

YORK TOWNSHIP  
BOARD OF COMMISSIONERS  
190 Oak Road, Dallastown PA 17313  
Tuesday, October 8, 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:  
Kathleen Dellinger, EMA; and Josie Dick, W&SA.

Others Community Members:  
Chief Tim Damon, YARP; \_ Sgt. Good, YARP; Bob Junkins, York Township Goodwill Fire Company; Nate Tracey, York Township Goodwill Fire Company; and Rob Greene, 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, contract and litigation matters.

**Minutes – September 10, 2019**

On motion of Comm. Granholm, seconded by Comm. Jones, the minutes of September 10, 2019 were approved.  
Vote 5 yes.

**Payment of Bills**

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

General Fund	\$ 892,099.44
Sewer Revenue Fund	\$ 670,275.06
Inter-Municipal Sewer Fund	\$ 1,193,369.23
Storm Water Management Fund	\$ 4,590.00
Liquid Fuels Fund	\$ 168,043.81
General Capital Reserve Fund	\$ 21,722.09
Sewer Capital Reserve Fund	\$ 6,573.51
Street Light Fund	\$ 244.15

EMA Fund

\$ 91.44

<b>Total</b>	<b>\$ 2,957,008.73</b>
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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 September 2019 in the amount of \$33,017.28 were approved for payment.

Vote 5 yes.

**Commissioner Agenda**

**Comm. Kessler** – Reported that he attended the GapVac open house in Johnstown PA. He met with staff regarding a situation with the York Township Fire Company. He addressed several citizen concerns.

**Comm. Jones** – Reported that he met with the Township Manager related to some personnel matters. He attended the GapVac open house in Johnstown PA. He addressed several citizen concerns.

He attended the York Township Fire Chiefs meeting on September 26<sup>th</sup>, 2019. He looked into the reduction of relief association funds received from the state. He invited Representative Jones to attend the November 23<sup>rd</sup>, 2019 York Township Fire Chiefs meeting.

**Comm. Granholm** – Reported that he attended the September 12<sup>th</sup>, 2019 YARP meeting. He attended a recessed YARP Board joint meeting with the South Western Police Board on September 26<sup>th</sup>, 2019 to discuss the possibility of several municipalities joining YARP as contract municipalities. There is a strong interest by several municipalities in joining YARP. Chief Damon has prepared two budgets with or without additional Municipalities joining YARP.

He met with staff several times on the proposed Community Center.

**Comm. Knepper** – Reported that he was contacted by two residents about voter registration forms. He noted that the Township received two new trucks and one was on display in the front of the building for review. He met with staff several times on various issues.

**Comm. Steele** – Reported that he attended the September 12<sup>th</sup>, 2019 YARP meeting. He attended a recessed YARP Board meeting on September 26<sup>th</sup>, 2019.

**Township Manager's Agenda – Gary Milbrand**

**YCSA Codorus Creek Interceptor Cleaning Project Construction Escrow Agreement**

On motion of Comm. Kessler, seconded by Comm. Knepper, the Board approved the Construction Escrow Agreement with the York City Sewer Authority to clean the Codorus Creek Interceptor and request York City pay our share in the amount of \$32,490 from the transportation fund monies held on our behalf.

Vote 5 yes.

**YCSA Filter Replacement Project Funding**

On motion of Comm. Jones, seconded by Comm. Knepper, the Board approved the option of making a lump-sum payment for the York City Sewer Authority Filter Replacement Project in early 2020.

Vote 5 yes.

**York County Stormwater Consortium Management Committee**

The York County Stormwater Consortium is seeking nominations from the 44 participating municipalities to participate on the Management Committee. The Board concurred that the Township Manager should put forth his name to be nominated for the Management Committee.

**ZHB Solicitor 2020 Fees**

On motion of Comm. Knepper, seconded by Comm. Kessler, the Board of Commissioners approved the Zoning Hearing Board Solicitor rate at \$175 per hour for 2020 for budgeting purposes.

Vote 3 yes. (No – Comm. Jones and Comm. Granholm)

The Board directed staff to have the Zoning Hearing Board(ZHB) approve the Zoning Hearing Board Solicitor's requested 2020 rate.

**Budget workshop meeting**

The Township budget workshop has been scheduled for Wednesday, October 23rd, 2019 at 5:00 pm. At the Board's October meeting, we will recess to the workshop.

**Recreation – Carly Mercadante**

A discussion was held about the Cottonwood tree at Fitz Park. The Recreation Board recommended and the Board of Commissioners concurred that the tree would be sprayed one time to see the effect the spraying has on eliminating pollen.

**Public Works – Scott DePoe**

**Green Light Grant for Springwood Road and Hollywood Drive**

The intersection improvements started on September 30<sup>th</sup>, 2019. New poles will be set within 7 days. PennDOT is managing the construction. The Township will maintain the old control system.

**Green Light Grant for South Queen Street and Country Club Road**

The intersection improvements are being advertised and the award of the contract will be before the Board for consideration at the November meeting.

**Engineer –Director of Economic Development – Lisa Frye**

**Final Surety Release - Sheetz Land Development Leader Heights Road**

On motion of Comm. Granholm, seconded by Comm. Jones, the final surety release for the Sheetz land development on Leader Heights Road was approved. Vote 5 yes.

**Time Extensions**

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

- a. P2016-10-1 334 Hospitality Final Reverse Subdivision
- b. P2018-8-1 Dean and Carol Nachtigall Subdivision
- c. LD2019-1-1 Wellspan Cancer Center Land Development
- d. LD2018-4-1 Wellspan Heart and Vascular Center Land Development

Vote 5 yes.

**Solicitor – Steve Hovis**

**Ordinance 2019-2 - Chestnut Hill Road Speed Limit**

On motion of Comm. Kessler, seconded by Comm. Jones, Ordinance 2019 -2, amending the maximum speed limit for Chestnut Hill Road between Springwood Road and Camp Betty Washington Road, was approved with the following voice vote:

Comm. Knepper	Yes
Comm. Granholm	Yes
Comm. Jones	Yes
Comm. Kessler	Yes
Comm. Steele	Yes

By roll call vote, the motion passed 5 to 0.

**Public Comments**

None

**Executive Session** TIME 6:41 pm

The board was in executive session to discuss real estate, personnel, contract, and litigation matters.

**Meeting Reconvened** TIME 8:20 pm

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**Recess TIME \_8:20 pm\_\_\_\_\_**

The meeting was recessed to the budget workshop on October 23<sup>rd</sup>, 2019 at 5:00 pm.

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Secretary

(Seal)

Unofficial Final