

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, Solicitor William Poole and Greg Hertz of KPI. Also present: Recording Secretary and 16 citizens.

Mr. Rebert noted that an Executive Session was held at 6 p.m. this evening, prior to this Board meeting. The purpose of the Executive Session was to discuss a personnel matter. As a result of that meeting, **Motion** by Crawford, second by Rebert, to authorize compensatory time to be utilized in accordance with the Fair Labor Standards Act by the Township Manager and authorize the Treasurer to disburse one (1) week of vacation from 2007 in a monetary means to the Township Manager and authorize one (1) additional week (40 hours) of vacation to the Township Manager in 2008 and each year thereafter on an annual basis. All members voted aye; motion carried.

I. **Minutes**

Motion by Luckenbaugh, second by Crawford, to approve the minutes of the meeting of December 27, 2007, and the minutes of the Reorganization Meeting of January 7, 2008. All members voted aye; motion carried.

II. **Treasurer's Report**

A. **Motion** by Luckenbaugh, second by Crawford, to approve the Treasurer's Report for December 2007 as presented. All members voted aye; motion carried. Total Disbursements for December 2007 \$136,123.00; Non-Uniform Pension Balance 12/31/07 \$535,799.12; Total Funds Available 12/31/07 \$1,325,255.64.

III. **General Public Comment**

Scott Zeigler of 3965 North Rohrbaugh Road, requested that the 2008 Township Budget be posted on the website. Mr. Luckenbaugh is in the process of addressing this request in the form of a pie chart graph. Mr. Zeigler was interested in a more detailed budget.

IV. **Police Report, Police Board Report, and Fire Department Report**

1. Officer Mike Matthews gave the Police Report for December 2007. Of particular note was a double fatality in a vehicle crash on December 31, 2007. Officer Matthews gave a synopsis of the policeman's role and duties following such an incident. The Chief's end of the year report will be available for the next Police Board meeting.

2. Mr. Rebert gave the Police Board Report for January 2008, noting that committees were re-organized, one of which was new - a Personnel Committee. Three members of the Board were appointed to this committee, which will assist with interviewing for new officers and doing exit interviews with officers leaving the department. The Budget Committee will again consist of the elected officials serving on the Police Board. Shawn Fishel, the NCT resident representative to the Police Board is going to participate on the Audit Committee this year. The hope is for a more positive atmosphere this year on the Police Board, eliminating some of the negative publicity that NCT has suffered the last couple of years.

3. Fire Chief Larry Wildasin gave the Fire Company Report for December 2007 along with the annual figures. Mr. Rebert commended the Fire Department members for their outstanding service.

V. **Permits, Plans, and Modules**

A. John Shearer Partnership proposal regarding road construction - No one was present on this proposal. The applicant is asking the Township to take another look at the road improvements for this plan, and they are making a proposal. We will carry this item forward to the next agenda.

VI. Administrative Reports

A. Manager's Report

1. The York County Conservation District has offered to conduct a workshop entitled "This OLDS House" for the Township residents. This workshop addresses management of on-lot sewage disposal systems. Mrs. Strausbaugh suggested that this notice be posted in the next newsletter and on the website to determine interest before requesting YCCD offer the workshop. Tanya also suggested checking with another municipality, such as Jackson Township. The Board affirmed these suggestions.

B. Engineer's Report

1. Greg Hertz reported on the Ambau Road project. He presented pictures of some box culvert options with aluminum structure on the outside for this project. One of the options (Option #4) has wing walls and the head walls of concrete. The wing walls would be precast and set, the head walls would be poured in place, on this option. The price of \$33,000 on this option does not include setting the wing walls or the cost of the head wall. The second option (Option #5) would include all of the wing walls and head walls (in aluminum), placement, etc. at a cost of \$36,000. Both of these have a much heavier metal appearance to them than the previous arch culverts done by the Township. The steel arches used on other projects get covered in concrete. The Engineer's plan is to take out the existing wall. Supervisor Luckenbaugh questioned the removal of the existing wall - that totally supports the road bed in that area. Greg indicated there would have to be some replacement of material and stabilization of that section where the wall now is located. There was a lot of concern raised about removal of the existing wall. Nelson indicated we would need poured concrete along that wall for strength. Greg added that the object tonight was to get something in place so that the Engineers can start the design and the tie-in of the existing wall, if it is allowed to stay or design something in its place. There are several options and different applications that can be put on the front of the metal - concrete work, stamped designs, stone designs, etc. Supvr. Luckenbaugh asked about guide rail - that was missed on the last project. The Manager questioned the added time that it would take our Road Crew to assemble this structure that they are not familiar with. Nelson assured that it will not take any longer. It was noted that the road is not going to be raised. Mr. Luckenbaugh requested that an extra 4' of angle be added to the wing wall which will front the existing stone wall. It was noted that the Supervisors agree that the existing wall needs to stay in place to secure the road bed. **Motion** by Luckenbaugh, second by Rebert, to authorize the Engineers to proceed with Option #5 at the cost of \$36,000 for the aluminum arch, wing walls and head walls for Ambau Road with the additional footage added to the wingwall. All members voted aye; motion carried.

