

**HOPEWELL TOWNSHIP
YORK COUNTY PA
BOARD OF SUPERVISORS
MINUTES FOR JUNE 2, 2016
MUNICIPAL BUILDING
7:00 PM**

Chairman Aaron Manifold called the June 2, 2016 Board of Supervisors meeting to order at 7:01 p.m. Also in attendance were Supervisor David Wisnom, Supervisor Shannon Wolf, Solicitor Andrew Miller, and Secretary Kristy Spevak.

Chairman Manifold asked if anyone in the crowd was recording the meeting. No one except the scribe was recording the meeting.

Approval of Minutes

Supervisor Wisnom motioned to approve the May 2016 Board of Supervisors minutes. Supervisor Wolf seconded the motion. Motion carried unanimously.

Treasurer's Report/Invoices

Supervisor Wolf motioned to approve the May 31, 2016 Treasurer's Report and Invoices. Supervisor Wisnom seconded the motion. Motion carried. Pat Schaub asked if the bill she submitted for reimbursement was on the report to be paid. Supervisor Wolf stated that it was.

Roads Report

Crew Member:

Chairman Manifold motioned to approve the hiring of Albert Little III for the open Road Crew position at the starting wage of \$13.00 an hour. He had started in early May. Supervisor Wolf seconded the motion. Motion carried.

Roads:

Chairman Manifold gave an update on the roads. The Road Crew has started mowing and doing prep work for the paving on West Liberty Road, Gemmill Road, Anderson Road, Deer Creek Road and Hollow Road. Chairman Manifold mentioned that West Liberty Road is tentatively scheduled to be paved at the end of June and the road will be closed during that time. The bridge on High Rock Road is now closed. It will be closed for over a year because PennDOT is doing a bridge replacement.

Subdivision & Land Development Plans

Kurtz School Villas

Kurtz School Villas was previously granted a plan extension through July 4, 2016. They have submitted in writing to extend that to December 4, 2016 because they are still waiting on DEP approval. Chairman Manifold motioned to

grant the extension of time through December 4, 2016. Supervisor Wisnom seconded the motion. Motion carried.

Solicitor's Report:

Ordinance 3-2016: Approve Amendment to Burn Ordinance

Solicitor Miller discussed an amendment to the current Burn Ordinance. This amendment allows the Chairman to call for a burn ban without a special meeting and can be removed or stopped at anytime by the same procedure. It had been advertised for adoption. Supervisor Wolf motioned to adopt the Ordinance. Supervisor Wisnom seconded the motion. Motion carried.

Johnson Controls/Wolfe Road Improvement/Bid Award:

Tom Austin from TRG was present to discuss the bids for the Wolfe Road Improvement. The bids were advertised on April 1, 2016 and opened on May 10, 2016. They received one bid from Stewart and Tate. The base bid was for \$1,061,749. The bid for Alternate 1 is \$85,500 and Alternate 2 is \$38,100. Following the receipt of the bids, discussion was held and the base bid from Stewart and Tate was reduced to \$1,040,350.20. The bid award is greater than the PennDOT reimbursement of \$1,000,000.00, however, Johnson Controls agreed to move forward and cover the overages. TRG recommends the Township accept the base bid and Alternate 1. The Alternates are for the fence and stone pillars at Stonebridge. However, those items can be added at any time. Supervisor Wisnom motioned to accept the base bid of \$1,040,350.20. Chairman Manifold seconded the motion. Motion carried. Chairman Manifold motioned to reject the Alternate 1 bid. Supervisor Wolf seconded the motion. Motion carried. Supervisor Wisnom motioned to reject the Alternate 2 bid. Supervisor Wolf seconded the motion. Motion carried.

Other Business:

Intergovernmental Cooperative EMA:

An exploratory meeting to discuss an Intergovernmental Cooperative EMA between Shrewsbury Township, Shrewsbury Borough, and Railroad Borough is to be held. The Board discussed if they would want to send a representative from Hopewell Township. Supervisor Wolf motioned to nominate Chairman Manifold. Supervisor Wisnom seconded the motion. Motion carried.

Naming of Private Lane

Resident, David McDowell, recently created a private lane accessing four building lots. He received approval from USPS to name the lane McDowell Farm Lane. He requested approval from the Supervisors. Supervisor Wisnom motioned to approve the naming of McDowell Farm Lane. Supervisor Wolf seconded the motion. Motion carried.

Bids

The Township advertised for bids for diesel fuel and propane. Bids were opened June 1, 2016 at 10:00 a.m.

Propane:

Aero Energy: \$0.9525

Suburban: \$1.09

Diesel Fuel:

Aero Energy: \$1.7174

Talley Petroleum: \$1.7295

Supervisor Wolf motioned to accept the Aero bid for propane. Supervisor Wisnom seconded the motion. Motion carried. Chairman Manifold motioned to accept the Aero bid for Diesel Fuel. Supervisor Wolf seconded the motion. Motion carried.

Public Comment:

William Streett of 16572 Barrens Rd N shared that the Kennard Dale Girls Lacrosse has been doing well and won the first round of states. He requested that the Board put up a congratulatory phrase on the Township sign. Chairman Manifold stated that is something that they will do.

William Streett also commented that a few months ago, he received a letter that was addressed to him from the Township, but the letter was not his. He wanted to follow up with the letter. Ms. Spevak recalls the situation but will have to further look into the outcome.

Adjournment:

Chairman Manifold adjourned the meeting at 7:38 p.m.

Kristy Spevak, Secretary



Courtney Hargrave, Recording Secretary