

YORK TOWNSHIP
BOARD OF COMMISSIONERS
190 Oak Road, Dallastown PA 17313
Tuesday, September 10, 2019
6:00 p.m.

Comm. Steele called the meeting to order at 6:00 pm with the following in attendance:

Comm. Steele	Gary Milbrand	Steve Hovis
Comm. Granholm	Lisa Frye	
Comm. Jones	Scott DePoe	
Comm. Kessler	Carly Mercadante	
Comm. Knepper		

Other Township Employees or Board Members:
Adam Wolf, Public Works; Ryan Grigg, Finance Director; and Kathleen Dellinger, EMA; Jeff Grove, EMA.

Others Community Members:
Sgt. Montgomery, YARP; and Bob Junkins, York Township Goodwill Fire Company.

Comm. Steele announced that the Board will meet in executive session at the end of the meeting to talk about real estate, personnel, litigation and contract matters.

Minutes – August 13, 2019

On motion of Comm. Kessler, seconded by Comm. Jones, the minutes of August 13, 2019 were approved.
Vote 5 yes.

Payment of Bills

On motion of Comm. Jones, seconded by Comm. Granholm, the following bills for August 2019 were approved for payment:

General Fund	\$ 1,696,910.64
Sewer Revenue Fund	\$ 448,742.87
Inter-Municipal Sewer Fund	\$ 12,010.56
Storm Water Management Fund	\$ 6,060.00
Liquid Fuels Fund	\$ 522,030.59
General Capital Reserve Fund	\$ 30,488.89
Sewer Capital Reserve Fund	\$ 124,450.08
Street Light Fund	\$ 244.11

Escrow Fund	\$ 1,501.97
EMA Fund	\$ 75.27

Total	\$ 2,842,514.98
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Vote 5 yes.

Non-Reimbursables

On motion of Comm. Jones, seconded by Comm. Granholm, the non-reimbursable portion of bills for August 2019 in the amount of \$19,143.60 were approved for payment.

Vote 5 yes.

Kaltreider-Benfer Library – CJ Weigle

CJ Weigle made a presentation to the Board highlighting past activities and future plans of the Kaltreider-Benfer Library. Patrons utilized the library's items(physical and internet) 325,000 times over the past year. In 2018 York Township residents checked out 82,632 items. 280 events for children and teens were held with over 7,000 people in attendance. Thru fundraising and friends of the library, \$80,000 was raised in 2018. The existing library is going to be renovated with an open floorplan and 4,000 square feet of additional space will be added to the facility. Mr. Weigle encouraged the Township to continue to support the library.

Golden Connections Community Center – Heather Goebeler

Golden Connections Community Center(GCCC) Heather Goebeler spoke about the services, programs, and meals provided by the center. Ms. Goebeler provided a history on providing aging services from 1601 to present day and the history of GCCC. GGCC programs are growing along with the senior population. The center currently has 1,328 members with 36% from York Township. The center currently provided between 88 and 112 meals a day and an additional 110 meals are provided thru the meals on wheels program.

Information about their programs can be found at www.GCCenter.com.

Commissioner Agenda

Comm. Knepper – Reported YARP is in discussions with several municipalities on the subject of them joining the regional department as contract municipalities. He attended the WellSpan York Cancer Center expansion groundbreaking ceremony on August 27th, 2019. He discussed tax-exempt properties with Senator Kristin Phillips-Hill. He noted that in 2020 the Public Works Department will be undertaking several large projects. He attended the August 15th, 2019 Ballard-King meeting at the Township on the proposed Community Center.

Comm. Kessler – Reported that he attended the WellSpan York Cancer Center expansion groundbreaking ceremony on August 27th, 2019 and noted WellSpan will be spending \$45 million on the new facility. He attended Representative Mike Jones open house on August 28th, 2019. He attended the York Township Fire Department meeting on September 9th, 2019.

Comm. Jones – Reported that he addressed several citizen concerns. He attended the WellSpan York Cancer Center expansion groundbreaking ceremony on August 27th, 2019. He attended the York Township Fire Department meeting on September 9th, 2019. He met with Representative Mike Jones to discuss Emergency Services and Financing.

Comm. Granholm –

Reported that the Police Board is in negotiations with several Municipalities on the possible expansion of YARP's service area. The Police Board will recess to a meeting on September 26th to meet with the interested Municipalities. The YARP budget process has begun and is including a possible expansion of the department.

