

YORK TOWNSHIP
BOARD OF COMMISSIONERS
190 Oak Road, Dallastown PA 17313
Tuesday, November 14, 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	Peter Ruth
Comm. Jones	Fred Krause	Mike Hiras
Comm. Kessler	Carly Mercadante	
Comm. Knepper		

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

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

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

Minutes – October 10, 2017 and October 30, 2017

On motion of Comm. Granholm, seconded by Comm. Kessler, the minutes of October 10, 2017 were approved. Vote 5 yes.

On motion of Comm. Granholm, seconded by Comm. Jones, the minutes of October 30, 2017 were approved. Vote 5 yes.

Payment of Bills

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

General Fund	\$ 1,689,123.76
Sewer Revenue Fund	\$ 449,313.54
Inter-Municipal Sewer Fund	\$ 17,682.66
Storm Water Management Fund	\$ 827.66
Liquid Fuels Fund	\$ 128,098.24
General Capital Reserve Fund	\$ 16,997.93
Sewer Capital Reserve Fund	\$ 16,394.37

Street Light Fund	\$ 263.45
EMA Fund	\$ 80.96

Total	\$ 2,318,782.57
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Vote 5 yes.

On motion of Comm. Knepper, seconded by Comm. Granholm, the non-reimbursable portion of bills for October 2017 in the amount of \$29,045.34 were approved for payment. Vote 5 yes.

2018 Budget Presentation – Fred Krause

Fred Krause presented the 2018 budget, and announced it would be available on the website on November 20th, 2017. A copy of his presentation is available in the minute book.

Commissioner Agenda

Comm. Kessler – Reported he attended a meeting to review the budget with staff on October 16th. On October 30th he attended the budget workshop. He attended the ground breaking ceremony for Cape Horn Crossing and is looking forward to the new commercial businesses in the Township. He noted that the Township has yet to receive any notice on the status of our grant application for Chambers and E. Prospect.

Comm. Jones – Reported he attended the Yoe Fire Company open house on October 17th. He noted that we are in the budget season and he continues to learn a great deal from year to year.

Reported on November 7th he attended the ground breaking ceremony for Cape Horn Crossing. It was a fine opportunity to meet with the developers and appreciates their dedication to York Township.

Reported that he attended the Stock and Leader presentation on stormwater and “What’s New at DEP” on October 18th.

On motion of Comm. Jones, seconded by Comm. Kessler, the 3rd quarter Recruitment and Retention money for the fire companies was approved for distribution. Vote 5 yes.

Comm. Granholm – Reported that he attended the November 9th YARP meeting. York Township is a charter member of the police and he is one of their representatives. The YARP budget was passed for 2018 and includes a 3% increase. On December 2nd will be the YARP employee appreciation dinner and he invited the Commissioners to attend.

He attended a meeting to review the budget with staff on October 16th. On October 30th he attended the budget workshop. He is still working on the Markey Park project with staff and hopes to bring something to the Board next month. The Pa Senate passed a bill to allow local police departments to use radar and it is currently with the house.

He indicated he is receiving call as to when the Township will be stopping leaf pickup. Scott DePoe indicated the leaf pickup will continue thru the first week in December, but noted that leaves are dropping late this winter and that pickup may continue past the first week subject to weather.

Comm. Knepper – Reported on October 30th he attended the budget workshop. Reported that he attended the November 9th YARP meeting. On November 7th he attended the ground breaking ceremony for Cape Horn Crossing along with Senator Wagner and Representative Kristin Phillips-Hill. Five years ago the Township declared themselves debt free and appreciates the efforts of staff to prepare and summarize the budget. He noted he received many calls this month on the re-zoning request for the Waltermyer farm.

Comm. Steele – Reported that he attended the October 12th YARP meeting. On October 30th he attended the budget workshop. On November 7th was Election Day and he congratulated Comm. Jones and Comm. Granholm on their reelection.

Township Manager's Agenda – Gary Milbrand

2017 Health Insurance Rebate Transfer

On motion of Comm. Jones, seconded by Comm. Kessler, the health insurance rebate for 2017 of \$229,959 was approved to be moved to the assigned fund balance.

Vote 5 yes.

Land Bank Authority and a Blighted Property Committee

On motion of Comm. Knepper, seconded by Comm. Jones, the Board approved sending a letter to the York County Commissioners supporting the creation of a Land Bank Authority and Blighted Property Committee.

