HOPEWELL TOWNSHIP YORK COUNTY PA BOARD OF SUPERVISORS MINUTES FOR JULY 1, 2021 HOPEWELL TOWNSHIP MEETING ROOM & ZOOM 7:00 PM

Chairman Aaron Manifold called the July 1, 2021 Board of Supervisors meeting to order at 7:15 p.m. Also in attendance were Supervisors, David Wisnom and John O'Neill, Attorney Andy Miller from the Solicitor's Office and Secretary/Treasurer, Katie Berry.

Chairman Manifold asked if anyone in the audience was recording the meeting. No one was recording the meeting. Chairman Manifold stated the Board held executive session prior to the meeting to discuss a real estate transaction.

Approval of Minutes

Supervisor Wisnom motioned to approve the June 30, 2021 Regular Board of Supervisors Meeting minutes. Supervisor O'Neill seconded the motion. Motion carried.

Treasurer's Report/Invoices

Supervisor O'Neill motioned to approve the June 30, 2021 Treasurer's Report and invoices. Chairman Manifold seconded the motion. Motion carried.

Roads Report

<u>Roads</u> - The Road crew finished the restoration on Hess Road. The crew has also begun the preparation work on Kilgore Road for the Tar and Chip that will be laid the week of July 19th, weather dependent. The crew also began the widening on Thompson Road in preparation for paving later in the summer.

<u>Road Crew Personnel</u>- Supervisor Wisnom completed Road crew member, Todd Shaull's, annual review. Supervisor O'Neill motioned to approve a one dollar an hour pay increase. Supervisor Wisnom seconded the motion. Motion carried.

SALDO/Solicitor's Report

21-02 Piccone Subdivision-

Chairman Manifold motioned to approve "Final Subdivision Plan for Paul F. and Josephine M. Piccone" as prepared by Shaw Surveying, Inc., Project No. 2020-206, dated April 20, 2021, as revised (the "Plan") subject to the following conditions. Supervisor O'Neill seconded the motion. Motion carried:

- The Applicant/Owner shall record confirmatory deeds for all parcels resulting from the Plan.
- The Applicant/Owner shall pay all costs and fees associated with Plan review and approval.

Supervisor O'Neill motioned to approve the requested waiver from the Hopewell Township SALDO and Code. Supervisor Wisnom seconded the motion. Motion carried:

• The waiver of plan scale pursuant to SALDO § 405.3 to allow plans submitted with an alternate scale of 1"=150'.

21-01 Huenke/Forbes Dr. Subdivision-

All conditions met; plan was previously approved. Solicitor Miller reviewing the deeds submitted. Plans are ready to be signed by the Board. No action needed.

21-03 Wolf Family Associates LLC-

Supervisor O'Neill motioned to approve "Final Subdivision Plan for Wolf Family Associates, LLC" as prepared by Shaw Surveying, Inc., Project No. 2021-054, dated April 29, 2021, as revised (the "Plan") subject to the following conditions. Supervisor Wisnom seconded the motion. Motion carried:

- The Applicant/Owner shall record confirmatory deeds for all parcels resulting from the Plan.
- The Applicant/Owner shall prepare, for Township Solicitor review and approval, a transfer agreement for all dwelling rights being transferred pursuant to the Plan, specifically from Parcel 66A to Parcel 20K.
- The Applicant/Owner shall pay all costs and fees associated with Plan review and approval.

Supervisor O'Neill motioned to approve the requested waiver from the Hopewell Township SALDO and Code. Chairman Manifold seconded the motion. Motion carried:

• The waiver of plan scale pursuant to SALDO § 405.3 to allow plans submitted with an alternate scale of 1"=200'.

Other Business –

Recreation Land Purchase Agreement-

The Board of Supervisors has been in discussion with a land owner to discuss buying land for recreation. At this time the Board is not going to enter an agreement.

Office Copier Lease

Supervisor Wisnom motioned to renew the office multi-functional copier lease with Quality Office Systems for 60 months at \$117.25 a month. Black and white price per copy will remain the same at .0085/Black and white and .05/Color. Supervisor O'Neill seconded the motion. Motion carried.

<u>Meeting Room Audio</u>- Secretary/ Treasurer Katie Berry presented the Board with one quote for Co-stars pricing to add an advanced speaker/camera/audio system.

No action taken. The Board wants to see other options. Supervisor O'Neill has experience with companies who provide this service and will see who he can also make contact with. Solicitor Miller did state that upgrades are allowed to be paid for through the ARPA funds that were distributed.

Cherry Court/ Christmas Event/Displays-

Secretary/ Treasurer Katie Berry discussed a call she received from a resident on Cherry Court. Some of the residents are considering purchasing large displays that would cover the road (no pictures or presentations available). No action taken. The Board would like to discuss the event and a plan for traffic control/ liabilities.

Public Comment – None

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

Katie Berry, Recording Secretary