

Chairman John B. Rebert called the regularly scheduled meeting to order at 7:00 p.m. with the following in attendance:

Supervisor Dennis Luckenbaugh
Supervisor Tanya Crawford

Mark E. Derr, Manager
William Poole, Solicitor
Julie B. Maher, Recording Secretary
14 citizens

I. **Minutes**

Motion by Crawford, second by Luckenbaugh, to approve the minutes of the regular meeting of September 15, 2009, AND the recessed meeting of October 7, 2009. All members voted aye; motion carried.

II. **Treasurer's Report**

A. **Motion** by Luckenbaugh, second by Crawford, to approve the Treasurer's Report for September 2009 as presented. All members voted aye; motion carried.

III. **General Public Comment**

A. Tammy Miller was present on behalf of the Windy Hill Senior Center. She noted that the Senior Center has over 500 members with the average age being about 73. Currently the Senior Center is looking at other sources of funding to keep their programs going. The Center appreciates the support that the Township has given to the Center over the years, and, of course, would very much like to see that support continue.

B. Dawn Corman was present on behalf of the Glatfelter Memorial Library. She noted that in tough economic times, people tend to use the library more, and Glatfelter is seeing a marked increase in use. They anticipate reductions in state funding, and so the library is requesting funding and support for 2010. She also noted that NCT has the greatest number of card holders.

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

Officer Goodling gave the police report for September 2009. Of particular note was the motorcycle accident on Route 616. She also noted that she was nearly involved in an accident; a drunk driver ran a stop sign and was subsequently charged with DUI.

Mr. Rebert gave the Police Board Report for October 2009. The intern is now in the process of surveying residents who have had recent contact with a SWRPD officer. The officers are getting flu shots to hopefully cut down on illness in the department. Mr. Rebert reported on the various activities that the police officers participate in, such as school presentations, etc.

V. Fire Company Report

Since Larry Wildasin was not present tonight, Mr. Rebert gave the fire company report for September 2009. He noted that the department always does a great presentation at the elementary school.

VI. Permits, Plans, and Modules**A. Lynwood – Request for extension of time until December 16, 2009.**

Jerry Stahlman was present on this plan. In question are the two groundwater easements, with separate deeds and agreements. Mr. Poole has looked over the deeds and agreements, and they require only a few minor changes. Mr. Stahlman noted that the owner of the development will be maintaining the easements, but, ultimately, the owner of the residual parcel that contains the easements will be responsible for the maintenance. Mr. Stahlman brought the request for the extension of time in case it's needed to permit additional changes or review. It was noted that the staff and engineer still need to review the plan in this final form.

Motion by Rebert, second by Crawford, to approve the extension of time for the Lynwood Phase IIC project to December 16, 2009, to permit the staff and engineer to review this plan and to have the changes made. All members voted aye; motion carried.

B. Matthew T and Candy R. Lint Kessler Plan

Motion by Crawford, second by Rebert, to authorize the Chairman to sign an agreement, as approved by the Solicitor, transferring ownership of two lots from the Kesslers to the Linkers over a two-year period of time. All members voted aye; motion carried.

C. Brian Buchanan Plan – Final approval

Brian Buchanan was present on this plan. All changes have been made to the plan. He has the required Highway Occupancy Permit. The only outstanding issue is the engineer's signature, which was contingent upon Mr. Buchanan's obtaining the HOP.

Motion by Crawford, second by Luckenbaugh, to approve the plan for Brian Buchanan, contingent on the engineer's approval. All members voted aye; motion carried. Mr. Buchanan was thrilled!

VII. Administrative Reports**A. Manager's Report**

1. **Motion** by Crawford, second by Luckenbaugh, to approve Resolution 16-10-2009, agreeing to the requirements and obligation of the on-line Liquid Fuels reporting program. All members voted aye; motion carried.

2. **Motion** by Rebert, second by Luckenbaugh, to accept the resignation of James Crawford from the Sewer Authority and instructing Mr. Derr to write a letter thanking Mr. Crawford for his service. All members voted aye; motion carried.

3. The York County Fire Police Association is recommending training for fire police. The NCT Fire Police Chief is not in favor of these new requirements. Mrs. Crawford would like to see what the area associations are doing on this training requirement. **Motion** by Rebert, second by Crawford, to *table* this issue, pending the receipt of further information. All members voted aye; motion carried.

4. There were three proposals received for installing fencing between the park

and the Public Works storage yard. The low bid in both cases was from A&M Fencing. Mr. Derr suggested that the funding for this project come equally from the Township's General Fund and the Recreation Fees. There were also three bids for the repairs to the fencing at the Community Building ball field. It was suggested that this would be funded by Recreation Fees.

Motion by Luckenbaugh, second by Crawford, to approve the bid from A & M Fencing for \$5,700 and \$1,800, splitting the \$5,700 cost for the fencing at the Township building between the General Fund and the Rec Fees and paying for the fencing at the Community Building with the Rec Fees. All members voted aye; motion carried.

5. Bids were discussed for the expansion of the parking area in the Township Park. Legend Construction provided the low bid for this project. Doing the entire project as presented would cost a little more than \$61,000.00, which is more than what's available in Rec Fees. The Board members are not in favor of spending all the funds on one project. Other options were discussed.

Motion by Luckenbaugh, second by Crawford, to approve Legend Construction's bid, limited to the parking lot expansion to Area 1 at a cost of \$16,302.20, plus \$10,851.50, for a total of \$27,153.70. All members voted aye; motion carried. It was proposed that the Public Works Department would complete the stormwater controls including construction of stormwater detention ponds rather than rain gardens and necessary piping to divert the stormwater into the parks stormwater systems.

B. Engineer's Report

1. There's been a request for a reduction in the letter of credit for the John Shearer Partnership. The Township Engineer is recommending against this reduction. There is no break-down of the costs associated with the expenses/reduction.

Motion by Crawford, second by Rebert, to deny the request for reduction in the letter of credit for the John Shearer Partnership. All members voted aye; motion carried.

C. Solicitor's Report

1. Some assessment appeals have been brought to Mr. Poole for review. The two homes in question have been substantially reduced in value. Mr. Poole suggested that Mr. Derr contact the business manager of the school district to discuss this matter.

VIII. Old Business

None at this time.

IX. New Business

None at this time.

X. Announcements

- A. The Recreation Board will meet on October 26.
- B. Halloween Trick or Treat night will be October 31 from 6 p.m. to 8 p.m.
- C. Planning Commission will meet on October 27.
- D. The Board of Supervisors will meet on November 17.
- E. The SWRPD Board will meet on November 11.
- F. The Sewer Authority will meet on November 16
- G. If necessary, the Zoning Hearing Board will meet on November 19.

Motion by Crawford, second by Luckenbaugh, to adjourn. All members voted aye; motion carried. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mark Derr
Township Secretary/Manager

Julie B. Maher,
Recording Secretary