

**Chanceford Township, York County
Board of Supervisors Regular Meeting
December 10, 2007**

MEETING DAY AND TIME: December 10, 2007

David Gemmill opened the regular meeting of the Chanceford Township Board of Supervisors at 7:25 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, Vice-chairman Eric Bacon, and Henry Tyson.

Others present: Engineer John Klinedinst, Solicitor Timothy Bupp, Zoning Officer Jeffrey Koons, Roadmaster Ronald Miller, Secretary-Treasurer Brenda Gohn, and Office Assistant Amie Kauffman.

APPROVAL OF MINUTES:

Henry Tyson made the motion to approve the 11/12/07 minutes as written. Seconded by Eric Bacon, motion carried unanimously.

EXECUTIVE SESSION:

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

FIRE CHIEF'S REPORT:

Brenda Gohn reported on behalf of Chief Witmer that there were fifteen calls for the month of November. Chief Witmer will give a year end report at the January meeting.

AMBULANCE CAPTAIN'S REPORT:

Scott Kauffman reported that there were thirty-nine calls for the month of November and 497 for the year to date. Election of officers has been completed and remain the same as last year.

SUBDIVISION PLAN FOR REVIEW:

Robert B. & Judy K. Burchett Final Plan #L-5168 – David Gemmill made the motion to grant the following waivers:

1. Waiver from the requirement of a preliminary plan (Section 410).
2. Waiver from the requirement of topography at 5' intervals for Lots 6 and 7 (Section 501c).
3. Waiver from the requirement of providing accurate dimensions along the road rights-of-way on residual tract Lot 7 (Section 601f).
4. Waiver from the requirement of plan orientation be due north (Section 601m).

Seconded by Henry Tyson, motion carried. The Township Solicitor made the Board aware that his name is on the plan as a recipient of land from the Burchetts.

Eric Bacon made the motion to approve the plan and merger, easement, and maintenance agreements. Seconded by Henry Tyson, motion carried.

PUBLIC COMMENT:

David Marshall was present to discuss stormwater drainage issues on properties along Susan Drive. John Klinedinst stated that Mr. Marshall needs to verify that the stormwater facilities that were built are working properly. Mr. Marshall feels it is more an erosion problem than a water problem. John stated the question becomes whether the failure of the erosion and sedimentation control caused the beds to fail. Mr. Marshall was asked to set up a meeting with his engineer and Casey Deller on site to verify the facilities are adequate and working properly to everyone's satisfaction.

Floor closed.

ROADMASTER'S REPORT:

Fake Road Project – Ronald Miller reported that a final inspection was completed and all work was found to be satisfactory. Application has been made for additional funding in the amount of \$15,246.50.

Salem Church Road Project – Kinsley will be starting work December 12.

Hively Road Project – bridge is completed.

New truck – needs to be made compatible with spreader.

ZONING OFFICER'S REPORT:

Newman and Mack properties – failed to bring their sheds into compliance and were given until December 8, 2007 to comply or apply to the Zoning Hearing Board. There has been no communication from them. Attorney Bupp will report on this matter at a later date.

Eric Bacon directed the Zoning Officer to check on the James Stinchecum fence as to whether any action has been taken to comply.

ENGINEER'S REPORT:

Salem Church Road Project – John Klinedinst suggested compaction testing be done on an audit basis. Ed Salabsky will be doing periodic site visits.

Douglas Road Project – DEP will issue a permit for upper work but not lower work. Approval of permit anticipated shortly.

Fake Road Project– work has been very satisfactorily completed.

SOLICITOR'S REPORT:

Building Renovations – Attorney Bupp talked with James McCall regarding allocation of payment for the electrical work on the overhead ambulance bay doors. Tim is taking Mr. McCall's recommendation that this was the responsibility of the general contractor (East Coast Contracting). However, payment is to be withheld until Attorney Bupp talks to Nick Kostelac of East Coast Contracting.

