

**EAST MANCHESTER TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 8, 2011**

Present: Chairman Steven H. Gross, Jr., Vice-Chairman David L. Naylor, Supervisor Barry E. Rudisill, Attorney Christian Miller, Engineer Byron Trout, Secretary/Treasurer/Public Works Director Dave Gentzler, and Zoning & Codes Enforcement Officer Katrina Rife

At a regular meeting held at the township building, Steven H. Gross, Jr. called the meeting to order at 7:02pm.

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

Steven H. Gross, Jr. disclosed that since the 1/11/11 meeting, the Board met on 2/2/11 for personnel policy and to meet with council regarding employment issues.

The minutes of 1/11/11 were accepted per motion from David L. Naylor with a correction under the Rumsey item being Dave Gentzler, not Steven H. Gross, Jr. who was along on site visit. Motion seconded by Barry E. Rudisill and carried unanimously.

Public Comment

Bill Marks of Apple Tree Lane commented on the snow removal from sidewalks in Sherman Oaks. Most of the residents comply with the 24-hour, but many did not know. He suggests at the beginning of the season, some sort of communication be handed out informing them of the rules. He volunteered to cover Sherman Oaks. Also, if cars were not parked on streets, the snow plow could do a much better job – is there any way to have them moved? Discussion continued on methods of communication and a suggested time of Fall for the notice to which street sweeping information could also be given.

Ann Marks mentioned that she was able to get an answer on the Codorus Creek bridge street repair from County Commissioners and it should be started beginning of March. Keith Gillespie took 6 weeks to get back to her.

No Subdivision/Land development plans

Special Request

Brad Rentzel, representing the Zoning Hearing Board would like consideration a of Zoning Ordinance Amendment regarding Electronic Reader Boards for Advertising. They have had difficulty since there is nothing in the ordinance on LED signs. Interpretation for these signs has come to them 3 different times last year. Steven H. Gross, Jr. asked for suggestions. Barry E. Rudisill commented that other municipalities be contacted for what they have. Joel mentioned the sign at Otterbein has been a problem with the intensity. Solicitor will bring back sample ordinance next month.

Solicitor's Report – Attorney Andrew Miller

- Intermunicipal Agreement – Township's final comments sent to Stacy MacNeal and she is circulating around. Already authorized to advertise, no further action needed.
- Rentzel Heights agreement – have final form, although there is something Stacey said they would like to change. Attorney Andrew Miller advised to sign and show that Township is moving forward on what was agreed upon. If they do not sign they will have to come back. Dave Gentzler spoke with them today and mentioned it should be discussed in Executive session.
- Coates agreement – recorded
- Rumsey complaint – nothing new to report

Engineer's Report – Byron Trout

- Orchard Business Park lot 10,11, & 12 as-builts reviewed and are adequate.
- Surety reductions:
 - Orchard Business Park lot 10 in the amount of \$369,396.12 with \$117,711.22 remaining per motion by Barry E. Rudisill, seconded by David L. Naylor and carried unanimously. Byron Trout will check on water that empties onto property along Canal Road; neighbors still have some concern as expressed to Steven H. Gross, Jr. PennDOT requirements on the road widening for Canal Road are an issue with the HOP – they want both sides widened.
 - Chestnut Valley phase 2 completed, reduction in the amount of \$31,393.77 per motion by Barry E. Rudisill, seconded by Steven H. Gross, Jr. and carried 2 –1 vote; David L. Naylor opposed. Wearing course was discussed.
 - Chestnut Valley phase 3A in the amount of \$6,599.51 with \$55,039.10 remaining as per motion by Steven H. Gross, Jr., seconded by David L. Naylor and carried unanimously. Getting Board Road completed is a priority. Barry E. Rudisill commented that the township has put up with long enough and is isn't fair to the residents on Board Road. Byron Trout added that gas cuts would be expected. Dave Gentzler would like to negotiate to get 12mm asphalt (Superpave) and hold-off on complete top. Byron Trout added that the plan is under the old specs as IB2A.

Correspondence

- Eagle Volunteer Firefighters' Relief Association audit letter for 1/1/06 – 12/31/08
- Juvenile Probation Department restitution letter for Dauberton Park graffiti. \$427.86 restitution is requested for recovery of time and costs to attempt cleaning. Dave Gentzler did speak with probation officer Runkle and there is time to file. Nothing did the complete removal; it has faded. A motion by Steven H. Gross, Jr. to ask for the restitution of \$427.86 was seconded by David L. Naylor and carried unanimously.
- 5110 N. Sherman St house – Crouse Contracting is waiting for Dover Township to issue permit. May need a few extra days before moving. Agreed a few days ok.

Secretary/Treasurer's Report – Dave Gentzler

- Northeastern Sewer Authority – no January report
- Recreation – minutes of 2/2/11, no questions
- Zoning Officer – January report, no questions
- Public Works Director – received several emails on good snow removal
- Treasurer – met with PLIGT this month. Best rate of .85 on 1-year CD. Steven H. Gross, Jr. asked if police building debt was paid off, Dave Gentzler yes.
- Northern Heights – received the Long Road PennDOT permit. Dave Gentzler asked Township Engineer to get together what they need. Joel asked if area will be widened. Byron Trout answered that it will be a little bit.
- Auditor – no motion to adopt resolution 2010-8 for street lights in Orchard Business Park was found. Christian Miller suggested a motion to ratify it be made. A motion by Steven H. Gross, Jr. to ratify Resolution 2010-8 was seconded by Barry E. Rudisill. David L. Naylor recused himself as an employee of Met Ed. Motion carried.

Supervisors' comments

Barry E. Rudisill

- Wago Road sidewalk – Katrina Rife has letters ready. Waiting for answer to waiving of \$25.00 permit fee.
- lighting of sign in front of Township building. Dave Gentzler reported it has been difficult to find what we want. Mention of possibility of zoning hearing due to residential zone based on the proposal. A waiver of permit fee was mentioned.
- Northeastern York County Sewer Authority refund. Katrina Rife has complete her part. Dave Gentzler and Byron Trout need to do their final.
- When do new recycle containers materialize? Dave Gentzler asked Judy today – it is expected to be about 1 month. We have about 500 in stock. Discussion on discounted rate. A motion by David L. Naylor, seconded by Steven H. Gross, Jr. to reduce the cost of existing recycle bins to \$5.00.
- The HOP approval for CVS is still pending. New demo permits for the buildings have been obtained.

David L. Naylor

- Need to take inventory and get price for emergency back-u for traffic signals
- Would like to see Dave Gentzler take advantage of Mr. Marks offer to distribute flyers in Sherman Oaks.
- hearing positive remarks about road crew

Steven H. Gross, Jr. – no additional comments

Motion to approve bills as presented by Steven H. Gross, Jr., seconded by David L. Naylor and carried unanimously.

Public Comment

Joel noted that along with the good work on snow removal by the Township crew, PennDOT has also done a good job.

Steven H. Gross, Jr. recessed to Executive session at 8:12pm.

Meeting reconvened at 8:55pm

Executive session discussion: Litigation and personnel matters

A motion by David L. Naylor to sign the agreement regarding Meeting House Road intersection was seconded by Steven H. Gross, Jr. and carried unanimously.

Motion to adjourn by Steven H. Gross, Jr. at 9:10pm.

Respectfully submitted,

Dave Gentzler
Secretary/Treasurer