YORK TOWNSHIP BOARD OF COMMISSIONERS 190 Oak Road, Dallastown PA 17313 Tuesday, April 12, 2022 6:00 pm.

Comm. Steele called the meeting to order at 6:00 pm with the following in attendance:

Comm. Steele	Gary Milbrand	Steve Hovis
Comm. Cronin	Lisa Frye	Mike Hiras
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Comm. Jones Robert Miller
Comm. Knepper Carly Mercadante

Comm. Kessler was absent from the meeting

Other Township Employees or Board Members:

Kathleen Dellinger, Recreation Board; Jack Dellinger, EMA; and Jacobus Mayor Greg Gruendler, EMA; Laura Kirk, EMA

Other Community Members:

Chief Tim Damon, YCRP; Sgt. Raymond Krzywulak, YCRP; Bob Junkins, York Township Goodwill Fire Company; Mike Noel, York Township Goodwill Fire Company; and Rob Greene, York Township Goodwill Fire Company

Comm. Steele announced that the Board will meet in executive session to discuss personnel and litigation matters at the end of the meeting.

Payment of Bills

On motion of Comm. Jones, seconded by Comm. Knepper, the following bills for March 2022 were approved for payment:

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Total	\$	797,058.03	
Impact Fees Fund	\$	1,300.50	
Street Light Fund	\$	232.54	
Sewer Capital Reserve Fund	\$	464,328.68	
Fund Savvar Conital Reserva	¢	161 220 60	
General Capital Reserve	\$	27,798.95	
Fund	Ψ	7,217.31	
Inter-Municipal Sewer	\$	4,214.31	
Sewer Revenue Fund	\$	43,395.26	
General Fund	\$	255,787.79	

Vote 4 yes

On motion of Comm. Jones, seconded by Comm. Knepper, the non-reimbursable portion of bills for February 2022 in the amount of \$49,584.96 were approved for payment.

Vote 4 yes.

Chief Damon - YARP 2021 Annual Report presentation

Chief Damon of York County Regional Police(YCRP) presented the 2021 Annual Report for the former York Area Regional Police(YARP) and a first-quarter update for the newly formed YCRP. The report is available at their office.

Public Comments

a. None

Engineer - Mike Hiras JMT and Director of Economic Development -Lisa Frye

Applications/Plans/Action Items

a. P2021-12-2 OSS Realty Company Lot Line Adjustment Minor Subdivision Plan (1851 Powder Mill Road)

The request was presented by Josh C. George, P.E., Landworks Civil Design, LLC

On motion of Comm. Knepper, seconded by Comm. Jones, P2021-12-2 OSS Realty Company Lot Line Adjustment Minor Subdivision Plan (1851 Powder Mill Road) was approved with the following conditions or modifications:

- 1. All comments on the letter from Michael Hiras, P.E., dated April 8, 2022, shall be met.
- 2. The York Township Engineering Department shall receive an electronic file prior to recording.
- 3. Waivers were granted for the following:
 - a. Section 308.B.2.a Drafting Standards (Plan Scale)
 - b. Section 308.B.3 and 308.B.4 Preliminary Plan/Drawing Information
 - c. Section 308.B.7, 308.E.3, and 310.E.3. Additional Plans, Reports, Assessments, Certificates, & Notifications
 - d. Section 310.D.9. Location, Materials, & Dimensions of Water Supply Systems
 - e. Section 507.A Installation of Sidewalks along Streets
 - i. With the condition that with the inclusion of a 6-month note on the plans.
 - f. Section 508.A.1 Curbs and Reinforced Shoulders
 - i. With the condition that with the inclusion of a 6-month note on the plans.
 - g. Section 703 Riparian Buffers / Riparian Forest Buffers

- 4. All applicable comments from York Township Departments and consultants, the York County Conservation District, and the York County Planning Commission shall be addressed.
- 5. All invoices shall be paid prior to recording. Vote 4 yes.

Commissioner Agenda

Comm. Cronin – Reported that he attended the York Township Zoning Board meeting on March 22, 2022. He attended the York Township Fire Department meeting on April 11, 2022. He addressed several citizen concerns.

Comm. Knepper – Reported he attended the March 10, 2022, York County Regional Police Meeting(YCRP) meeting. He picked up trash along several Township roads and filled ten 42-gallon contractor bags. He also showed the Board some passing pills that farmers use to allow cattle to pass metals that are ingested. He noted that there is no option similar to this for assisting cattle in passing ingested plastic trash.

