

**Chanceford Township, York County
Board of Supervisors Regular Meeting
March 10, 2008**

MEETING DAY AND TIME: March 10, 2008

David Gemmill opened the regular meeting of the Chanceford Township Board of Supervisors at 7:05 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 Bradley Smith.

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

David Gemmill announced that the Board met in executive session to discuss pending litigation and personnel issues.

APPROVAL OF MINUTES:

Eric Bacon made the motion to approve the minutes of February 11, 2008 as written. Seconded by Bradley Smith, motion carried unanimously.

FIRE CHIEF'S REPORT:

Chief Witmer reported thirteen calls for February. The generator is in operation. On March 22, five volunteers will be attending rescue classes and on April 20 – 21, eight will be attending fire school.

AMBULANCE REPORT:

Todd Kauffman, on behalf of Scott Kauffman, reported there were 49 calls for February. Also, a year end report was submitted.

PUBLIC COMMENT:

Rev. Brandon Testerman approached the Board regarding creating a 50' x 50' floating pad with props for skate boarding in the Chanceford Crossings recreation area. He would be willing to oversee a community group to head up the project. Stormwater management would be required. David Gemmill made the motion to give Rev. Testerman permission to form a committee to do preliminary investigation with regards to cost and interest of this sport. Seconded by Bradley Smith, motion carried unanimously. Attorney Bupp will research the liability issue.

Kent Heffner approached the Board to request funding for a grass infield at the New Bridgeville Recreation Area at an approximate cost of \$10,000.00 and fencing at an approximate cost of \$3,500.00. The fencing is needed first in order to keep vehicles off the field. The fence will be gated. Mr. Heffner was asked to obtain more specific

information. Mr. Heffner was also asked to check the fence at the Brogue recreation area for needed repairs before it is painted. Kent inquired about the possibility of erecting a building for recreation activities. The Board asked that the Recreation Board draw up a rough sketch with specifics and submit it to the Engineer for calculations of estimated cost. It was verified that the trailer to be used at Chanceford Crossings Recreation Area was purchased by the Girls Softball.

Steve McDonald, running for State Senator, introduced himself.

The floor was closed.

RESOLUTION:

David Gemmill made the motion to adopt Resolution #2008-03 expressing appreciation to Dr. Edward M. Grissinger for his long and faithful dedication to public service. Seconded by Bradley Smith, motion carried unanimously.

ROADMASTER'S REPORT:

Douglas Road – project has been completed.

Salem Church/Richmond Roads intersection – David Gemmill made the motion to start the bidding process for this project. Seconded by Eric Bacon, motion carried unanimously.

Hively Road – a two mile portion is to be paved and oil & chipped. The Roadmaster was directed to bid this as an alternate bid.

Grader – will continue using until the transmission goes out. At that point, the Board will look at the options to replace.

1983 Ford Dump Truck and Rubber Tired Loader – to be advertised for sale with the wording that the Township reserves the right to reject all bids.

ZONING OFFICER'S REPORT:

Wilbur Posey – no further cleanup has been done.

Michael Mack – the shed has not been moved as yet.

Jeff and Attorney Bupp will work together on resolving these two violations.

James Stinchecum – has not moved his fence as yet. He has until March 25.

ENGINEER'S REPORT:

Act 537 Plan – well testing phases are underway.

Salem Church Rd. Project – John will verify the Consent of Surety has been received from Kinsley Construction. Awaiting the permit for the intersection work.

Keener Subdivision Plan – the modifications to the plan have not been made as yet. The Secretary was directed to call Gordon L. Brown & Assocs.

Susan Drive – received a call from David Marshall that there were openings put in the topsoil of the infiltration trenches. Will be meeting on the site 3-17-08 with the property owner and roadmasters.

The Engineer brought to the Board's attention the availability of application forms for the 2009-2011 CDBG Three Year Project Plan and encouraged the Board to apply.

SOLICITOR'S REPORT:

Attorney Bupp gave a report on the York County Planning Commission's comments regarding the Proposed Airport Ordinance. He will take it to the Chanceford Township Planning Commission *for their review* and for their recommendation *to the Supervisors* with regards to adopting it in its present form or *whether amendments should be made based upon York County Planning Commission's comments..* If they recommend amending the ordinance, that will take more time and an extension of the court order will be needed in order to do the amendments.

