

YORK TOWNSHIP
BOARD OF COMMISSIONERS
190 Oak Road, Dallastown PA 17313
Tuesday, May 8, 2018
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	Mike Hiras
Comm. Jones	Scott DePoe	
Comm. Kessler	Carly Mercadante	
Comm. Knepper		

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

Others:
Sgt. Good, YARP; Bob Junkins, York Township Goodwill Fire Company; Barry Myers, Yoe 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 – April 10, 2018

On motion of Comm. Granholm, seconded by Comm. Knepper, the minutes of March 13, 2018, were approved. Vote 4 yes.(Kessler – Abstained)

Payment of Bills

On motion of Comm. Jones, seconded by Comm. Granholm, the following bills for April 2018 were approved for payment:

General Fund	\$ 1,208,314.68
Sewer Revenue Fund	\$ 132,634.15
Inter-Municipal Sewer Fund	\$ 12,793.31
Storm Water Management Fund	\$ 1,623.92
General Capital Reserve Fund	\$ 8,431.78
Sewer Capital Reserve Fund	\$ 7,945.06
Street Light Fund	\$ 263.48
EMA Fund	\$ 216.38

Total	\$ 1,372,222.76
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Vote 5 yes.

On motion of Comm. Jones, seconded by Comm. Granholm, the non-reimbursable portion of bills for March 2018 in the amount of \$21,958.15 was approved for payment. Vote 5 yes.

Commissioner Agenda

Comm. Granholm – Reported that he attended the April 12th YARP meeting. The Police building is in need of a new roof. It is anticipated to cost between \$160,000 and \$170,000. They hope to replace the roof this year.

He attended a meeting on PA pension audits for police.

He met with Township staff and JMT to discuss the programming and final conceptual plan for a multipurpose building on Monday, April 30th, 2018. The project will provide the Township concept floor plans, elevations, a concept site plan and a project cost estimate.

Comm. Knepper – Reported that he attended the April 12th YARP meeting. He secured three estimates for spouting repair at the YARP building and the work has been completed. There are some issues with the roof and he is getting estimates for repair.

Comm. Kessler – Reported that he received some praises from residents and a developer for work completed by Public Works and thanked them. He also met with several members of the public.

Comm. Jones – Reported on April 14th he attended the Yoe Fire Company appreciation dinner. He attended 8 various meetings on a variety of issues and on May 7th he attended a meeting at the Township with the State Fire Marshall.

Recruitment and Retention Money - On motion of Comm. Jones, seconded by Comm. Kessler, the Board approved to release the recruitment and retention money for the 1st quarter, 2018, for Stations 18, 34, 35 & 36 and to withhold release of the Station 19's discretionary and retention and recruitment funding pending the outcome of a meeting later this month.

Vote 5 yes.

Comm. Steele – Reported that on May 1st he attended a general discussion on the Fair Valley project. He attended the April 12th YARP meeting. It is with sadness he acknowledged the passing of Ed Dick. Ed was a member of the York Township Water and Sewer Authority.

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Township Manager's Agenda – Gary Milbrand

2017 Fund Balance Approval for Audit

On motion of Comm. Knepper, seconded by Comm. Granholm, the General Fund Balance Analysis for 2017 was approved.

Copy of information in the minute book.

Vote 5 yes.

Re-appointment of Joseph Hackett to Recreation Board

On motion of Comm. Jones, seconded by Comm. Kessler, Joseph Hackett was reappointed to the Recreation Board for a term expiring May 1, 2023.

Vote 5 yes.

Passing of Edmond Dick.

It is with sad news that I am announcing that Ed Dick passed away on April 29th, 2018. Ed had been the on the Water and Sewer Authority since February 2007 and served as the chairman from January 2008 to December 2017. The Township has sent a memorial contribution.

Monthly Report:

The monthly report is included in the minute book.

Recreation – Carly Mercadante

The monthly report is included in the minute book.

Public Works – Scott DePoe

The monthly report is included in the minute book.

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

Final Surety Reduction

On motion of Comm. Granholm, seconded by Comm. Kessler, surety was approved for release as follows:

- a. Final surety release for the Burrows Road Apartments Land Development
- b. Partial surety release for the Rutter's Expansion Land Development, Leader Heights Rd. \$1,068,106.11 (\$3,178.57 remaining)
- c. Partial surety release for the Cape Horn Crossing Land Development, \$2,193,379.24 (\$775,493.13 remaining)

Vote 5 yes.

Time Extensions

On motion of Comm. Jones, seconded by Comm. Granholm, a time extension was granted for P2011-5-1 Fair Valley Reverse Subdivision and LD2015-5-1 IVRI Land Development –90 days.

Vote 5 yes.

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Solicitor – Steve Hovis

Fair Valley Official Map Notice Special Encroachment Permit request to table to June 12, 2018

Currently, there is a tabled motion to approve the request for a special encroachment permit. It may be appropriate, given the most recent developments, to withdraw the motion. The Township received a request to table the developer's request for a Special Encroachment Permit until the Board's June 12, 2018 meeting. It is anticipated they will be proposing providing a connection to Joppa Road.

A discussion was held.

Panhandling Ordinance Request

Solicitor Hovis advised the Board that YARP requested that the Township adopt an ordinance to regulate the increased panhandling in the Township. Currently, we do have an ordinance regulating solicitations in the public ROW. The ordinance was forwarded to YARP for enforcement.

Transfer of PA Liquor License to Giant Food Stores, LLC at 275 Pauline Drive

The Township received a request for a public hearing to transfer a liquor license from Fairview Township, York County to York Township to be located at the Giant Food Stores, LLC at 275 Pauline Drive. The Board agreed to hold a public hearing on June 12th, 2018 at 7:00 pm.

Fireworks Ordinance Request

Solicitor Hovis advised the Board that Act 43 of 2017 recently authorized the sale, possession, and use of Consumer and Display Fireworks. He discussed several requirement gaps that could be included in an ordinance that regulates the use of Display and Consumer Fireworks. A memo that further explains Act 43 and the manner in which a local municipality may regulate the sale, possession, and use of fireworks was provided to the Board. Act 43 does require a municipality to permit the discharge of Display Fireworks.

A discussion was held.

Public Comments

Jessica Haag of 2569 Wildon Dr. provided comments that they had been in contact with PennDOT about the Fair Valley project and expressed some concerns. Jessica presented some photos to the Board about her traffic concerns.

Jacobus Mayor Greg Gruendler request the Board to be flexible and allow Solicitor Hovis to share his information on the Fireworks ordinance with Jacobus' solicitor Sarah Doyle (also of Steve's office) and that we have a unified ordinance. He also spoke about the York County Envirothon.

Executive Session TIME 6:45 PM

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The board was in executive session to discuss personnel issues.

Meeting Reconvened TIME 8:07 PM

Vehicle Purchase

On motion of Comm. Jones, seconded by Comm. Kessler, the Board approved to use up to \$50,000 of the 2017 unassigned funds to purchase a vehicle.

Vote 5 Yes.

Adjourn

The meeting was recessed at 8:10 pm to May 17, 2018, at 7:30 pm.

Secretary