EAST MANCHESTER TOWNSHIP BOARD OF SUPERVISORS MAY 10, 2011

Present: Chairman Steven H. Gross, Jr., Vice-Chairman David L. Naylor, Supervisor Barry E. Rudisill, Attorney Andrew 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 7:00pm.

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

Steven H. Gross, Jr. disclosed that since the April 27th meeting, the Board has not met.

The minutes of 4/13/11 were accepted per motion from David L. Naylor, seconded by Barry E. Rudisill and carried unanimously.

The minutes of 4/27/11 were accepted per motion from Barry E. Rudisill, seconded by Steven H. Gross, Jr. and carried unanimously.

Public Comment

Sue Payne of 25 Hill Street and Shawna Weidner of 20 Hill Street are asking for action on two issues. 15 Hill Street, vacant property – grass over 12" and 55 Old School Lane – accumulation of junk, which is now encroaching onto 50 Old School Lane.

These issues both hinder value to their properties. Katrina Rife has been working with the owner of 55 Hill Street and prior action was taken. Attorney Andrew Miller explained the previous action and possible future financial action.

A motion by Steven H. Gross, Jr. to mow 15 Hill Street and file lien was seconded by Barry E. Rudisill and carried unanimously.

This can be handled via a civil suit. Katrina Rife and Attorney Andrew Miller were authorized to send a violation letter and follow up with weekly calls on both 50 and 55.

Joel Klinedinst mentioned that there are about 95-100 children at Saginaw Park for baseball tonight.

Subdivision / Land Development - none

Special Requests

York Area Radio Control Club for model airplane flying – Dave Gentzler spoke with PPL and they do not have a problem with it; just want coordination with soccer use.

David L. Naylor expressed concern about Recreation Board giving up field space. He suggests send to Recreation Board for review. Barry E. Rudisill mentioned the long-range plan for additional fields for baseball could be considered. Mr. Turner was not present.

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Playground Equipment at Manchester Park - Manchester Borough approved their half of the expense. Barry E. Rudisill mentioned that he is not in favor of using capital funds for park improvements as long as they continue to close park to the residents for the summer playground program. It is not fair to taxpayers who maintain and provide the funds for it. It does not settle well. If security is an issue, let's get patrols on site. David L. Naylor agreed. When the administrators of the park program were here, they gave compelling speech on security needed for the children. Question was raised if crunch numbers for officer. The playground program is 3 hrs/day, 15 hr/wk for 6 weeks = 90 hrs total

Joel commented that if security is considered; may want to check into private. Since he has retired; he is not sure cost for patrol, but it may be overtime and private security would be proper, not allocation of manpower.

Ken reminded the Board that it is hard to keep track of 100+ children, so the closure was the most effective way of keeping them safe, which former Chief Albright agreed with. They haven't had any problems since closing and they do explain there are other places to use.

Steven H. Gross, Jr. motioned to approve Township's one-half of total purchase of \$6,022.00 = 3,011.00. Motion seconded by David L. Naylor with discussion on revisit closing and step in with solutions. Barry E. Rudisill commented, why? they have approval for what they want to do. Discussion on park shirts; one is provided already. Vote on motion, which carried 2 ayes - 1 opposed, Barry E. Rudisill.

Firefighter's 5krun/walk fundraiser - Ashley Brenneman, Trustee of Eagle Fire Company explained that they will be using same route as last year. A one mile fun run/walk is also included for Saturday 9/10/11 at 8:15am starting at Fenwick to Board to Chestnut to Torrey Pines Drive to Pebble Beach Drive to Lynne to Board for finish. This is a phased road closure as last year.

Royal Manchester is supportive and they will be keeping one lane open for vehicle traffic for golf course and PPL.

Motion by David L. Naylor seconded by Barry E. Rudisill and carried unanimously for written permission for road closures.

Solicitor - Attorney Andrew Miller

- Intermunicipal Agreement <u>Ordinance 2011-1</u> for Intermunicipal Agreement was advertised for consideration tonight. A motion by Steven H. Gross, Jr. to adopt ordinance 2011-1 and sign agreement was seconded by David L. Naylor seconded and carried unanimously.
- Wheatlyn Professional Center right-of-way look at before meeting, seems to be deeded and accepted in past. At this point nothing to do, but monitor.
- Executive session requested for personnel and pending tax assessment appeals
- Rumsey complaint recommending no further discussion outside executive session.
 The Board has facts to consider and enforcement or any pending litigation or strategy is not public.