2. **Motion** by Crawford, second by Luckenbaugh, to authorize KPI to begin the materials bid process for 2008. All members voted aye; motion carried.

C. Solicitor's Report

1. Mr. Poole presented Resolution #03-01-2008 which sets the fees the Township can collect for the Solicitor and Engineer reviews of Subdivision/Land Development Plans. **Motion** by Rebert, second by Crawford, to adopt Resolution #03-01-2008, setting professional fees the Township can collect for subdivision and land development plan reviews. All members voted aye; motion carried.

2. Mr. Poole gave an update on the Mannino ZHB appeal at the County court level. The Manninos on Jefferson Road, built a pool over their property line. At that point, they filed for a variance with the NCT ZHB, which was denied. The Manninos then appealed to County court. On January 9th, the Township

received notice that the Judge had upheld the Township ZHB decision. The Manninos now have thirty (30) days in which to appeal the matter to Commonwealth Court. If they do, Mr. Poole will continue to represent the Township's interest in this matter. Mr. Poole will keep the Board apprised of any further development in this case.

VII. **Old Business** - None at this time.

VIII. **New Business**

A. **Motion** by Rebert, second by Crawford, to authorize the Manager to get RFP's for the fire truck loan with the following terms: \$300,000 over 6, 8, and 10 year repayment schedules. All members voted aye; motion carried. **Motion** by Luckenbaugh, second by Rebert, to authorize Mr. Poole to begin the DCED approval process for the fire truck loan. All members voted aye; motion carried. Chairman Rebert pointed out that this fire truck purchase is very different from the last one in that the NCT Fire Company is paying 40% of the truck purchase from their Relief funds and have secured a \$19,000 grant toward the truck purchase.

B. NCT has been participating in the State salt contract for the last three (3) years. The last year that the Township bid for salt was in 2005, at which time the resulting bids ranged from \$59.17/ton to \$74.89/ton with four (4) bidders. NCT is only paying \$47.31/ton in the State contract for the 2007-2008 contract year, which shows the considerable savings by participating in the State contract. The 2008-2009 application period for the State salt contract is open now and the Manager is again recommending participation. **Motion** by Rebert, second by Crawford, to continue the Township's participation in the State Salt Contract for 2008-2009. All members voted aye; motion carried.

C. **Motion** by Crawford, second by Rebert, to authorize the filing of the application for a Dirt and Gravel Project Grant for Bentz Road for the 2009 grant year. All members voted aye; motion carried.

D. **Motion** by Crawford, second by Luckenbaugh, to authorize the Manager to approve the 2008 Tax Collector Sitting Hours, as soon as they are confirmed. All members voted aye; motion carried.

E. **Motion** by Crawford, second by Luckenbaugh, authorizing the Chairman to sign the Tax Collector's Return of Uncollected Taxes for the 2007 Year. All members voted aye; motion carried.

IX. **Announcements**

- A. There will be no Zoning Hearing Board in January
- B. The Recreation Board will meet on January 28th at 7 p.m.
- C. The Planning Commission will meet on January 22nd at 7 p.m.
- D. The Board of Supervisors will meet on February 19th at 7 p.m.
- E. The SWRPD Board will meet on February 13th at 7 p.m. at 6115 Thoman Drive
- F. The Sewer Authority will meet on January 21st and February 18th at 7 p.m.

Motion by Luckenbaugh, second by Rebert, to adjourn. All members voted aye; motion carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Joy Ann Strausbaugh, Secretary