YORK TOWNSHIP BOARD OF COMMISSIONERS 190 Oak Road, Dallastown, PA 17313 Tuesday, August 9, 2022 6:00 pm.

Comm. Steele called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

The following were in attendance:

Commissioners

Comm. Robert Steele Comm. George Cronin Comm. George Jones Comm. Robert Kessler Comm. Paul Knepper

Other Township Employees or Board Members:

Gary Milbrand, Township Manager
Lisa Frye, Director of Economic
Development, Assistant Manager

Steve Hovis, Solicitor
Josie Dick, Water & Sewer Authority
Greg Gruendler, Jacobus Mayor, EMA

Robert Miller, Director of Public Works Jeff Grove, EMA

Carly Mercadante, Director of Recreation Susan Sipe, Stenographer

Jennifer Byers, Finance Director

Other Community Members:

Chief Tim Damon, YCRP York Twp. Goodwill Fire Co. Bob Jenkins Mike Noll

Comm. Steele announced that the Board met in executive session on July 29, 2022 to discuss personnel and litigation matters and will meet in executive session at the end of this meeting to discuss personnel, litigation and land acquisition matters.

Comm. Steele led the Pledge of Allegiance.

Minutes – July 12, 2022

On motion of Comm. Kessler, seconded by Comm. Jones, the minutes of July 12, 2022, were approved.

Vote 5 yes.

Payment of Bills

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

General Fund	\$ 299,378.32
Sewer Revenue Fund	\$ 57,309.29
Inter-Municipal Sewer Fund	\$ 5,957.38
Storm Water Management Fund	\$ 9,520.00
Liquid Fuels Fund 14	\$ 356,957.30
General Capital Reserve Fund	\$ 312,327.30
Sewer Capital Reserve Fund	\$ 388,940.00
Street Light Fund	\$ 234.61
Escrow Fund	\$ 1,503.91
Total Vote 5 yes	\$ 1,432,128.11

On motion of Comm. Jones, seconded by Comm. Knepper, the non-reimbursable portion of bills for July 2022 in the amount of \$12,039.52 were approved for payment.

Vote 5 yes.

Public Comments

Kimberly Stauffer – 335 Chestnut Hill Road

Laura Basso – 1548 Old Fort Drive, Camp Hill, Fairview Township, York County Ms. Stauffer stated they wanted to present facts on the potential contamination of radio frequency microwave radiation. She introduced Ms. Basso. Ms. Basso stated for the past four years she has been involved with advocacy for environmental health and public safety specifically with regard to microwave pollution from wireless telecommunication facilities. Ms. Basso presented information on her concerns about radio frequency microwave radiation to the Board.

2022 6-Month Update from YCRP - Chief Damon

Chief Tim Damon, York County Regional Police(YCRP), presented the mid-year report highlighting activities of the Department, relating to statistics on crime, crashes and calls for service. He provided a Township comparison of 2022 statistics with 2019 for the first six months including: Part 1 and Part 2 crimes, calls for service, crashes, injury crashes, traffic citations and other information.

Chief Damon explained the Township has a deficit which they are down four people for several months due to various issues. However, he stated there has been an increase in efficiency the the new YCRP.

Chief Damon stated in regards to Hiring/Retention they are seeing significant reduction in the number of applicants. However, he noted they have the ability to be fully staffed with applications coming in from other agencies. He noted they are anticipating to hire an additional officer this fall to replace an officer who will be transferring to the Red Lion School District.

2021 6-Month Financial Update – Jennifer Byers

Jennifer Byers, Finance Director, presented the mid-year analysis of revenue and expenditures as of June 30, 2022, with the Township's preliminary projections for the remainder of the 2022 calendar year. She also reviewed the three capital reserve accounts for the Township as of June 30, 2022. A copy of the presentation is included in the minute book.

Kaltreider-Benfer Library – CJ Weigle

Mr. Weigle provided a handout to the Board which outlined highlights of the past year at the library. Of particular note, he stated construction began for the expansion of the library which will add 4,000 additional square feet of space.

In response to a question as to the cost of the expansion, Mr. Weigle stated several years ago the project was cited at \$4 million. They are now projecting a cost of \$2.3-2.5 million. He noted they received over \$1 million from a grant. They also launched a capital campaign several years with the York County Library System.

Engineer - Director of Economic Development –Lisa Frye Applications/Plans Time Extension Approval

Time Extensions

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

- a. LD2022-1-1 Final Minor Land Development Plan for TSM Realty -Suburban Bowlerama, 1945 South Queen Street)
- b. LD2021-8-2 Glen C. Rexroth Final Land Development Plan (2799 S. Queen St)
- c. LD2019-3-2 SSN Hotel Land Development Plan
- d. P2020-4-2 & LD2020-4-3 334 Hospitality LLC Final Subdivision and Land Development Plans (2841 East Prospect Road)
- e. P2020-11-2 & LD2020-11-2 Thornton Investments LLC Final Subdivision and Land Development Plans
- f. P2021-4-2 and LD2021-4-1 Blue Field Properties Final Subdivision/Land Development Plan

Vote 5 yes.

