

**EAST MANCHESTER TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 12, 2010**

Present: Chairman Steven H. Gross, Jr., Vice-Chairman David L. Naylor, Supervisor Barry E. Rudisill, Secretary/Treasurer/Manager Terry R. Gingerich, Attorney Andrew Miller, Engineer Byron Trout, 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 9/14/10 meeting, the Board has not met.

The minutes of 9/14/10 were accepted per motion from Barry E. Rudisill, seconded by David L. Naylor and carried unanimously with the inclusion of David L. Naylor in the roll call listing.

Public Comment

Ryan Brenneman of Eagle Fire Co. gave a September report. 14 of 20 calls were for East Manchester Township. They have smoke detectors available for residents. The chicken B-B-Q was not as successful due to competition at M&T Bank. A new website of fire22.org is set up.

Joel Klinedinst mentioned the Long Road culverts. Byron Trout has not heard anything on the HOP. They did replace culverts that were sinking. Byron Trout will call to follow up.

Special Request

York County Conservation District representatives Rob Fetter and Eric Jordan explained the recent MOU. The existing MOU dated 6/12/03 is approved. It just needs updated, clarify and detail. MS 4 contains municipal requirements that have legal responsibilities, which YCCD currently handles. The MOU should dovetail and eliminate duplication on land development. Steven Gross Jr. explained that it was interpreted to put more on the Township.

Eric commented that this MOU can be tailored and should result in more cooperation between YCCD and Township.

Byron Trout added that he is already doing post construction, basin inspections, facilities operation and maintained as designed. Note that Fairview, Springettsbury, Dover, Windsor, and York have signed.

YCCD is willing to work with staff to edit/review for another meeting. Agreed

Manor Village - Hugh Simpson, owner Robert Field, and Joel Snyder of RGS were present to discuss specifications pertaining to sanitary sewer. There is no maintenance problem, the issues of costs and environmental impact under certain approaches is to be discussed.

Hugh gave a brief update on the plan and a pending agreement with Dolls for access.

Regarding the construction specifications of needing 100% stone backfill in streets and rights-of-ways.

Alternative install with stone and compacted dirt for trenches were discussed – willing to test and bond.

100% stone backfill concerns are cost of \$2000 per lot, maintenance issues, amount of material

hauled – estimate of 750 trips in and 900 off trips.

Have considered sewer service outside right-of-way, but the Sewer Authority would rather not see this option.

If the alternative of stone/dirt backfill would be considered, they are willing to test and provide long term bonding.

The Board is aware of concerns with deviation from 100% stone backfill and has not seen best results with that.

Hugh mentioned that the Manor Group sets a hallmark to do work properly.

Joel explained that soils will be compacted, then tested by soil scientist. 1' of stone will then be compacted in lifts 6-8" with an onsite inspector to verify.

Bonding that is typically 18 months from adoption will be extended for a period of 30 months.

What Manor Village is proposing is common in industry.

David Naylor asked staff's opinion. Dave Gentzler stated it is a battle. We have streets sinking. 1 300' run cost \$16,000.00 to repair. Terry R Gingerich mentioned that a street from 20 years ago was just repaired. Byron Trout added that settlement occurs over 2 to 30 years. He supports the full depth under street. Outside the right-of-way can be stone then suitable backfill. Discussion continued. No waiver was requested nor considered.

Coates sewer lateral easement for 5115 N Sherman was discussed. It will be prepared at his expense for providing a Y connection to his property and the Township property for future use. He must work with the Sewer Authority on details.