Wilbur Posey – Attorney Bupp stated that on the photos previously taken, he circled what he felt should be removed and sent them to Attorney Anderson. The only items removed were the items circled. Attorney Bupp will continue working with Jeff Koons and Attorney Anderson to have the other items removed as well.

Airport – Attorney Bupp stated that he was informed last week of a proposed revision to the Airport Zoning Act. It will be assigned a bill number and be circulated for review for two weeks to see how many legislators want to co-sponsor this bill. He will keep the Board informed on this bill. Attorney Bupp will continue to work on an airport ordinance.

Attorney Bupp stated he will be attending the Planning Commission meeting to discuss the Nuisance Noise Ordinance.

RESOLUTION:

Eric Bacon made the motion to adopt Resolution #2007-08 expressing appreciation to Henry E. Tyson for his long and faithful dedication to public service. Seconded by David Gemmill, motion carried.

CHANGE ORDER:

Henry Tyson made the motion to approve a change order for the Fake Road Project increasing the contract price by \$15,246.50 for a total of \$105,139.00. Seconded by Eric Bacon, motion carried.

Eric Bacon made the motion to approve the Application for Payment in the amount of \$37,977.80 pending the proper paperwork is received from Fawn View Construction Inc. Seconded by Henry Tyson, motion carried unanimously.

David Gemmill made the motion to approve the payment of \$2,640.00 to JVC Enterprises for five inlets required for the Fake Road Project. Seconded by Henry Tyson, motion carried unanimously.

COMMUNITY BUILDING RENOVATIONS AND PRICE COMPARISONS:

Mark Jordan, Century Farms Electric, has agreed to still fix the dusk to dawn lights and repair/replace the AC unit wiring at the quoted price. Eric Bacon directed the Office Assistant to contact Mr. Jordan for an estimated date for repairs.

The Board will discuss updating the Community Building rental fees at the Reorganizational meeting.

The Board agreed to take automatic fuel delivery from Miller's Fuel Supply, as long as Miller's call with the current price per gallon before the delivery.

The Office Assistant was directed to obtain prices for an outdoor plaque to dedicate the new ambulance garage doors.

RECYCLING CONTAINER:

David Gemmill made the motion to acknowledge and accept the terms and conditions concerning the acquisition of a recyclable material collection container through the York Co. Solid Waste Authority. Seconded by Henry Tyson, motion carried.

Edward Grissinger acknowledged to the Board the wonderful job the road crew is doing regarding the recycling container at the maintenance building.

Eric and Sally Bacon requested that their rebuilt block building, same size and location, be granted all grand fathered rights of the previous block building that was built in 1958 and destroyed by fire on February 18, 2007. David Gemmill made the motion to grant the request. Seconded by Henry Tyson, motion carried. Eric Bacon abstained.

Edward Knee is seeking information on the position of Zoning Hearing Board alternate and assistant to the Emergency Management Coordinator. The Secretary was directed to write Mr. Knee a letter inquiring of his experience and have him call David Gemmill, current EMC, to discuss this position.

CHRISTMAS LUNCHEON:

Henry Tyson made the motion to approve a Christmas luncheon for the township employees. Seconded by David Gemmill, motion carried unanimously.

BROGUE AMBULANCE:

David Gemmill made the motion to reimburse Brogue Ambulance (\$2,344.98) for part-time EMTs from Memorial Hospital. Seconded by Henry Tyson, motion carried.

APPROVAL OF BILLS:

David Gemmill made the motion to pay all the bills in a manner approved by law, excluding Orbit Technologies' invoice in the amount of \$1,932.50. Seconded by Henry Tyson, motion carried unanimously.

PUBLIC COMMENT:

Ronald Miller informed the Board that another portion of fence fell down at the Brogue recreation field. Mr. Miller feels the entire fence should be replaced. The Board agreed.

ADJOURNMENT:

There being no further business, Eric Bacon made the motion to adjourn the meeting. Seconded by Henry Tyson, the meeting was adjourned at 9:31 p.m.

Respectfully submitted,

Brenda C. Gohn
Secretary/Treasurer

