##### PUBLIC MEETING MINUTES

 December 13, 2018

Chairman Markel called the Public meeting to order at 7:00 p.m.

**ATTENDANCE**

 Supervisors Present: Dave Markel, Chairman

 Rosa Hickey, Vice Chairperson

 Steve J. Harlacher, Supervisor

 Staff Present: Kelly Kelch, Township Manager

 Lori Trimmer, Recreation Director

 Keith Whittaker, Finance Director

 Stephen Callahan, Public Works Director

 Rachelle Sampere, Zoning Officer

 John Snyder, Chief of Police

 Clif Laughman, Fire Chief

 Paul Wilson, Township Engineer

 Andrew Herrold, Township Solicitor

 Tricia Smeltzer, Stenographer

**PLEDGE OF ALLEGIANCE**

 The Pledge of Allegiance was recited.

**EXECUTIVE SESSION**

 Chairman Markel announced an Executive Session was held prior to tonight’s meeting to discuss personnel matters. No action was taken.

**NEW BUSINESS**

1. RESOLUTION 18-28: Motion to approve Resolution 18-28, Honoring the West York Girls’ Volleyball team for winning the state volleyball title. Resolutions and commemorative coins were handed out to each player. A plaque and sign were given to the coach to honor the team’s outstanding achievement.

MOTION: D. Markel

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

**PUBLIC COMMENTS**

1. Steve Myers of 2905 Sunset Lane commented on one of the last snow storms that the township had at the end of last winter. He wanted the board to be aware of how fast one of the snow plow drivers was going and he wanted to ask that some common sense be used when the streets and roads are being plowed.

#### APPROVAL OF MINUTES

1. The minutes of the November 8, 2018 regular Public Meeting were presented for approval. Motion to approve the minutes of the November 8, 2018 regular Public Meeting as presented.

 MOTION: S. Harlacher

 SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

#### OPEN FLOOR DISCUSSION

 None

**UNFINISHED BUSINESS**

 None

**NEW BUSINESS**

1. RESOLUTION 18-22: Motion to ratify a previously approved Snow Emergency from 2:30pm November 15th to 8am on November 16th, 2018.

MOTION: D. Markel

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. RESOLUTION 18-23: Motion to approve Resolution 18-23, the adoption of the 2019 General Fund Budget.

 MOTION: S. Harlacher

 SECOND: R. Hickey

 MOTION PASSED UNANIMOUSLY

1. RESOLUTION 18-24:  Motion to approve Resolution 18-24, establishing sewer rentals and charges for the Shiloh sanitary sewer system and the Lincolnway sewer system, for the year 2019.

MOTION: D. Markel

SECOND: S. Harlacher

 MOTION PASSED UNANIMOUSLY

1. RESOLUTION 18-25: Motion to approve Resolution 18-25, fixing assessment rates for the year 2019 for street lighting purposes.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

1. RESOLUTION 18-26: Motion to approve Resolution 18-26, a tax levy resolution, establishing the tax rate for the year 2019 at 1.25 mills.

MOTION: D. Markel

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. RESOLUTION 18-27: Motion to approve Resolution 18-27, establishing refuse disposal fees for 2019.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. RESOLUTION 18-29: Motion to approve Resolution 18-29, Honoring the Stump family for a Gaga Pit erected at Derry Park.

MOTION: D. Markel

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

1. FIRE SERVICES PROTECTION AGREEMENT: Motion to approve extending the Fire Services Protection Agreement with the Shiloh Water Authority. The new agreement will run from January 1, 2019 through December 31, 2021 with no increase.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

1. HEART AND LUNG REQUEST: Motion to approve a request to cover an eligible police officer injured in the line of duty under the PA Heart & Lung Act for knee surgery.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. FIREMAN’S RELIEF ASSOCIATION AGREEMENT: Motion to approve entering into an agreement with the Fireman’s Relief Association to reimburse the Association 24.18% of whatever the future sale price is of the newly purchased 2019 Pierce Enforcer since the Association contributed $125,000 toward the purchase of the new vehicle.

MOTION: D. Markel

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. SOLAR FARM TEXT AMENDMENT: Motion to approve forwarding the proposed text amendment to the Township Planning Commission and the York County Planning Commission for their review and recommendations. Also, the same motion was made to set a Public Hearing date of February 28, 2019 for consideration of this proposed text amendment by the board.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. POLICE MEMORANDUM OF UNDERSTANDING: Motion to approve a request to allow the Township to act as a dispensary of the required police uniforms in lieu of the uniform allowance. They will be using Red the Uniform Tailor.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

1. FINES AND FORFEITURES AGREEMENT WITH YORK NEW SALEM BOROUGH: Motion to approve entering into an agreement with York New Salem Borough for monies owed to the township since 2004.

MOTION: D. Markel

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

1. T-828 FINAL LAND DEVELOPMENT PLAN SURETY REDUCTION:  Motion to approve a request from Katherman, Heim & Perry on behalf of Roosevelt Holding, LP 413 Zarfoss Drive to reduce the original surety amount of $478,218.95 by $406,486.11 – retaining $71,732.84 for a required maintenance guaranty.

MOTION: S. Harlacher

SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

### ADMINISTRATIVE REPORTS

1. Recreation Director: Trimmer’s report was reviewed. No additional comments.
2. Finance Director: Whittaker’s report was reviewed. No additional comments.
3. Fire Chief: Chief Laughman’s report was reviewed. No additional comments.
4. Police Chief: Chief Snyder’s report was reviewed. No additional comments.
5. Manager: Manager Kelch’s report was reviewed. He briefed the Board on an appeal for a property at 2505 Taxville Road. Motion was made for approval of the settlement and to approve Solicitor Herrold to sign the stipulation to approve the settlement. No additional comments.

MOTION: D. Markel

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

1. Engineer: Engineer Wilson’s report was reviewed. No additional comments.
2. Zoning Officer: The Zoning report was reviewed. No additional comments.

1. Solicitor: Solicitor Herrold’s report was reviewed. He wanted to recognize Manager Kelch’s assistance in the negotiations on the York New Salem Borough agreement. No additional comments.
2. Public Works Director: Callahan’s report was reviewed. No additional comments.

**STORM WATER MANAGEMENT/MS4**:

 Zoning Officer Sampere noted, during her report, that 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:

 **Fund** **Check No.** **Amount**

 Warrant 18-12 Fund 01 26612 - 26772 $ 516,240.45

 WMT Sewer Fund 3794-3831 $ 880,204.00

 Liquid Fuels 597-615 $ 37,664.69

 Payroll 23: Pay Pd. Ending 11/10/18 Paytime Vouchers $ 160,896.05

 Payroll 24: Pay Pd. Ending 11/24/18 Paytime Vouchers $ 172,664.66

 Payroll 25: Pay Pd. Ending 12/08/18 Paytime Vouchers $ 177,458.73

MOTION: D. Markel

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

 Chairman Markel announced that the Board will be going back into Executive Session to discuss personnel matters.

**ADJOURNMENT**

 Motion to adjourn the regular meeting at 7:36 pm

MOTION: D. Markel

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

 Respectfully Submitted,

 Kelly K. Kelch, Secretary

 Tricia Smeltzer/Stenographer

MOTION TO APPROVE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 SECOND: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_