EAST MANCHESTER TOWNSHIP

Board of Supervisors October 11, 2016

Present: Chairman Steven H. Gross, Jr., Vice-Chairman David L. Naylor, Supervisor Barry E. Rudisill, Attorney Douglas Myers, Dave Gentzler, Manager/Secretary/Treasurer, Engineer Byron Trout, Zoning Officer Kristie Masemer, Recording Secretary, and 11 citizens.

At a regular meeting held at the township building, Chairman Steven H. Gross, Jr. called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was given to the Flag of the United States of America.

Chairman Gross disclosed that since the meeting on September 13, 2016, the Board neither met nor conducted any business.

Motion by Supervisor Rudisill, second by Vice Chairman Naylor, to approve the minutes of the meeting of September 13, 2016. All members voted aye; motion carried.

Public Comments

Joel Klinedinst requested that something be done about the cross-cuts on Codorus Furnace Road. Mr. Gentzler will contact Kinsley.

Emergency Services Report

Fire Chief's Report – no additions to the actual report. It's Fire Prevention Week, so replace your smoke batteries or actual smoke detectors, and be safe. Both fire houses are having open houses this week; the public is encouraged to attend.

TMI Training Exercise Minutes – no additions. It was noted that Bud Staub recently completed his PEMA training (3-year program) – congratulations all around!

Nixle Renewal – Motion by Supervisor Rudisill, second by Vice Chairman Naylor, to pay one quarter of the Nixle bill, or \$397.84. All members voted aye; motion carried.

Special Requests

Fire hydrant installation approval – discussion/review held. Motion by Vice Chairman Naylor, second by Chairman Gross, to install the hydrants as proposed. All members voted aye; motion carried.

Dauberton Traffic Study request – Greg Hughes was present to request a four-way stop at the intersection of Boxwood and Poplar. This intersection is currently governed by a two-way stop. The residents have concerns regarding motorists speeding, etc. A stop sign may be placed but not enforced without a traffic study. Mr. Gentzler noted that three members of the road crew are indeed certified to perform traffic studies; this entire project can conceivably be done in-house. Motion by Vice Chairman Naylor, second by Supervisor Rudisill, to install the stop signs at the intersection of Boxwood and Poplar, provided the traffic study warrants their placement. All members voted aye; motion carried.

Dauberton Park solar security light request – Also by Mr. Hughes was a request to place a motion sensor light in the park, to deter vandalism and loitering. Mr. Gentzler noted that a camera had been placed and deterred some activity. A light is also a good idea. Mr. Gentzler will see that this light is installed.

Non-emergency calls – still unresolved but a continuing process. Mr. Gentzler will continue to pursue a satisfactory solution.

Correspondence

Northeastern School/signal light – the school district is not seeking a change to the traffic light at Meeting House and George Street. The Board did the right thing by waiting for a bit.

Solicitor's report – Attorney Douglas Myers

- Code update price estimate from General Code to update the codes and coordinate all information: \$1,995--\$2,330. Motion by Supervisor Rudisill, second by Chairman Gross, to update the code using General Code, at the cost estimate as presented. All members voted aye; motion carried.
- Mar-Ben Surety letter of credit presented; Attorney Myers will follow up.
- Letter to SRBC Royal Manchester Golf Course groundwater withdrawal application letter drafted expressing the Township's concerns. The Board members will review the letter.

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Engineer's report – Byron Trout

Inspections

Plan reviews

Correspondence

MS-4 and Chesapeake Bay plans

Resolution #2016-12 – Ryan Lane street adoption – all work has been done, the bonds have been received, and the applicant has paid for the lost liquid fuels funds for 2017. Mr. Trout and Mr. Gentzler approve of this adoption. Motion by Chairman Gross, second by Supervisor Rudisill, to approve Resolution #2016-12 as presented. All members voted aye; motion carried.

Northern Heights – were any traffic studies done in this development? Hillwood and Rentzel?

