

**HOPEWELL TOWNSHIP
YORK COUNTY PA
BOARD OF SUPERVISORS
MINUTES FOR SEPTEMBER 5, 2019
MUNICIPAL BUILDING
7:00 PM**

Chairman Aaron Manifold called the September 5, 2019 Board of Supervisors meeting to order at 7:00 p.m. Also in attendance were Supervisors David Wisnom and John O'Neill, Solicitor Andrew Miller, Manager Kristy Smallwood and Treasurer Katie Miller.

Chairman Manifold asked if anyone in the crowd was recording the meeting. No one was recording the meeting. Chairman Manifold stated the Board held executive session prior to the meeting to discuss personnel.

Approval of Minutes

Supervisor O'Neill motioned to approve the August 2019 Board of Supervisors Meeting minutes. Supervisor Wisnom seconded the motion. Motion carried.

Treasurer's Report/Invoices

Chairman Manifold motioned to approve the August 31, 2019 Treasurer's Report and invoices. Supervisor O'Neill seconded the motion. Motion carried.

Roads Report

Orwig Road

The Road Crew has been working on the base from 851 to Sawmill Road. The road is closed daily, allowing school bus and local traffic. They are working on widening the road and a new base coat of asphalt is to be installed. The wearing course will likely be completed next year.

Mowing

The Road Crew has been working on mowing.

Grove Mill Road

East Hopewell approved their resolution agreement. CS Davidson is working on emergency permit application for the bridge.

SALDO

None.

Solicitor's Report:

Mayberry

The Preliminary Plan and Subdivision Plan were recorded. He is in the process of reviewing the development and stormwater agreements.

Johnson Controls

The letter of credit extension was received. The letter of credit expires September 15, 2019. It was extending to March 15, 2020. The stormwater still needs to be inspected by South Penn Codes. Work has been done but inspection is still pending.

Other Business:

JCI Tif Amendment

Kenetha Hanson of YCEA/RACY and Ross Bogenschneider of JCI were present to discuss the amendment. The tax incentive was for a 20 year period, beginning 2013/2014 but construction didn't complete until 2017. It is in the amount of \$16,000,000.00. They want to shift the period from starting in 2014 to start in 2018. The Board is to consider authorization of the advertisement of the hearing for the proposed Ordinance. O'Neill motioned to advertise for the 10/3 hearing. Wisnom seconded the motion. Motion carried.

Rinely Road

Loretta Minor, 4514 Rinely Road, Kimberly Clayton, 4548 Rinely Road and Karen Schoeneman, 4558 Rinely Road, were present to discuss traffic concerns.

Minor presented before the Board before and previously requested the speed to be reduced, and it was. There are many accidents happening on Rinely Road. Every accident is right in front of her house. She believes the accidents are due to the curve by her house. Her telephone poles and mailboxes have been hit many times. She believes a warning sign for the curve may help.

Kimberly Clayton has been in an accident on the road. She was taking a left turn out of the driveway and was hit by someone speeding around the curve. She also says there is a tonnage limit that is not being followed. The speed limit is not being followed.

Karen Schoeneman restated that the curve is a surprise. She thinks what would help her is if a mirror could be put on a telephone pole so they can see if anyone is coming around the curve so she can pull out of her driveway. Chairman Manifold said it is a township road, they are able to do signage, but they do have to follow regulations. It will go on the Road Master's list to be done after their projects. Chairman Manifold does not feel like it would be the municipality's issue. If the owner of property where the pole is would be willing to put it up they can do so as a private owner as long as it doesn't obstruct traffic. The state police do know about the speeding on Rinely Road. Chairman understand the issues of Rinely Road. Smallwood will follow up and let them know what the resolution may be.

Act 537 Update

District 2 is approximately 40% noncompliant with 11 of those properties scheduled to be pumped. If they are pumped, the district will be 19% noncompliant. Tabled.

York County Association Convention

Wisnom motioned to authorize the supervisor, manager, auditor, solicitor, tax collector, to attend the convention. O'Neill seconded the motion. Motion carried.

Health & Vision Ins.

The policy will be renewed with no coverage or rate change. Chairman Manifold motioned to authorize the manager to renew the health insurance for employees for 2019/2020. O'Neill seconded the motion. Motion carried.

Minimum Municipal Obligation

Chairman Manifold motioned to certify the MMO for the Employee Pension Plan in the amount of \$37,761. Wisnom seconded the motion. Motion carried.

Personnel

Chairman Manifold motioned to recommend the Board approve \$1/hour pay raise for Manager Smallwood from her anniversary date. O'Neill seconded the motion. Motion carried.

Planning Commission

Larry Knott volunteered to stay on until the end of the year. The application put in will be carried through.

Budget Workshop

The annual budget workshop will be held September 24, 2019 at 6:00 p.m. at the Township Building.

Tax Seminar

The Township is not required to pay for the tax collector to attend the tax seminar. Wisnom motioned that the tax collector can attend at her expense, submit for reimbursement with a receipt, and the Township may consider reimbursement. O'Neill seconded the motion. Motion carried.

PennDOT

This is the 2019-2020 winter municipal service contract with PennDOT for the township to maintain state roads for a reimbursement by PennDOT of \$8,012.71. Wisnom Motioned to authorize to enter into the Municipal Service Contract. O'Neill seconded the motion. Motion carried.

Animal Control

Wisnom motioned to approval renewal of the animal control contract. O'Neill seconded the motion. Motion carried.

Resolution 6-2019 York County 911 Communication Center

Wisnom motioned to adopt Resolution 6-2019. O'Neill seconded the motion. Motion carried.

Resolution 7-2019 Agreement with East Hopewell

Chairman Manifold motioned to adopt Resolution 7-2019, the agreement with East Hopewell for the cost sharing the of Grove Mill Road Bridge. O'Neill seconded the motion. Motion carried.

Resolution 8-2019 Opposition to House Bill 103

Chairman Manifold motioned to adopt Resolution 8-2019. O'Neill seconded the motion. Motion carried.

Public Comment

None.

Chairman Manifold adjourned the meeting at 7:57 p.m.

Kristy Smallwood, Secretary



Courtney Hargrave, Recording Secretary