Solicitor's Report – Attorney Andrew Miller

- LERTA Steven Gross Jr. motioned to adopt Resolution 2010-11 extending for 1-year. Motion seconded by David Naylor and carried unanimously.
- Intermunicipal Agreement - revisions phase out surcharge in 10-years. Stacey will be recommending for approval. Highlights include: system upgrades – rate increase – flat rate – no surcharges. Steven Gross Jr. mentioned that he feels 10-years is too long for equalization, will agree for 5-years
- Kinsley – nothing new

Engineer's Report – Byron Trout

- Surety reductions:
 - Northeastern Middle School land development plan reduced by \$902,885.97 per motion from David Naylor, seconded by Barry E. Rudisill and carried unanimously.
- Mr. Bryant has started work on Brylea Drive
- PCTI funding grant – Applications received for Shady Lane, Park Street, Jerusalem School Road and is back with PennDOT for approval.
- PennDOT requirements on storm sewer – will need Township to be applicant and the developer to provide long-term maintenance.
- Rentzel Heights pavilion – one similar to Dauberton, a 24' x 36' estimate cost of \$12,500.00 with additional \$7,500.00 for install.
- List of ordinance changes to consider was handed out.

Correspondence - none

Manager's Report – Terry R. Gingerich, Manager as presented by Dave Gentzler

- Northeastern Sewer Authority – September 27th draft minutes
- Recreation – no report
- Zoning Officer – Kirby's demo still pending
- Public Works Director – question on line painting for Locust Street, Forge Hill Court. No white lines at edge. Barry E. Rudisill would like for next year.
- SPCA \$2,539.00 for 2011 services - Motion by Barry E. Rudisill to approve, seconded by David L. Naylor and carried unanimously.
- Burn ban lifted per motion by David L. Naylor, seconded by Steven H. Gross, Jr. and carried unanimously.
- Emergency Services fund distribution – Steven H. Gross, Jr. motioned to release Fire Protection fund of \$35,000.00 each, \$13,000.00 each of Fire Equipment Fund, \$5,000.00 each of Fire Retention Fund to Eagle and Union Fire companies; \$1,950.00 to Northeastern Area EMS and \$1,550.00 to the Senior Center. Motion seconded by Barry E. Rudisill and carried unanimously.
- David L. Naylor commented on a meeting with Rob Brady regarding interaction of departments. He wanted to make it clear that he is not involved and it seem like it has been dropped. This is very disappointing. Ryan responded that there has been progression although there is no merge. They are doing joint hose testing via a tanker loan from Eagle to Union and mutual aid. These are small steps now. They do actually meet and hold joint instructor led training.
- 2010 allocation of Volunteer Fire Relief Association fund in the amount of \$49,315.06 will be distributed to Northeastern Area EMS - \$7,000.00, with Eagle and Union each receiving ½ of balance = \$21,157.53 per motion by Steven Gross Jr., seconded by David Naylor and carried unanimously.
- General Municipal Pension System State Aid for Regional Police in the amount of \$50,429.25 to be distributed per motion from David Naylor, seconded by Steven Gross Jr. and carried unanimously.
- There has been 1 call as a result of the York Dispatch article for the house at 5110 N. Sherman.
- Keith Gillespie will be holding a town meeting on Thursday the 14th at 6:00pm at East Manchester Township.

Supervisors' comments

Steven H. Gross, Jr. – has seen Gut Road issue and agrees on closing of lower end and noted it is busy. No idea on what to do.

David L. Naylor – no additional comments

Barry E. Rudisill - grass in Asbury Pointe - completed – lien placed for mowing

- York Street riser – Dave Gentzler reported that a custom one has to be ordered

- Stormwater pond at old Giant – Byron Trout has not heard back from owners

Motion to pay bills as presented by Steven H. Gross, Jr., seconded by Barry E. Rudisill and carried unanimously.

Public Comment

Dave Bloss questioned the grass in stormwater ponds along Willow Springs Lane between GSK and York Tape. It was mowed regularly, but not now. Byron Trout will follow up.

Dave Gentzler asked when to consider demolition of 5110 N. Sherman? After advertising for removal how long?

A budget meeting is scheduled for 10/27/10 at 7:00pm.

Motion to adjourn at 8:55pm by Barry E. Rudisill, seconded by David L. Naylor and carried unanimously.

Respectfully submitted,

Terry R. Gingerich
Secretary/Treasurer/Manager