

YORK TOWNSHIP
BOARD OF COMMISSIONERS
190 Oak Road, Dallastown PA 17313
Tuesday, August 14, 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	Neil Beach
Comm. Jones	Scott DePoe	
Comm. Kessler	Carly Mercadante	
Comm. Knepper	Fred Krause	

Other Township Employees or Board Members:
Kathleen Dellinger, EMA and Jeff Grove, EMA.

Others:

Sgt. Montgomery, YARP; Chief Tim Damon, YARP; Bob Junkins, York
Township Goodwill Fire Company and 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 and litigation matters.

Minutes – July 10, 2018

On motion of Comm. Kessler, seconded by Comm. Granholm, the minutes of July 10, 2018 were approved. Vote 4 yes (Knepper – Abstained).

Payment of Bills

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

General Fund	\$ 512,467.69
Sewer Revenue Fund	\$ 460,265.61
Inter-Municipal Sewer Fund	\$ 1,355,334.84
Storm Water Management Fund	\$ 11,051.45
Liquid Fuels Fund	\$ 296,110.76
General Capital Reserve Fund	\$ 11,662.28
Sewer Capital Reserve Fund	\$ 13,337.73
Street Light Fund	\$ 261.99
Escrow Fund	\$ 15,055.37
EMA Fund	\$ 577.94

Total	\$ 2,676,125.66
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Vote 5 yes.

On motion of Comm. Jones, seconded by Comm. Granholm, the non-reimbursable portion of bills for July 2018 in the amount of \$61,141.37 were approved for payment. Vote 5 yes.

Fire & Rescue Scholarships

Comm. Jones stated that scholarship money is available to the children and youth of firefighters and tonight 2 of the recipients are here to accept their scholarships. He welcomed Barry Myers from the scholarship committee to the meeting. The following were awarded scholarships from the Department of Fire and Rescue:

Zach Overmiller from Jacobus Fire Company
Haley Stump from Yoe Fire Company

The following were awarded scholarships from the Department of Fire and Rescue but, were not in attendance:

Andrew Hungerford - Yoe Fire Company
Brady Williams – Dallastown Fire Company

2018 6-Month Update from YARP – Chief Damon

Chief Tim Damon, YARP, presented the mid-year report on staff levels, equipment acquisitions, the opioid epidemic and legislative changes. YARP currently has 45 officers with one at the police academy. There have been two opioid deaths in York Township year to date. He noted call volume and support time has increased over the past 2 ½ years with the Township currently 2,400 hours over on service. A discussion was held.

2018 6-Month Financial Update - Fred Krause

Fred Krause, Finance Director, presented the mid-year analysis of revenue and expenditures. Copy of his report is included in the minute book.

Golden Connections Community Center – Heather Goebeler

Golden Connections Community Center(GCCC). Heather Goebeler spoke about the services, programs, and meals provided by the center. A copy of her presentation is included in the minute book. They currently have 1,443 active members which is a 22% increase over 2017. GCCC provided 23,846 meals on site and delivered 32,188 meals in 2017. She thanked the Board for their support and hoped to continue to partner with the Township. Information about their programs can be found at www.GCCenter.com.

August 14, 2018

Page 3

Commissioner Agenda

Comm. Granholm –Reported that he attended the July 12th and August 9th YARP meetings. He attended the August 9th retirement ceremony for JoAnn Shovlin, a Windsor Township Supervisor and YARP Board member. The YARP collective bargaining agreement has been approved and signed. He will be meeting with Chief Damon on the budget. The YARP Board approved the replacement of the YARP roof. They will need to spend \$85,000 on a new record maintenance system under capital expenses. They received a \$5,000 donation from OSS towards the system.

He met with Scott DePoe on the Powder Mill Road about some trench settlement on the Tyler Run Interceptor. It will cost \$25,000-\$30,000 to repair.

Comm. Knepper – Reported that he was on vacation most of July. He asked staff to review the brush policy to make it more available. YAPD have approved a \$186,000 contract with Houck Services to replace their roof.

When he was out west, he noticed no trash on the streets. They have an adopt a street program in place for local streets. He received concurrence from the Board to look into this type of program with staff.

Comm. Kessler – Reported he has traveled to many of the Township Parks over the past month and has found them being used. He commended Public works for the job they have done on the newly paved roads. He attended the York Township Fire Company Station 19 meeting this past Monday.

Comm. Jones – Reported he attended a meeting with York Area Regional Medical Services on July 11th. He attended the York Township Business Alliance meeting on July 19th. He attended the Dallastown School District meeting with the residents of Frederick Drive about the student parking issues on Frederick Drive on July 19th. He briefly attended the National Night Out in Dallastown till it rained on August 7th. On August 9th, Dallastown School District passed Board policy 223 requiring all students to park on school grounds. He attended the Relief and Association meeting of Station 19 on Monday, August 9th. Station 19 approved some new members and has an open house coming up. He thanked Pat Noll for his years of service to Dallastown Fire Company. He appreciates the efforts of Public Works on how they maintain the roads and provide general maintenance in the Township.

