

Chairman Barry Rebert called the regularly scheduled meeting to order at 7:00 p.m. Supervisors present: Dennis Luckenbaugh and Tanya Crawford. Present on behalf of the Township: Manager Joy Strausbaugh and Solicitor William Poole. Also present: Recording Secretary and seven (7) citizens.

Mr. Rebert noted that the Board held Executive Sessions on May 5<sup>th</sup> at 4:00 p.m. and on May 12<sup>th</sup> at 3:00 p.m. for Personnel and Applicant Interviews.

I. **Minutes**

**Motion** by Crawford, second by Luckenbaugh, to approve the minutes of the meeting of April 21, 2009. All members voted aye; motion carried.

II. **Treasurer's Report**

A. **Motion** by Luckenbaugh, second by Crawford, to approve the disbursements for April 2009 as presented. All members voted aye; motion carried.

III. **General Public Comment**

None at this time.

IV. **Police Report and Police Board Report**

Officer Brillhart gave the Police Report for April 2009. He gave a progress update on several theft cases that the department is working on. Mr. Rebert noted that Officer Brillhart was one of three (3) officers (Brillhart, Goodling and Lindenmuth) who were commended for solving many, many cases. Officer Brillhart is thankful for the investigator on staff now.

Mr. Rebert gave the Police Board Report for May 2009. He noted that several awards were given at the last meeting to officers and citizens. A memorial was done for the those officers who gave their life in the line of duty this year.

V. **Fire Company Report**

Fire Chief Larry Wildasin gave the Fire Report for April 2009. He noted that there was one arson fire in Hanover Junction. Quick response resulted in reduced damage to the property: the police are involved. Progress on the new radio system is slow but sure. A fire company in Montana would be interested in NCT's donation of the old fire truck, as there has not been any success by the department in selling the old one. Discussion was held on the dispatching of the ambulance. At times, incorrect information has been given by individuals, resulting in no ambulance being dispatched for an accident in which there are actually injuries. Chief Wildasin thinks that an ambulance should be dispatched on unknown injuries. Evidently, the new proposed policy of not dispatching an ambulance has to do with extreme inclement weather. Larry will check the Fire Department's statistics and let the Board know what he finds and will give his opinion on the proposed policy.

VI. **Permits, Plans, and Modules**

A. Gerald Funke (GHI) and Kim DeGroft were present on the St. Peter's Lischey's UCC Final Land Development Plan #052470 located on Lischey's Church Road. Mr. Luckenbaugh excused himself from this

discussion, as a member of the church. Mr. Poole has looked at the agreement, between the cemetery association and the church, and the deeds and stated that all are in order. All the grave sites are protected from the expansion. **Motion** by Rebert, second by Crawford, to approve the Final Land Development Plan #052470 for St. Peter's Lischey's Church. [Luckenbaugh not present.] Two members voted aye; motion carried.

At 7:29 p.m., the Board retired to an Executive Session to address Personnel and Administrative issues. At 9:00 p.m., the meeting reconvened.

VII. **Administrative Reports**

A. Manager's Report

1. Mrs. Strausbaugh gave the update on the Ambau Road easements. The Glatfelter easement was signed and will be recorded. This project will begin on or about June 15<sup>th</sup>.

B. Engineer's Report

1. Award 2009 Materials bid for blacktop – Mrs. Strausbaugh noted that the Engineer recommends awarding all but one of the items; A1-A4 to Kinsley A5 to A8 to another bidder. She feels that this is too confusing for the Treasurer and Road Crew. The overall bids came in as follows: Bituminous Paving Materials at \$39,180.00; Kinsley Materials at \$38,500.00; and York Building Products at \$38,625.00.

**Motion** by Crawford, second by Rebert, to award the bituminous material bid for 2009 to Kinsley Materials for the price of \$38,500.00 as the low bidder. All members voted aye; motion carried.

2. It was noted that Ambau Road, from Lischey's Church Road to Haar Road, had to be closed to all but local traffic on May 15, 2009, due to the unstable condition of the culvert at this time.

3. On May 29<sup>th</sup> at 9:30 a.m., a punch-list walk is scheduled for Aylesbury streets. The Road Master and Road Foreman will accompany someone from Holley's office. Glenpoint LLC has requested that the Township adopt the streets in this development. Solicitor Poole advised there is no time frame that the Township has to act in. There are many items to be addressed, including top coat of the paving.

C. Solicitor's Report

1. Mr. Poole distributed information on four (4) Ordinances: the Floodplain Ordinance, the Zoning Ordinance, the SD/LD Ordinance and the Stormwater Ordinance (the last three, (3) only changes relating to the Floodplain Ordinance). He recommends submitting these to YCPC now so that they can review this information and make a recommendation in a timely fashion. The Solicitor advised the Board on several choices to be made in the Floodplain Ordinance. As drafted, the ordinance calls for a 1.5' free-board above the floodplain level for any construction and no construction of hospitals, schools, jails or prisons in the floodplain. You can choose not to have any construction in the floodplain or eliminate the 1.5 free-board.

