

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 7:00 P. M. Those in attendance were Lorreta Wilhide (Chairperson), Daryl Hull (Supervisor), Chris Reed (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

RESOLUTION OF RECOGNITION PRESENTATION: Airman (E-3), Allen Dubbs

RECOGNITION OF PUBLIC REQUESTS:

-Strinestown Community Volunteer Fire Company is building a new social hall and has requested that all township fees be waived. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried. Vote: 2 to 0.

-Tony Frey, Zion View Athletic Association President asked for permission to install a "fence material" dugout on Field 2 and Field 3. The Association will fund the project with their budget. Mr. Frey also asked permission to install roofs over both structures in 2015. This improvement will also be funded with their funds. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve both requests meeting Township requirements. Vote: 2 to 0. Mr. Frey also requested that the cement posts along the Field 2 fence be removed and reinstalled due to safety concerns. The posts embedded in concrete have heaved about 2 to 3 inches above the ground. He would like to have the fence installed on the inside of the posts to deter injuries. The repairs should be completed before their 2015 season. Ms Wilhide told Mr. Frey that they will look into this.

-James Duncan, 980 Jug Road asked the board when the lines will be painted on Jug Road. The contractor has been scheduled and the lines should be painted within a week or two.

-Josh Starner, 130 Hunter Creek Drive, informed the Board that he has safety concerns in the Hunter Creek Development due to traffic cutting thru the community exceeding the 25 mph speed limit. Mr. Starner would like to request that a "Stop" sign be installed on the corner of Sienna and Hunter Creek Drives, making this intersection a three way stop. Ms Wilhide explained that a traffic study would need to be completed to warrant a stop sign placement. Ms Wilhide and Mr. Hull both agree that Northern Regional Police should be contacted to enforce the speed zone thru the development.

-Allen Dubs, 170 Hickory Ridge Circle, asked for zoning requirements on his property. The Board told him to contact the zoning officer for the information.

Approval of Agenda: Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the agenda as presented. Vote: 2 to 0.

Approval of Previous Minutes: Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve the September 2014 minutes. Vote: 2 to 0.

PLANNING & ZONING: None

REPORTS:

-Mr. Hull announced that he attended the September Sewer Authority meeting. The Authority has requested a copy of the monthly Building Permit Report. The Zoning Officer will be notified.

Mr. Hull requested information from the Authority regarding Pa One Call notifications and reported that they will be looking into this matter. Daryl also informed the Board that the Authority is planning a major expansion to their sewer plant and no rate increases in service fees are proposed.

-Ms Wilhide commented on the police report and said police presence in the area has increased. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the Police, Sewer and Building

Reports. Vote: 2 to 0.

TREASURER'S REPORT: Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve the Treasurer's Report. Vote: 2 to 0.

ROAD REPORT: Mr. Smith reported that he is obtaining quotes for guide rail installations for the budget workshop meetings. Todd informed the Board that the concrete quotes for the storage bin construction in the shop yard have exceeded the price range previously approved by the Board. The lowest quote totals \$8,850.00. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to authorize M. J. Delp to install the concrete beds. Vote: 2 to 0.

SOLICITOR'S REPORT: Attorney Reed presented the written report.

ENGINEER'S REPORT: Terry Myers presented the written report and commented on the following:

-Motion by Mr. Hull, seconded by Ms Wilhide, unanimously carried, to approve Change order #1 for Contract #2 which decreased the contract amount by \$17,693.54. Vote: 2 to 0.

-Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve Application for Payment #1 for Contract #2, in the amount of \$138,196.72 to Stewart & Tate, Inc. Vote: 2 to 0.

- Terry Myers reported that the DSA material applied on Hake Road is being researched to determine if the material is acceptable. He is working on a resolution and will keep everyone informed.

UNFINISHED BUSINESS:

-Copenhaffer Road (short section) abandonment. Pending.

-Stonegate Commons, Stony Run Way road adoption. The developer has completed all necessary work and Todd and Terry have inspected and approved the work. Mr. Smith is concerned about the township's adoption of the road without liquid fuel reimbursement for this year. The PennDOT submission deadline has expired. The developer will be asked to provide a contribution for snow removal costs when he submits the adoption request.

NEW BUSINESS:

-Trick or Treat is scheduled for October 31<sup>st</sup>. from 6 to 8 pm.

-ES3 presented a request to have their bond released for the In-Bound Truck Access Land Development Plan. Mr. Hull is not in favor of the request due to the safety issue of trucks trying to enter at the wrong entrance. The township zoning officer has been working with the property maintenance manager and they have installed additional directional signs along the Trail. Mr. Hull stated that he can't read the signs they are too small. Mr. Hull stated that this area is unsafe and needs addressed. The manager was instructed to have ES3 representatives attend the next meeting. Attorney Reed reminded the Board that if the bond release request is denied the applicant must be informed within 45 days of the request.

-Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to renew the York County Solid Waste Authority agreement for waste management services. Vote: 2 to 0.

-Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to renew the Animal Control Services contract for 2015 with Mary Harris Animal Control Services. Vote: 2 to 0.

-Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to renew the SPCA 2015 Service Contract. Vote: 2 to 0.

- Abby Latchaw, tax collector, asked permission to use the township as temporary office space if needed. The Board does not have a problem as long as her regular office hours are within the township office hours.

OTHER BUSINESS:

-Ms Wilhide announced that the National Fire Company Open House event will be held on Thursday at Station #2 and reminded everyone to check their smoke detectors.

-Ms Wilhide reminded everyone of the scheduled Budget Workshop's on October 15<sup>th</sup>, October 29<sup>th</sup>, and November 12<sup>th</sup>, held at the township building at 7:00 p.m.

-Ms Wilhide reviewed the York County Solid Waste Authority's press release and noted that recycling has increased over the last year.

-Ms Wilhide reminded everyone of the next Board of Supervisors meeting that will be held on Wednesday, November 5<sup>th</sup>.

-David Spieles, 175 Hunter Creek Drive, requested the township do something to slow down the traffic using the development as a short cut to the Trail. Mr. Hull informed him that the police will be contacted to increase speed enforcement. Terry Myers will research to find out if speed bumps could be installed.

-Mr. Spieles asked if "noise abatement" walls can be installed to control the truck noise from the industrial parks..

-Mr. Spieles stated that he is shocked because numerous swimming pools have been installed in the Hunter Creek Development that he feels violate the coverage requirements of the zoning ordinance.

ADJOURNMENT: Meeting was adjourned at 8:32 p.m.

Respectfully submitted, Lou Anne Bostic