Engineer's Report - Byron Trout

Need Board to decide ranking of 3 Block grant projects

Saginaw Park improvements including guiderail and fence

Riverview Road/Codorus Creek bank stabilization

Gut Road barrier at entrance to private area

David L. Naylor suggested order as presented Barry E. Rudisill agreed. Motion by David L. Naylor seconded by Barry E. Rudisill and carried unanimously. <u>Resolution 2011-6</u> was prepared to approve order and authorize municipal funding of \$3,000.00 on each, which is 5-6% of cost. Motion by David L. Naylor to adopt Resolution 2011-6 was seconded by Steven H. Gross, Jr. and carried unanimously.

- Call from contractor, the Rentzel Heights pavilion expect to finish tomorrow
- Dave Gentzler passed on a FEMA questionnaire suggest participate for any future benefit. Dave Gentzler to do.
- DEP Watershed management IWRP is almost identical to our current SWMO. It adopts a 167 plan for areas not having detention ponds that get water and looks at downstream areas. Our current ordinance has requirements they are asking for. Attorney Andrew Miller also suggests conforming with a few minor changes to be done by October. To keep in mind; make county eligible and landowners for possible Pennvest funding in regards to non-source point BMP's
 - Byron Trout added if ours is more restrictive, it can continue. They are almost word for word.
 - Steven H. Gross, Jr. suggests we notify them of that information.
- Saginaw Drainage Project contract extension Amendatory contract for current to extend time. Steven H. Gross, Jr. motioned to sign. Barry E. Rudisill seconded motion, which carried unanimously.

Correspondence

EMA Coordinator, John Moramarco has tendered a letter of resignation effective 7/1/11.

Eagle Fire Company report was received.

Secretary/Treasurer's Report

- Northeastern Sewer Authority 4/25/11 draft, no questions Jim gave an update and a thank you for the agreement. Tom Beakler will be semi-retiring 7/1/11; Tom Prowell will lead the plant operations. They are looking for ways to generate additional revenue and the plant is operating at levels better than projected. The Nit/Ph is extremely low, which may lead to credits to sell to other plants. The NY Wire land purchase is complete and they are preparing for a new administration building and truck facility with heated area.
- Zoning Officer April report, no questions
- Planning Commission 4/26/11 minutes no questions
- Public Works Director no questions
- Recreation Board Barry E. Rudisill noted a compliment on seeking interest for activities.
 David L. Naylor added that the location of guardrails at Saginaw Park needs done; grant or no grant.

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- Donations Steven H. Gross, Jr. motioned to distribute fire protection funding of \$35,000.00 each to Eagle and Union Fire Companies and \$13,000.00 each from equipment fund; \$1,950.00 of budget Ambulance; and \$1,550.00 to Sr. Center. Motion seconded by Barry E. Rudisill and carried unanimously.
- Rosedale Drive curb and sidewalk lots sold off to others since plan approval, but letters sent to all on original plan
- Road inspection went well

Supervisor's Comment

Barry E. Rudisill

- Rentzel Heights HOP? Byron Trout has resubmitted application; they increased radius on SE side and added curb across Rouscher's property.
- 891 Market Street enforcement
- Mowing contract lowest bidder did not post bond; second lowest bidder, Premier Mowing Services provided documents in order and has been mowing.
- Board Road wearing course Dave Gentzler reported no further communication. Attorney Andrew Miller was instructed to send a letter revoking extension; now require to do. Barry E. Rudisill motioned to send letter, which was seconded by David L. Naylor and carried unanimously.

David L. Naylor

- Judy Deveney to be complimented for work on recycling letter. David L. Naylor motioned to have it printed and sent. Motion carried unanimously. Dave Gentzler commented that it will need sent once a year along with posting information on the website to meet DEP requirements.
- Website looking good
- EMA coordinator- send Thank You letter

Steven H. Gross, Jr.

- Letter from Attorney Andrew Miller on legislative repealing of sprinklers and few other code changes— asked if any other changes have much impact.
- mobile camper at soccer field
- Rodney Turner from the model airplane club was present and was asked if he understood what PPL is expecting. Yes, and they are in no hurry but appreciate the consideration.

Public Comment

Joel Klinedinst mentioned a storm sewer pipe collapsing along the 3800-3900 block of N. Sherman, which is not a township road causing the roadway to fall away. Can we get any attention on this from PennDOT? Dave Gentzler to contact PennDOT, then if no response, Keith Gillespie.

Dave Bloss – The trench across Bartlett Drive is sinking, which is producing a considerable dip in the roadway. Dave Gentzler feels this is something for the Northeastern York County Sewer Authority to repair and spoke with Tom Beakler about this previously. Jim Coble suggested calling Tom again.

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8:17pm recess to Executive session per motion from Steven H. Gross, Jr.

At 9:30pm meeting reconvened. Personnel matters were discussed. No action was taken.

Motion to adjourn by David L. Naylor at 9:35pm.

Respectfully submitted,

Dave Gentzler Secretary/Treasurer