**Motion** by Crawford, second by Luckenbaugh, to authorize the Solicitor to send the ordinance packet to YCPC for review and comment. All members voted aye; motion carried.

VIII. **Old Business**

None at this time.

IX. **New Business**

A. **Motion** by Luckenbaugh, second by Crawford, to appoint Mike Slagel as Alternate to Recreation Board. All members voted aye; motion carried.

B. **Motion** by Crawford, second by Luckenbaugh, to appoint Keith Hunnings to the Sewer

to fill the vacancy created by the resignation of Earle Wolfe. All members voted aye; motion carried.

C. **Motion** by Luckenbaugh, second by Rebert, to approve the 2009 allocations as budgeted in the amount of \$21,650.00. All members voted aye; motion carried.

D. Gary Hortch of 1149 Heindel Road, an adjoining landowner has requested to be permitted to take over the maintenance of the Heindel Cemetery at no charge. The Township does not own the property, but was assigned maintenance of it by York County. Mr. Poole feels that this gentleman can be permitted to do so, perhaps with a written agreement in order to track that the responsibility was re-assigned to Mr. Hortch. **Motion** by Crawford, second by Luckenbaugh, to authorize the Solicitor to draft a simple agreement permitting Gary Hortch to take over the maintenance of the Heindel Cemetery. All members voted aye; motion carried.

E. Mrs. Strausbaugh presented figures on hiring a consultant to negotiate the cable franchise agreement, which expires March 31, 2010. The York Co. Managers group had gotten a proposal for joint cable negotiations. The cost depends upon how many municipalities are participating. The Manager is recommending the use of Cohen Law Group for this negotiation after hearing their presentation. Solicitor Poole added that it is a very specialized field and one that he is not familiar with. Mrs. Crawford wants to know the actual cost and how many municipalities are to be involved. This item was *tabled* until further information can be reviewed. Perhaps a representative could attend the next Board meeting.

F. **Motion** by Rebert, second by Crawford, to approve Fire Police service at the Jacobus July 4<sup>th</sup> celebration to assist the Jacobus Fire Police, rain date July 5<sup>th</sup>; and to approve Fire Police service at the Jefferson Carnival from July 13<sup>th</sup> through July 18<sup>th</sup>. All members voted aye; motion carried.

G. **Motion** by Luckenbaugh, second by Crawford, to appoint Ray Dietrich, Jr., as Assistant Zoning Officer. All members voted aye; motion carried. He is appointed as the Assistant until he receives his BCO. He is scheduled for the BCO course June 16<sup>th</sup> and 17<sup>th</sup>.

H. **Motion** by Luckenbaugh, second by Crawford, to *table* the resolution adopting the Code of Ethics and other policies until all of the Supervisors have sufficient time to review the information. All members voted aye; motion carried.

**Motion** by Crawford, second by Rebert, to adopt Resolution #09-05-2009 appointing a Voting Delegate to the Tax Collection Committee to meet the requirements of Act 32. All members voted aye; motion carried.

**Motion** by Rebert, second by Crawford, to adopt Resolution #08-05-2009, amending the Refuse Rates. All members voted aye; motion carried.

**Motion** by Rebert, second by Luckenbaugh, to have Tanya Crawford check the references of the Township Manager candidate chosen, present her findings to the Board and if the qualifications and references are suitable, begin negotiations for a salary and benefits package. All members voted aye; motion carried.

X. **Announcements**

- A. The next Rec Board meeting will be on June 22<sup>nd</sup> at 7 p.m.
- B. The Planning Commission will meet on June 23<sup>rd</sup> at 7 p.m.
- C. The Board of Supervisors will meet on June 16<sup>th</sup> at 7 p.m.
- D. The SWRPD Board will meet on June 10<sup>th</sup> at 7 p.m., at 6115 Thoman Drive.
- E. The Sewer Authority will meet on June 15<sup>th</sup> at 7 p.m.
- F. The Zoning Hearing Board will meet on June 18<sup>th</sup> at 7 p.m.

Mr. Luckenbaugh noted that the Fire Company windows must be examined for possible replacement and inclusion in the 2010 Budget. Mrs. Crawford suggested looking for grant funding for emergency services for such a project. Mr. Luckenbaugh will pass that information along to the Fire Department personnel.

**Motion** by Luckenbaugh, second by Crawford, to adjourn. All members voted aye; motion carried. The meeting adjourned at 9:40 p.m.

Respectfully submitted,

Joy Ann Strausbaugh, Secretary