

YORK TOWNSHIP
BOARD OF COMMISSIONERS
190 Oak Road, Dallastown PA 17313
Tuesday, March 21, 2017
6:00 p.m.

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

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

Other Township Employees or Board Members: Adam Wolf, Public Works; Jeff Grove, EMA; and Greg Gruendler, Jacobus Mayor and EMA

Others: Chief Tim Damon, YARP and Bob Junkins, York Township Goodwill Fire Company

Comm. Steele announced that there will be an executive session at the end of the meeting to discuss personnel and litigation issues.

Minutes – February 14, 2017

On motion of Comm. Granholm, seconded by Comm. Jones, the minutes of February 14, 2017 were approved as presented. Vote 4 yes.

Payment of Bills

On motion of Comm. Knepper, seconded by Comm. Granholm, the following bills for February 2017 were approved for payment:

General Fund	\$1,127,950.08
Sewer Revenue Fund	\$96,042.98
Inter-Municipal Sewer Fund	\$7,562.23
Storm Water Management Fund	\$940.43
General Capital Reserve Fund	\$118,981.00
Sewer Capital Reserve Fund	\$5,143.78
Street Light Fund	\$215.41
EMA Fund	\$94.64

Total	\$1,356,930.55
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Vote 4 yes.

On motion of Comm. Knepper, seconded by Comm. Granholm, the non-reimbursable portion of bills for February 2017 in the amount of \$30,800.26 were approved for payment. Vote 4 yes.

2017 Dallastown Science Fair and York County Science Fair Winners

Comm. Jones advised that York Township provides 2 awards at the Dallastown Science Fair and 2 at the York County Science Fair. We are proud of the winners and proud to be a sponsor. The winners are not here but will be invited to the April meeting.

2016 YARP Annual Report

Report presented by Chief Tim Damon. Copy of report filed with the minute book.

Commissioner Agenda

Comm. Jones – Reported that he attended the Volunteer Fair on February 20th in support of the local fire companies. He attended the 57th Science Fair at Dallastown High School. Gary Milbrand did the judging for the York Township awards. He attended the York County Science Fair at York College. Lisa Frye did the judging for the York Township awards. The February 16, 2017 EMA meeting minutes have been included in the Board packet. Kathy can be contacted with any questions. He noted resident Ed Beck had an accident and that all at the Township should keep him in our thoughts and prayers.

Comm. Granholm – Reported that he attended the February YARP meeting. The Police Board approved a number of capital expenses and small items. They received a healthcare rebate. There was another article in today's paper about a proposal in the state budget for State Police to charge \$25/pp for their usage.

ASCE put out their annual report card on the nation's infrastructure. Pennsylvania got a D. PA is fifth from the bottom with our bridges. We have 139 dams that are in bad shape. Money is not going back into infrastructure.

Mr. DePoe is to contact the State about the studies they are looking to do in York Township.

Comm. Knepper – Reported that he attended the February YARP meeting. He noted that the State Police are allowed to syphon about 750 million from the gas taxes and this is not going back into our roads. He noted that he observed private entities not cleaning intersections when they open them up after the Township went through and this is a problem. He thanked Scott and Public Works for opening the brush gate early.

Comm. Steele – Reported that he attended the March YARP meeting. He complimented Public Works for keeping the roads open during the March 14th winter storm event. He extended best wishes to Ed Beck for a speedy recovery.

Township Manager's Agenda – Gary Milbrand

Property Maintenance Appeals Board

On motion of Comm. Jones, seconded by Comm. Granholm, the following were reappointed to the Property Maintenance Appeals Board for a 1 year term: Bridgett McAuliffe, Walter Henry, Jr. and Nicholas Sabold. Vote 4 yes.

Memorandums of Agreement between York Township EMA and various organizations

On motion of Comm. Jones, seconded by Comm. Granholm, the Memorandums of Agreement between York Township EMA and the following; St. John's Blymire UCC and Christ Lutheran Church of Spry to be used as temporary shelter stations was approved. Vote 4 yes.

Monthly Report

Monthly report is included in the minute book. From the report Mr. Milbrand noted the following:

He will be on vacation April 10-15, 2017 and out of the state. Lisa Frye will be filling in at the April Board meeting as assistant secretary.

The Township received a \$25,000 safety dividend from our worker's comp. and liability insurance carrier. The Township received \$20,000 more for our recycling program grant than in 2016. The Township received \$20,000 more in liquid fuel money than in 2016. All of these amounts were unplanned or over budgeted estimates.