Comm. Steele – Reported he received a telephone call from a resident in the Marlboro area who expressed his thanks for the support of the YT PW staff during an event that related to a health issue. The resident commented to Comm. Steele on the professionalism of the YT staff members. He thanked Commissioner Shovlin of Windsor Township for her efforts with YARP.

August 14, 2018

Page 4

Township Manager's Agenda – Gary Milbrand

Appointment of Josie Dick to Water and Sewer Authority (thru December 31, 2022)

On motion of Comm. Kessler, seconded by Comm. Jones, Josephine Dick was appointed to the Water and Sewer Authority for a term expiring December 31, 2022.

Vote 5 yes.

Resolution 2018-13 Opposing House Resolution 291 of 2018

On motion of Comm. Jones, seconded by Comm. Kessler, the Board approved Resolution 2018-13, opposing statewide earned income tax collection by the Commonwealth of Pennsylvania.

Vote 5 yes.

Resolution 2018-14 Affirming participation in the Sustainable Pennsylvania Community Certification program

On motion of Comm. Knepper, seconded by Comm. Granholm, the Board approved Resolution 2018-14 to promote sustainability through its municipal policies and practices and affirms its participation in the Sustainable Pennsylvania Community Certification program.

Vote 5 yes.

Stormwater Update Meeting

A request was made to the Board that they recess to another night to meet with the Township staff to discuss the activities of the Stormwater Consortium, YCPC's initiative to create a Stormwater Authority, the update to the County's Water Implementation Plan(WIP) and the Township's efforts to revise our Stormwater Ordinance. The Board agreed to recess its meeting until Thursday, August 30th at 5:30 PM.

Monthly Report:

The monthly report is included in the minute book.

Recreation – Carly Mercadante

Carly Mercadante encouraged the Board and residents to continue to vote for York Township in the Commitment to Community contest that the Township is currently participating for our Fall Fun Fest and Touch a Truck event.

The monthly report is included in the minute book.

Public Works – Scott DePoe

The Township received a new Schwarze A9 regenerative air street sweeper. The sweeper was on display at the meeting. All paving work was completed in July. A discussion was held about the paving projects and the leaking sewer laterals identified in the Spangler Meadows development.

Chestnut Hill Road Speed Limit

The Board authorized the solicitor to prepare and advertise an ordinance amending the speed limit from 35 to 30 MPH on Chestnut Hill Road.

The monthly report is included in the minute book.

**Engineer - Neil Beach and Director of Economic Development –Lisa Frye
LD 2018-3-2 Fair Valley Preliminary Land Development Plan**

Plan was presented by John Snyder of RGS Associates.

John Snyder reviewed the plan history with the Township including the PennDOT highway occupancy permit submission. 16 waiver requests were reviewed with the Board.

Neil Beach provided comment on their August 10, 2018 letter.

Jessica Haag of 2569 Wildon Dr. provided comments of concern about the Fair Valley project related to requirements, traffic impacts, timing, construction entrances and recreation fees.

A discussion was held.

On motion of Comm. Granholm, seconded by Comm. Steele, the LD 2018-3-2 Fair Valley Preliminary/Final Land Development Plan was approved with the following conditions or modifications:

1. All comments and conditions on the letter from Neil Beach, dated August 10, 2018, 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 with considerations:
 - a. Section 507.A – Sidewalks
 - i. Sidewalk along the south side of the S. George Street access drive.
 - ii. Sidewalk along the S. George Street frontage, as no other sidewalks exist in the vicinity of the property.
 - iii. Sidewalks along the northern side and northern frontage of the Joppa Road Access Drive.
 - iv. Sidewalk along the northern S. George Street frontage are not possible as the frontage is utilized as a paved access drive to the

- Ray E. and Patsy C. Markey property and neither provides a direct connection into the site, and no other sidewalks exist for connection.
- v. The applicant has provided York Township's 6-month notification note on the plans for all waived sidewalks.
- b. Section 508 – Curbs and Reinforced Shoulders
- i. The waiver is supported for curbing internal to the site where stormwater BMPs or conveyance systems are proposed.
 - ii. The waiver is supported for curb along the northern side of the S. George Street frontage.
 - iii. The plan indicates curb on both sides of the southern access drive and tie into the South George Street shoulder, therefore a waiver is not required for this area of the project.
 - iv. Since the initial waiver request, the applicant's engineering consultant, at the request of the Township, has provided curb along the Joppa Road frontage. Therefore, a waiver is not required for this area of the project.
 - v. The applicant has provided York Township's 6-month notification note on the plans for all waived curbs.
- c. Section 508.D – Parking Lot Radius
- i. The waiver is only applicable to the curves associated with entrances to garages.
- d. Section 905.D.1 – Loading Ratios (Stormwater Management Ordinance)
- i. Contingent on coordination/approval of the PADEP NPDES Permit and Post Construction Stormwater Management Plan requirements by the York County Conservation District/PADEP.
 - ii. Any modifications/conditions as a result of the NPDES Permit review are incorporated into the plans and are consistent with all other requirements of York Township.
- e. Section 905.D.1.a – 2' Maximum Depth (Stormwater Management Ordinance)
- i. Contingent on coordination/approval of the PADEP NPDES Permit and Post Construction Stormwater Management Plan requirements by the York County Conservation District/PADEP.
 - ii. Further evaluation of the waiver request will be required pending verification that any modifications/conditions as a result of the NPDES Permit review are incorporated into the plans and are consistent with all other requirements of York Township.
- f. Section 905.D.2 – Retaining Walls (Stormwater Management Ordinance)
- i. A note shall be added to the plan that wall design details such as tie backs, footers, underdrains, and other critical wall components be provided with the Building Permit for verification that all other York Township ordinance and codes requirements are met.
- g. Section 905.D.3 – Two Acre Maximum (Stormwater Management Ordinance)
- h. Section 906.E.10 – Embankment Width (Stormwater Management Ordinance)

