PURTA distribution for tax year 2020, \$2,524.76.

C. FYI: received Winter Services Agreement for 2021: \$37,209.18.

D. FYI: received 2019 recycling performance grant, \$5,677.30.

XII. Announcements

A. Northern York County Regional Police Commission meets on November 16, 7 p.m. at headquarters.

B. The Planning Commission will meet on November 30, 7 p.m., if needed.

C. No Recreation Board meeting in November.

D. The Board of Supervisors will meet on December 7, 7 p.m.

Motion by Ilyes, second by Luckenbaugh, to adjourn. All members voted aye; motion carried. The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Sharon Kerchner,
Township Secretary/Manager

Julie B. Maher,

Recording Secretary