

YORK TOWNSHIP
BOARD OF COMMISSIONERS
190 Oak Road, Dallastown PA 17313
Tuesday, September 11, 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	
Comm. Jones	Scott DePoe	
Comm. Kessler	Carly Mercadante	
Comm. Knepper		

Other Township Employees or Board Members:
Adam Wolf, Public Works and Jeff Grove.

Others:
Sgt. Good, YARP; Bob Junkins, York Township Goodwill Fire Company and
Nate Tracey, York Township Goodwill Fire Company.

Comm. Jones provided comments of remembrance on the 9/11 tragedy and lead staff and public in the pledge of allegiance.

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

Minutes – August 14, 2018 and August 30, 2018

On motion of Comm. Kessler, seconded by Comm. Granholm, the minutes of August 14, 2018 and August 30, 2018 were approved. Vote 5 yes.

Payment of Bills

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

General Fund	\$ 1,545,929.31
Sewer Revenue Fund	\$ 381,427.58
Inter-Municipal Sewer Fund	\$ 10,430.24
Storm Water Management Fund	\$ 4,365.00
Recreation Capital Reserve Fund	\$ 20,705.50
Liquid Fuels Fund	\$ 555,202.92
General Capital Reserve Fund	\$ 294,343.33
Sewer Capital Reserve Fund	\$ 23,910.87

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Street Light Fund	\$ 243.59
Escrow Fund	\$ 3,001.31
EMA Fund	\$ 74.33

Total	\$ 2,839,633.98
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Vote 5 yes.

On motion of Comm. Jones, seconded by Comm. Granholm, the non-reimbursable portion of bills for August 2018 in the amount of \$9,755.00 were approved for payment. Vote 5 yes.

Nate Tracey – Station 19 Open House – Chief Nate Tracey

Chief Nate Tracey, York Township Fire Company(Station 19) provided information about their October 6th, 2018 (from 10:00 am to 2:00 pm) Fall open house and engine dedication. The Commissioners and public are invited.

Commissioner Agenda

Comm. Knepper – Reported that he attended a York County Local Government Stormwater Authority meeting and the York Township August 30th recessed Board meeting on stormwater. YARP should have a roof contract to sign on September 13th. He met with several residents to discuss land development processes. He will be meeting with staff to discuss the possibility of paving Heather Glen.

Comm. Kessler –Reported he attended the August 30th recessed Board meeting on stormwater and thanked staff for their presentation. He attended the York Township Fire Department meeting on August 10th. At the meeting an update on the fire company's merger process was provided.

Comm. Jones –Reported he attended the August 30th recessed Board meeting on stormwater. He responded to some residents' concerns. He attended the York Township Fire Department meeting on August 10th.

He attended a meeting to discuss merger issues on the volunteer fire company cooperative. There will be a presentation to the companies in October with possible votes in November.

Comm. Granholm – Reported he continues to work with staff on a Township Community Center. We have met with Wellspan and the York County Visitor's Bureau. There will be future meetings with OSS and Golden Connections. We continue to look at Township Park and alternate locations for the Community Center.

He has met with YAPD and hopes to get some budget numbers pulled together this week. He met with a small business owner on building replacement

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requirements. He attended the August 30th recessed Board meeting on stormwater.

He met with Felicia Dell from York County Planning Commission and asked some questions about a county stormwater authority. Mrs. Dell will be providing handouts of the presentations in the future.

Comm. Steele – Reported he attended the August 30th recessed Board meeting on stormwater.

Township Manager's Agenda – Gary Milbrand

2019 Minimum Municipal Obligation

The Board acknowledged that the 2019 Minimum Municipal Obligation for the York Township Non-Uniformed Employees' Pension Plan is \$430,509.00.

York Township Fire Company(Station 19) approval of non-emergency activities

On motion of Comm. Jones, seconded by Comm. Kessler, the Board approved the York Township Fire Company's non-emergency activities list for workers compensation coverage as identified on Table A of the September 12 memo about York Township Fire Company's non-emergency activities and to allow the Township Manager to approve future non-emergency activities on the Board's behalf.

Vote 5 yes.

Monthly Report:

Monthly report is included in the minute book.

Recreation – Carly Mercadante

Monthly report is included in the minute book.

Public Works – Scott DePoe

Chestnut Hill Road

Scott DePoe reported that based on the study of Chestnut Hill Road the speed limit needs to remain at 35 MPH. The Contractor for Keystone did come back and complete the requested road work on Chestnut Hill Road.

Joppa Road

York Water Company's contractor is currently paving Joppa Road and the work should be finished by the end of September.

Monthly report is included in the minute book.

Director of Economic Development –Lisa Frye

Lisa Frye had no action items for the Board this month.

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Solicitor – Steve Hovis

Solicitor Hovis had no action items for the Board this month.

Public Comments

Philip Sweeney of 670 S. Franklin Street provided comments about the curb along his property and the ponding of stormwater.

Executive Session TIME 6:47 pm

The board was in executive session to discuss personnel and property acquisition issues.

Meeting Reconvened TIME 7:49 pm

Adjourn

The meeting was adjourned at 7:50 pm.

Secretary