

**Chanceford Township, York County
Board of Supervisors Regular Meeting
March 26, 2007**

MEETING DAY AND TIME: March 26, 2007

David Gemmill opened the regular meeting of the Chanceford Township Board of Supervisors at 7:00 p.m. in the Community Bldg., 51 Muddy Creek Forks Rd., Brogue, PA. He led those in attendance in the pledge to the flag.

Members present: Chairman David Gemmill and Henry Tyson.

Members absent: Vice-chairman Eric Bacon.

Others present: Roadmaster Ronald Miller, Secretary-Treasurer Brenda Gohn, and Office Assistant Amie Kauffman.

APPROVAL OF MINUTES:

David Gemmill made the motion to approve the 3/12/07 minutes as written. Seconded by Henry Tyson, motion carried.

AVA PROPERTIES:

David Gemmill made the motion to approve sending the planning module into DEP for approval. Seconded by Henry Tyson, motion carried.

TRINITY AND BATTLE HILL BRIDGES:

Bids for this project are as follows:

	<u>Mar-Allen</u>	<u>Keystuct</u>	<u>Bill Anski Co.</u>
Trinity Rd.	\$16,150.00	\$23,443.00	\$40,200.00
Battle Hill Rd	\$29,635.00	\$63,000.00	\$90,000.00

David Gemmill made the motion to award the Trinity and Battle Hill Bridge repair projects to Mar-Allen pending confirmation that C.S. Davidson did review quotes and that everything is satisfactory. Seconded by Henry Tyson, motion carried.

COMMUNITY BUILDING MOWING QUOTES:

The following quotes were received.

<u>Prolawn</u>	<u>Miller's Lawn Care</u>
\$25.00	\$24.00

David Gemmill made the motion to award the quote to Miller's Lawn Care. Seconded by Henry Tyson, motion carried.

FLOOR OPEN TO PUBLIC:

Edward Grissinger made the Board aware that there will be a public meeting at the Peach Bottom Senior Center regarding the Muddy Creek Watershed Conservation Plan.

Salem Church Road:

Tammy Dickel was present to discuss the Salem Church Road collapse caused by a failure in the foundation wall of her barn which serves as the foundation for the barn and roadway. Ms. Dickel informed the Board that she is looking into having her barn disassembled and moved to another location on her property. She also thanked Roadmaster Miller for all his help.

James Stinchecum at 205 Pond Road was present to request a four-way stop at the Pond Road and Cold Stream Trail intersection.

Also, Mr. Stinchecum submitted photos and claims there is stormwater runoff coming from the Edmundson property onto his property and has caused damage to a wall foundation on his property.

The Zoning Officer will be directed to visit the property and if necessary talk to the Engineer regarding the contours and swales.

Perry Hilbert made the Board aware that drainage ditches on Salem Church and Richmond Roads need repaired. Roadmaster Ronald Miller was directed to inspect them. Mr. Hilbert also thanked the Township road crew for removing the log along Salem Church Road.

Floor was closed to the public.

COMMUNITY BUILDING RENOVATIONS:

The Chairman asked that the letter of May 8 from Slonaker/McCall regarding the bay doors be passed onto the Township Solicitor. Also, any other pertinent information is to be passed on as well for the Solicitor's review and comment.

David Gemmill made the motion to accept change order Option #2 (12'-0" wide doors) at a cost of \$ 6,387.45. Seconded by Henry Tyson, motion carried. Chairman Gemmill wanted it noted that the Board is accepting the change order under protest.

Also, the Secretary was directed to contact Jim McCall and get additional information on Item #2 (Add wall at women's bathroom 23) in terms the Board can understand.

Paint and floor samples will be forthcoming. David Gemmill made the motion to go with the gray partitions (color that was recommended). Seconded by Henry Tyson, motion carried.

David Gemmill made the motion to look into insulating the cold water pipe from bathroom back to kitchen if cost is reasonable and is acceptable to two out of the three supervisors. Seconded by Henry Tyson, motion carried.

The Secretary was asked to write Mr. McCall a letter regarding the following:

1. Need responses in a more timely manner.
2. Prices are needed on the big overhead door and all other doors not included in the project.
3. Credit for sinks that were taken out.

FRANK SHAFFER AGREEMENT:

David Gemmill made the motion to allow Attorney Bupp to pursue the agreement with Mr. Shaffer that states he will subdivide his property within six months. Seconded by Henry Tyson, motion carried.

BANK LOAN:

David Gemmill made a motion to sign and return the terms and conditions acceptance letter to Peoples Bank in order for the bank manager to make the necessary arrangements to pursue the proposed transaction and issue a firm commitment letter. Seconded by Henry Tyson, motion carried.

APPROVAL OF BILLS:

David Gemmill made the motion to pay the bills in a manner approved by law. Seconded by Henry Tyson, motion carried.

EXECUTIVE SESSION:

David Gemmill announced that there was an executive session held prior to the meeting to discuss personnel matters.

PAY RAISES:

David Gemmill made the motion to give the full-time road laborers a raise of fifty cents per hour. Seconded by Henry Tyson, motion carried.

Raises for ambulance and other personnel will be discussed at the next meeting.

ADJOURNMENT:

There being no further business, David Gemmill made the motion to adjourn the meeting. Seconded by Henry Tyson, the meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Brenda C. Gohn
Secretary