He attended the August 15th, 2019 Ballard-King meeting at the Township on the potential development of a Community Center. He met with staff on several issues.

Comm. Steele – Reported that he attended the WellSpan York Cancer Center expansion groundbreaking ceremony on August 27th, 2019.

Township Manager's Agenda – Gary Milbrand

Resolution 2019-15 - Morgan Stanley Statement of Investment Policy

On motion of Comm. Jones, seconded by Comm. Kessler, the Board approved Resolution 2019-15 the Morgan Stanley Statement of Investment Policy Objectives and Guidelines dated June 2019.

Vote 5 yes.

Morgan Stanley Single Advisory Contract

On motion of Comm. Kessler, seconded by Comm. Knepper, the Board approved the Morgan Stanley Single Advisory Contract.

Vote 5 yes.

BlackRock Investment Agreements

On motion of Comm. Granholm, seconded by Comm. Jones, the Board approved the BlackRock Discretionary Investment Management Agreements for the General Fund, the General Fund Capital Reserve, the Sewer Fund and the Sewer Fund Capital Reserve.

Vote 5 yes.

Budget workshop meeting

The Township budget workshop has been scheduled for Wednesday, October 23rd, 2019 at 5:00 pm.

2020 Minimum Municipal Obligation

The Board acknowledged that the 2020 Minimum Municipal Obligation for the York Township Non-Uniformed Employees' Pension Plan is \$460,163.00.

Larson Design Group(LDG) Proposal for GIS Outfall Inspection Program

On motion of Comm. Knepper, seconded by Comm. Granholm, the Board approved the August 6, 2019 Larson Design Group professional services contract for \$4,500 to upgrade the Township's GIS Server and implement an MS4 Outfall Inspection Workflow.

Vote 5 yes.

Resolution 2019-17 Opposing House Bill 103

On motion of Comm. Kessler, seconded by Comm. Jones, the Board approved Resolution 2019-17 opposing House Bill 103 and its proposed amendment to the Municipalities Planning Code.

Vote 5 yes.

JMT Engineering Fee Schedule

On motion of Comm. Jones, seconded by Comm. Knepper, the Board approved the Engineering fee schedule from JMT for 2020.

Vote 5 yes.

Recreation – Carly Mercadante

No action items.

Public Works – Scott DePoe

Mr. DePoe noted that the Township had on display in the parking lot a 1992 GMC Township truck that was retrofit by staff with a brine dispensing system. The Township will have two brine dispensing systems for the 2019-2020 winter season.

No action items.

Engineer – Director of Economic Development – Lisa Frye

Dennis L and Erma J Attig Final Subdivision York Township/Yoe Borough

On motion of Comm. Jones, seconded by Comm. Kessler, the Final York Township/Yoe Borough Subdivision Plan for Dennis L and Erma J Attig was approved with the condition that Sunrise Holdings LLP record an access agreement to allow Lot 2 to access Cape Horn Road.

1. The York Township Engineering Department shall receive an electronic file after recording.

2. All invoices to be paid prior to recording.

Vote 5 yes.

Time Extensions

On motion of Comm. Kessler, seconded by Comm. Steele, 90-day time extensions were granted for the following:

LD2019-3-2 SSN Hotel (2064 Springwood Rd.) Preliminary/Final Land Development Plan

Vote 5 yes.

Solicitor – Steve Hovis

Resolution 2019-16 – Delinquent Business Privilege and Mercantile Tax Collection

On motion of Comm. Granholm, seconded by Comm. Jones, the Board approved Resolution 2019-16 Adopting a policy authorizing the collector of Business Privilege and Mercantile License Taxes for York Township to waive interest and penalty associated with the collection of delinquent Business Privilege and Mercantile License Taxes.

Vote 5 yes.

Public Comments

None

Executive Session TIME 7:00

The board was in executive session to discuss personnel and real estate issues.

Meeting Reconvened TIME 8:10

Auctioneer Services

On motion of Comm. Granholm, seconded by Comm. Kessler, the Board agreed to enter into a contract with Gilbert and Gilbert Auctioneers Inc. for auctioneer services.

Vote 5 yes.

Adjourn

The meeting was adjourned at 8:11 pm.

Secretary

(Seal)