

PUBLIC MEETING MINUTES

February 27, 2020

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

ATTENDANCE

Supervisors Present: Steve Harlacher – Chairman
Rosa Hickey – Supervisor

Supervisor Absent: Dave Markel – Vice Chairman

Staff Present: Kelly Kelch – Township Manager
Lori Trimmer – Recreation Director
Keith Whittaker – Finance Director
Clif Laughman – Fire Chief
John Snyder – Police Chief
Steve Cordaro- Township Engineer
Rachelle Sampere- Zoning Officer
John Herrold – Solicitor
Steve Callahan – Public Works Director
Laura Mummert – Stenographer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

PUBLIC COMMENTS

Bill Hondos, of 2392 Wedgewood Way, York, expressed his concern to the Board of the increase in his property tax compared to the previous year. Manager Kelch answered his concerns. Mr. Hondos also offered his professional services as a financial consultant to help the Township Budget. The Board thanked him for his offer.

EXECUTIVE SESSION

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

OPEN FLOOR DISCUSSION

Dr. Rob Fawcett from Healthy York County Coalition addressed the Board about adding sidewalks to parts of Carlisle Road and Bannister Road in the Township. The Board asked for time to review all materials and to discuss with the West York School Board.

OLD BUSINESS

None

NEW BUSINESS

- A. **REZONING REQUEST**: Motion to approve a request from Township staff to forward a rezoning request for two (2) parcels along W. Market St. and Hadleigh Dr. to the West Manchester Township Planning Commission and York County Planning Commission, and to allow the Township Solicitor to advertise the request and set a public hearing date for April 2020.

MOTION: S. Harlacher
SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

- B. **ROAD CLOSURE (WINDING ROAD)**: Motion to approve ratifying a previously approved road closure on Winding Road between Carlisle Road and Trolley Road for a gas leak repair on February 10th and 11th, 2020.

MOTION: R. Hickey
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

- C. **ROAD CLOSURE (DEWEY ST/W. COLLEGE AVE.)**: Motion to approve ratifying a request to close Dewey St. from W. College Ave. to Olson St. on June 20, 2020, from 10 a.m. to 2 p.m. for an event at a local church per the attached letter.

MOTION: S. Harlacher
SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

- D. **T-825 FINAL LAND DEVELOPMENT SURETY REDUCTION**: Motion to approve a request from Thomas L. Godfrey, P.E. of Dawood Engineers for York Replacement

Hospital Campus (UPMC Pinnacle) to release the Construction Bond of \$8,596,914.24 and release previously established Maintenance Bond of \$932,942.06 relating to the hospital campus.

MOTION: R. Hickey
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

- E. CONSIDERATION OF SERVICE ON STEERING COMMITTEE: Motion to approve allowing Kelly Kelch to serve on the steering committee for the York County economic action plan with the conditions that it supports the best interest and aligns with the goals set forth by West Manchester Township.

MOTION: S. Harlacher
SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

- F. AUTHORIZATION OF THE CABLE FRANCHISE AGREEMENT: Motion to approve the advertisement of an Ordinance between the Township and Comcast for the cable franchise agreement.

MOTION: R. Hickey
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

- G. RESOLUTION 20-08 SUPPORT OF THE 2020 CENSUS: Motion to approve supporting the 2020 census.

MOTION: S. Harlacher
SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

- H. RESOLUTION 20-09 AMENDMENT TO THE 2019 BUDGET: Motion to approve making an amendment to the 2019 Budget as presented.

MOTION: R. Hickey
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

ADMINISTRATIVE REPORTS

- A. Recreation Director: Trimmer's report was reviewed. No additional comments.
- B. Finance Director: Whittaker's report was reviewed. No additional comments.
- C. Fire Chief: Chief Laughman's report was reviewed. No additional comments.
- D. Police Chief: Chief Snyder's report was reviewed. No additional comments.
- E. Township Manager: Manager Kelch brought to the Board's attention a request from the West York School District to paint crosswalk lines in various areas near the schools. Staff does not recommend doing so due to safety issues in these areas. The Board will look into the matter further. No further comments.
- F. Engineer: Engineer Cordaro's report was reviewed. No additional comments.
- G. Zoning Officer: Officer Sampere's report was reviewed. No additional comments.
- H. Solicitor: Solicitor Herrold's report was reviewed. No additional comments.
- I. 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 a.m to 4:30 p.m. 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>
Liquid Fuels	804-821	\$ 9,669.08
Sewer Checks	4257-4290	\$ 78,893.78
General Fund	28575-28735	\$ 594,754.20
Payroll 3: Pay Pd. Ending 02/01/20	Paytime Vouchers	\$ 115,066.61
Payroll 4: Pay Pd. Ending 02/15/20	Paytime Vouchers	\$ 111,530.29

MOTION: R. Hickey
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Motion to adjourn the regular meeting at 8:25 p.m.

MOTION: S. Harlacher
SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

Respectfully Submitted,
Kelly K. Kelch, Secretary