HOPEWELL TOWNSHIP YORK COUNTY PA BOARD OF SUPERVISORS MINUTES FOR MAY 5, 2016 MUNICIPAL BUILDING 7:00 PM

Chairman Aaron Manifold called the May 2016 Board of Supervisors meeting to order at 7:02 p.m. Also in attendance were Supervisor David Wisnom, Supervisor Shannon Wolf, Solicitor Andrew Miller, and Treasurer Darlene Parker.

Chairman Manifold stated that an executive session was held May 5, 2016 to discuss pending litigation

Chairman Manifold asked if anyone in the crowd was recording the meeting. Will Scheufele was recording the meeting.

Approval of Minutes

Supervisor Wolf motioned to approve the April 2016 Board of Supervisors minutes with one correction that he also abstained from the voting in regards to Womac LLC. Supervisor Wisnom seconded the motion. Motion carried unanimously.

Treasurer's Report/Invoices

Supervisor Wolf motioned to approve the April 29, 2016 Treasurer's Report and Invoices. Supervisor Wisnom seconded the motion. Motion carried.

Roads Report

Bids for Road Materials:

The Township had advertised for diesel, stone & asphalt. No bids came in for diesel. Supervisor Wisnom motioned to advertise again for diesel and also for propane. Supervisor Wolf seconded the motion. The Township received one bid for asphalt from York Materials. The total price was \$39,575.00 picked up and \$45,482 delivered. Supervisor Wolf motioned to award the bid to York Materials. Supervisor Wisnom seconded the motion. Motion carried. Bids were opened and read on May 4th at 10:00 a.m. T

Stone - Vulcan Construction Materials, LLC: Total picked up is \$44,167.50, delivered is \$74,628.00.

York Building Products: Total picked up is \$44,100 and delivered is \$77,850.

Supervisor Wisnom motioned to award the bid to York Building Products to be picked up and Vulcan Construction Materials to be delivered. Supervisor Wolf seconded the motion. Motion carried.

Road Crew:

The Township received a letter of resignation from longtime crew member Bradford Blakenship. Chairman Manifold motioned to accept the letter of resignation. Supervisor Wolf seconded the motion. Motion carried. The Township had advertised for a new road crew member and received some applications. The deadline for applications is May 6, 2016.

2016 State Projects:

The crew started work on one of the major projects on West Liberty Road. A few pipes and inlet boxes have been placed on the road. The road will be closed periodically for traffic with signage up to dictate when ahead of time.

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. Supervisor Wolf motioned to advertise the Ordinance for adoption at the next meeting. Chairman Manifold seconded the motion. Motion carried.

Johnson Controls/ E. Forrest Ave/Wolfe Road Improvement:

Solicitor Miller had one update on the PennDot reimbursement agreement for the award up to \$1,000,000 for construction of the East Forrest Avenue (SR0851) Wolfe Road improvement. TRG had received an answer from PennDOT regarding the reimbursement schedule. The first reimbursement would likely take 30 days, with the following reimbursements taking around 21 days.

Penn Waste:

Penn Waste sent a letter requesting the Township to extend their contract for the year 2017 with new rates. The new rate for total basic service is \$307.00, an increase of \$2.98 and pay per bag is \$5.50, an increase of \$0.25 per bag. This came in lower than the original agreement. Chairman Manifold motioned to approve the extension into 2017. Supervisor Wolf seconded the motion. Motion carried.

Other Business:

York County Planning Commission:

Terry Ruby from YCPC was in attendance to give a presentation on Regional Storm Water. Ms. Ruby's presentation addressed the water quality in York County, as well as what the government has been implementing to keep the water clean in other regions. After her presentation, she asked input from the Board on possible participation in the program. Chairman Manifold asked Ms. Ruby if this was similar to the rain tax that was implemented in Maryland. Ms. Ruby stated that no decisions have been made yet regarding available funding. Another one of Chaiman Manifold's concerns was based on his past experience with floodplains. He was told if townships did not change their stormwater management they could have serious repercussions, such as jail time. Ms. Ruby responded that unfortunately, there was no follow through in the departments to go and check that each township complied.

Exonerations:

The Township received a request for reassessment from Robert Kulp of 2064 Barrens Road S. He received a decrease in his land assessment by \$2,340 for the years 2010-2015, which is a refund of \$29.52 (\$4.92/year). Supervisor Wolf motioned to reimburse Mr. Kulp \$29.52. Supervisor Wisnom seconded the motion. Motion carried.

Penn Dept. of Labor & Industry:

The Dept. of Labor & Industry did a 5 year audit and found some issues. They had a few issues from 2011 with Papa John's Pizza, Royal Farms, and Stewartstown Baptist Church. This audit was done with South Penn Code Consultants. The findings mainly had to do with UCC height of light switches and accessibility. South Penn Code Consultants assured the Township that changes are in place so it doesn't happen again.

Eagle Scout Project:

The Township received a donation request from Gregory Chinery of 77 Smokebox Circle, Troop 205. He is going to be building and remounting birdhouses at the Hopewell Recreation Facility off of Plank Road. He is requesting 2 cubic yards of crushed stone and 1 cubic yard of drainage stone to complete a box step staircase. Chairman Manifold motioned to approve the donation as listed. Supervisor Wisnom seconded the motion. Motion carried.

<u>Library</u>

Chairman Manifold acknowledged a letter of thanks from the Mason Dixon Library for a 2016 contribution.

Copier Lease:

Chairman Manifold turned the gavel to Supervisor Wisnom and abstained from any discussion regarding the copier lease. The copier lease is not yet up however, Philips initiated a new contract for \$168.60 a month starting in August. Quality gave the Township a price of \$161.82 a month, and they would also buy out May, June & July. Both contracts include maintenance and comparable color and black and white copies/pages. Philips guarantees an average of 3 hours service time, while Quality does not say in their contract. Supervisor Wisnom tabled the discussion until the Board had the buyout price on the current copier.

Public Comment:

Mary Glass, treasurer for Stewartstown Station, approached the Board for advice. There is a house in the Station that is abandoned, however, the pool is

dirty and black and there is concern. She has reached out to Keith Hunnings as well as trying to contact the bank that foreclosed. The neighbors are concerned about mosquitos. Solicitor Miller advised that she review the HOA documents as they may have the right to go in there, do the work, then place a lien on the property as the Township can do to other properties. Chairman Manifold stated he will make sure Keith Hunnings is aware, however, she should contact the Association's attorney for guidance.

Christine Scheufele of 287 Runningboard Road wanted to comment that she requested plans from the Township and received the wrong plans because she did not have the proper name. She went by the name she had heard at a meeting but discovered it was incorrect. Chairman Manifold is aware of the records that were sent to her in error and the issue has been fixed.

Larry Knott of 110 Stoker Ct. informed the Board that the center of the road is cracking on Stoker Court. Chairman Manifold acknowledged that the crew will look into it.

Adjournment:

Chairman Manifold adjourned the meeting at 8:14 p.m.

Kristy Spevak, Secretary

Courtney Hargrave, Recording Secretary