INTER-MUNICIPAL COMPREHENSIVE PLAN:

The implementation of this plan was done by Resolution. However, it would need to be done by Ordinance if the Townships wish to take advantage of the provisions of the Municipal Planning Code which allows the shifting of uses among the municipalities. The Board felt that this is not something they want to do.

SALT CONTRACT:

David Gemmill made the motion to approve and submit the Contract Participation Agreement. Seconded by Bradley Smith, motion carried unanimously.

OPEN RECORDS ACT SEMINAR:

David Gemmill made the motion to grant permission to the Secretary-Treasurer and Office Assistant to attend the Open Records Act Seminar on April 16. Seconded by Eric Bacon, motion carried unanimously.

BICYCLE RACE:

Jim Pomeroy of Spinners Cycling submitted a letter requesting the Board's permission to use Landfill, Hake, and Glen Allen School Roads as well as the Township maintenance building area to hold the sixth annual bicycle race on April 19, 2008 from 8:00 a.m. to 4:00 p.m. The Township will be covered by third party liability insurance through USA Cycling. Brogue Ambulance will be on stand-by. David Gemmill made the motion to grant permission. Seconded by Eric Bacon, motion carried unanimously.

AUDITORS RECOMMENDATION:

The Board of Auditors recommended that all township bank accounts have two individuals listed as signers to insure that checks can be signed should the Secretary-Treasurer become incapacitated. David Gemmill made the motion to accept this recommendation. Seconded by Eric Bacon, motion carried unanimously.

OFFICE ASSISTANT'S REPORT:

Attorney Bupp had spoken with Jim McCall of Slonaker and McCall Architects concerning the remaining amount due to them. Mr. McCall agreed the Township could deduct \$2,000.00 off of the outstanding amount. Eric Bacon made the motion to pay the

outstanding invoices to Slonaker McCall Architects less the \$2,000.00. Seconded by Bradley Smith, motion carried unanimously.

Dedication Signs – David Gemmill made the motion to display signs for not only Cecil “Buzz” Dunbar, but also Nelson Tome, Sr. and Mike Simpson to honor their service and dedication to Brogue Ambulance. Seconded by Bradley Smith, motion carried unanimously.

Overhead garage door – the Office Assistant obtained permission to purchase a 9’ Vinyl Garage Door Weather-strip to try to prevent water from leaking under the door, due to the fact that the cement in the center of the door is higher than at each end of the door.

SALT BUILDING:

There were three quotes received to install a metal roof on the salt building. They are as follows:

E & D Construction	\$6,500.00
Edward J. Myers	\$8,949.00
High Rock Construction LLC	\$6,290.00

Bradley Smith made the motion to accept the low bid from High Rock Construction LLC. Seconded by Eric Bacon, motion carried unanimously.

EMPLOYEE RAISES:

David Gemmill made the motion to give a 3% raise to all full-time and part-time employees starting with the 3-17-08 pay period. Seconded by Bradley Smith, motion carried unanimously.

APPROVAL OF BILLS:

David Gemmill made the motion to pay all the bills including the amended Met-Ed bill (\$12.98) in a manner approved by law. Seconded by Eric Bacon, motion carried.

PUBLIC COMMENT:

Roadmaster Ronald Miller requested permission to hold a large item and tire drop off at the maintenance building. He was told to obtain information.

Pitts Dockman informed the Board that he attended the York County Planning Commission meeting regarding the Proposed Airport Ordinance. Mr. Dockman further informed the Board that he does have hybrid Poplars planted in the primary surface adjacent to the airport.

He also submitted a copy of the letter that his attorney wrote to the Federal Aviation Administration concerning FAA determination of proposed construction on his property. Mr. Dockman asked the Board, as individuals, to support the positions he has presented and for them to consider writing to the addressee on the letter submitted.

Mr. Dockman further stated that he specifically asked the York County Planning Commission to consider having their staff do a cost analysis to determine if it would be more cost effective to initiate eminent domain proceedings against the airport or continue litigation.

Floor closed.

ADJOURNMENT:

There being no further business, David Gemmill made the motion to adjourn the meeting. Seconded by Eric Bacon, the meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Brenda C. Gohn
Secretary/Treasurer