HOPEWELL TOWNSHIP YORK COUNTY PA BOARD OF SUPERVISORS MINUTES FOR OCTOBER 1, 2020 MUNICIPAL BUILDING 7:00 PM

Supervisor John O'Neill called the October 1, 2020 Board of Supervisors meeting to order at 7:00 p.m. Also, in attendance were Supervisor David Wisnom, Attorney, Andrew Miller from the Solicitor's Office and Secretary/Treasurer, Katie Berry. Chairman Aaron Manifold was not in attendance.

Supervisor O'Neill asked if anyone in the room was recording the meeting to state their name and address. No one was recording the meeting. O'Neill stated the Board held executive session prior to the meeting to discuss pending litigation.

Approval of Minutes -

Supervisor Wisnom motioned to approve the September 3, 2020 Board of Supervisors Meeting minutes. Supervisor O'Neill seconded the motion. Motion carried.

Treasurer's Report/Invoices -

Supervisor Wisnom motioned to approve the September 30, 2020 Treasurer's Report and invoices. Supervisor O'Neill seconded the motion. Motion carried.

Roads Report -

<u>Davis Valley Road</u> – Paving completed, including the painted double line <u>Lee Street</u> – Weather permitting, the Road Crew will begin base repair early next week.

<u>Stewartstown Station</u> – Road crew will complete repairs on culvert boxes between other road projects and weather permitting.

<u>Misc. Repairs</u> – The crew will complete misc. repairs throughout the Township, as needed.

SALDO -

<u>20-05 Green Valley Farms- Resolution 08-2020</u> – Supervisor Wisnom motioned to adopt Resolution 08-2020 allowing the Secretary to sign and submit the Sewer Module to DEP. Supervisor O'Neill seconded the motion. Motion carried.

<u>20-02 Mayberry Final Phase I- Stormwater & Development Agreements –</u>
Supervisor Wisnom motioned to approve the Stormwater and Development Agreements for Mayberry Final Phase I. Supervisor O'Neill seconded the motion. Motion carried.

Solicitor's Report -

Attorney Miller made the Board aware that he was contacted by an Engineer regarding 19137 Rosewood Drive. The property has a stand-alone area/lot that has only a storm water pond on it. The owner would like to place a Pole Building or shed on the lot. However, due to the Zoning Ordinance he cannot. Attorney Miller explained these lots that were created years ago for storm water were not the best idea, because a homeowner could easily convey the lot to another name or LLC. Adding a structure will add value to the lot. Supervisor Wisnom said if the Township allows a structure to be added in some way the pond should be checked to make sure it is working properly for drainage. Attorney Miller stated a reverse sub-division may be the best way to get this done to ensure all the proper procedures are followed. SALDO filing fee can be waived per Supervisor Wisnom. Attorney Miller did not request a motion, just wanted to make the Board aware of it. Attorney Miller will discuss the reverse sub-division with the Engineer.

Other Business -

Election November 3, 2020 – Ms. Feltman, representing Just for Today Recovery & Veterans Support Services (JFT) was to be present to request an approval of a fundraiser table on election day at the Township. Ms. Feltman was not present. Supervisor Wisnom stated anyone who wants to have a fundraiser cannot be inside and will have to be out of the way of parking. Wisnom suggested at the exit of the garage bays will be best for fundraiser set ups. Supervisor O'Neill said the parking lot will be hard pressed for space and suggested to close down a portion of Ridge Meadow Road to allow additional parking on election day. Attorney Miller stated Katie should contact Eureka to make them aware of the closure and work with the Road Master for signage.

Supervisor O' Neill made a motion to close Ridge Meadow Road one way, from the Township Building out to Rt. 851 for Election Day, November 3, 2020. Supervisor Wisnom seconded the motion. Motion carried.

Nicole Montanarelli — Nicole Montanarelli was to be present to request approval to have small Yoga classes at HARC. Ms. Montanarelli was not present. Wisnom stated it is public park and as long as a group is not shutting down or blocking public areas there is not a problem. Supervisor O'Neill stated as long as groups are following proper protocol for Covid 19 and not impacting others use he is ok with the use.

<u>2021 Animal Control Contract</u> – Supervisor Wisnom made a motion to approve the 2021 Klugh Animal Control Contract. Super Supervisor O'Neill seconded the motion. Motion carried.

<u>2020-2021 Generator Maintenance Contract</u> – The generator has a preventive maintenance agreement with annual service.

Supervisor Wisnom motioned to approve the annual service and the load bank test agreement. Supervisor O'Neill seconded the motion. Motion carried

<u>Trick or Treat</u> - Supervisor Wisnom motioned to set trick-or-treating on October 31, 2020 from 6 p.m. to 8 p.m. The event is optional and anyone not wanting to participate should not turn on their porch lights. Supervisor O'Neill seconded the motion. Motion carried.

Supervisor Wisnom motioned to authorize to have Eureka Fire Company close East Scarborough Faire and Ballast Lane during the times of trick-or-treating; however, allowing through traffic for residents only. Supervisor O'Neill seconded the motion. Motion carried.

<u>2020 JCI TIF Payment Approval</u> – Supervisor Wisnom motioned to approve the 2020 JCI TIF payment in the amount of \$8,155.80. Supervisor O'Neill seconded the motion. Motion carried.

Public Comment -

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Katie Berry, Recording Secretary