Secretary/Treasurer/Manager's report – Dave Gentzler

Sewer Authority – Joel Klinedinst noted that the Authority voted to opt for a fixed interest rate (1.43% for six years) on the loan. Commercial rates are being adjusted. Rough estimate for the Mt. Wolf upgrades: \$1.1 million to \$1.3 million.

Recreation Board – Vice Chairman Naylor noted that Mt. Wolf and Manchester are not interested in participating in the Community Event. Curiouser and curiouser ...

Public Works Director – re: the bond with Talen Energy --\$46K – they'd like to pay the money rather than doing the repair work to the affected roads, which Mr. Gentzler recommends as a good option. He feels that the base is sound enough to proceed as proposed. No motion necessary – Mr. Gentzler will proceed as he recommended. Also, Monday, October 31, will be the start date for leaf collection. *Zoning Officer* – no questions from the Board. No additions to the report.

Volunteer Fire Relief Association – \$53,579.34 received... along with increased paperwork! The ambulance company is not requesting any funds. Motion by Vice Chairman Naylor, second by Supervisor Rudisill to disburse the funds equally between the two fire companies' relief funds. All members voted aye; motion carried.

SPCA Agreement – request was made for the same amount as last year. The Board members will review the request and amount and will act before the end of the year.

Donations – Motion by Chairman Gross to disburse as follows: of the \$75K left in the fire company donation budgeted amount, donate \$40K to Manchester and \$35K to Mt. Wolf; from the Equipment fund,

donate \$13K to each fire department. Motion died for lack of a second.

Motion by Vice Chairman Naylor, second by Supervisor Rudisill, to disburse as follows: of the \$75K left, donate \$37,500 to each fire company; from Equipment, donate \$13K to each fire company. All members voted aye; motion carried.

It was noted that last year's ambulance company donation didn't actually make it to the ambulance company. Mr. Gentzler assumed responsibility for the oversight and assured the Board members that it would not happen again. Motion by Chairman Gross, second by Vice Chairman Naylor, to donate \$4K to the ambulance company, disregarding the unreceived funds from last year. All members voted aye; motion carried.

Motion by Supervisor Rudisill, second by Chairman Gross, to disburse the remaining \$2,500 to the Senior Center. All members voted aye; motion carried.

Chairman Gross reported that \$74,828.32 was received for the police pension, which will be forwarded to the police department.

Per Capita – Kathy Emswiler requested that the Township cover the \$836 yearly stipend that the County is declining to pay. She receives the same amount from the school district. **Motion by Vice Chairman** Naylor, second by Supervisor Rudisill, to disburse the \$836 to Kathy Emswiler. All members voted aye; motion carried.

Sale of 1996 Ford pickup and two backhoe buckets – take the items to McGrew's auction. Anything over \$1,000 requires an advertisement. Motion by Chairman Gross, second by Supervisor Rudisill, to consign the 1996 Ford pickup and the two backhoe buckets to McGrew's Auction. All members voted aye; motion carried.

Land Development/Subdivision -

Nothing at this time.

Budget workshop meeting: October 26, 7 p.m.

Supervisor's comments

Vice Chairman David L. Naylor – what's the status on Hillwood? Any issues with Orchard Business Park should be addressed through Hillwood. Starbucks is moving into the larger building. Vice Chairman Naylor is trying to discern where the late-night backup beepers are coming from. Supervisor Barry E. Rudisill – no comments.

Chairman Steven H. Gross, Jr. – emergency access road from 1605 Bartlett Drive to Zion's View – gates need to be shut.

Motion by Chairman Gross, second by Vice Chairman Naylor, to pay the bills as presented. All members voted aye; motion carried.

Motion by Chairman Gross, second by Supervisor Rudisill, to adjourn. All members voted aye; motion carried. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Dave Gentzler Secretary/Treasurer/Manager

Julie B. Maher, Recording Secretary