

**Chanceford Township, York County
Board of Supervisors Regular Meeting**

MEETING DAY AND TIME: October 13, 2014

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

Members present: Chairman Kent Heffner, Vice-chairman Bradley Smith, and Member Clifton Baldwin.

Others present: Engineer Grant Anderson, Solicitor Tim Bupp, Zoning Officer Jeffrey Koons, and Secretary Treasurer Danielle Folkenroth.

APPROVAL OF MINUTES:

Brad Smith made the motion to approve the minutes of 9/8/14 as written. Seconded by Clifton Baldwin, motion carried unanimously.

NEW BRIDGEVILLE FIRE CO:

Ronald Witmer stated that there were 20 calls in September. The Chicken BBQ hosted at Brad Smith's on September 13 went very well with a huge thank you to Brad Smith for letting them use the Auction House's parking lot.

Work has been completed around the station with new lights being put in the parking lot and the old pavilion being tore down.

As of November 3, the old life packs are no longer usable, so New Bridgeville Fire co. will be purchasing 2 new life packs in January 2015.

FELTON FIRE CO.:

John McDonald reported that there were 11 calls in September, with four of them being in Chanceford Township. Felton breakfast's started again first Saturday of every month as well as the Blue Grass Jams.

BROGUE AMBULANCE, INC.:

Nelson Tome, Jr. reported that there were 48 calls in September, with 35 calls being in Chanceford Township.

White Rose and Chanceford Township will be meeting to discuss the possibility for White Rose EMS to service Chanceford Township; meeting date TBA. No official action has taken place on this subject with White Rose EMS.

Kent Heffner made a motion to sign a contract stating that the following changes to the EMS run cards are acceptable; adding fire station 43 to be dispatched on all cardiac arrest calls for the 43-3XXX boxes in Chanceford Township (class one cardiac arrests only), seconded by Clifton Baldwin; motion carried unanimously.

SUBDIVISION AND SUBMITTAL PLANS:

Barley Farms, Heaps- Kent Heffner made a motion to table this plan, seconded by Clifton Baldwin; motion carried unanimously.

PUBLIC COMMENT:

Betty Kauffman- representing Collinsville Library was present to say "Thank You" to the Township for the yearly donations and to discuss the 2013 statistics.

The statistics are as follows:

- Visitors – 39,391 people
- Programs offered – 248
- Program attendance – 5,747 people
- Card Holders – 3,075 people
 - o In Chanceford Township – 2,664 people
- Computer users – 2,511 people
- Collection Count – 15,967
- Circulation Count – 9,273

- Summer Reading (2014) – 413 people

Betty Kauffman also informed the Board that the Collinsville Library donated 550 books to South Eastern's Elementary School classes as they are using Chanceford Elementary School for the next few years and do not have a library for the children. The ladies of Collinsville Library enjoyed doing this for the children.

ZONING OFFICER'S REPORT:

Nothing to report at this time.

ROADMASTER'S REPORT:

- Dettinger Road project is complete- The road has been widened, two inlets and pipes have been installed and two courses of black top have been laid.
- Groff Farm, Dettinger Road- Groff's supplied the culvert pipe to the Township, which the Road Crew has installed. They need to pave over it yet, which will happen this week, weather permitting.
- Graded various dirt roads to fix pot holes
- Cut brush and weeds at various intersections
- Two requests from residents for "School Bus Stop Ahead" signs to be placed on State Roads. PennDot says that each resident must purchase the sign at a cost of \$93.00 each and the Township will install them.
- New springs were installed on the 2003 Mack Dump Truck
- New tires put on the F350 Utility Truck
- Replaced a dozen stop sign and street name signs which were run down by vandals
- Ordered a new trailer
- Salt will be ordered for Winter after October 15
- Road Master attended an eight hour snow academy class offered at York Township- Class was very enlightening.

ENGINEER'S REPORT:

- Road Projects:
 - Sechrist Road- Reviewed and Approved headwall shop drawings
 - Fake Road- Reviewed and approved box culvert shop drawings
 - Dirt and Gravel Road Program- According to Joe Kistic with LANE, there is increased fundraising that is available for projects similar to Sechrist Road and Fake Road.
 - Kent Heffner, Road Master already has the education need to apply for this Grant.

SOLICITOR'S REPORT:

- South East EMS bylaws and drafts were given to the Board of Supervisors
- Lawsuit litigation is now in the hands of the Township's Insurance Company and the Township is being represented by Margolis Edelstein Law Firm.
- Stormwater Ordinance will be discussed at a future meeting

PUBLIC COMMENT:

OTHER BUSINESS:

- MMO- Brad Smith made a motion to approve the Non-uniform plan's Minimum Municipal Obligation for the year 2015 based off of the estimated payroll for plan participants for the year 2014 X 9% (normal cost as a percentage of compensation) at a total of \$17,627.17.
- SPCA/Klugh Contract- Brad Smith made a motion to table this contract, seconded by Clifton Baldwin; motion carried unanimously.
- York County Solid Waste- Kent Heffner made a motion to sign the 2014 Amendment Agreement with York County Solid Waste, seconded by Brad Smith; motion carried unanimously.
- Snow Plow Agreements- have been handed out and the Township is waiting for them to be signed and returned.

- Brad Smith made a motion to approved paying the New Trailer purchased through COSTARS from Cleveland Brothers out of the State Fund as it is new road equipment, Seconded by Clifton Baldwin; motion carried unanimously.

APPROVAL OF BILLS:

Brad Smith made the motion to approve the payment of all bills in a manner approved by law. Seconded by Clifton Baldwin, motion carried unanimously.

ADJOURNMENT:

Brad Smith made the motion to adjourn the meeting; seconded by Clifton Baldwin, the meeting adjourned at 7:47 p.m.

Respectfully submitted,

Danielle N. Folkenroth, Secretary-Treasury