

**HOPEWELL TOWNSHIP
YORK COUNTY PA
BOARD OF SUPERVISORS
MINUTES FOR DECEMBER 3, 2019
MUNICIPAL BUILDING
7:00 PM**

Chairman Aaron Manifold called the December 3, 2019 Board of Supervisors meeting to order at 7:00 p.m. Also in attendance were Supervisors David Wisnom and John O'Neill, Solicitor Andrew Miller, Treasurer Katie Berry and Manager Kristy Smallwood.

Chairman Manifold asked if anyone in the crowd was recording the meeting. No one was recording the meeting. Chairman Manifold stated the Board held executive session prior to the meeting to discuss pending litigation and the employee handbook.

Approval of Minutes

Supervisor O'Neill motioned to approve the November 2019 Board of Supervisors Meeting minutes. Supervisor O'Neill seconded the motion. Motion carried.

Treasurer's Report/Invoices

Supervisor Wisnom motioned to approve the November 31, 2019 Treasurer's Report and invoices. Chairman Manifold seconded the motion. Motion carried. Chairman Manifold motioned to continue the Treasurer's Bond in the amount of \$2,500,000.00. Supervisor O'Neill seconded the motion. Motion carried.

Roads Report

Dump Truck Advertised for Sale

The Dump Truck has been advertised for sale. The bids will be opened on January 3, 2020.

Winter Maintenance

The Road Crew has the majority of the winter maintenance equipment ready.

Authorize Ordering New Dump Truck

Supervisor Wisnom motioned to authorize ordering a new dump truck from Co-Stars program. Supervisor O'Neill seconded the motion. Motion carried.

SALDO

None.

Solicitor's Report:

Resolution 10-2019

The Resolution authorizes revisions to the employee handbook. Supervisor O'Neill motioned to adopt Resolution 10-2019. Supervisor Wisnom seconded the motion. Motion carried.

Solicitor Miller also added that Bridgeview is filing a modification of the stormwater plan with the Conservation District. The new plan will come back before the Board.

Other Business:

Jody Leighty

Jody Leighty was present to present an idea for the KD Boosters for a fundraiser. She would like to present food stands/pit beef/breakfast sandwiches during the election while the polls are open. The kids will come work the stand after the school day ends. Supervisor O'Neill likes the idea, but there is limited space for parking already and there may not be space for the trucks, etc. Supervisor Wisnom thinks it will work but they need to formulate a plan to possibly keep the food in the grass. Chairman Manifold also mentioned the idea of closing the road for extra parking. The Board recommends Jody to email a plan to the Manager.

Act 537

They are 5% noncompliant in Quadrant 2. Supervisor Wisnom motioned to authorize the Solicitor's office to send the pre-litigation letters. Supervisor O'Neill seconded the motion. Motion carried.

Rec Board

Gerry Lucas was present to discuss the Budget for the Rec Board. They are requesting a little bit more than what is currently in the Township's budget. Supervisor Wisnom also reminded Gerry that the Rec Board will be getting funds from the new housing developments in the Township.

2020 Budget

The budget was advertised. Supervisor O'Neill motioned to adopt the budget as presented. Supervisor Wisnom seconded the motion. Motion carried.

2020 Paid Holiday

Chairman Manifold motioned to approve the proposed list of paid holidays. Supervisor O'Neill seconded the motion. Motion carried.

Solicitor Engagement Letter

Chairman Manifold motioned to enter into the agreement for solicitor's services for 2020 with MPL Law Firm LLP. Supervisor O'Neill seconded the motion. Motion carried.

Cedar Lane

Supervisor Wisnom motioned to authorize the solicitor draft a resolution to close parking to one side of the street. The Road Crew will pick what side is closed. Chairman Manifold seconded the motion. Motion carried.

Public Comment

Mary Glass voiced that she is not in favor of the food at the polls due to the increase in trash and it being a controversial election.

Chairman Manifold adjourned the meeting at 7:36 p.m.

Kristy Smallwood, Secretary

Courtney Costalas, Recording Secretary