HOPEWELL TOWNSHIP YORK COUNTY PA BOARD OF SUPERVISORS MINUTES FOR APRIL 6, 2017 MUNICIPAL BUILDING 7:00 PM

Chairman Aaron Manifold called the April 6, 2017 Board of Supervisors meeting to order at 7:04 p.m. Also in attendance were Supervisor David Wisnom, Supervisor Shannon Wolf, Solicitor Andrew Miller and Secretary/Manager Kristy Spevak.

Chairman Manifold announced that the Board had an executive session April 6, 2017 at 6:00 p.m. to discuss personnel and litigation.

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 March 2017 Board of Supervisors minutes. Supervisor Wisnom seconded the motion. Motion carried.

Treasurer's Report/Invoices

Chairman Manifold motioned to approve the March 31, 2017 Treasurer's Report and Invoices. Supervisor Wisnom seconded the motion. Motion carried.

Trooper Sean Taylor

Trooper Sean Taylor was present to speak with the Board regarding any concerns. 183 service calls were made, including traffic stops. There were only 6 property crimes. Additionally, 2 drug arrests, 1 stolen car and 1 domestic disturbance also happened. The drug problem in Hopewell Township is not as bad as the Boroughs, although it is everywhere. Supervisor Wolf asked how Trooper Taylor feels about the municipalities paying for the State Police to patrol. Trooper Taylor does not agree with it. Chairman Manifold has called the police regarding the speed and stop sign violations. Trooper Taylor says that he has had officers stationed at reported locations. Chairman Manifold also stated that Althouse School Road has a lot of vandalism. Trooper Taylor will take that back for follow up. They also have a violation system that will alert officers in the area of reoccurring violations so the officer can be there, if available. Trooper Taylor recommends that if a resident calls the precinct and if they do not receive satisfactory advice, they can ask to speak with the shift supervisor.

Roads Report

Bids for Road Materials

Supervisor Wolf motioned to authorize advertising for stone and blacktop. Supervisor Wisnom seconded the motion. Motion carried.

2017 State Projects

Supervisor Wisnom motioned to approve Rinley Road, Kurtz School Road and Anderson Road for state projects. Supervisor Wolf seconded the motion. Motion carried.

Gemmill Road

The Road crew will start working on headwalls and pipe replacement on Gemmill Road. The permits have been replaced and materials are in the township.

Utility Company

The Township will be sending an estimate to the electric company for \$2,735.00 for material, labor and equipment for repairs of the damaged roads due to the upgrades. Chairman Manifold motioned to submit the estimate of \$24200.00 to the electric company. Supervisor Wolf seconded the motion. Motion carried. Chairman Manifold motioned to amend the previous motion to submit the estimate of \$4200 for the repairs to Little Road, Kilgore Road and Fairfield Road. Supervisor Wolf seconded the motion.

SALDO

16-06 Barr

Tabled until next month.

Hopewell Ventures

The Zoning Officer submitted owners request to the Board to consider approval to relocate house site. It will remain in the wooded area. It is off West Liberty Road and was a previously approved subdivision. Chairman Manifold stated they would have to do a new perk and probe. They previously did a site visit and was approved by the Ag Review Committee. Supervisor Wisnom stated that they just want to move on the same property and he doesn't see the need to send Ag Review Committee. Supervisor Wisnom motioned if there is access of the existing driveway, they can move the house, but an easement and maintenance agreement must be recorded and if they need a new perk and probe then they are to get that completed. Supervisor Wolf seconded the motion. Motion carried. The easement and maintenance agreements should be submitted to Solicitor Miller.

Solicitor's Report:

SALDO

There are not many substantive changes to the SALDO. These are all changes that were developed with Manager Spevak and Zoning Officer

Hunnings. Chairman Manifold requested Spevak, Hunnings and Solicitor Miller to draft it and bring the Board the final product. Chairman Manifold also stated that there are changes to review regarding the Employee Manual. Vacation time and sick time will be restructured and be paid time off. Tabled until next month.

Other Business:

Phillips

Not present.

PeoplesBank

PeoplesBank was to be present however, they were unable to attend.

MADD Fit 5k Run/Walk

Gold's Gym requested authorization to hold their 5k run/walk. Eureka Fire Police will be in control of traffic on August 8, 2017. Supervisor Wisnom motioned to allow the fire police to close the roads as needed for the 5k. Thomas Stahl asked the name of the 5k. Chairman Manifold second the motion. Motion carried.

2016 Financial Audit

The Board has received the letter from the Board of Auditors for Hopewell Township. They completed the 2016 audit and it is available for public review. They noticed that there was an underpayment to York County Treasurer of \$5,174.45 that was not sent from the tax collector. Supervisor Wolf motioned to approve the Auditors' Report. Supervisor Wolf seconded the motion. Motion carried.

County Treasurer Reimbursement

Supervisor Wisnom motioned to reimburse \$5,174.45 from Hopewell Township to York County Treasurer. Supervisor Wolf seconded the motion. Motion carried.

Animal Control

The Board has been in discussions to keep the animals under control at the HARC off Althouse School Road. The Animal Control officer requested to stop by 4 times a month, randomly, at her schedule. She will take photos, names and addresses. They will be in marked vehicles and in uniform. The approximate cost is \$278.80. Supervisor Wolf motioned for her to enforce the dog ordinance. Supervisor Wisnom seconded the motion. Motion carried.

Bond

The rules require the Board set a bond for the manager, but they do not give an amount. It is the Board's decision on the amount. Chairman Manifold motioned to set the Manager's Bond at \$100,000.00. The manager has limited access to funds. Supervisor Wisnom seconded the motion. Motion carried.

Armstrong

Armstrong, the cable provider, sent a notice of the rate adjustment. The rates are available if needed.

Public Comment

None.

Chairman Manifold adjourned the meeting at 7:44 p.m.

Kristy Spevak, Secretary

Courtney Hargrave, Recording Secretary