

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

Chairman Aaron Manifold called the April 2016 Board of Supervisors meeting to order at 7:03 p.m. Also in attendance were Supervisor David Wisnom, Supervisor Shannon Wolf, Solicitor Andrew Miller, and Secretary Kristy Spevak.

Chairman Manifold stated that an executive session was held April 7, 2016 to discuss pending litigation

Approval of Minutes

Supervisor Wolf motioned to approve the March 3, 2016 Board of Supervisors minutes. Supervisor Wisnom seconded the motion. Motion carried unanimously.

Treasurer's Report/Invoices

Supervisor Wolf motioned to approve the March 31, 2016 Treasurer's Report and Invoices. Supervisor Wisnom seconded the motion. Motion carried.

Roads Report

Bids for Road Materials:

The Road Master requested that the Township advertise for diesel, stone and asphalt. Chairman Manifold motioned to advertise for diesel stone and asphalt. Supervisor Wolf seconded the motion. Motion carried.

Bids:

The Township was approached by Peach Bottom Township to purchase the used 2001 F-450 for \$15,500. The F-450 has roughly 84,000 miles on it and Chairman Manifold felt that it was a fair bid. They had other bids, however, the Township has the authority to reject all bids to sell to another municipality. Supervisor Wisnom motioned to reject all other bids. Supervisor Wolf seconded the motion. Motion carried. Supervisor Wisnom motioned to accept the bid from Peach Bottom Township as stated above. Supervisor Wolf seconded the motion. Motion carried. Chairman Manifold motioned to authorize the Road Master to have permission to transfer the title for the F-450 to Peach Bottom Township. Supervisor Wolf seconded the motion. Motion carried.

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.

Gemmill Road:

The permit process from DEP is still currently on hold in regards to the culvert on Gemmill Road.

New Dodge Truck:

The new Dodge dump truck is expected to arrive around the beginning of May.

Subdivision/Land Development

Wolf Family Associates:

David Wolf was present and has requested an extension for the preliminary subdivision plan of Wolf Family Associates through April 30, 2018. Chairman Manifold motioned to grant the extension through April 30, 2018. Supervisor Wisnom seconded the motion. Supervisor Wolf abstained from the vote. Motion carried.

Womac LP:

David Wolf for Womac LP is requesting an extension to the Hazelwoods preliminary subdivision off of High Street. Supervisor Wisnom motioned to grant the extension through April 30, 2018. Chairman Manifold seconded the motion. Supervisor Wolf abstained from the vote. Motion carried.

Solicitor's Report:

Floodplain Regulations:

Solicitor Miller did not have anything new to report. With the state budget in place, hopefully some reimbursement money will open up.

Codification Project:

The hard copies of the Code were received as well as discs with the PDFs and copies of the zoning ordinance and subdivision ordinances. Keystate also sent these documents in RTF files, which are MS Word compatible. This will make it easier for the Township to maintain the Code going forward. There are two things for the township to consider. The first being that since Keystate is not maintaining the website, the Township should look at some mechanism to post the Code on their own website. The second being that they have a few extra hard copies of the Code but the Board should consider setting a price to print and bind future copies. They can also get a proposal from General Code, another company, however, it can be expensive to maintain it that way. For the time being, it should be posted so it is accessible to people and hopefully they can maintain the Code going forward. If it becomes too big of a job, they can review options at a later date.

Act 537:

Solicitor Miller advised the Board that his office is waiting for hearing dates to be scheduled. If the Township receives any notices, they are to also be forwarded to the firm.

Resolution 5-2016:

This resolution is in regards to the Johnson Controls/PennDOT reimbursement agreement for the project along the intersection of Wolfe Road and 851. Joe Eberly was present. The agreement ensures that Hopewell Township will not be “on the hook” for any of the costs. At this time, Solicitor Miller does not anticipate any issues. There is a possibility of the Township needing a tax exempt line of credit, but this is not a difficult process. The Amendment to the Development Agreement clearly passes off all responsibility to Johnson Controls and has an indemnity to Johnson Controls for everything. The funds for this project were already approved in previous years.

Mr. Eberly also gave an update on Wolfe Road. They are going to be advertising for bids on April 18 and 22, with the bids being due by May 17. They will be awarded at the Supervisors meeting in June. The current schedule has the completion in December 2016.

Supervisor Wolf motioned to adopt Resolution 5-2016. Supervisor Wisnom seconded the motion. Motion carried.

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

Bridgeview Estates:

Chairman Manifold discussed approval of the settlement agreement to resolve docket number 2014-SU-1683-28, which was a land use appeal brought by Bridgeview Investments. This related to a sewer line running over lot 3 in Bailey Springs. The developer has an alternative route. The Board sent the proposed alternate route to the Township Engineer as well as the Planning Commission. They received recommendations back and have a settlement release agreement to approve the alternate route and approve a modified conditional preliminary plan. The developer will file a praecipe to end the litigation. Chairman Manifold motioned to approve the settlement agreement. Supervisor Wisnom seconded the motion. Motion carried.

Solicitor Miller also stated that he received a letter from Armstrong Cable regarding rate adjustments for cable service. He took a quick look at the Franchise Agreement and it appeared they are able to do so.

Other Business:

MADD Fit 5k:

MADD Fit 5k requested to close roads for the annual 5k race. It starts by Gold’s Gym, out to Mt. Airy Road in the area of Industrial Park. It will be Saturday August 6 at 9:00 a.m. for approximately an hour and a half. Supervisor Wisnom motioned to approve the road closures. Supervisor Wisnom seconded the motion. Motion carried.

PEMA:

PEMA is holding a snow disaster relief briefing on April 8. Supervisor Wolf motioned to appoint Darlene Parker to attend the briefing. Supervisor Wisnom seconded the motion. Motion carried.

Eureka Vol Fire & Ambulance:

Eureka has requested to piggyback onto the blacktop asphalt bid and have the Township lay the asphalt on the parking lot. Christine Scheufele asked if the Township will add extra to what they require to which Chairman Manifold responded yes. They will just increase the amount on the bid. Eureka is a service to the community and they have asked for two or three years. Supervisor Wisnom motioned that they be allowed to piggyback on the bid. Supervisor Wolf seconded the motion. Motion carried.

Bridgeview Public Water & Sewer Extensions:

The Borough Authority Engineer has sent letter to request permission to do basement surveys on the first 9 houses on Bridgeview Road. A few houses did not respond to the request. The basement surveys are to get the elevations for the extension taking place due to the sewer plant expansion. The line will be installed this year with an estimated start date of September or October.

Philips Copier Lease:

Chairman Manifold turned the gavel to Supervisor Wisnom. The copier lease is up for renewal soon. Ms. Spevak has received three proposals. The one she recommends is \$152.80/month through Philips. The Township's current rate is \$185.20/month. It will be a new printer, which was previously use as a demo printer. Chairman Manifold would be abstaining from this discussion and any subsequent vote. Supervisor Wisnom tabled this discussion.

Electronic Recycling:

York County Solid Waste Authority will now accept electronic recycling at their yard off of Flour Mill Road. This is for York County residents only. They will take the recycling Tuesdays, Wednesdays, and Thursdays from 3-6:30 p.m. This is good until the end of the year.

At this time, the Township will not be accepting any electronic recycling.

Public Comment:

None.

Adjournment:

Supervisor Wisnom adjourned the meeting at 8:00 p.m.

Kristy Spevak, Secretary

A handwritten signature in blue ink, appearing to read "Courtney Hargrave", written over a horizontal line.

Courtney Hargrave, Recording Secretary