

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), Brian Klinger (Vice-Chairman), Daryl Hull (Supervisor), Evan Gable (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

RESOLUTION OF RECOGNITION PRESENTATIONS:

- Alexander K. Chase, Lcpl Chase 0311
- Herbert William Repman, Private 1st. Class

RECOGNITION OF PUBLIC REQUESTS:

-Charles Eckenrode, 70 Hykes Mill Road, informed the Board that he is not happy with the Hykes Mill Road overlay. Todd Smith, Road Master, will check into this.

Approval of Agenda: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the agenda as presented. Vote: 3 to 0.

Approval of Previous Minutes: Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the October 2014 minutes. Vote: 2 to 0. Mr. Klinger was absent from the October meeting.

PLANNING & ZONING:

-Hickory Ridge Mews, Phase II Final Subdivision Plan extension request was approved on a motion by Ms Wilhide, second by Mr. Hull, and unanimously carried. Vote: 3 to 0.

ENGINEER REPORT: Terry Myers reported on the following:

-Change Order #2 on Contract #1, lowering the final contract price to \$50,678.00. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the change order. Vote: 3 to 0.

- Application for Final Payment #3 on Contract #1, in the amount of \$2,384.80 was presented. Due to outstanding issues and close out documents, the payment to Shiloh Paving was approved, but check is to be held until all issues are corrected, on a motion by Mr. Hull, second by Mr. Klinger, unanimously carried. This will finalize Contract #1. Vote: 3 to 0.

-Application for Final Payment #2 on Contract #3, in the amount of \$6,237.55. This will finalize Contract #3. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the final payment to Shiloh Paving. Vote: 3 to 0.

-Contract #4, DSA on Hake Road, all further action will be held until all problems are addressed with the application of the product.

-Draft Traffic Study from TRG was presented to the Board. Mr. Hull does not see any substance to the study and requested that they include recommendations for the Trail and Canal intersection, including a sketch plan of any intersection improvements. Mr. Hull is not happy that the township has to spend tax dollars to have the study completed to address the possible changes. Ms Wilhide reminded the Board that Chief Bentzel stated that traffic using a controlled intersection causes less accidents. Mr. Klinger would like to see the short section of Copenhaffer Road closed and address the intersection changes later. Terry Myers will inform TRG that the Board wants to see the recommendations stated above along with recommended signal timing in the Final Traffic Study, at no additional cost.

-Stonegate Commons request for road dedications. Due to several outstanding issues this will be discussed at the next meeting.

REPORTS:

-Ms Wilhide informed the public that the Northern York County Regional Police are encouraging everyone to lock their car doors. There have been numerous thefts.

-Ms Wilhide thanked Chief Bentzel for his help at the last Budget Workshop Meeting.

-Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Police, Sewer and Building Reports. Vote: 3 to 0.

TREASURER'S REPORT: Mr. Hull asked what the payment to Delp Construction was for. The expense was for the storage bin concrete pad installation. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the Treasurer's Report. Vote: 3 to 0.

ROAD REPORT: Mr. Smith presented a quote from Morgan Rail to have good quality used guide rail installed along Hake Road and on both sides of Butter Road near the "Simmons" property. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the installation at the quoted cost of \$6,574.50. Vote: 3 to 0.

-Ms Wilhide asked if the line painting on Cloverleaf Road, behind Rutter's is done. Todd informed her that the lines will be installed after Columbia Gas has completed their line construction.

-Todd informed the Board that the fence post repairs are complete on field #2 at Zion View and the job looks good.

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

UNFINISHED BUSINESS:

-Copenhaffer Road (short section) abandonment was discussed during the Engineer's Report.

-Stony Run Way & Old Stone Way dedication request was discussed during the Engineer's Report.

-ES3 bond release request. Mr. Hull requested at the last meeting that a representative from ES3 attend tonight's meeting to discuss signage issues. Mr. Hull has safety concerns regarding southbound trucks trying to enter the property at the north gate and then cutting back into the straight traffic lane when they see that the correct entrance is located further south. Dave Rotell, Vice President of Operations, was present along with Bill Merrill and Cedric Love, Director of Transportation. They explained that a total of five directional signs have been installed as of today and they would like to have guidance from the township as to what else can be done. Mr. Rotell does not feel that additional international "No Truck" signs or directional painting on the road will help. He states that part of the problem is a language barrier. The Board thanked ES3 for working with the Township and will monitor the situation.

-Motion by Ms Wilhide, second by Mr. Klinger, and unanimously carried, to approve the ES3 bond release. Vote: 3 to 0.

NEW BUSINESS:

-Longley Insurance contacted the Township regarding the bond amount. The CPA and underwriters have suggested that the Township evaluate the amount of the bond. They suggest that the amount of the bond equal the maximum amount of cash, checks and securities under the control of the official at any one time. Mr. Hull asked how many signatures are needed on all accounts., The manager informed him that two signatures are needed. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to set the bond at \$250,000.00. Vote: 3 to 0.

OTHER BUSINESS:

-2015 Budget. Motion by Mr. Hull, second from Mr. Klinger, unanimously carried, to authorize the advertisement of the budget for action at the December meeting. Vote: 3 to 0.

-Ms Wilhide reminded the Board of the York County Second Class Township Convention on November 13th.

-Ms Wilhide would like to see the budget workshop meeting dates for 2015 included in the newspaper ad that covers all meetings, submitted at the end of 2014.

-Mr. Hull commented on an article in the PSATS magazine that addresses other new ways to get the word out to the public.

-Ms Wilhide reminded the Board that planning and development of the Millcreek Park property will be addressed in 2015.

-Ms Wilhide wished everyone a Happy Thanksgiving.

ADJOURNMENT: Meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Lou Anne Bostic