

PUBLIC MEETING MINUTES

March 27, 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: Kelly Palmer, Assistant Township Manager
John Herrold, Solicitor
Dave Davidson, Engineer
Arthur Smith, Police Chief
Lori Trimmer, Recreation Director
Wayne Haifley, Public Works Director
Jennifer Risser, Finance Director
Betty Keller, Outgoing 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.

Dave Heist, 3020 Lemon Street, appeared to inquire about the status of the proposed propane gas plant to be located on Lemon Street. Zoning Officer Blechertas explained that the land development plan has been approved and building permits have been issued. Road improvements, both by the developer and the township will be completed at the same time. Mr. Heist stated that the weight limit signs that were on Lemon Street have been removed and he requested they be replaced if possible. Haifley and Palmer will check the status of those signs and if they are supported by an adopted township ordinance, they will be replaced.

Howard Mayo, Jr., 2051 Log Cabin Road, appeared to express his feelings about the recent sewer increase and requested that senior citizens be charged differently than other township residents. Hickey requested Mr. Mayo call and make an appointment with the Township Manager to discuss his ideas and concerns.

APPROVAL OF MINUTES

The minutes of the February 28, 2008, regular public meeting were presented for approval. Motion to approve the minutes of the February 28, 2008 regular public meeting as presented.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

OPEN FLOOR DISCUSSION

Nothing presented.

UNFINISHED BUSINESS

Carl Baldwin Preliminary Subdivision Plan: Motion to table the Carl Baldwin Preliminary Subdivision Plan as required by the developer.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Leiphart Preliminary Subdivision Plan: Motion to table the Leiphart Preliminary Subdivision Plan as requested by the developer.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

NEW BUSINESS

Ordinance 08-04: Motion to adopt Ordinance 08-04, amending the speed limit on Taxville Road from Bannister Street to Greenwood Road at 30 mph.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Ordinance 08-05: Motion to adopt Ordinance 08-05, establishing stop intersections on Clark Avenue at the intersection with Diamond Street and Oxford Street; on Ship Avenue at the intersections with Berwick Street, Oxford Street, and Diamond Street; on Star Avenue at the intersection with Oxford Street and Diamond Street; and on Taxville Road at the intersection with Baker Road.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Authorize Ordinance Preparation: Motion to authorize staff to prepare and advertise an ordinance to establish the speed limit on Farm Cross Way, Little Creek Road, Greenmeadow Drive and Wheatfield Drive, at 25 mph.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Resolution 08-09: Motion to adopt, Resolution 08-09, reimbursement of monies for expenses incurred pursuant to the training provisions of the Municipal Police Officer's Education and Training Act.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Addendum to Police Contract: Motion to approve an addendum to the existing police contract.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Bairs Station Sewer Project: Motion to authorize appropriate Township staff to apply for additional funding from the current Community Block Grant funding cycle for any funds turned back, and also from the 2009-2011 funding cycle for the Bairs Station Sewer Project.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Staff Appointment: Motion to appoint Jennifer Risser as Township Treasurer for the remainder of 2008.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

Staff Appointment: Motion to appoint Jennifer Risser as Assistant Township Secretary for the remainder of 2008.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Lien Authorization: Motion to authorize Jennifer Risser to execute liens at the York County Prothonotary's Office on behalf of the Township.

MOTION: J. Bubb
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Approval of Special Event: Motion to approve the Gene Gladfelter Memorial Mile to be held on June 21, 2008.

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

ADMINISTRATIVE REPORTS

- A. Recreation Director: Trimmer's report was reviewed. Trimmer. There were no additional questions or comments for Trimmer.
- B. Public Works Director: Haifley's report was reviewed. Haifley reported that street sweeping has started. 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. In recognition of 60 years as the Township's Engineer, Mr. Davidson presented the Board with the original letter, framed, from the Township appointing C. S. Davidson, Inc., as the Township Engineering firm. There were no additional questions or comments for Davidson.
- G. Zoning Officer: Blechertas' report was reviewed. Blechertas reported that he is continuing to monitor the progress of the home on Manor Road, which was determined to be a dangerous structure. No work has been done for two months due to a depletion of funds. 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 08-03 Fund 01	7026 – 7154	\$ 533,534.61
WMT Sewer Fund	100 – 110	\$ 29,074.01
Payroll: Pay Period Ending 03/01/08	ADP Vouchers	\$ 114,006.53

Pay Period Ending 03/15/08 ADP Vouchers \$ 123,623.00

MOTION: D. Markel
SECOND: J. Bubb

MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Motion to adjourn the regular meeting at 7:26 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 : _____