

PUBLIC BOARD MEETING MINUTES

June 22, 2023

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

ATTENDANCE:

Supervisors Present:	Steven Harlacher – Chairman Ronald Ruman – Vice Chairman
Staff Present:	Lori Trimmer – Parks & Recreation Keith Whittaker – Finance Clif Laughman – Fire Chief John Snyder – Police Chief Kelly Kelch – Township Manager Rainer Neidoroest – Engineer Rachelle Sampere – Zoning & Codes Andy Herrold – Solicitor Laura Mummert– Stenographer
Supervisors Absent:	Dave Markel - Supervisor
Staff Absent:	Rich Shaw – Public Works

CALL TO ORDER:

A. The Pledge of Allegiance was recited.

EXECUTIVE SESSION:

Chairman Harlacher announced there was an executive session held prior to tonight's meeting to discuss personnel matters.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

A. The minutes of the May 25, 2023, Public Meeting were provided for approval.
Motion to approve the Public Meeting Minutes of May 25, 2023, as presented.

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY

OPEN FLOOR DISCUSSION:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. RESOLUTION 23-12 AGREEMENT EXTENSION: Motion to approve Resolution 23-12, extending the term of the amended and restated intergovernmental cooperation agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan.

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY

- B. ROAD CLOSURE: Motion to ratify a road closure that occurred June 13th to the 16th on North Scott Street for emergency gas line repair.

MOTION: S. Harlacher
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

- C. OSHA MANDATE FOR LOCAL GOVERNMENT: Motion to approve allowing the Township Manager to write a letter to Senator Reagan requesting he oppose this unfunded mandate.

MOTION: S. Harlacher
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

- D. BID AWARD: Motion to approve the proposal from Glick Fire Equipment for the purchase of a 2026 Pierce Enforcer Heavy Duty Rescue with a 21.5' aluminum rescue body. Cost after cash pay up front discount is \$1,198,211.00. Also, to approve Chief Laughman to sign all purchasing documents/contracts on behalf of the Township for the purchase of the Pierce Enforcer Heavy Duty Rescue. Vice-Chairman Ruman asked a few questions to Chief Laughman as to why he did not go with lowest bid. Chief Laughman explained that the other company could not provide the specs

requested and they would be losing essential space.

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY

- E. CAPITAL RESERVE TRANSFER: Motion to approve moving \$45,681.50 from Capital Reserve account to the Fire Department Apparatus Fund to cover the short fall currently in the fund to purchase the 2026 Pierce Enforcer Heavy Duty Rescue. Some of the funds will be recouped upon the sale of the Pumper that is being sold once the new pumper arrives in August/September that was ordered in 2021. The pumper should be going up for sale in July. Vice-Chairman Ruman asked Director Whittaker if funds were available to do this transfer, and if it would cause any issues. Director Whittaker answered this would not be a problem with finances.

MOTION: S. Harlacher
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

- F. STORM WATER PIPE LINING: Motion to approve the lining of three (3) storm water pipes located on Austin Lane, Church Road, and Trolley Road. All three pipes need this lining. Mr. Rehab came in at the lowest price of \$158,215.00 to line all three pipes listed above.

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY

- G. PYROTECHNICS PERMIT REQUEST: Motion to approve a permit request for pyrotechnics at the York Fair for the Five Finger Death Punch concert being held on July 21st, 2023.

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY

- H. 2023 WASTEWATER, INFILTRATION, AND INFLOW MONITORING PROJECT BID AWARD: Motion to approve awarding the Township wastewater, infiltration, and inflow monitoring project bid to CSL Services, Inc. in the amount of \$90,200.00.

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY

ADMINISTRATIVE REPORTS:

- A. **RECREATION DIRECTOR:** Director Trimmer’s report was reviewed. Trimmer announced that playground had begun, and attendance was high. No further questions.
- B. **FINANCE DIRECTOR:** Director Whittaker’s report was reviewed. Whittaker announced that the Havild Road grant was submitted. He also informed the Board that the 2022 audit would begin the following week. No further questions.
- C. **FIRE CHIEF:** Chief Laughman’s report was reviewed. Laughman thanked the Board for their support for the purchase of the apparatus. No further questions.
- D. **POLICE CHIEF:** Chief Snyder’s report was reviewed. No further questions.
- E. **TOWNSHIP MANAGER:** Manager Kelch’s report was reviewed. Manager Kelch announced that the comprehensive plan kickoff meeting occurred the week before. He informed the Board that he attended the emergency fair meeting with Chief Laughman and several police officers to review safety protocol for the upcoming fair. He also announced that the annual Police Association golf tournament will take place in August and he will be participating. No further questions.
- F. **ENGINEER:** Engineer Niederoest report was reviewed. No further questions.
- G. **ZONING OFFICER:** Officer Sampere’s report was reviewed. Sampere informed the Board that the Zoning Dept. has received four (4) applications to connect to the sewer on Haviland Road, and received two (2) waivers to not connect. These two addresses were 1520 Haviland Road, and 1536 Haviland Road. No further questions.
- H. **SOLICITOR:** Solicitor Herrold’s report was reviewed. No further questions.
- I. **PUBLIC WORKS DIRECTOR:** Director Shaw’s report was reviewed. Shaw thanked the Board for allowing South Salem Church Road to be closed to take care of the tree clearing that was becoming a safety concern for motorists. No further questions.

STORMWATER MANAGEMENT/MS4

Zoning Officer Sampere noted that the Township’s MS4 Storm Water Inspector is available Monday through Friday 8 a.m. to 4:30 p.m. to answer any questions related to storm water management.

BILLS: Motion to pay bills as presented:

<u>FUNDS</u>	<u>CHECK NO.</u>	<u>AMOUNT</u>
General Fund	33835-33951	\$ 373,657.52
Liquid Fuels	1324-1334	\$ 8,657.88
Sewer Fund	5721-5752	\$ 534,820.56
Payroll #12 Pay Ending 06/03/23	Paytime Vouchers	\$ 125,707.31
Payroll #13 Pay Ending 06/17/23	Paytime Vouchers	\$ 128,466.96

MOTION: S. Harlacher
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

ADJOURNMENT:

Motion to adjourn the regular meeting at 7:22 p.m.

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY