##### PUBLIC MEETING MINUTES

 September 27, 2018

Chairman Markel called the Public meeting to order at 7:06 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

 John 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.

**PUBLIC COMMENTS**

1. Jeff Bollinger – 2273 Sunset Lane – Mr. Bollinger noticed a telephone broken/damaged telephone pole two months ago. He contacted the Township, the police, and the utilities. Three weeks went past and he had to call again. Shortly thereafter cones and a new pole were put up. Five weeks went past and nothing else has been done. He came into the Township and spoke to Fire Chief Laughman. He was told there is nothing the Township can do. It is in the hands of the utility company, but Chief Laughman advised he would contact the utility company again. Shortly thereafter the utilities were transferred from the old pole to the new pole. He is not satisfied with the response of the Township when there are dangerous situations and he was not happy with the response of the Public Works Director when approached in person by Mr. Bollinger. Attorney Herrold advised Mr. Bollinger that he has a public right to file a complaint with the Public Utilities Commission. Public Works Director Callahan assured Mr. Bollinger that his threats had/has no bearing on the work that was/is being done by the Public Utility Commission.
2. Randy Drais – 1860 Hayward Road; Sewer issues – Mr. Drais also brought his attorney, Mark Roberts, to the meeting. Attorney Roberts spoke on behalf of Mr. Drais stating that sewer problems in the Hayward Road and Taxville Road areas have existed since September 2011. They think an investigation by the Township needs to be completed since problems have been ongoing for so long and they would like a resolution. Chairman Markel noted that he is aware these problems have existed for many years, but the Township doesn’t have a financially viable solution. He mentioned that Dover Township is planning on installing a new Interceptor and it is the Township’s hope that this alleviates some/if not all of the problems. Owners of that area are willing to sell their homes to the Township if that would be cheaper for the Township than to fix the problems. Mr. Drais and Attorney Roberts have heard that the Interceptor will not alleviate the problems. Manager Kelch wanted to know who they heard that from, especially since the Township is helping to pay for that Interceptor. Mr. Drais spoke to a Supervisor and Public Works Director at Dover Township and was told the Interceptor probably would not have any effect on his area. Denise Drais spoke on the issues that they are still currently dealing with from the first sewer problems in 2011.
3. Tim Ames -1981 South Drive – lives across the street from Randy Drais. He said he was only at a township meeting one or two times…both were for sewer issues. He said the residents of that area were led to believe that a solution was in the works years ago when they first came forward. He sees lack of communication within the Township personnel. He reiterated that he would like the Township to purchase their homes if the Township cannot offer a solution.
4. Stewart Heikes Jr. – 1120 Taxville Road – Wanted to make the board award that he, too, has had sewer issues. This was the first time for his residence. Public Works Director Callahan pointed out that Mr. Heikes is in the Lincolnway Sewer System, not the Shiloh Sewer System, like the previous residents who spoke.

Vice Chairman Hickey proposed the Township review the current sewer plan and validate statements that were given by Dover Township. Chairman Markel agreed. Attorney Roberts asked if all involved parties, including him, could be notified of those findings. Township Manager Kelch verified it would not be a problem.

1. Jeremy Kingsley – 2441 Log Cabin Road – Mr. Kingsley wanted to address the Board regarding his neighbor situation. He feels as though his neighbors are harassing him and his wife since they recently moved into their home. They are trying to fix up their property which has been vacant for nine years prior to them purchasing it. Officer Sampere explained that his property is in a flood plain zone and needs to have certain codes/permits before he can make upgrades. Chairman Markel stated that the Township cannot change the set Ordinances. Chief Snyder spoke to Mr. Kingsley outside the board room to answer any questions related to his neighbor issues.

#### APPROVAL OF MINUTES

1. The minutes of the August 23, 2018 regular Public Meeting were presented for approval. Motion to approve the minutes of the August 23, 2018 regular Public Meeting as presented.

