MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

January 6, 2020

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 Monday, January 6, 2020, which was called to order at 6:55 p.m. by Chairperson Lisa Wingert.

PARTIES PRESENT

Lisa D. Wingert, Chairperson Beth Brennan, Supervisor John W. Inch, Jr., Supervisor Debra K. McCune, Supervisor Timothy R. James, Manager/Secretary Danelle L. Goodwin, Asst. Secretary Lawrence V. Young, Solicitor

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

Ms. Brennan made a motion, seconded by Mr. Inch, to approve the meeting minutes of the December 10, 2019 meeting as submitted.

Motion carried. Ayes-3 Nays-0. (McCune abstained)

UNFINISHED BUSINESS

York City Sewer – Intermunicipal Agreement

As summarized in item #2 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.

Assistance Animals

As summarized in item #3 of the manager's report, as a follow-up to the August 13, 2019 board meeting relative to concerns brought forth by Jessica Maul, 586 Norman Road, regarding the existing zoning ordinances (27-105; 27-1117.3; 27-1118.4) that prohibit the keeping of potbellied pigs in Residential Medium (RM) Density zones in Manchester Township. Ms. Maul had previously requested the supervisors consider an update to the current zoning ordinance to consider allowing potbellied pigs in residential areas. Solicitor Young per previous board guidance presented a draft ordinance for assistance animals based on federal standards. At the November 14, 2019 Board of Supervisors meeting the board authorized the Solicitor to advertise a proposed ordinance that would permit the establishment of the process for the registration of

assistance animals by resolution. Solicitor Young reported the proposed ordinance is currently under review by both the township and county planning commissions.

NEW BUSINESS

Resolution #2020-04 - Capital Reserve Projects

As summarized in item #4 of the manager's report, Ms. Brennan made a motion, seconded by Mr. Inch, to adopt Resolution #2020-04 that approves the use of capital reserve funds for projects that were contained in the adopted 2020 capital reserve fund budget and fund balance.

Motion carried. Ayes-4 Nays-0.

Manchester Township Pension Plan Language Updates

As summarized in item #5 of the manager's report, after a discussion regarding municipal pension plan updates to reflect IRS tax-qualified documents the board chose to table action to a future meeting in requesting additional information.

Resolution #2020-05 - Fulton Leasing Agreement

As summarized in item #6 of the manager's report, Mr. Inch made a motion, seconded by Ms. McCune, to adopt Resolution #2020-05 that authorizes the manager to accept the January 2, 2020 quotation for a five (5) year lease-purchase agreement for a 2019 Caterpillar Front Loader through Fulton Leasing Company, in conjunction with the Pennsylvania COSTARS cooperative purchasing program.

Motion carried. Ayes-4 Nays-0.

Disposal of Surplus Equipment

As summarized in item #7 of the manager's report, Ms. Brennan made a motion, seconded by Mr. Inch, to authorize the disposal of the following surplus equipment: 1997 John Deere Tractor w/side flail mower; John Deere flail mower (rear mount); Temple stone and chip spreader; Hewitt side dump bucket (used on Cat IT28); 8.5' X-Blade snow plow (2005); 9' Diamond snow plow (2004); 11' Viking snow plow (1989); Dayton 5000w Generator; and 3M Scotchlite Applicator HSR36 (pressure roller) for sale on Municibid On-line Auction site.

Motion carried. Ayes-4 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.

OTHER BUSINESS/REPORTS

Mr. James distributed updated draft intersection concept design at Greenbriar and Church Roads. After a lengthy discussion, Ms. Brennan made a motion, seconded by Mr. Inch, to direct the staff to forward design concept onto PennDOT for comment.

Motion carried. Ayes-4 Nays-0.

In addition, Ms. McCune made a motion, seconded by Mr. Inch, to direct staff to seek a property valuation by certified appraiser for property on southeastern corner of the Greenbriar and Church Road intersection.

Motion carried. Ayes-4 Nays-0.

APPROVAL OF VOUCHERS

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: December 11-20; December 21-27; and December 28, 2019 - January 6, 2020.

Motion carried. Ayes-4 Nays-0.

ADJOURNMENT

Being no further business, Mr. Inch made a motion to adjourn the meeting at 7:22 p.m.

Respectfully submitted,

Timothly R. Uames, Secretary

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