HOPEWELL TOWNSHIP YORK COUNTY PA BOARD OF SUPERVISORS MINUTES FOR JULY 5, 2018 MUNICIPAL BUILDING 7:00 PM

Supervisor David Wisnom called the July 5, 2018 Board of Supervisors meeting to order at 7:01 p.m. Also in attendance were Supervisor John O'Neill, Solicitor Andrew Miller and Secretary/Manager Kristy Smallwood.

Approval of Minutes

Supervisor O'Neill motioned to approve the June 2018 Board of Supervisors Meeting minutes. Supervisor Wisnom seconded the motion. Motion carried.

Treasurer's Report/Invoices

Supervisor O'Neill motioned to approve the June 30, 2018 Treasurer's Report and invoices. Supervisor Wisnom seconded the motion. Motion carried.

Roads Report

Anderson Road

This is state project to be completed in three phases. The first phase is complete. They recently started the second phase.

Eureka Fire Department

The Road Crew will move to pave the Eureka parking lot when Anderson Road is completed.

SALDO

18-01 Hash

Jonathan Hash was present to discuss his final plan. Open comments are as follows:

1. Owners' signatures signed dated and notarized.

The DEP waiver has been submitted. Supervisor O'Neill motioned to conditionally approve the plan. Supervisor Wisnom seconded the motion. Motion carried.

Solicitor's Report:

Resolution 5-2018

This resolution amends the SALDO ordinance to add an application packet for SALDO approval and sets the escrow amounts. Supervisor Wisnom motioned to adopt Resolution 5-2018. Supervisor O'Neill seconded the motion. Motion carried.

Eureka Agreement

The document was returned in final form. The agreement was reviewed by Solicitor Miller and he is ready to prepare the ordinance for adoption next month. Supervisor Wisnom motioned to advertise the ordinance for approval at the August Board of Supervisors meeting. Supervisor O'Neill seconded the motion. Motion carried.

Penn Waste

The Board again discussed Penn Waste's request to lien properties for delinquent bills. No action will be taken on this.

Bus Shelter Structures

Solicitor Miller's office will continue researching the bus shelter structures and how they came about in the Township.

Other Business:

Wages

Supervisor Wisnom motioned to increase the pay for Todd Shaull by \$1.23 per hour dating back to his anniversary date per the manager and roadmaster's recommendation. Supervisor O'Neill seconded the motion. Motion carried.

Supervisor Wisnom motioned that the manager get Katie bonded to become treasurer. Supervisor O'Neill seconded the motion. Motion carried.

Supervisor O'Neill motioned to approve Cori Spisak as the new recording secretary for a wage for \$15 drive time and \$15 per hour for minutes and preparation of minutes. Supervisor O'Neill seconded the motion. Motion carried.

Public Comment

Larry Knott asked if the Township would be interested in helping maintain a lake owned by the HOA in Stewartstown Station. It costs the Association a lot of money each year. Supervisor Wisnom told Larry Knott to see if the HOA would donate it to the Township and the Township would consider taking over ownership and maintenance.

Joe Shanabrough asked about the plans for the repaving of Leib School Road between Anderson Road and Route 24. Supervisor Wisnom stated it is in the works to repave that portion of Leib School Road.

Josh Myers from Shaw Surveying was present to discuss the Quesesnberry subdivision. Open comments are as follows:

- 1. The plan must be signed, dated, and notarized;
- 2. There is a draft of private deed restrictions being circulated, as well as a driveway agreement, stormwater agreement and development agreement

Supervisor Wisnom motioned to approve the plan subject to the outstanding items. Supervisor O'Neill seconded the motion. Motion carried.

Supervisor Wisnom adjourned the meeting at 7:40 p.m.

Kristy Smallwood, Secretary

Courtney Hargrave, Recording Secretary