Comm. Jones -

Jack Dellinger - 25-Years of Volunteer Service with Township EMAComm. Jones read Jack Dellinger's current and past accomplishments as a volunteer with the York Township EMA. Comm. Jones presented Jack Dellinger with a pin for his 25-years of service and thanked him.

Reported he attended the York Township Fire Chiefs meeting on March 24, 2022. He addressed several citizen concerns.

He attended the York Township Fire Department meeting on April 11, 2022. Bennet Sohleitner, a York County Junior Optimist Club member, gave a short presentation to the Fire Company, honoring them for their work. He also noted that the York Township Fire Department recently became aware of some fivegallon pails of foam agent at the station that could no longer be used and would require proper disposal. The station negotiated a reasonable quote for removal and disposal from ACV Environmental of Lewisberry, PA.

Comm. Steele – Reported he attended the March 10th, 2022, York County Regional Police Meeting(YCRP) meeting. He attended the South County Brewing opening ceremony with Comm. Cronin on April 11th, 2022.

Township Manager's Agenda – Gary Milbrand

a. Beginning 2022 General Fund Balance Approval for Audit

On a motion of Comm. Knepper, seconded by Comm. Jones, the Board approved the ending audited balance for 2021 and the beginning balance for 2022 of the General Fund.

Vote 4 yes.

b. Ordinance 2022-03 PA American Industrial Pre Treatment Program

On a motion of Comm. Steele, seconded by Comm. Knepper, the Board approved Ordinance 2022-03 the Pennsylvania American Water Company Industrial Pre-Treatment Program Ordinance, on the condition that the ordinance's effective date is the date that Pennsylvania American Water takes control of the York City wastewater system assets with the following voice vote:

Comm. Jones Yes
Comm. Knepper Yes
Comm. Cronin Yes
Comm. Steele Yes

Vote 4 yes.

c. Network Protection Upgrade (Cisco AMP/Umbrella) \$10,465

On a motion of Comm. Jones, seconded by Comm. Cronin, the Board approved the March 11th, 2022, Business Information Groups quite for the Cisco AMP and Umbrella Network Protection and pay for it out of the capital projects fund with a "not to exceed the amount of \$10,465."

Vote 4 yes.

d. Worker Comp Dividend Rebate and AED Purchase

On a motion of Comm. Knepper, seconded by Comm. Cronin, the Board approved the purchase of five AEDs from AEDGrant.com in an amount "not to exceed \$8000," and to pay for the AED's from the workers compensation dividend rebate received. Vote 4 yes.

e. Memorandum of Understanding with Red Lion EMA

On a motion of Comm. Jones, seconded by Comm. Cronin, the Board approved the Memorandums of Agreement between York Township EMA and Red Lion EMA to collaborate and share services for the period April 12, 2022 – June 12, 2026. Vote 4 yes.

Recreation – Carly Mercadante

No action items. Carly Mercanante reported that the Township 2021 Recreation Report is now available on the Township Web Site. The shredding event is on May 21^{st} from 9:00 am - 11:00 am. The Easter egg hunt was this past Saturday. Two hundred fifty tickets were sold, and there were about 500 people in attendance.

Public Works – Robert Miller

No action items. Robert Miller reported material procurement continues to be an issue on the Green Valley Road Pump Station replacement contracts and time extensions will be needed.

Solicitor – Steve Hovis

a. Ordinance 2022-01 Zoning Amendment for 1851 Powder Mill Road (OSS Health) (As identified from Deed Book 54X, Page 369)

On a motion of Comm. Knepper, seconded to Comm. Jones, the Board approved to put the tabled action from February 8, 2022, on Ordinance 2022-01 Zoning Amendment for 1851 Powder Mill Road back on the table for consideration. Vote 4 yes.

On a motion of Comm. Knepper, seconded to Comm. Jones, the Board approved Ordinance 2022-01 the zoning amendment request for 1851 Powder Mill Road (OSS Health) (As identified from Deed Book 54X, Page 369) rezoning from Commercial Office (CO) to Residential Medium Density (RM) with the following voice vote:

Comm. Cronin Yes
Comm. Jones Yes
Comm. Knepper Yes
Comm. Steele Yes
Vote 4 yes

Executive Session TIME 7:01 pm

The Board was in executive session to discuss personnel, and litigation matters at the end of the meeting.

Meeting Reconvened TIME 8:48 pm

Adjourn

(Seal)

The meeting was adjourned at 8:48 pm.

Secretar	ry		