 MOTION: D. Markel

 SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

#### OPEN FLOOR DISCUSSION

 None

**UNFINISHED BUSINESS**

 None

**NEW BUSINESS**

1. RESOLUTION 2018-19: Honoring Roy Gentzler named Firefighter of the Year by the York County Fire Chiefs and Firefighters Association.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

1. ORDINANCE 18-07 ZONING TEXT AMENDMENT: Motion to approve a request from WLR Automotive Group to allow a car wash as a permitted use in the Regional Commercial Zone.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. RESOLUTION 2018-20: Motion to approve Resolution 2018-20, authorizing Union County Hospital Authority to provide financing for the Project described in the Resolution and to authorize and ratify the holding of a public hearing in accordance with Section 147(f) of the Internal Revenue Code with respect to the Project and the issuance of the Note by the Authority.

MOTION: R. Hickey

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

1. ROAD CLOSURE RATIFICATION: Ratification for the following previous road closures:
* Emerald Avenue (week of Sept.3,2018) – Emergency Stormwater Pipe Repair
* Filbert Street (Sept.22, 2018) – Neighborhood Block Party

MOTION: D. Markel

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. ACKNOWLEDGEMENT OF THE 2019 PENSION MMO: Manager Kelch read the report. There was a $738,306 increase over the last few years. These figures will be reported to the State. The total amount of the pension plans are $1,009,186.00 prior to state aid.  The breakdown is as follows :

Non-Uniform Plan $307,389, Uniform Plan $688,865 and DC Plan $12,932 Acknowledgement was made by the board for the uniform and non-uniform mandatory municipal obligations.

1. FIRE SERVICES ADVISORY BOARD VACANCY: Motion to approve a request to appoint Michael Miller to the Fire Services Advisory Board with the resignation of Scott Little. His term will expire December 31, 2019.

MOTION: D. Markel

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. RESOLUTION 2018-21: Motion to approve a request to appoint the Township Manager as the Authorized Official for the Reimbursement Agreement of the Green-Light-Go Grant.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. ROAD CLOSURE APPROVAL: Motion to approve a request to close Hempfield Road between Loman Avenue and Dove Drive on October 31, 2018 from 6-9:30p.m. for the Truck or Treat & Halloween Movie.

MOTION: S. Harlacher

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. DISCUSSION OF PROPOSED FIREWORKS ORDINANCE: A general discussion was had to propose an Ordinance to regulate fireworks in the township. This discussion stems from the number of residents that called the Township to complain about fireworks in their area. Attorney Herrold stated there is nothing a township can do with respect to the sale of fireworks. Manager Kelch provided a sample Ordinance from another similar township. After some discussion, staff recommended Attorney Herrold advertise the proposed Ordinance for adoption at next month’s meeting. Motion for Attorney Herrold to advertise the proposed Ordinance for adoption at next month’s meeting.

MOTION: D. Markel

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

### ADMINISTRATIVE REPORTS

1. Recreation Director: Trimmer’s report was reviewed. No additional comments.
2. Finance Director: Whittaker’s report was reviewed. He commented that the budget is still being worked on. 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.
6. Manager Kelch announced that he received an email from the Shiloh Water Authority stating that Gene Williams has submitted his resume to hold a position on the Shiloh Water Authority Board. Staff has researched that Mr. Williams is very qualified and recommends approval. Motion to appoint Gene Williams to the Shiloh Water Authority.

MOTION: D. Markel

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

1. Manager Kelch wanted to advise the Board that Officer Roehm was assigned to the York City Drug Task Force in place of Officer Bruckhart.
2. Engineer: Engineer Wilson’s report was reviewed. No additional comments.
3. Zoning Officer: The Zoning report was reviewed. No additional comments.

1. Solicitor: Solicitor Herrold’s report was reviewed. 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 18-09 Fund 01 26284 - 26416 $ 524,527.50

 WMT Sewer Fund 3698-3738 $ 36,261.84

 Liquid Fuels 546-568 $ 174,863.23

 Payroll 18: Pay Pd. Ending 09/01/18 Paytime Vouchers $ 174,676.62

 Payroll 17: Pay Pd. Ending 09/15/18 Paytime Vouchers $ 162,659.94

MOTION: D. Markel

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

**ADJOURNMENT**

 Motion to adjourn the regular meeting at 8:46 pm.

MOTION: D. Markel

SECOND: R. Hickey

MOTION PASSED UNANIMOUSLY

 Respectfully Submitted,

 Kelly K. Kelch, Secretary

 Tricia Smeltzer/Stenographer

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

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

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