Vote 5 yes.

Resolution 2017-21 Solicitor Fees for 2018

On motion of Comm. Jones, seconded by Comm. Kessler, the Board approved Resolution 2017-21 establishing the legal fees for Stock & Leader for 2018.

Vote 5 yes.

Monthly Report:

Monthly report is included in the minute book. From his report he would like to point out the following:

York Area Regional Police Commission Employee Appreciation Dinner

The YARP employee appreciation dinner is December 2, 2017 from 5:30-9 pm at the Wisheaven Banquet Hall. Commissioners and a guest are invited. Please let either Chief Damon or myself know by Friday, November 17th.

York Traditions Administration Building

On October 11, 2017, Solicitor Hovis sent a letter to Met-Ed First Energy Corporation. The utility pole and guide wire over the sidewalk at the York Traditions administration building on Pauline Drive has been relocated.

Other Information

Solicitor Hovis sent a letter to Cracker Barrel on the sidewalk installation. We have not received a response.

The Township Holiday party will be December 19th at noon.

Recreation – Carly Mercadante

Monthly report is included in the minute book.

Newsletter Quotes

On motion of Comm. Kessler, seconded by Comm. Granholm, the Board approved the low bid from Wise Printing in the amount of \$4,750.00 for each issue for printing of the newsletter for 2018.

Vote 5 yes.

Public Works – Scott DePoe

Monthly report is included in the minute book.

Scott DePoe reported that the Township received the contract for the third Green Light Grant. This grant is for the for signal improvements at Queen Street and Country Club Road. This project will be run by the Township.

The Unimog has been repaired and is now out collecting leaves.

Engineer - Neil Beach and Director of Economic Development –Lisa Frye

Time Extensions

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

- a. P2011-5-1 Fair Valley Reverse Subdivision – 90 days
- b. LD2015-5-1 IVRI Land Development – 90 days

Vote 5 yes.

Solicitor – Peter Ruth

Authorization to advertise an ordinance to provide for snow emergency routes

The Board directed the Solicitor to advertise an ordinance to provide for snow emergency routes.

Authorization to advertise an ordinance to provide for a speed limit on E. Church Street

The Board directed the Solicitor to advertise an ordinance to provide for a speed limit on E. Church Street.

York City Inter Municipal Sewer Agreement

Solicitor Ruth reported that we are still waiting on York City to provide a final revision of the agreement so no action is needed at this time.

Act 42 of 2017 – Gambling Expansion Legislation

Gov. Wolf signed Act 42 of 2017 which authorizes the issuance of licenses for 10 mini-casinos within the Commonwealth. A mini casino shall have between 300 and 750 slot machines and up to 40 table games. Act 42 provides a one-time opportunity for local governments to prohibit the issuance of a mini casino license within their municipality. If the Township chooses to opt out, a resolution must be adopted by the local government and delivered to the Pa Gaming Control Board no later than December 31, 2017. The Township could opt back in at a later time, but if the Municipality does not opt out now they cannot opt out later. A discussion was held. The Board directed the Solicitor to prepare a resolution and advise the Board on potential revenue projections.

Public Hearing for Zoning Map Amendment

At 7:00 pm Comm. Steele recessed the regular meeting to a Public Hearing to hear comments on a map amendment to the Zoning Ordinance to change the zoning from commercial office to residential high density for the Waltermyer Farm located at 2199 S Queen Street Rear.

A stenographer was present and recorded the testimony during the hearing.

At 8:42 pm the public hearing was closed.

At 8:42 pm the regular meeting was called back to order.

Ordinance 2017-7 - Zoning Map Amendment for at 2199 S Queen Street Rear

On motion of Comm. Jones, seconded by Comm. Kessler, the Board tabled any decision on the rezoning until the December meeting to allow all parties time to discuss items presented at the hearing.

Vote 5 yes.

The Board encouraged the applicant to see if the property south of the stream can be rezoned separately from the portion to the north of the stream. Additionally,

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the Board suggested the York Tech School Board look at the property and talk to the owners if they have any needs for the property.

Public Comments

None

Public Presentation

None

Executive Session TIME 9:19 pm

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

Adjourn

The meeting was adjourned at 9:32 pm.

Secretary