HOPEWELL TOWNSHIP YORK COUNTY PA BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 3, 2016 MUNICIPAL BUILDING 7:00 PM

Chairman Aaron Manifold called the November 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. Will Scheufele was recording the meeting.

Approval of Minutes

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

An executive session was held on November 3, 2016 with Solicitor Miller to discuss pending litigation.

Treasurer's Report/Invoices

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

Roads Report

Shaw Road

The Road Crew has been busy completing last minute items. They did complete the last section of Shaw Road. It was widened and milled. The base and top layers were completed and they did restoration in the embankments.

Winter Maintenance

The Road Crew started prepping for winter and is in the process of sealing cracks on Township Roads.

Subdivision and Land Development Plans

Resolution 2016-7

The Township received a request from Kurtz School Villas for approval of the sewage planning module. Chairman Manifold motioned to adopt Resolution 2017-7. Supervisor Wolf seconded the motion. Motion carried.

Robinson

Phil Robinson was present for presentation of a subdivision of property off of Bridgeview Road. He had previously presented for the Planning Commission and has spoken with Zoning Officer Hunnings for clarification of the Ordinance. He is proposing three lots. Lot 1 would be a building lot. Lot 2 would be zoned as forest wildlife preserve. Lot 3 would be a farmette. He proposes a building on Lot 2 for whoever owns it to live there and care for the preserve. The Ordinance states the property will be used in its entirety for wildlife preserve, however, another Ordinance states that each property has a building right. The Board cannot give a recommendation or opinion and directed Mr. Robinson to again speak with Zoning Officer Hunnings. Solicitor Miller will also research the issue of if Lot 2 is buildable and have a discussion with Zoning Officer Hunnings.

Solicitor's Report:

Floodplain Regulations

Solicitor Miller is providing the final documents requested of the Township for floodplain reimbursement on November 4, 2016.

LERTA Ordinance

Solicitor Miller previously asked the Board whether they would like to repeal the LERTA Ordinance now that Stonebridge is being close to built out. After discussion, less than a handful of properties can use it. Chairman Manifold motioned to authorize the Solicitor to start the process to repeal the LERTA Ordinance. Supervisor Wisnom seconded the motion. Motion carried.

East Forrest Ave/Wolfe Road

The payment application and invoice #2 for East Forrest Ave/Wolfe Road project was submitted. This if for the Billings from TRG in September and Stewart & Tate for September 5, 2016 thought October 2, 2016 in the amount of \$181,345.11. Chairman Manifold motioned to approve Invoice #2 for \$181,345.11. Supervisor Wolf seconded the motion. Motion carried.

Resolution 2016-8

This is the Tax Rate Resolution for 2017. The tax rates will remain the same as 2016. Supervisor Wolf motioned to approve the resolution. Supervisor Wisnom seconded the motion. Motion carried.

Other Business:

Act 537:

District 3 compliance is currently 71% compliant. Eighty-nine homes are noncompliant at this time. Supervisor Wisnom motioned for Solicitor Miller to send the Final Notice Letter to remind properties to come into compliance. Chairman Manifold seconded the motion. There is a noncompliant property still in District 2. This property has recently been purchased and a notice was sent for them to bring the property into compliance. The owners have requested an extension until the property is sold as if they pump it now, it will fail a septic inspection if the tank is not full. Supervisor Wolf motioned to grant the extension until the same or December 31, 2017, whichever comes first. Supervisor Wisnom seconded the motion. Motion carried.

Dental Insurance

The Township received the renewal for the employee dental insurance. The rates have not changed. Supervisor Wisnom motioned to approve the renewal. Supervisor Wolf seconded the motion. Motion carried.

<u>Personnel</u>

Albert Little has successfully completed his CDL training. Supervisor Wolf motioned to give Mr. Little a pay raise of 50 cents per hour. Supervisor Wisnom seconded the motion. Motion carried.

Overlook Court

The work on the property on Overlook Court has been completed and they have requested a refund of \$1,250.00. Supervisor Wolf motioned to approve the refund in the amount of \$1,250.00. Chairman Manifold seconded the motion. Motion carried.

<u>Generator</u>

The yearly Load Bank Test is done annually along with the inspection. Per the maintenance agreement, the cost is \$451.00. Supervisor Wolf motioned to approve the annual maintenance agreement for \$451.00. Supervisor Wisnom seconded the motion. Motion carried.

Penn Waste

The new Penn Waste rates will be \$77.72 per quarter for Township residents. The tag and bag rates will not increase.

Motion for Solicitor to Advertise Budget

Supervisor Wolf motioned for the Solicitor to advertise for the 2017 Budget to be adopted at the December Board of Supervisors meeting. Supervisor Wisnom seconded the motion. Motion carried.

Public Comment:

Larry Knott of 110 Stoker Court asked to have the Road Crew check on Piston and Scarborough Faire. The corner house has some trees with branches interfering with intersection. Christine Scheufele of 287 Runningboard Road asked which drains had been replaced. Chairman Manifold said they have done some repairs and are checking the rest of them. A few on Scarborough Faire have been completed.

Ms. Scheufele also stated at the end of Runningboard Road in front of John Luby's house, there is a crack across the road from the drain to the other side of the road where her water line is. Chairman Manifold will have the Road Crew check that out.

Dennis Cooper of 4567 Bridgeview Road was present to discuss his concerns regarding the mandatory hookup to the sewer. He does not believe the intent of the Ordinance was to mandate the hook ups as he is being required. Chairman Manifold stated that the authority can require the residents to tap in to the line and pay for the cost. At this time, there are no plans to change the Ordinance.

Traffic Signal

The traffic signal that will be placed on Bob Bob Associates will require an easement. The signal will be in Shrewsbury Township but Hopewell Township will be responsible for maintenance and cost. Chairman Manifold motioned for Solicitor Miller to prepare the easement agreement, fully reimbursed by Johnson Controls and to prepare an additional easement agreement for the traffic signal. Supervisor Wolf seconded the motion. Motion carried

Ms. Scheufele asked if the Board needed a motion for the Penn Waste rate change. They do not, as it is just an FYI to residents.

Adjournment:

Chairman Manifold adjourned the meeting at 8:25 p.m.

Kristy Spevak, Secretary

Courtney Hargrave, Recording Secretary