MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

June 8, 2021

MEETING

The Manchester Township Board of Supervisors held its regularly scheduled and duly advertised meeting on Tuesday, June 8, 2021, which was called to order at 7:00 p.m. by Chairperson Wingert.

PARTIES PRESENT

Lisa D. Wingert, Chairperson Rodney K. Brandstedter, Vice-Chair John W. Inch, Jr., Supervisor Debra K. McCune, Supervisor Timothy R. James, Manager/Secretary Danelle L. Goodwin, Asst. Secretary Lawrence V. Young, Solicitor BJ Treglia, C.S. Davidson, Inc. Daniel Hoff, YAUFR Fire Chief David Lash, NYCRPD Police 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 the agenda items for any questions or concerns about non-agenda items.

APPROVAL OF MINUTES

Mr. Brandstedter made a motion, seconded by Ms. McCune, to approve the meeting minutes of the both the May 11, 2021 public hearing rezoning and regular meetings with correction to mention of both in-person and virtual participation.

Motion carried. Ayes-4 Nays-0.

EXECUTIVE SESSION (7:02 - 7:35 p.m.)

Ms. Wingert called an executive session to discuss legal and negotiation aspects of the sale of the York City Sewer System.

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.

York City Sewer Treatment Plant

As summarized in item #3 of the manager's report, Mr. James provided a status report on the development of the City of York's process on the sale of the York City Sewer Treatment Plant and the City collection system. Mr. James stated the working group continues to prepare for PUC hearings and future discussions with PA American Water. Mr. James also stated that the City of York received and accepted a high bid of \$235

million for the sale of the City Sewer System from PA American Water. Mr. James also reported that on April 6, 2021 City Council voted to finalize the Asset Purchase Agreement for the sale of the treatment plant and collection system. Mr. Brandstedter made a motion, seconded by Ms. McCune, to authorize the legal services of the law firm Obermayer Rebmann Maxwell & Hippel, LLP, for potential arbitration or other legal action against York City, PA American Water Company or other 3rd party entity relative to the York City Sewer System.

Motion carried. Ayes-4 Nays-0.

Canal Road Betterment Project Developers Agreement

As summarized in item #4 of the manager's report, Mr. James and Solicitor Young reported the receipt of an October 7, 2020 updated draft developer's agreement but are awaiting comments from East Manchester and Conewago Townships. Solicitor Young reported anticipating an agreement for board consideration in July 2021.

Public Water Easement Request

As summarized in item #5 of the manager's report, Engineer Treglia and Solicitor Young provided background on an easement request from Jehovah Witness, 932 Church Road, to access public water from Parkwood and Hummel Drive area through Cousler Park, due to current testing indicating bacteria in well. Solicitor Young reported that he is awaiting an executed agreement from the Jehovah Witness Brandywine Congregation before requesting Board of Supervisors consideration.

NEW BUSINESS

<u>Woodland View Associates – Eagles View Phase 4 – Final Subdivision Plan – Review #2021-04</u>

Jason Brenneman of James R. Holley & Associates and Douglas Parkins with Woodland View Associates were present to present the final subdivision plan for Eagles View Phase 4 for twenty-two (22) residential lots and one (1) open space lot located in a Residential Low (RL) density open space zoning district. Mr. Brenneman provided feedback that the final phase (Phase 5) will most likely be a future request of approximately twenty (20) homes.

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

1) Section 22-406.4.1. Scale for main drawing must be an even multiple of 10 at 1'=10' thru 1'=100'.

Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve the final subdivision plan for Eagles View Phase 4 (Review #2021-04) subject to the completion of open items.

Motion carried. Ayes-4 Nays-0.

Bentzel Mill Road - Final Subdivision Plan - Review #2021-05

Robert Sandmeyer of Site Design Concepts and John Gilliand, Owner of 5 Bentzel Mill Road were present to present the final subdivision plan for Bentzel Mill Road located in an Agricultural (A) zone. Mr. Sandmeyer stated they are requesting to turn one (1) parcel into two (2) parcels.

Mr. Brandstedter made a motion, seconded by Ms. McCune, to approve the final subdivision plan for Bentzel Mill Road (Review #2021-05) subject to the completion of open items.

Motion carried. Ayes-4 Nays-0.

Firefighters Defined Benefit Pension Update

As summarized in item #7 of the manager's report, Mr. James provided an update on the Firefighters defined benefit pension amendment request. Ms. McCune made a motion, seconded by Mr. Inch, to authorize the Solicitor to advertise a proposed ordinance to amend the Firefighter's Defined Benefit pension plan.

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

Block Party Request

As summarized in item #8 of the manager's report, Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve the temporary closing of Jesse Lane on Saturday, July 3, 2021 from 12 p.m. to 8 p.m. to hold a neighborhood block party.

Motion carried. Ayes-4 Nays-0.

Sanitary Sewer Transfer Request

As summarized in item #9 of the manager's report, Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve the following reserved sewer transfer:

a) Transfer nineteen (19) EDUs (6,650 GPD) of Springettsbury Township Wastewater Treatment Plant from Richard D. Markey to CTD Properties, LLC at 76 Willow Springs Circle.

Motion carried. Ayes-4 Nays-0.

RECOGNITION OF PUBLIC PRESENT

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

Glenn Flinchbaugh, 1550 Angel Drive, was present to express safety concerns with parking and site constraints on sections of Chapel Drive. The board requested the staff discuss the concerns with the township traffic engineer.

MANAGER'S REPORT

Item #10 - Mr. James provide an update on the American Rescue Plan funding total allocation of \$1,951,871.46 for Manchester Township. After a brief discussion, Mr. Brandstedter made a motion, seconded by Ms. Wingert, to authorize the staff to open a separate bank account for the American Rescue Plan funds.

Motion carried. Ayes-4 Nays-0.

OTHER BUSINESS/REPORTS

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

Mr. James reported on the recent purchase of a 2020 Street Sweeper authorized by the board with 2021 financing. Mr. James reported the previous street sweeper was damaged in a recent accident.

APPROVAL OF VOUCHERS

Mr. Brandstedter made a motion, seconded by Ms. McCune, to approve the payments of the vouchers as listed on the Treasurer's Checks Vouchers Lists: May 12 - 25; and May 26 - June 8, 2021.

Motion carried. Ayes-4 Nays-0.

ADJOURNMENT

Being no further business, Mr. Brandstedter made a motion to adjourn the meeting at 8:28 p.m.

Respectfully submitted,

Timothy R. James, Secretary

TRJ/jas