YORK TOWNSHIP BOARD OF COMMISSIONERS 190 Oak Road, Dallastown PA 17313 Tuesday, June 14, 2022 6:00 pm.

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

Comm. Steele	Gary Milbrand	Dave Jones
Comm. Jones	Lisa Frye	Mike Hiras
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Comm. Kessler Robert Miller
Comm. Knepper Carly Mercadante

Comm. Cronin was absent from the meeting.

Other Township Employees or Board Members: Jacobus Mayor Greg Gruendler, EMA;

Other Community Members:

Sgt. Sheffers, 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 met in executive session on May 17th to discuss personnel matters and will meet in executive session to discuss personnel and land acquisition matters at the end of the meeting.

Minutes – May 10, 2022

On motion of Comm. Kessler, seconded by Comm. Jones, the minutes of May 10, 2022, were approved.

Vote 4 yes.

Payment of Bills

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

General Fund	\$ 4	488,031.17
Sewer Revenue Fund	\$	95,423.28
Inter-Municipal Sewer Fund	\$	8,009.14
Storm Water Management Fund	\$	3,030.00
General Capital Reserve Fund	\$	6,760.08
Sewer Capital Reserve Fund	\$ 2	283,034.90
Street Light Fund	\$	232.60

Total \$ 884,521.17

Vote 4 yes

On motion of Comm. Jones, seconded by Comm. Kessler, the non-reimbursable portion of bills for May 2022 in the amount of \$16,591.00 were approved for payment.

Vote 4 yes.

Public Comments

- a. Deb Kane of 317 Hillcrest Road voiced her concern over the open burning ordinance and asked that the ordinance be amended to prohibit burning in certain zoning districts.
- b. Joe Stein of Warehaus and Jeff Sterner of WellSpan Health provided the Board an update on WellSpan's new Heart and Vascular Center and the status of the permitting process with PennDOT for the new signal light at S. George Street and Grantley Road.

Engineer - Mike Hiras JMT and Director of Economic Development –Lisa Frye Applications/Plans/Action Items

a. P2022-4-1 Lorin K.& Patricia A. Godfrey and Michael Nelson Final Minor Subdivision Plan

The request was presented by Lee Faircloth, P.E., Gordon L. Brown and Associates.

On motion of Comm. Knepper, seconded by Comm. Jones, P2022-4-1 Lorin K.& Patricia A. Godfrey and Michael Nelson Final Minor Subdivision Plan (2565 & 2575 Springwood Road) was approved with the following conditions or modifications:

- 1. All comments on the letter from Michael Hiras, P.E., dated June 3, 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 310.E.3 Reports
 - b. Section 506 Street System Design and Construction
 - c. Section 507- Installation of Sidewalks along Streets
 - d. Section 508.A Curbs and Reinforced Shoulders
 - e. Section 609 Street Trees
 - f. Section 610 Buffers and Screens

All waivers were granted with the condition that a 6-month note be added to the plan.

- 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 are to be paid prior to recording.

Vote 4 yes.

Applications/Plans Time Extension Approval

Time Extensions

On motion of Comm. Knepper, seconded by Comm. Jones, 90-day time extensions were granted for the following:

- a. P2017-9-1 2719 South Queen Street Final Subdivision Plan
- b. LD2015-5-1 IVRI Land Development Plan
- c. P2019-11-1 Christopher G. Aldous Reverse Subdivision Plan
- d. LD2020-4-1 McDonald's Remodel Final Land Development Plan
- e. P2021-5-1 and LD2021-5-1 Bridgewater Project #2 Final Subdivision and Land Development Plan
- f. P2021-6-3 and LD2021-6-1 Cambridge (Anderson Property) Final Subdivision and Land Development Plan (Yoe Drive)
- g. P2021-8-1 H.M.D.T. Associates, L.P. Final Reverse Subdivision Plan (Gotham Place and Cape Horn Rd)

Vote 4 yes.

Commissioner Agenda

Comm. Kessler - Reported that he attended the June 9, 2022 York County Regional Police Meeting(YCRP) meeting. The department did hire a new officer that was already Act 120 certified.

He attended the May 17th executive session, and he attended the end of the May 21, 2022 shredding event.