Commissioner Agenda

Comm. Knepper reported he attended the July 14, 2022, York County Regional Police Meeting, and will be attending the meeting on August 11 at the East Manchester Police Station. He attended the July 29, 2022, executive session. He attended the National Night Out event on August 2, 2022

Comm. Kessler reported he attended the July 14, 2022, York County Regional Police Meeting, and will be attending the meeting on August 11 at the East Manchester Police Station. He attended the July 29, 2022, executive session. He attended the YCRP executive session on August 2, 2022.

Comm. Jones reported he attended the National Night Out event on August 2, 2022. He attended the Trustees meeting with Station 19. He attended the July 29, 2022, executive session.

He attended the Station 19 meeting with Comm. Cronin on August 8, 2022. He noted Bill Folsum was elected president of the fire company.

He responded to several constituents of the second ward to address their concerns.

Recruitment and Retention money - On motion of Comm. Jones, seconded by Comm. Cronin, the Recruitment and Retention money for the 2nd quarter, 2022, for the four fire companies was approved for distribution.

Vote 5 yes.

Comm. Cronin reported he met with Molly Eck to address stormwater projects, including the Queensgate site. He attended the Emergency Management Agency meeting virtually in July.

He attended several fire company meetings with Comm. Jones. He reported the Goodwill Fire Company is in a good position to apply for and receive grants.

He had interactions with PennDOT when they were on Tyler Run Road and as a result established a network where they are providing information he can relay to residents when PennDOT works on areas in his neighborhood. He attended the National Night Out event on August 2, 2022. He met with the Jacobus Lions EMS chief. He attended the York Township Fire Department meeting on August 8, 2022.

Comm. Steele reported he attended the July 29, 2022, executive session. He attended the July 14, 2022, York County Regional Police(YCRP) meeting.

Online Commissioners Meeting Viewing Demo

Comm. Cronin introduced to the Board the concept of allowing the public to view the Board meeting via an online platform. He noted in his experience residents are interested in local government activities and this would be an opportunity to allow them to view meetings online.

Comm. Cronin noted currently Senate Bill 1130 was introduced which creates standards for livestreaming to facilitate the broadcast of local meetings online and delegates the authority of policy creation to local municipal government. This would provide the Commission control of their medium – how it is streamed and how to manage the on-demand recording.

Mr. Milbrand and Ms. Frye provided a demo to the Board on how the livestream process would work, which would be for viewing only by the public. In addition to adding online connection information to the agenda, he noted no interaction with citizens would occur since that would require a staff member to monitor the livestream for the entire meeting.

A discussion was held.

By the a majority consensus it was decided to not add this as an action item at next months meeting.

Township Manager's Agenda - Gary Milbrand

a. Request hearing date for South Queen St/St. Charles Way (Queen Street York Properties) rezoning, suggested date September 13, 2022, at 7:00 pm.

The Board agreed to set a date for the rezoning request from MRC to CI for South Queen St/St. Charles Way (Queen Street York Properties- 2170-2172 S. Queen Street, 2174-2176 S. Queen Street, 2178-2180 S. Queen Street and 2182 S. Queen Street), for September 13, 2022, at 7:00 pm.

b. 2023 Minimum Municipal Obligation - \$446,969

The Board acknowledged that the 2023 Minimum Municipal Obligation for the York Township Non-Uniformed Employees' Pension Plan is \$\$460,352.

Recreation – Carly Mercadante

No action items

Public Works - Robert Miller

No action items.

Solicitor – Steve Hovis

a. Ordinance 2022-04 Stormwater Management Ordinance

On motion of Comm. Jones, seconded to Comm. Knepper, the Board approved Ordinance 2022-04 the Stormwater Management Ordinance with the following voice vote:

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

Vote 5 Yes.

b. Resolution 2022 -08 Stormwater Management Ordinance Fees

On motion of Comm. Kessler, seconded to Comm. Jones, the Board approved Resolution 2022-08 the Stormwater Management Ordinance Fees. Vote 5 yes.

c. Ordinance 2022- 05 Bridgewater Part 1 Street Adoptions

On motion of Comm. Kessler, seconded to Comm. Jones, the Board approved Ordinance 2022- 05 the Bridgewater Part 1 Street Adoptions with the following voice vote:

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

Vote 5 Yes.

d. Resolution 2022 - 09 Accepting Bridgewater Part 1 Streets

On motion of Comm. Jones, seconded to Comm. Knepper, the Board approved Resolution 2022 - 09 Accepting Bridgewater Part 1 Streets. Vote 5 yes.

e. Bridgewater Escrow Agreement for Woodspring Drive

On motion of Comm. Knepper, seconded to Comm. Jones, the Board approved the Bridgewater Escrow Agreement for Woodspring Drive in the amount of \$83,237. Vote 5 yes.

Executive Session TIME 7:50 pm

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

Meeting Reconvened TIME 9:10 pm

journed at 9:10 pm.

(Seal)