

PUBLIC MEETING MINUTES

July 23, 2015

Chairman Hickey called the Public meeting to order at 7:07 p.m.

ATTENDANCE

Supervisors Present: Rosa Hickey, Chairperson
Dave Markel, Vice-Chairman
Steve J. Harlacher, Supervisor

Staff Present: Kelly Kelch, Township Manager
Tricia Smeltzer, Stenographer
John Herrold, Solicitor
Craig Wilson, Township Engineer
Lori Trimmer, Recreation Director
Stephen Callahan, Public Works Director
Keith Whittaker, Finance Director
Monica Love, Zoning Officer
Richard Trout, Acting Chief of Police
Dave Nichols, Fire Chief

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

EXECUTIVE SESSION

Chairman Hickey announced an Executive Session was held at 6:00 pm prior to tonight's meeting to discuss a personnel matter. No action was taken.

PUBLIC COMMENTS

Chairman Hickey requested comments from the public regarding any matter not scheduled for discussion on the Agenda.

Randy Drais and Mike Duguid: Randy Drais asked questions to Steve Callahan and Craig Wilson. Responses were given to satisfy Mr. Drais.

APPROVAL OF MINUTES

The minutes of the June 25, 2015 Public Hearing Meeting were presented for approval. Motion to approve the minutes of the June 25, 2015 Public Hearing Meeting as presented.

MOTION: D. Markel
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

The minutes of the June 25, 2015 regular Public Meeting were presented for approval. Motion to approve the minutes of the June 25, 2015 regular Public Meeting as presented.

MOTION: S. Harlacher
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

OPEN FLOOR DISCUSSION

None

UNFINISHED BUSINESS

- A. MEMORIAL HOSPITAL REZONING REQUEST ó ORDINANCE 15-05: Motion to approve a request to re-zone three parcels (51-JH-20; 51-JH-21; 51-JH-22) for York Pennsylvania Hospital Company, LLC (Memorial Hospital) from Residential to Mixed Use.

MOTION: D. Markel
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

NEW BUSINESS

- A. GREENWOOD ROAD CLOSURE:: Motion to ratify a previous notification from Staff that Stewart & Tate closed portions of Greenwood Road from July 7th to July 10th from 7am to 3:30pm for an emergency water main repair.

MOTION: S. Harlacher
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

- B. RESOLUTION 15-13: Motion to table Resolution 15-13, A Sewage Facilities Plan for York Pennsylvania Hospital Company, LLC (Memorial Hospital).

MOTION: S. Harlacher
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

ADMINISTRATIVE REPORTS

- A. Recreation Director/Assistant Manager: Director Trimmer's report was reviewed. The board appreciated the recent fireworks presented by Stewart & Tate during the Old Tyme Carnival on July 21, 2015.
- B. Finance Director: Director Whittaker's report was reviewed. No additional comments.

- C. Fire Chief: Chief Nichols' report was reviewed. He stated that he will be traveling to Lancaster tomorrow to pick up the new fire engine. He also gave the board a copy of the updated Emergency Operations Plan.
- D. Police Chief: Acting chief, Richard Trout presented Chief Smith's report. He mentioned that two people were saved using the recently purchased Narcan. He also reported that last month Ms. Russell had complaints regarding neighboring cat's feces in her yard. She has since been able to take pictures of the incident while it was happening and an officer was called and issued a citation to the appropriate neighbor.
- E. Manager: Manager Kelch's report was reviewed. He requested the board to take action regarding changing computer service companies from BIG to 3rd Element. A motion was made to make the change effective August 1, 2015.

MOTION: S. Harlacher
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Manager Kelch also reported that the Township received a copy of a letter from the Iron Bridge Landing Condominium Association to the Insurance Company requesting that the bond for the development be called due to the failure of the developer to complete the public improvements associated with the development. The matter has been forwarded to the Township Solicitor for review.

Manager Kelch will also be meeting with representatives of West York Borough, at their request, to have them explain the benefits of the Township exploring an annexation of the Borough.

- F. Engineer: Dawood's report was reviewed. Engineer Wilson gave flow meter reports to Public Works Director Callahan this week for review. No additional comments.
- G. Zoning Officer: Love's report was reviewed. She stated that there will be a meeting on July 29th for all hospital staff, township residents and township staff to discuss the road improvements associated with the Memorial Hospital project. Love also advised the board that they are also invited if they are able to attend. Only one board member stated that they may be able to attend so therefore the meeting will not need to be advertised. Love also commented to the board that the time extension granted by the hospital will expire immediately after the August board meeting. If the hospital does not approve another extension, staff will recommend denial.
- H. Solicitor: Herrold's report was reviewed. No additional comments.
- I. Public Works Director: Callahan's report was reviewed. He advised that two out of three projects road projects for this year are completed. Tentative start date for the third project is the first week of August. He also announced that he will be requesting approval for Greenwood Road to be closed as soon as the details of the project are confirmed.

STORM WATER MANAGEMENT/MS4:

Zoning Officer Love noted the Township's MS4 Storm Water Inspector is available Monday thru Friday, 8 am to 4:30 pm to answer any questions relating to storm water management.

APPROVAL OF BILLS

Bills: Motion to pay the following bills as presented:

<u>Fund</u>	<u>Check No.</u>	<u>Amount</u>
Warrant 15-07 Fund 01	21407 ó 21528	\$ 300,562.00
WMT Sewer Fund	2376-2405	\$ 170,628.93
Payroll: Pay Period Ending 06/27/15	Paytime Vouchers	\$ 155,227.65
Payroll: Pay Period Ending 07/11/15	Paytime Vouchers	\$ 158,593.42

MOTION: D. Markel
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Motion to adjourn the regular meeting at 7:30 pm

MOTION: S. Harlacher
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

Respectfully Submitted,

Kelly K. Kelch/Secretary
Tricia Smeltzer/Stenographer

MOTION TO APPROVE: _____

SECOND: _____

DATE: _____