Comm. Jones – Reported he attended the Stock and Leader event on May 12, 2022. He attended the Lions Club tree dedication on May 21, 2022 and the Dallastown High School Sophomore Interview Day on June 2, 2022. He met with residents on June 9, 2022, regarding the New School Lane Traffic Study. He attended the York Township Fire Department meeting on June 13, 2022. He congratulated two Dallastown High School students Paige Langmead(winner) and Ava Markel(First Runnerup,) on being the winner and first runner-up of the distinguished young women of the year awards. He addressed several citizen concerns. He recognized the retirement of Dr. Dave Thomas, Ex. Director of York County School of Technology, and the improvements to YCST under Dr. Thomas's direction. He noted the request of Laura Kirk to recognize Jen Byers and Bob Miller for their help with the FEMA grant.

Comm. Knepper – Reported that he attended the June 9, 2022, York County Regional Police Meeting(YCRP) meeting. YCRP now has a co-responder that will help officers out with people that have mental health issues. He attended the Golden Connections Open House on June 9, 2022. He attended the May 17th executive session. He addressed several citizen concerns.

Comm. Steele – Reported that he attended the May 12, 2022 YARP and York County Regional Police Meeting(YCRP) meetings. He attended the May 17th executive session. He participated in the May 21, 2022, shredding event. He recognized the loss of two supporters of the Township, Dennis Henry and Jean Abreght and thanked them for their service.

Township Manager's Agenda - Gary Milbrand

a. Workers' Compensation Transitional Return-to-Work Policy

On a motion of Comm. Jones, seconded by Comm. Knepper, the Board approved the Workers' Compensation Transitional Return-to-Work Policy. Vote 4 yes.

b. Amended York City Sanitary Sewer Debt Service Reimbursement Agreement On a motion of Comm. Kessler, seconded by Comm. Knepper, the Board approved the amended and final reimbursement agreement for the over and underpayment of the City of York Sewer System Debt Service. Vote 4 yes.

c. Recording Secretary Appointment

On a motion of Comm. Knepper, seconded by Comm. Kessler, the Board approved to engage services with Sue Sipe to act as the recording secretary providing draft meeting minutes at the Board of Commissioners meetings starting July 2022. Vote 4 yes.

d. ArcGIS Configurations for Field Data Editing, Geo Jobe – \$9,322.50)

On a motion of Comm. Kessler, seconded by Comm. Jones, the Board approved May 11, 2022, Geo Jobe proposal for services excluding the Sewer Gravity Main Segment ID Script in an amount not to exceed \$9,322.50. Vote 4 yes.

e. Morgan Stanley Institutional Services Agreement

On a motion of Comm. Jones, seconded by Comm. Knepper, the Board approved the Morgan Stanley Institutional Services Agreement. Vote 4 yes.

f. Brush Yard Closure

Manager Milbrand advised the Board that the Township's brush processing machine accidentally had a sledge hammer go through the machine, causing \$25,000 worth of damage in May. The acceptance of brush closed on Monday, June 13th. Once parts are received, it will take 15 days to complete the repair work. Parts are estimated to be received on July 5, 2022. As a result of being open all the time, we receive many times the amount of brush previously received. Additionally, the Township is now generating more mulch than the public takes. A discussion was held as to possible changes to the brush collection process. The Board directed staff to come back to them with some recommendations.

Recreation – Carly Mercadante

Ms. Mercandante advised the Board that for the shredding event, they collected 22 bags of food for the spry pantry and shredded 5,100 lbs of paper. The camp night out program had 60 participants.

Public Works - Robert Miller

a. 2022 Road Maintenance Contracts – low bids

On motion of Comm. Kessler, seconded to Comm. Knepper, the Board approved entering into Contract 22-04 Pavement Preservation for \$281,244.25 with Stewart and Tate

Vote 4 Yes.

Solicitor – Dave Jones

a. Resolution 2022-06 Adding Parcel no. 41-000-FJ-0028.A0-00000 as an Agricultural Security Area within the Township – James C. and Wendy M. Innerst

On motion of Comm. Jones, seconded to Comm. Knepper, the Board approved resolution 2022-06 adding parcel no. 41-000-FJ-0028.A0-00000 as an Agricultural Security Area within the Township. Vote 4 Yes.

b. Addendum York Township and York Water Company Water Steet Abandonment Agreement

On motion of Comm. Knepper, seconded to Comm. Jones, the Board approved Amended York Township and York Water Company Water Steet Abandonment Agreement.

Vote 4 Yes.

Executive Session	TIME_	7:14	pm
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The Board was in executive session to discuss personnel and land acquisition matters at the end of the meeting.

M	leeting	Reconvened	TIME	8:45	pm

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Adjourn
The meeting was adjourned at 8:45 pm.
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Secretary

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