

MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

January 7, 2019

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 7, 2019, which was called to order at 7:05 p.m. by Chairperson Wingert.

PARTIES PRESENT

Lisa D. Wingert, Chairperson
Rodney K. Brandstedter, Vice-Chair
David Brosend, Supervisor
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

Chairperson Wingert 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. 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

Ms. Brennan made a motion, seconded by Mr. Inch, to approve the meeting minutes of the December 11, 2018 meeting as submitted.

Motion carried. Ayes-5 Nays-0.

UNFINISHED BUSINESS

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 2018. The board provided guidance to the staff to continue to utilize existing sewer funds to pay the interceptor costs and provide financial updates to the board as the project continues. Mr. Treglia updated the board on the interceptor project.

York City Sewer – Intermunicipal Agreement

As summarized in item #4 of the manager's report, 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**Core 5 Industrial Partners – Final Land Development Plan (Review #2018-14)**

Joshua Hoffman of Snyder, Secary & Associates and Attorney Charles Courtney of McNees Wallace and Nurick, were present to present the final land development plan for a 311,920 square foot warehouse located on 28.72 acres at the southeastern corner of Emig Road and Woodland View Drive in an Industrial (I) zoning district. Mr. Hoffman described the proposed improvements on Emig Road and Woodland View Drive relative to the proposed plan.

Engineer Treglia reported that at the October 9, 2018 board of supervisors meeting, the waivers were approved as part of the preliminary land development plan.

Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve the proposed final land development plan, Core 5 Industrial Partners, Review #2018-14 subject to completion of open items.

Motion carried. Ayes-5 Nays-0.

Mr. Brandstedter made a motion, seconded by Ms. Brennan, to approve the off-site traffic agreement associated with the traffic improvements with the Core 5 Industrial Partners, Final Land Development Plan, Review #2018-14.

Motion carried. Ayes-5 Nays-0.

Richard and Irena Keller – Final 2 Lot Subdivision (Review #2018-15)

Richard Keller, property owner, presented the plan for a final 2 lot subdivision and joindure involving 5.38 acres located at the northwestern corner of Brandywine Lane and Parkwood Drive in a Residential Low Density (RL) zoning district.

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

W1) From Section 22-703 of the SALDO to not require curbing and sidewalk to be installed along Brandywine Lane and Parkwood Drive at this time.

Motion carried. Ayes-5 Nays-0.

Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve the proposed final 2 lot subdivision plan, Richard and Irena Keller, Review #2018-15 subject to completion of open items.

Motion carried. Ayes-5 Nays-0.

Resolution #2019-04 – Capital Reserve Projects

As summarized in item #5 of the manager's report, Mr. Brosend made a motion, seconded by Ms. Brennan, to adopt the annual resolution (Resolution #2019-04) that approves the use of capital reserve funds for projects that were contained in the adopted 2019 capital reserve fund budget, including the Outdoor Country Club/Brittany Stormwater project.

Motion carried. Ayes-5 Nays-0.

Outdoor Advertising Lease

As summarized in item #6 of the manager's report, Mr. Brosend made a motion, seconded by Mr. Inch, to authorize the chairperson, or vice-chairperson, to execute the two (2) year renewal of the Lamar Outdoor Advertising lease at an annual rate of \$3,000 for its outdoor advertising signs that are located on township-owned I-83 Industrial Park Storm Water Management Facility.

Motion carried. Ayes-5 Nays-0.

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 #18 – Mr. Brandstedter made a motion, seconded by Mr. Inch, to adopt Resolution #2019-05 to authorize the manager to accept the January 7, 2019 quotation for a seven (7) lease-purchase of \$57,861.44 annually for a 2019 Camel Maxx Sewer vehicle through Fulton Leasing Company, in conjunction with the Pennsylvania COSTARS cooperative purchasing program. Motion carried. Ayes-5 Nays-0.

EXECUTIVE SESSION

No executive session was held.

OTHER BUSINESS/REPORTS

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

APPROVAL OF VOUCHERS

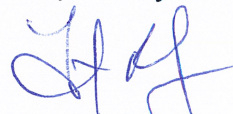
Mr. Brandstedter made a motion, seconded by Mr. Brosend, to approve the payments of the vouchers as listed on the Treasurer's Checks Vouchers Lists: December 5 - 18; December 19 - 26; December 27 - 28; December 29, 2018 – January 7, 2019.

Motion carried. Ayes-5 Nays-0.

ADJOURNMENT

Being no further business, Mr. Brandstedter made a motion to adjourn the meeting at 7:40 p.m.

Respectfully submitted,



Timothy R. James, Secretary

TRJ/jas

