

PUBLIC MEETING MINUTES

February 28, 2008

Chairperson Hickey called the meeting to order at 7:00 p.m.

ATTENDANCE

Supervisor's Present: Rosa Hickey, Chairperson
Jonathan Bubb, Vice-Chairman
Dave Markel, Supervisor

Staff Present: Jan Dell, Manager
John Herrold, Solicitor
Dave Davidson, Engineer
Kelly Palmer, Stenographer
Arthur Smith, Police Chief
Lori Trimmer, Recreation Director
Wayne Haifley, Public Works Director
Jennifer Risser, Acting Finance Director
David Blechertas, Zoning Officer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

Chairperson Hickey requested comments from the public regarding any Agenda item or any other matter they wish to bring to the Board's attention.

John Swartz, 1214 Overbrook Drive, appeared to ask the Township if they could do anything about the blasting being done at J & K Salvage which is located in Spring Garden Township close to Swartz's home. The blasting is causing damage to his property. Solicitor Herrold indicated that since J & K Salvage is located in Spring Garden Township, they have jurisdiction. He believes they have filed some summary offenses. The Board directed the Township Manager to contact the Spring Garden Township Manager to make Spring Garden officials aware of the problems our residents are experiencing.

Herb Herr, 3 Carlisle Court, appeared to request help with parking problems he is experiencing on Carlisle Court in front of his home. Mr. Herr was advised that because it is a public street there is nothing the Township is able to do, unless there are unlicensed vehicles on the street. If that occurs, he needs to call 911.

APPROVAL OF MINUTES

The minutes of the January 24, 2008, regular public meeting were presented for approval. Motion to approve the minutes of the January 24, 2008 regular public meeting as presented.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

OPEN FLOOR DISCUSSION

T-753 Glenlyn Enterprises: Jeff Spangler from James Holley & Associates appeared to present the Glenlyn Enterprises Final Land Development Plan, to create a new commercial building at 551 Manchester Court.

Motion to approve the following waivers to the Glenlyn Enterprises Final Land Development Plan:

1. A waiver to submit a preliminary plan.
2. A waiver to the requirement to submit a transportation impact study (with a fee in lieu of).
3. A waiver to the requirement to show existing features within 200 feet of the site.
4. A waiver to the maximum access drive width (35' is the max., 50' proposed).
5. A waiver to allow two access drives.
6. A waiver to the requirement that 2 access drives be separated by 300' (250' proposed).
7. A waiver to the requirement that access drives be at least 25' from a property line (20' proposed).

MOTION: J. Bubb
SECOND: D Markel

MOTION PASSED UNANIMOUSLY

Motion to approve the Glenlyn Enterprises final land development plan.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

T-754 Keith Shearer. Doug Stambaugh from Group Hanover Inc. appeared to present the Keith Shearer Final Subdivision Plan, to create two new lots on Stoverstown Road near the 4-H Center.

Motion to approve the Keith Shearer Final Subdivision Plan with the following condition:

1. PA DEP approval of a sewage facilities planning module or exemption is required prior to final plan approval.
2. All property corners must be set or surety posted prior to final plan approval.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Motion to approve the Keith Shearer Final Subdivision Plan with the following waivers:

1. A waiver to the requirement to show features within 200' of the site.
2. A waiver for a storm water management plan.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

T-755 1149 Stewart Street: Kent Raffensberger from Eric Johnston & Associates appeared to present the 1149 Stewart Street Final Land Development Plan, to replace a building at 1149 Stewart Street.

Motion to approve the 1149 Stewart Street Final Subdivision Plan with the following conditions:

1. Storm water management comments must be addressed prior to final land development.
2. Sanitary sewer comments must be addressed prior to final land development.
3. Surety for the public improvements must be posted prior to final plan approval.
4. The owner's notarized signature is required prior to final plan approval.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Motion to approve the 1149 Stewart Street Final Subdivision Plan with the following waivers:

1. A waiver for filing a preliminary plan.
2. A waiver to the requirement to show significant features within 200' of the property.
3. A waiver for the requirement to provide a transportation impact study.
4. A waiver for curb and sidewalk improvements.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

UNFINISHED BUSINESS

Nothing presented.

NEW BUSINESS

Ordinance 08-02: Motion to adopt Ordinance 08-02, establishing the speed limit on Sunset Lane from Carlisle Road to Baker Road at 30 mph.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Ordinance 08-03: Motion to adopt Ordinance 08-03, establishing a handicap parking area at 27 N. Diamond Street.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Authorization to Join Lawsuit: Motion to authorize West Manchester Township to join a lawsuit against the Pennsylvania DEP, regarding the Chesapeake Bay Initiative.

Dell indicated that the cost to join the suit is \$2,000 and that numerous municipalities in York County have joined.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Authorization to Transfer Funds: Motion to authorize the transfer of funds to multiple capital funds.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Bid Award: Motion to award a bid for turf maintenance to Tee to Green at a bid price of \$19,833.00 for three years.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Bid Award: Motion to award a bid for janitorial services to Absolutely Clean at a bid price of \$21,900.00/year.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Bid Award: Motion to award a bid to Michael Brown for the purchase of the 1998 Ford Contour at a bid price of \$1,101.00.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Authorize Ordinance Preparation: Motion to authorize staff to prepare and advertise an ordinance to establish a four-way stop intersection at Taxville Road and Baker Road; and an ordinance to erect stop signs at numerous locations throughout the township.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Request to hold a Public Hearing: Motion to hold a public hearing on April 24, 2008, to consider a text amendment change to the Mixed Use Zone.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

ADMINISTRATIVE REPORTS

- A. Recreation Director: Trimmer's report was reviewed. Trimmer noted that Stewart Companies has again donated the money to the Township to cover the cost of the fireworks for the Olde Tyme Carnival. There were no additional questions or comments for Trimmer.
- B. Public Works Director: Haifley's report was reviewed. There were no additional questions or comments for Haifley.
- C. Fire Chief: Nichols' report was reviewed. Nichols reported there was one new recruit added at Lincolnway in February. There were no additional questions or comments for Nichols.
- D. Police Chief: Smith's report was reviewed. There were no additional questions or comments for Smith.
- E. Manager: Dell's report was reviewed. There were no additional questions or comments for Dell.
- F. Engineer: Davidson's report was reviewed. There were no additional questions or comments for Davidson.
- G. Zoning Officer: Blechertas' report was reviewed. Blechertas reported that the property owner of the home on Manor Road, that was determined to be a dangerous structure, is demolishing the house and replacing it with a modular home. There were no additional questions or comments for Blechertas.
- H. Solicitor: Herrold's report was reviewed. There were no additional questions or comments for Herrold.
- I. Finance Director: Keller's report was reviewed. There were no additional questions or comments for Keller.

APPROVAL OF BILLS

Bills: Motion to pay the following bills as presented:

<u>Fund</u>	<u>Check No.</u>	<u>Amount</u>
Warrant 08-02 Fund 01	6846 – 7012	\$ 751,810.10
Lincolnway Sewer Fund 08	2791 – 2791	\$ 111,195.07
Payroll: Pay Period Ending 01/19/08	ADP Vouchers	\$ 120,119.70

Pay Period Ending 02/02/08	ADP Vouchers	\$ 112,116.49
Pay Period Ending 02/16/08	ADP Vouchers	\$ 124,010.57

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Motion to adjourn the regular meeting at 7:40 p.m.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Respectfully submitted,

Jan R. Dell/Secretary
Kelly O. Palmer/Stenographer

MOTION TO APPROVE: _____

SECOND: _____

DATE : _____