

**HOPEWELL TOWNSHIP
YORK COUNTY PA
BOARD OF SUPERVISORS
MINUTES FOR JANUARY 2, 2018
MUNICIPAL BUILDING
7:00 PM**

Chairman Aaron Manifold called the January 2, 2018 Board of Supervisors meeting to order at 7:00 p.m. Also in attendance were Supervisor David Wisnom, Supervisor John O'Neill, Attorney Stephanie Kogut from MPL Law Firm and Secretary/Manager Kristy Smallwood.

Chairman Manifold announced that an executive session was held on January 2, 2018 to discuss pending litigation.

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

Organization of Board for 2018

Appoint Temporary Secretary

Supervisor Wisnom motioned to appoint Kristy Smallwood as temporary secretary. Supervisor O'Neill seconded the motion. Motion carried.

Appoint Temporary Chairman

Supervisor Wisnom motioned to appoint Aaron Manifold as temporary chairman. Supervisor O'Neill seconded the motion. Motion carried.

Nominate and Elect Chairman & Vice Chairman

Supervisor Wisnom motioned to appoint Aaron Manifold as chairman. Supervisor O'Neill seconded the motion. Motion carried. Supervisor O'Neill motioned to appoint David Wisnom as vice chairman. Chairman Manifold seconded the motion. Motion carried.

Appoint Secretary

Chairman Manifold motioned to appoint Kristy Smallwood as secretary. Supervisor Wisnom seconded the motion. Motion carried.

Appoint Treasurer

Chairman Manifold motioned to appoint David Wisnom as treasurer. Supervisor O'Neill seconded the motion. Motion carried.

Appointments for 2018

See attached appointment list for 2018. Chairman Manifold motioned to approve the Appointment List for 2018. Supervisor O'Neill seconded the motion. Motion carried.

2018 State Convention

Chairman Manifold motioned that any of the Board of Supervisor and the Township Manager can attend and the Township Manager is the voting delegate. Supervisor Wisnom seconded the motion. Motion carried.

County Convention

Supervisor Wisnom motioned that any of the Supervisors, Tax Collector, Auditors, Manager, and Solicitor can go to the 2018 County Convention. Supervisor O'Neill seconded the motion. Motion carried.

Personnel Wages/Benefits for 2018

Set Wages for Township employees and other services:

The wages for Township employees will no longer be on an annual calendar basis. The wages will be set on the anniversary date.

Affirm Supervisors Employed by Township

Supervisor Wisnom motioned that Aaron Manifold, David Wisnom, and John O'Neill are the Supervisors employed by Township and to set the wage as the same wage as a temporary road worker. Supervisor O'Neill seconded the motion. Motion carried.

Approval of Minutes

Supervisor Wisnom motioned to approve the December 2017 Board of Supervisors minutes. Chairman Manifold seconded the motion. Motion carried.

Treasurer's Report/Invoices

Chairman Manifold motioned to approve the December 30, 2017 Treasurer's Report and invoices. Supervisor Wisnom seconded the motion. Motion carried.

Roads Report

The Road Crew has been continuing with trimming and winter maintenance. They are also assisting with the project inside the Township building.

SALDO

NONE.

Solicitor's Report:

Resolution #01-2018

Chairman Manifold motioned to approve Resolution 1-2018 reaffirming tax related fees for 2018. Supervisor Wisnom seconded the motion. Motion carried.

Resolution #02-2018

Chairman Manifold motioned to approve Resolution 2-2018 adopting certain fees and charges for 2018. Supervisor Wisnom seconded the motion. Motion carried.

Resolution #03-2018

Supervisor Wisnom motioned to approve Resolution 3-2018 appointing Peoples Bank as the Township Depository. Chairman Manifold seconded the motion. Motion carried.

Resolution #04-2018

Chairman Manifold motioned to approve Resolution 4-2018 adding the Wilt property on Marsteller Road to the Ag Security zone. Supervisor O'Neill seconded the motion. Motion carried.

SALDO and Zoning Amendments

The most recent revisions to the SALDO and Zoning Amendments have been sent to YCPC for review.

East Forrest Ave/Wolfe Road

This is the final invoice, number 8, for \$11,750.86 for the East Forrest Ave/Wolfe Road. Chairman Manifold motioned to approve payment for Invoice #8 for \$11,750.86 and approve payment after funds are received from PennDOT. Supervisor O'Neill seconded the motion. Motion carried.

Stewartstown Railroad

The Stewartstown Railroad came up with a plan for the railroad bridge. The bridge will be reinforced and the road will eventually be opened again.

Supervisor Wisnom motioned to take no action regarding the Wilson appeal from the MDJ. Supervisor O'Neill seconded the motion. Motion carried.

Other Business:

2018 Meetings

The Board of Supervisors meets the first Thursday of each month. The Planning Commission meets the third Tuesday of each month. May and November are to be determined. Supervisor O'Neill motioned to approve the meetings. Supervisor Wisnom seconded the motion. Motion carried.

Pitney Bowes Lease

The current quote is \$42.82 a month for 60 months. Tabled.

Chairman Manifold introduced Supervisor John O'Neill.

Public Comment

Mary Glass asked about mandating the big containers because she got an email about the big containers. Chairman Manifold said no, the big containers are not mandatory.

Larry Knott wanted to know who did the remodeling and if it was bid out. The Road Crew did do the wall installation. They did bid for the rest of the remodeling. They do have plans for the carpet to be replaced.

Joe Shanabrough informed the Board about some signs knocked down on Piedmont. Speed limit signs are laying on the ground. The stop sign and street sign are also knocked down.

Mr. Phillips was present with pictures to show the improvement he has made on his yard. He has sold one of the vehicles. He has three under car covers and one not. He was originally fined \$6,500.00. The Township reduced it to \$2,500. He has paid \$1,500.00 and would like the last \$1,000.00 waived. Chairman Manifold motioned to extend Mr. Phillips time frame to February 10, 2018. Supervisor Wisnom seconded the motion. Motion carried.

Today was Larry Knott's birthday.

Chairman Manifold adjourned the meeting at 7:45 p.m.

Kristy Smallwood, Secretary



Courtney Hargrave, Recording Secretary