- i. Alternate access routes to the facilities for maintenance purposes shall be indicated on the plans.
 - i. Section 905.E.10.d – Interior Slopes (Stormwater Management Ordinance)
 - i. With the inclusion of child-proof barriers and landscaping
 - j. Section 506.A.11 – Street System Design and Construction
 - i. All slopes shall provide appropriately sized erosion control liners and permanent stabilization measures, as necessary.
 - ii. Consideration should be given by the applicant to provide appropriate low maintenance vegetation on the landscape plans, as these areas will be difficult to mow.
 - iii. Guiderail shall be provided near areas of pedestrian traffic or where no curb is proposed.
 - k. Section 516.F.2 – Cut & Fill Slopes
 - i. Geotechnical recommendation and slope stability analysis and guideline plan notes have been added to Sheet 2 of 35.
 - ii. Consideration should be given by the applicant to provide appropriate low maintenance vegetation on the landscape plans, as these areas will be difficult to mow.
 - iii. Guiderail shall be provided near areas of pedestrian traffic or where no curb is proposed.
 - iv. The applicant shall address any outstanding comments as requested by TRG.
 - l. Section 506.D.4– Horizontal Alignment (access drive to Joppa Road)
 - m. Section 506.E.3 (Table 5.J) – Vertical Alignment (access drive to Joppa Road)
 - i. The applicant shall address any outstanding comments as requested by TRG.
 - n. Section 307 – Preliminary Plan
 - o. Section 316 – Traffic Impact Report
 - i. The applicant shall address any outstanding comments as requested by TRG.
 - 5. The following waiver request was denied.
 - a. Section 519 – Public Dedication of Recreation Area
 - 6. No credit will be given for recreation site fees.
 - 7. The final plan shall be accompanied by a completed development agreement, to be approved by the York Township Solicitor.
 - 8. All invoices to be paid prior to recording.
- Vote 5 yes.

P2017-11-2 Spry Church Reverse Subdivision

The plan was presented by Jerry Stahlman of J T Stahlman PE. LLC

The plan is a re-approval of a previous plan that was not recorded.

August 14, 2018

Page 8

On motion of Comm. Granholm, seconded by Comm. Jones, the P2017-11-2 Spry Church Reverse Subdivision Plan was approved.

Vote 5 yes.

Time Extensions

On motion of Comm. Granholm, seconded by Comm. Jones, a time extension was granted for the following:

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

Vote 5 yes.

Solicitor – Steve Hovis

Fair Valley Official Map Notice Special Encroachment Permit

On motion of Comm. Kessler, seconded by Comm. Jones, the Board approved a special encroachment permit with the right to proceed with the extension as a private road.

Vote 5 yes.

Ordinance 2018-2 Fireworks Ordinance

Solicitor Hovis advised the Board that an ordinance that regulates the use of Display and Consumer Fireworks has been advertised and is ready for adoption.

On motion of Comm. Jones, seconded by Comm. Granholm, Ordinance 2018-2, establishing the regulation of fireworks within the Township was approved with the following voice vote:

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

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

Public Comments

Stephanie Stockton of 2429 Clarian Drive provided comments of concern about the Fair Valley project related to traffic and the PennDOT HOP.

Kelly McLaughlin of 2565 S. George Street provided comments of concern about the Fair Valley and Wellspan project related to traffic and the PennDOT HOP.

Executive Session TIME 8:55

The board was in executive session to discuss personnel issues and litigation matters.

Meeting Reconvened TIME 9:50

August 14, 2018

Page 9

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 2nd quarter, 2018, for Stations 18, 19, 35 & 36, and to withhold the Recruitment and Retention money for Station 34, Red Lion Fire Company and to redistribute Red Lion Fire Company's fire insurance funds if they do not submit information to the Pa Auditor General's office to satisfy that they are maintaining a proper accounting of the equipment purchased by the Relief Association by the time the relief monies are received.
Vote 5 yes.

Recess

The meeting was recessed to August 30th, 2018 at 5:30 pm.

Secretary