

MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

January 2, 2018

MEETING

The Manchester Township Board of Supervisors held its regularly scheduled and duly advertised meeting in the public meeting room of the Manchester Township Municipal Services Complex, 3200 Farmtrail Road, York, Pennsylvania, 17406 on Tuesday, January 2, 2018, which was called to order at 7:22 p.m. by Chairperson Lisa Wingert.

PARTIES PRESENT

Lisa D. Wingert, Chairperson

Rodney K. Brandstedter, Vice-Chair

David K. Brosend, Supervisor

Beth Brennan, Supervisor

John W. Inch, Jr., Supervisor

Timothy R. James, Manager/Secretary

Debra K. McCune, Assistant Secretary

Lawrence V. Young, Solicitor

Daniel Hoff, YAUFRR Fire Chief

PUBLIC COMMENT

Chairperson Wingert invited the public to ask questions or offer comments about any item on the agenda as the board considers each item. She advised that the board would recognize the public at the conclusion of agenda items for any questions or concerns about non-agenda items.

APPROVAL OF MINUTES

Mr. Brandstedter made a motion, seconded by Mr. Brosend, to approve the meeting minutes of the December 12, 2017 meeting as submitted.

Motion carried. Ayes-5 Nays-0.

UNFINISHED BUSINESS

DEP Consent Order and Agreement/Interceptor Project

As summarized in item #2 of the manager's report, Mr. James reported ongoing discussions between Attorney Mahoney and DEP counsel relative to the draft Consent Order and Agreement has provided a final draft for board consideration and execution. Solicitor Young stated that although Attorney Mahoney has been handling the negotiations with DEP, it is his understanding that the presented COA appears to be ready for approval.

Mr. Brandstedter made a motion, seconded by Mr. Brosend, to approve a resolution to authorize the Chairperson or Vice-Chairperson to execute the Consent Order and Agreement with DEP relative to the April 2014 notice of violation.

Motion carried. Ayes-5 Nays-0.

Sewer Rates

As summarized in item #3 of the manager's report, Solicitor Young reported that due to the lack of advertising time requirements between meetings the proposed ordinance to increase sewer rates will be an agenda item for February 13, 2018.

York City Sewer – Intermunicipal Agreement

As summarized in item #4 of the manager's report, Mr. James reported that there has been no further discussion regarding the York City Sewer – Intermunicipal Agreement since the last board of supervisors meeting.

NEW BUSINESS**Sewer Easement Agreement – Heritage Business Park / Quigley**

As summarized in item #5 of the manager's report, Mr. Brandstedter made a motion, seconded by Mr. Inch, to authorize the Chairperson or Vice-Chairperson to execute the sewer easement agreement between Vivian Quigley, 330 Shady Lane, Heritage Business Park and Manchester Township.

Motion carried. Ayes-5 Nays-0.

Drainage Easement Agreements – Highland Manor HOA / Christian Life Church

As summarized in item #6 of the manager's report, Mr. Brandstedter made a motion, seconded by Ms. Wingert, to authorize the Chairperson or Vice-Chairperson to execute the drainage easement agreements between Highland Manor Homeowners Association and Manchester Township; and Christian Life Church of York and Manchester Township.

Motion carried. Ayes-5 Nays-0.

Resolution #2018-04 – Authorization for Use of Capital Reserve Funds

As summarized in item #7 of the manager's report, Mr. Brandstedter made a motion, seconded by Ms. Brennan, to adopt the annual resolution (Resolution #2018-04) that approves the use of capital reserve funds for projects that were contained in the adopted 2018 capital reserve fund budget, including the Toronita Street Bridge project.

Motion carried. Ayes-5 Nays-0.

Resolution #2018-05 – YAUFRR Capital Apparatus Lease Program

As summarized in item #8 of the manager's report, Chief Hoff reviewed the YAUFRR capital apparatus lease program that the board discussed as a matter of the 2018 budget approval process.

After a lengthy discussion on the lease program, Mr. Inch made a motion, seconded by Mr. Brosend, to approve Resolution #2018-05 acknowledging YAUFRR participation in a financing and purchase agreement with Leasing 2, Inc. for the installment purchase of certain vehicles per capital installment payments per the annual budget outlay beginning in 2019.

Motion carried. Ayes-4 Nays-1 (Brandstedter opposed).

RECOGNITION OF PUBLIC PRESENT

In accordance with Act 93 of 1998 (Sunshine Law), Ms. Wingert recognized any members of the audience who wished to address the board.

MANAGER'S REPORT –

Item #10 - Solicitor Young updated the board on the misappropriation of DUI court costs from the York County Clerk of Courts from November 2004 – September 2017. Solicitor Young stated he would keep the board informed on the possible remedies moving forward.

Item #14 - Mr. James reported Sheri Murphy began employment as Zoning/Permit Receptionist on December 27, 2017.

EXECUTIVE SESSION – NYCRPD Charter Agreement Negotiation / MTCFFA Labor Agreement (8:28 – 9:03 p.m.)**OTHER BUSINESS/REPORTS**

Mr. Brandstedter expressed interest in additional forms of communication with residents beyond the current newsletter distribution and web page. After a lengthy conversation the board asked the staff to provide some conceptual ideas for future discussion.

APPROVAL OF VOUCHERS

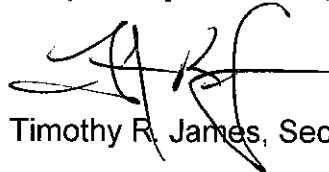
Mr. Brandstedter made a motion, seconded by Ms. Brennan, to approve the payments of the vouchers as listed on the Treasurer's Checks Vouchers Lists: December 13-26; and December 27, 2017 - January 2, 2018.

Motion carried. Ayes-5 Nays-0.

ADJOURNMENT

Being no further business, Mr. Brandstedter made a motion to adjourn the meeting at 9:03 p.m.

Respectfully submitted,



Timothy R. James, Secretary

TRJ/jas

