# MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

January 3, 2023

#### MEETING

The Manchester Township Board of Supervisors held its regularly scheduled and duly advertised meeting on Tuesday, January 3, 2023, which was called to order at 5:38 p.m. by Chairman Brandstedter.

#### PARTIES PRESENT

Rodney K. Brandstedter, Chair John W. Inch, Jr., Vice-Chair Beth Brennan, Supervisor Debra K. McCune, Supervisor Craig Miller, Supervisor (arrived @ 5:48 p.m.) Timothy R. James, Manager/Secretary Danelle L. Goodwin, Asst. Secretary Lawrence V. Young, Solicitor Daniel Hoff, YAUFR Fire Chief David Lash, NYCRPD Police Chief

### PUBLIC COMMENT

Chairman Brandstedter 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 the agenda items for any questions or concerns about non-agenda items.

#### APPROVAL OF MINUTES

Ms. Brennan made a motion, seconded by Ms. McCune, to approve the minutes of the regular scheduled December 13, 2022 meeting as submitted.

Motion carried. Ayes-4 Nays-0.

## **UNFINISHED BUSINESS**

#### **Short Term Rentals**

As summarized in item #2 of the manager's report, Ms. Brennan made a motion, seconded by Mr. Inch, to table discussions regarding short term rentals until a future meeting.

Motion carried. Ayes-4 Nays-0.

# Ordinance #2023-01 - Clerical Correction of Ordinance #2021-11 - 700 N. George Street (Discussion occurred at 6:05 p.m.)

As summarized in item #3 of the manager's report, Ms. McCune made a motion, seconded by Ms. Brennan, to adopt Ordinance #2023-01 correcting a clerical error in previously adopted Ordinance #2021-11 for the rezoning of a portion of 700 N. George Street from Residential Low (RL) to Industrial (I) zoning density.

Motion carried. Ayes-4 Nays-0 (Inch abstained).

#### **NEW BUSINESS**

# Resolution #2023-04 - Capital Reserve Projects

Mr. Miller arrived at this time (5:48 p.m.). As summarized in item #4 of the manager's report, Mr. Inch made a motion, seconded by Ms. Brennan, to adopt Resolution #2023-04

that approves the use of capital reserve funds for projects that were contained in the adopted 2023 capital reserve budget and fund balance.

Motion carried. Ayes-5 Nays-0.

### Lamar Lease Agreement

As summarized in item #5 of the manager's report, Ms. Brennan made a motion, seconded by Mr. Inch, to authorize the chairperson and/or vice-chairperson to execute the two (2) year renewal of the Lamar Outdoor Advertising lease for its sign located on townshipowned stormwater facility near the former Strine Printing property off of I-83.

Motion carried. Ayes-5 Nays-0.

# Alert Fire Company

As summarized in item #7 of the manager's report, Mr. James and Chief Hoff provided an update on a recent meeting with Alert Fire Company Trustees and USDA regarding grant possibilities associated with proposed building upgrades at the Alert Fire Company on North George Street. After a discussion, the Board requested additional information for further future discussions.

# RECOGNITION OF PUBLIC PRESENT

In accordance with Act 93 of 1998 (Sunshine Law), Mr. Brandstedter recognized any participants who wished to address the board. No public was present at this time.

# EXECUTIVE SESSION (6:18 - 6:45 p.m.)

Mr. Brandstedter called for an executive session to discuss potential land purchase opportunities.

# OTHER BUSINESS/REPORTS

Police Chief Lash reported on recent activity with Northern York County Regional Police Department.

#### APPROVAL OF VOUCHERS

Mr. Inch made a motion, seconded by Ms. Brennan, to approve the payments of the vouchers as listed on the Treasurer's Checks Vouchers Lists: December 27, 2022 and January 3, 2023.

Motion carried. Ayes-5 Nays-0.

# <u>ADJOURNMENT</u>

Being no further business, Mr. Brandstedter adjourned the meeting at 6:46 p.m.

Respectfully submitted.

Timothy R. James, Secretary