MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

May 8, 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, May 8, 2018, which was called to order at 7:00 p.m. by Vice-Chairperson Brandstedter.

PARTIES PRESENT

Lisa D. Wingert, Chairperson (via internet) Rodney K. Brandstedter, Vice-Chair Beth Brennan, Supervisor John W. Inch, Jr., Supervisor

Timothy R. James, Manager/Secretary Debra K. McCune, Assistant Secretary Lawrence V. Young, Solicitor B.J. Treglia, P.E., C.S. Davidson, Inc. Daniel Hoff, YAUFR Fire Chief

PUBLIC COMMENT

Vice-Chairperson Brandstedter called the regularly scheduled supervisors meeting to order and invited the public to ask questions or offer comments about any item on the agenda as the board considers each item. He 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

Ms. Brennan made a motion, seconded by Mr. Inch, to approve the meeting minutes of the April 10, 2018 meeting as submitted.

Motion carried. Ayes-3 Nays-0.

<u>UNFINISHED BUSINESS</u>

Ridings Development Stormwater Facility

As summarized in item #2 of the manager's report, Mr. James reported distributing letters to residents in Phases 3, 4 and 5 of the Ridings Development regarding the need to establish stormwater facility maintenance responsibilities for facility on Hambiltonian Way. Solicitor Young explained the adoption of Ordinance #2016-05 established the process for maintenance for facilities that are not properly maintained. The board would await a response from the homeowners by March 15, 2018 on the interest on forming a maintenance group. After a lengthy discussion, the board by consensus directed Solicitor Young and the staff to work with the "soft" version of the draft letters with verifying the number of households who would be sent letters.

DEP Consent Order and Agreement/Interceptor Project

As summarized in item #3 of the manager's report, Mr. James reported that the executed Consent Order and Agreement, approved by the board on January 2, 2018,

and \$1,000 fine relative to the April 2014 bypass pumping activities, was received by Pennsylvania Department of Environmental Protection (DEP) on January 22, 2018. Engineer Treglia reported that the municipal authority has authorized the project to be advertised for bid on March 10, 2018, with bid opening occurring on April 6, 2018. Mr. Treglia reported that an update to the Corrective Action Plan to include the contract schedule has been completed and approved by the board in March. Engineer Treglia updated the board on the costs associated with the York City project and the township obligations. Mr. James requested guidance from the board for the funding of the interceptor project. Solicitor Young and Mr. Treglia provided an explanation of the process of the development of a cost obligation for (\$1,985,455) Manchester Township in association with the York City Interceptor project. Ms. Brennan made a motion, seconded by Mr. Inch, to agree to place the base cost of the township's cost obligation at \$1,985,455; and \$348,116 being the additional York City obligation for the York City Interceptor project (City's project).

Motion carried. Ayes-3 Nays-0.

Ms. Brennan also made a motion, seconded by Mr. Inch, to authorize the Chairperson or Vice-Chairperson to execute the escrow and payment agreement between Manchester Township and the York City Sewer Authority relative to the interceptor project for 2018-2019 subject to staff revisions.

Motion carried. Ayes-3 Nays-0.

York City Sewer - Intermunicipal Agreement

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

NEW BUSINESS

Industrial Services and Installation, Inc. - Final Subdivision Plan (#2018-04)

John Runge of Gordon L. Brown & Associates was present to present the final reverse subdivision plan to combine two (2) industrial lots into one. Mr. Runge stated that this plan joins two parcels located on the south side of the 200 block of Emig Road in the Emigsville Industrial Park to create a 13.72 acre tract. Mr. Runge indicated that the owner will be submitting a land development plan in the future to reallocate lands for parking and outdoor storage.

Mr. Inch made a motion, seconded by Ms. Brennan, to approve the following waiver:

W1) A waiver for shortening the clear sight triangle, Section 22-705.E.4.B, should be requested and listed on the cover sheet stating the clear sight triangle dimension be 100' X 100' X 25'.

Motion carried. Ayes-3 Nays-0.

Mr. Inch made a motion, seconded by Ms. Brennan, to approve the Industrial Services and Installation, Inc., Review #2018-04 final subdivision plan.

Motion carried. Ayes-3 Nays-0.

Northeastern Senior Center

As summarized in item #5 of the manager's report, Jane Deamer, Vice-President of the Northeastern York County Senior Center Board of Directors, was present to make a presentation about the services that the senior center provides to Manchester Township senior citizens and to request the board's continued financial support of the senior center as demand for its services grows.

2018-19 Joint Line Painting

As summarized in item #6 of the manager's report, Ms. Brennan made a motion, seconded by Mr. Inch, to authorize the 2018-19 joint line painting contract to Alpha Space Control, Chambersburg, PA as bid and opened by Springettsbury Township on April 6, 2018.

Motion carried. Ayes-3 Nays-0.

RECOGNITION OF PUBLIC PRESENT

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

MANAGER'S REPORT -

- Item #7 Mr. James reported that he received a complaint with vehicles parking in township parks after park hours. After a lengthy discussion the board requested staff gather additional information from Northern York County Regional Police Department for continued review and discussion. By consensus, the board chose not to change the park rules ordinance at this time.
- Item #8 Solicitor Young reported on the ongoing discussions relative to the misappropriation of DUI payments from the York County Clerk of Courts.
- Item #27 Ms. Brennan made a motion, seconded by Mr. Inch, to conditionally approve the closure (per PennDOT's formal approval) of North George Street on August 18, 2018 from 1:00 p.m. to 4:00 p.m. for the Alert Fire Company's hosting of the York County Fire Convention.

Motion carried. Ayes-3 Nays-0.

Item #28 - Ms. Brennan made a motion, seconded by Mr. Inch, to authorize the staff and solicitor to initiate discussions and prepare Request for Proposals for 5-year refuse/recycling collection.

Motion carried. Ayes-3 Nays-0.

EXECUTIVE SESSION - York County Clerk of Courts Legal Matter

There was no executive session at this time.

OTHER BUSINESS/REPORTS

Mr. James reported the receipt of fire, police and engineer's monthly reports.

<u>APPROVAL OF VOUCHERS</u>

Ms. Brennan made a motion, seconded by Mr. Inch, to approve the payments of the vouchers as listed on the Treasurer's Checks Vouchers Lists: April 11-24; April 25–May 8, 2018.

Motion carried. Ayes-3 Nays-0.

ADJOURNMENT

Being no further business, Mr. Inch made a motion to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Timothy R. James, Secretary

TRJ/jas