

**HOPEWELL TOWNSHIP
YORK COUNTY PA
BOARD OF SUPERVISORS
MINUTES FOR DECEMBER 1, 2016
MUNICIPAL BUILDING
7:00 PM**

Chairman Aaron Manifold called the December 2016 Board of Supervisors meeting to order at 7:00 p.m. Also in attendance were Supervisor David Wisnom, Supervisor Shannon Wolf, Secretary Kristy Spevak and Solicitor Andrew Miller.

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

Approval of Minutes

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

Treasurer's Report/Invoices

Supervisor Wisnom motioned to approve the November 30, 2016 Treasurer's Report and Invoices. Supervisor Wolf seconded the motion. Motion carried. Supervisor Wolf motioned to keep the treasurer's bond at \$2,500,000.00. Supervisor Wisnom seconded the motion. Motion carried.

Roads Report

The road crew has been busy trimming trees and crack sealing, as well as getting prepared for winter. The newest employee has been taking tours of the routes. They are still finishing up crack sealing.

Subdivision and Land Development Plans

Kurtz School Villas

A time extension was requested due to a delay with DEP to get final approvals. Supervisor Wisnom motioned to extend the time indefinitely until the approvals come back from DEP, then 90 days from then. Chairman Manifold seconded the motion. Motion carried.

Solicitor's Report:

Floodplain Regulations

Solicitor Miller provided an update that nothing new has happened since the last update. They will follow up with FEMA.

LERTA Ordinance

Solicitor Miller presented Ordinance 4-2016 to repeal the LERTA Ordinance 4-2011. It will eliminate LERTA properties in the Township. William

Streett was concerned this may prevent new development, however, the Board stated there aren't many LERTA properties left to develop. Supervisor Wolf motioned to adopt Ordinance 4-2016. Chairman Manifold seconded the motion. Motion carried.

JCI

An easement for a traffic control signal outside of the current right-of-way has been drafted and reviewed by Solicitor Miller. This easement should be signed prior to the Reorganization Meeting.

East Forrest Ave/Wolfe Road

There is a payment application to approve for \$193,966.14; invoice #3 for TRG for construction, administration, and Stewart and Tate. This will be submitted to PennDot and upon receiving the funds, the Township will make payment. Supervisor Wolf motioned to approve the invoice for the amount of \$193,966.14. Supervisor Wisnom seconded the motion. Motion carried.

Other Business:

Act 537:

The noncompliance rate has dropped to 13%. Letters to those properties were sent by the Solicitor's office. They will be moving forward to sending letters to Quadrant 4. Supervisor Wolf motioned to send the letters out. Chairman Manifold seconded the motion. Motion carried.

Mt. Airy Road

Erika Balazova was present to discuss the traffic conditions on Mt. Airy Road. The current speed limit is close to highway speed and is not enforced as traffic enters from Wolfe Road to Mt. Airy Road. The Board informed Ms. Balazova that the road she is concerned about is not a Township Road, as it is a State Road. Kristy will give Ms. Balazova contact information to who she needs to speak with at PennDOT.

Board of Auditors

Supervisor Wisnom motioned to appoint Ruth Long to the Board of Auditors until the term expires at the end of 2017. Supervisor Wolf seconded the motion. Motion carried.

2017 Budget

The budget was advertised and was available for public review. The tax rates are not changing. Supervisor Wolf motioned to approve the budget. Supervisor Wisnom seconded the motion. Motion carried.

Roadmaster

Chairman Manifold motioned to authorize the secretary to advertise the paver and roller for bid to be opened at the January meeting. They will each be a separate bid. Supervisor Wisnom seconded the motion. Motion carried.

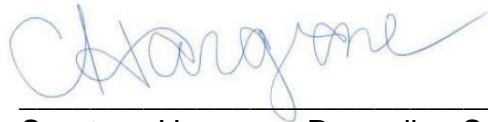
Public Comment:

Chairman Manifold announced that anyone who has a question or concern regarding driving through a diverging diamond, there is one in Delaware at the intersection of Routes 1 and 72.

Adjournment:

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

Kristy Spevak, Secretary



Courtney Hargrave, Recording Secretary