

YORK TOWNSHIP
BOARD OF COMMISSIONERS
190 Oak Road, Dallastown PA 17313
Tuesday, October 30, 2017
5:00 p.m.

Comm. Steele called the recessed meeting back to order at 5:00 pm with the following in attendance:

Comm. Steele	Gary Milbrand
Comm. Granholm	Lisa Frye
Comm. Jones	Fred Krause
Comm. Kessler	Carly Mercadante
Comm. Knepper	Scott DePoe

Other Township Employees or Board Members:
Adam Wolf, Public Works

Comm. Steele announced that the Board would meet in executive session at the end of the meeting to talk about personnel matters.

Budget Presentation – Fred

Fred Krause thanked the directors for their input and also the Board for meeting and reviewing the budget prior to the workshop. Fred's presentation is included in the minute book.

The general fund millage will be raised from 0.9 to 1.06 mills, and the fire tax will be raised from .3 to .34 mills. The increased millage rate is needed to cover the new stormwater requirements imposed on the Township from PaDEP related to the 2018 MS4 Permit and cost increases needed to cover fire services. The Board agreed to continue to make contributions to the following:

- Golden Connections \$30,000
- Kaltreider-Benfer Library \$25,000
- York County and Dallastown High School Science Fairs \$900
- Fire Company Scholarships \$5,200
- York Township Business Alliance \$2000
- York County United Way \$125
- EMS Non-personnel \$3,000

Sewer rates are to remain the same for 2018.

Fred advised that he would present the budget at the November 14th meeting.

On motion of Comm. Granholm, seconded by Comm. Jones, the Board approved moving \$1,000,000 from the general fund unassigned to the general capital projects fund.

Vote 5 Yes.

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Public Works – Scott DePoe

Equipment Storage Building CO and NO2 sensors replacement

The existing Carbon Monoxide (CO) detection system in the Equipment Storage Building should be retrofitted (updated) and expanded to include the detection of Nitrogen Dioxide (NO2). NO2 detection is needed for the newer diesel truck systems. Williams Service Company submitted a COSTARS proposal dated October 17, 2017 in the amount of \$24,304 to provide a complete system by Automation Components, Inc.

On motion of Comm. Knepper, seconded by Comm. Jones, the Board approved to use unused funds from buildings and land section of the 2017 capital project fund to fund the project and approved the proposal from Williams Service Company for \$24,304. Vote 5 Yes.

Public Comments

None

Executive Session TIME 5:35 PM

The Board was in executive session to discuss personnel matters.

Adjourn

The meeting was adjourned at 6:04 pm.

Secretary