

NORTH CODORUS TOWNSHIP
June 6, 2023

BOARD OF SUPERVISORS

Chairman Dennis Ilyes called the regularly scheduled meeting to order at 7:00 p.m. Supervisors present: Dennis Luckenbaugh and Jackson LeVault. Present on behalf of the Township: Manager Melissa Altland, Zoning Officer Jeffrey Martz, and Solicitor Andrew Miller. Also present: Recording Secretary and eight citizens.

I. **Announcements**

None at this time.

II. **Agenda**

No changes to the posted agenda.

III. **Minutes**

Motion by LeVault, second by Luckenbaugh, to approve the minutes of the meeting of May 2, 2023. All members voted aye; motion carried.

IV. **Treasurer's Report**

A. **Motion** by Luckenbaugh, second by LeVault, to approve the Treasurer's Report for May 2023 as presented. All members voted aye; motion carried.

V. **General Public Comment**

Ben Dinkel from YCPC was present to give information on the YCPC in general and specifically the 2025 Transportation Improvement Program (TIP). Of particular note is that \$48M is still available for new projects. The Township is asked to take inventory of assets and their condition; identify areas of concern for safety, congestion, sidewalks, and trails; prioritize and record in planning documents; and connect and share with YCPC/YAMPO.

Mr. Luckenbaugh asked about the criteria that are used to close bridges in the County. Mr. Dinkel is not privy to all that information but can check and reply back. From the audience, Nelson Brenneman noted an unsafe situation on the rail trail (stop signs have been removed). Chairman Ilyes agreed. Mr. Dinkel said he'd need to look into that one.

VI. **Fire Company Report**

Tim Carr gave the fire company report for May 2023. The recent barbecue went well despite the late start. From the audience, is a resident required to call prior to an open burning situation (when this is again permitted)? Not required, but a resident with a large pile of materials to be burned should call York County 911 to inform the authorities first (and maybe it's a good idea to call 911 when the burn is completed, too). There's a 30-day burn ban in effect right now, and that will likely include fireworks.

VII. **Permits, Plans, and Modules**

A. Strawberry Fields will have Joseph Road closed Monday through Friday, 7 a.m. to 5 p.m., beginning June 5. Will be closed maybe a month, depending on how the project goes.

VIII. **Administrative Reports**

A. Supervisors' Reports

1. Mr. Luckenbaugh gave the police report for May 2023.
2. Public Works: WWTP – oil and chip won't start until June 26. All pipes replaced on North Rohrbaugh road; Aldinger Road pipes still in progress. Martin Road trees were removed; waiting for the estimate on the cost of a building at the WWTP; sun screen proposal is in the works (algae growth prevention).

B. Manager's Report

1. **Motion** by LeVault, second by Luckenbaugh, to ratify Resolution 09-06-2023 to upgrade the fuel system from Keystone at a cost of \$15,612.00; installation mid-July; using ARP funds. All members voted aye; motion carried.
2. **Motion** by Luckenbaugh, second by LeVault, to ratify Resolution 10-06-2023, WWTP and sewer pump stations to authorize the purchase of various supplies, upgrade the equipment and maintenance supplies at a cost of \$40K, using ARP funds. All members voted aye; motion carried.
3. **Motion** by LeVault, second by Luckenbaugh, to ratify Resolution 11-06-2023 adopting a schedule of attorney's fees for municipal liens. All members voted aye; motion carried.
4. **Motion** by Luckenbaugh, second by LeVault, to ratify the purchase of front tires and alignment of the 2011 Dodge dump truck. All members voted aye; motion carried.
5. **Motion** by LeVault, second by Luckenbaugh, to ratify the removal of trees on Martin Road by Joseph Family Tree Service at a cost of \$3,600. All members voted aye; motion carried.
6. BIG – Barracuda backup hardware is eligible for an upgrade; no charge for equipment; Township is responsible for installation cost and cost to transfer information. To be included in 2024 budget.
7. Staff implemented the internal controls recommended by the auditors.
8. Zoom meeting on June 1, 2023, was held regarding Routes 116, 214, and Green Valley Road. This intersection is apparently on PennDOT's radar for future improvement.

C. Engineer's Report

Ambau Road traffic study was not received; to be reviewed at a later meeting.

D. Solicitor's Report

Motion by LeVault, second by Luckenbaugh, to adopt Ordinance 290-06-2023, Junkyard and Junk Dealers Ordinance Chapter 116 Amendment. All members voted aye; motion carried.

Attorney Miller reviewed the Strawberry Fields HOA documents, which are waiting to be recorded.

IX **Old Business**

Nothing at this time.

XI. **New Business**

Motion by Luckenbaugh, second by LeVault, to approve the well isolation waiver agreement for Kevin and Patricia Manmiller, 5380 Waltersdorff Road (80'). All members voted aye; motion carried.

XII. **Announcements**

A. The Board of Supervisors will meet on **July 11** at 7 p.m. *Note the change of date for this month only!*

B. Northern York County Regional Police Commission will meet on June 20, 6 p.m., at headquarters.

C. Planning Commission will meet on June 27, 7 p.m.

D. No Zoning Hearing Board meeting this month.

Motion by Luckenbaugh, second by LeVault, to adjourn. All members voted aye; motion carried. The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Melissa Altland,
Township Secretary/Manager

Julie B. Maher,
Recording Secretary