York County Chesapeake Bay Pollution Reduction Plan(YCCBPRP) Reboot 2018-2023

On February 24, 2017, Mrs. Frye and he attended the 2nd YCCBPRP reboot meeting for the 2018-2023 permit. A copy of the presentation is included with your packet and the meeting's notes. Of note, it has been determined by the County's consultant that as a group we will be mandated to remove 2.5 million pounds of pollutants per year by 2023 and that without economy of scale, grants or private/public partnerships this could cost the group upwards of \$37 million over 5 years at \$14.50 per pound removed. This will result in a significant increase in Township contributions. The exact numbers are currently unknown but will be refined over the next several months and by budget time. The Township's share for just this part of the program could be \$400,000 per year or \$14.00 per resident per year. With the current permit, the consortium has awarded \$522,000 and leveraged another \$2,460,000 in matching funds, grants or in-kind services though. However, President Trump is looking to defund the Chesapeake Bay program and grant opportunities may be a lot less likely.

Recreation – Carly Mercadante

Monthly report is included in the minute book.

Ms. Mercadante reported the Shred Event will be held on Saturday, May 20 from 1 pm - 3pm.

Last week the Township was notified that someone drove on the fields at Township Park and yesterday we were notified someone did the same thing at Stump Park. Ms. Mercadante encouraged anyone that sees anybody driving on Township parks to call 911.

Public Works – Scott DePoe

Monthly report is included in the minute book.

Mr. DePoe noted that for 2017 he currently has 5 contracts out for bid and will present them at the April meeting. Additionally, there will be a request for approval on some other capital projects in April. He reported we only had minor issues with the March 14th snow storm event.

Comm. Granholm asked about the status of the Springwood and Hollywood Green Light Go grant. Mr. DePoe indicated that we got the approval but have not received any other word or contracts since and advised the Board he will keep them updated.

Engineer and Zoning Officer – Mike Hiras and Lisa Frye

P2016-12-1 Miller & Miller Equities Final Subdivision Plan

Plan presented by Christian Miller

On motion of Comm. Jones, seconded by Comm. Granholm, the Final Subdivision plan P2016-12-1 Miller & Miller Equities was approved with the following conditions or modifications:

1. All comments on the letter from Neil Beach, dated March 9, 2017, shall be met.
2. The York Township Engineering Department shall receive an electronic file prior to recording.
3. A check in an amount to be determined by the Assessment Office and the Recorder of Deeds Office shall be received by the York Township Engineering Department prior to recording.
4. A lot development plan shall be submitted for the construction of all dwellings and improvements.

5. Waivers granted for the following:
 - a. Section 307 – Preliminary Plan
 - b. Section 507 – Sidewalks
 1. With the considerations provided in JMT’s March 9, 2017 letter that a 6-month written notification to construct such improvements has been provided on the plans.
 - c. Section 508 – Curbs
 1. With the considerations provided in JMT’s March 9, 2017 letter that a 6-month written notification to construct such improvements has been provided on the plans.
 - d. Section 609 – Street Trees
 1. With the considerations provided in JMT’s March 9, 2017 letter that a 6-month written notification to construct such improvements has been provided on the plans.
6. All invoices to be paid prior to recording.

Vote 4 yes.

P2017-1-1 Miller Plant Farm Final Subdivision Plan

Plan presented by Christian Miller

On motion of Comm. Granholm, seconded by Comm. Jones, the Final Subdivision Plan P2017-1-1 Miller Plant Farm was approved with the following conditions or modifications:

1. All comments on the letter from Neil Beach, dated March 9, 2017, shall be met.
2. The York Township Engineering Department shall receive an electronic file prior to recording.
3. A check in an amount to be determined by the Assessment Office and the Recorder of Deeds Office shall be received by the York Township Engineering Department prior to recording.
4. Waivers granted for the following were approved on November 8, 2016:
 - a. Section 505.C.1 – Lot Frontage
 - b. Section 512.G.7 – Driveways
5. Waivers granted for the following:
 - a. Section 307 – Preliminary Plan

6. The Township shall receive a copy of the executed access and maintenance agreement satisfactory to the Township Solicitor.
7. All invoices to be paid prior to recording.

Vote 4 yes.

Surety Release – Wellspan 2050 South Queen Street

On motion of Comm. Granholm, seconded by Comm. Jones, final surety release was approved for Wellspan 2050 South Queen Street. Vote 4 yes.

Time Extensions

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

- P2015-6-1 Stein Hill Final Subdivision Phase 1 – 90 days
- LD2007-9-1 TTMT Lot 1 – 1 year
- LD2016-9-1 Wyndridge Final Land Development – 90 days

Vote 4 yes.

Solicitor – Steve Hovis

Dallastown Area School District(DASD) LERTA update. DASD is considering an amendment of their current LERTA ordinance and redefining their list of properties. The County is also looking at developing a county wide standard for implementing the LERTA program. We are trying to coordinate all application processes.

State Medical Marijuana Program – Solicitor gave the Board an update on the State’s Medical Marijuana program and an inquiry received at the Township.

Public Comments

Dennis Ness, 239 Teila Dr. - Expressed his concerns over Township’s implementation of the LERTA program.

Executive Session

The Board was in executive session to discuss personnel and pending litigation issues.

Adjourn

The meeting was adjourned at 8:17 pm.