

**Chanceford Township, York County
Board of Supervisors Regular Meeting
August 9, 2010**

MEETING DAY AND TIME: August 9, 2010

Eric Bacon 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 Eric Bacon, Vice-chairman Bradley Smith and Member Kent Heffner.

Others present: Attorney Timothy Bupp, Engineer Casey Deller, Zoning Officer Jeffrey Koons and Secretary-Treasurer Brenda Gohn.

APPROVAL OF MINUTES:

Eric Bacon made the motion to approve the minutes of 7/12/10 and 7/26/10 with the following amendment to the 7/12/10 minutes. Under Public Comment, line seven should read "pipeline" instead of "pipe". Seconded by Kent Heffner, motion carried.

FIRE CHIEF'S REPORT:

Chief Ronald Witmer reported that there were 16 calls in June and 18 in July. Mr. Witmer requested a meeting with the Board on August 23 to discuss fire response changes.

Various rescue tools will be replaced over the next year.

All software for the new radio system has been loaded into the computer.

The fire company is working with their solicitor to resolve audit issues so that the 2009 Fire Relief Allocation from the state can be released to them. The Board is requesting an update on this issue by August 23.

Information is being gathered for purchasing propane tanks for the fire hall.

BROGUE AMBULANCE REPORT:

Chairman Barry Kauffman submitted a Letter of Intent with regards to assuming total operational control of the Brogue Ambulance Inc. by January 1, 2012. A proposal will be submitted by January 2011 indicating the estimated cost for the takeover along with a schedule of dates for the purpose of negotiating a financial support contract with the township.

A Lower Chanceford Township resident asked how the Brogue Ambulance determined the per mile cost (\$7.50) to transport a patient to the hospital. Mr. Kauffman said that this cost is dictated by the state.

PUBLIC COMMENT:

Theresa Craley, on behalf of Red Lion Senior Center, was present to make the Board aware that the center has been doing a lot of outreach to the municipalities that they serve to form a partnership. Three percent of the participants are from Chanceford

Township. The center is finding out what the townships are providing for the seniors and what the seniors want and then providing it for them. A huge educational program is under way to let everyone know what the center is doing and what activities are available. Sixty percent of funding is received from the York County Agency on Aging and thirty-one percent is raised by the center by way of fund raising.

George Meyers of Gum Tree Road was present to request a waiver from the Board regarding a dedicated private right of way which is 19.65 feet leaving it 5 feet plus short of the required 25 feet. In order to obtain the required 25 feet, the driveway would need to cross over the adjoining property. Brad Smith feels that if a waiver is granted, it could create a problem in the subdivision process when future lots are subdivided. Mr. Meyers assured the Board that only one lot will be accessing this right of way. However, in further discussion, it was discovered that this driveway cannot meet the required 10 foot setback from the property line. The township solicitor will research as to whether this waiver can be granted.

SUBDIVISION PLAN FOR REVIEW:

Scott E. & Jennifer M. Taylor Final Plan #09052 – Eric Bacon made the motion to table the plan due to the lack of representation or revised plans. Seconded by Kent Heffner, motion carried unanimously.

ZONING OFFICER’S REPORT:

Proposed Amish School – Jeff Koons met with Steve Fisher and his committee to discuss the proposed school to be located on the Aquilla Stoltzfus property along Smith Hollow Road. The zoning officer found that the playground is located in the front yard which is not allowed. Also, it will need to be verified if it was decided to waive the requirement of a land development plan. There will be two separate privies, carry on water and parking provided along the driveway for which there is ample space. The school will need to be inspected by the fire chief and a swale will be provided for the water run-off from the building and driveway. Mr. Koons will be meeting with the committee to finalize.

Scott Zurin – the solicitor will inform Mr. Zurin that if his property is not cleaned up, he is directed to proceed with enforcement.

Jeff Koons left the meeting at 8:35 p.m.

ROADMASTER’S REPORT:

Chanceford Crossings – six inlets have been repaired and six more will be repaired.
Pickel Road – Kent met with Mark Wagner and he has agreed to move the logs out of the road right of way.

ENGINEER’S REPORT:

Manor Furnace Road Project – There were three bids received as follows.
Culvert - Terre Hill Concrete Products A. C. Miller

Crane - \$53,755.00 \$57,963.00
 Eisenhart Crane (however no bid bond was submitted)
 \$2,500.00

Guide rails – No bids were received.

This project is to be completed by the end of October. The township will obtain quotes for the crane and guide rails.

Act 537 Plan – Casey Deller verified that the Department of Environmental Protection did receive the plan as it is in the review process. C. S. Davidson is drafting an outline of the educational period and text for the township website.

SWM Ordinance – Casey will do a streamline version and submit it on September 13 for the Board’s review.

Chesapeake Bay TMDL – Casey submitted information to the Board for their perusal.

SOLICITOR’S REPORT:

York County Radio Equipment – the solicitor is still waiting to hear back from the County regarding their invoice payment plan for the radios for New Bridgeville Fire Co., Brogue Ambulance and the township.

Shaffer Subdivision – the secretary was directed to contact the Shaffer family to obtain a projected submittal date for their subdivision plan and submit this information to the Board by August 23.

Brogue Ambulance Inc. – Atty. Bupp stated that it is important to support a vital, thriving ambulance service and it is just as important to review their minutes and bylaws so that the township is aware of what is going on in the organization and give them the needed support. However, Atty. Bupp voiced his concern with the few minutes and financials that were provided to him along with a non-certified audit. The treasurer of Brogue Ambulance stated that there is an informal, not certified, audit performed. Barry Kauffman explained that a lot of the minutes were lost when their computer crashed.

AWARD BIDS:

Kent Heffner made the motion to accept the low bid from Terre Hill Concrete Products. Seconded by Bradley Smith, motion carried unanimously.

PERSONNEL POLICY:

It was decided to continue under the old policy until such time as the Brogue Ambulance makes the decision to assume full responsibility for their operations.

FELTON FIRE COMPANY:

The fire company has requested financial support for their new brush truck.

FELTON BOROUGH:

The township received an invoice from Felton Borough regarding paying a portion of their workmen’s compensation for 2010. Also received was an invoice for 2008 and 2009. The total of the invoices is \$5,861.00. The secretary was directed to contact

Felton Borough to obtain the total workmen's compensation paid by them for each year and the breakdown of charges to each municipality for each of the three years.

APPROVAL OF BILLS:

Eric Bacon made the motion to approve the payment of all bills in a manner approved by law. Seconded by Kent Heffner, motion carried unanimously.

PUBLIC COMMENT:

There being no comment, the floor was closed.

ADJOURNMENT:

Eric Bacon made the motion to adjourn the meeting. Seconded by Kent Heffner, the meeting was adjourned at approximately 10:44 p.m.

Respectfully submitted,

Brenda C. Gohn
Secretary-Treasurer