EAST MANCHESTER TOWNSHIP

Board of Supervisors December 9, 2014

Present: Chairman Steven H. Gross, Jr., Supervisor Barry E. Rudisill, Attorney Andrew Miller, Dave Gentzler, Manager/Secretary/Treasurer, Engineer Byron Trout, Zoning Officer Kristie Taylor, Recording Secretary, and eleven citizens. Absent: Vice-Chairman David L. Naylor,

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 the Board neither met nor conducted any business since the last meeting of November 11, 2014.

Motion by Supervisor Rudisill, second by Chairman Gross, to approve the minutes of the meeting of November 11, 2014. All members voted aye; motion carried.

Public Comments

None at this time.

Emergency Services Report

Fire Chief's Report – How is it determined who receives smoke detectors? Based on the need of the person, and one need just ask.

Eagle Fire Company Report

EMS Emergency Operation Plan – don't sign until January. Mr. Gentzler noted that the Nixel information can be send to radio and television for press release to try to increase participation. **Motion** by Chairman Gross, second by Supervisor Rudisill, to authorize the release of the Nixel information for the press release. All members voted ave; motion carried.

Northeastern Area EMS Report – no discussion

Special Request

US Road Running – no one was present on this request to run through the streets of Chestnut Valley. There were concerns in the past about the team running through the development. Mr. Gentzler will send a letter requesting that the team not run through Chestnut Valley but to stick to Board Road and such.

Tax Claim Bureau Bid Approval Request – Motion by Chairman Gross, second by Supervisor Rudisill, to accept the proposal for the property at 630 Park Street. All members voted aye; motion carried.

Tax Levy Request – Motion by Chairman Gross, second by Supervisor Rudisill, to approve the county's lien of uncollected tax revenue. All members voted aye; motion carried.

Adopt balance of Espresso Way – streets are not adopted after August because of various reasons. Kinsley is willing to pay whatever the lost liquid fuels funds would be [\$500, estimated by Mr. Gentzler] so that the Township can adopt the street now. Mr. Trout noted that the area will need to be officially inspected before action can be taken. Also, normally the Township waits a year after completion to adopt. This is a short stretch, though, of only 184 feet. The Board members are in agreement that the adoption of the balance of Espresso Way should get underway, pending the inspection and maintenance bond, drawings, and center line description as required.

Correspondence

Solid Waste Authority thank-you letter received

Postal Service letter – Rentzel Heights – unfortunately, the post office is insisting that the mailbox units be installed, as this will be the only way the residents will receive their mail. Mr. Miller reported that in another Pennsylvania township, the community mailboxes are being reconsidered because of the difficulty in their accommodating small packages. The mail carriers need to do a fair amount of door-to-door delivery in the residential developments anyway, so the large units aren't quite as wonderful as originally thought. The developer in question in EMT will need to submit another land development plan to include the mailbox unit. This will take some time, of course, even if the developer is willing to comply with the post office requirement. The post office is saying that the residents will not get their mail until the mailbox unit is installed. Mr. Trout feels that the two proposed locations of these boxes are not safe. Wait to address that at the land development plan stage. Mr. Miller noted that with the placement of these units, the houses will need to still post their house number on the house. How about snow removal? Chairman Gross feels that the staff should get out of the middle of this issue and let the developer deal with the post office.

York County Comprehensive Plan for Economic Development to be read/reviewed.

Solicitor's report – Attorney Andrew Miller

- Subdivision and Land Development Ordinance Amendments Ms. Taylor noted a
 recommendation from the Planning Commission. A public hearing was convened for discussion
 of the SALDO amendments. There were no questions or comments from the audience. Hearing
 closed. Motion by Supervisor Rudisill, second by Chairman Gross, to adopt the proposed
 changes as presented. All members voted aye; motion carried.
- Proposed Ordinance No. 2015-1 PSATS Unemployment Comp Trust Amendment **Motion by Supervisor Rudisill, second by Chairman Gross, to authorize Attorney Miller to advertise the Intergovernmental Agreement for adoption in January 2015.** All members voted aye; motion carried.
- Pending Plan Agenda Items no discussion
- Chesapeake Bay Plan Agreement will need to be amended; Mr. Miller will keep the Board posted.
- Mr. Miller spoke with Kathy Emswiler about the local tax law amendment; the tax collector is now required to appoint a deputy tax collector. Information will be available for action in January.
- A brief Executive Session will be held following this meeting.

Engineer's report – Byron Trout

Inspections

Plan reviews

Correspondence – Surety reduction for Fink-Weir – Motion by Supervisor Rudisill, second by Chairman Gross, to approve the surety reduction request by Fink-Weir for \$234,636.16, leaving a remaining balance of \$0, as presented and recommended by Mr. Trout. All members voted aye; motion carried.

MS-4 and Chesapeake Bay Plans – no discussion

Mr. Trout reported that one block grant project was awarded to EMT – drainage improvements in Saginaw for 2016. The Township is also on the "short list" for improvements to Saginaw Park.

Secretary/Treasurer/Manager's report - Dave Gentzler

Sewer Authority – no discussion on the minutes.

Recreation Board – no minutes presented.

Zoning Officer – Supervisor Rudisill asked about an inspection of Market Street and Saginaw; Ms. Taylor noted that progress has been made on both properties. Final inspections before citing will be in January. Also, how about Shady Lane's land development plan submission date? Uncertain at this time, but there's plenty of time. Likely February.

Discussion was held on the Glatfelter property's request for inclusion into the Ag Security area. Chairman Gross requested that Ms. Taylor research the past activity to determine exactly which portion of the property is involved. There was a previous subdivision that should be checked. Will do. Public Works Director – trucks still picking up leaves; will be reconfigured for snowplowing after the leaf collection program is completed.

Resolution 2014-14 Budget Transfers – Motion by Supervisor Rudisill, second by Chairman Gross, to adopt Resolution 2014-14, making the budget transfers as presented. All members voted aye; motion carried.

Motion by Chairman Gross, second by Supervisor Rudisill, to adopt the 2015 Budget. All members voted ave; motion carried.

Land Development/Subdivision -

Nothing at this time.

Supervisor's comments

Supervisor Barry E. Rudisill – nothing at this time.

Chairman Steven H. Gross, Jr. – nothing at this time.

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

Motion by Chairman Gross, second by Supervisor Rudisill, to hold the Reorganization Meeting on Monday, January 5, at 7 p.m., AND to have a regular meeting on January 13, 7 p.m. All members voted aye; motion carried.

Motion by Chairman Gross, second by Supervisor Rudisill, to recess to an Executive Session. All members voted aye; motion carried. The meeting recessed at 7:57 p.m.

Motion by Chairman Gross, second by Supervisor Naylor, to adjourn. All members voted aye; motion carried. The meeting adjourned at 9:10p.m.

Respectfully submitted,

Dave Gentzler Secretary/Treasurer/Manager

Julie B. Maher, Recording Secretary