Chanceford Township, York County Board of Supervisors Regular Meeting

MEETING DAY AND TIME: June 13, 2016

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. He 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: Solicitor Evan Gable , Engineer Grant Anderson, Zoning Officer Jeffrey Koons, and Secretary- Assistant Treasurer Danielle Dehoff.

Absent: Solicitor Timothy Bupp

APPROVAL OF MINUTES:

• Brad Smith made the motion to approve the minutes of 5/09/16 as written, seconded by Clifton Baldwin, motion carried unanimously.

NEW BRIDGEVILLE FIRE CO:

Ronald Witmer reported that there were 16 calls in the month of May with 13 of them being in the Township.

FELTON FIRE CO.:

John McDonald reported that there were 12 calls in the month of May with 3 of them being in the Township.

SYCEMS:

SYCEMS reported that there were 108 calls in the month of May with 19 of them being in the Township.

SUBDIVISION AND SUBMITTAL PLANS:

- **Barley Farms** (13845 Ted Wallace Road--30,710 S.F. Heifer barn expansion and a 100 ft diameter (7,850 S.F.) concrete manure storage facility).
 - There has been no NPDES approval submittal or financial security amount given to the Attorney for approval.
 - Kent Heffner made a motion to table this plan until August 2016, seconded by Clifton Baldwin; motion carried unanimously.
- Myers (Waughtel Road)- Approved March 14, 2016 but needed reapproved as the Board of Supervisors were waiting for documentation that the Planning Module was approved by DEP.
 - Kent Heffner made a motion to reapprove this plan and have it recorded, seconded by Brad Smith; motion carried unanimously.
- **Robinson (Kline Road)** Approved February 29, 2016 but needed reapproved as the Board of Supervisors were waiting for documentation that the Planning Module was approved by DEP.
 - Kent Heffner made a motion to reapprove this plan and have it recorded, seconded by Clifton Baldwin; motion carried unanimously.
- **Harry Family (Kaiser Road)** Kent Heffner made a motion to approve this plan with the updated revisions, seconded by Clifton Baldwin; motion carried unanimously.

PUBLIC COMMENT:

- Jeanie Collins (10830 Lucky Road)- Mrs. Collins was present to discuss the speeding issues on the Lucky Road & Bridge near her property. Recently, her dog has been hit and as for herself, she has been almost hit numerous times. Mrs. Collins would like two signs resurrected facing both ways to advise drivers to slow down.
 - Kent Heffner stated that he will talk to PennDot with this request. He asked for Mrs. Collins phone number so he could contact her after.
- **Jeff Koons (1295 Pleasant Grove Road)-** Mr. Koons requested during the meeting that a sign from PennDot be placed by this relations property as it is hard to pull in and out of.
 - Kent Heffner stated that he will talk to PennDot with this request also.

ZONING OFFICER'S REPORT:

- Sweeney (12563 Stamper Road)- Mr. Koons has received a letter in response to the overgrown weeds/grass letter that he previously sent this resident stating the resident is unhappy ever having received the letter.
- **Gipe Road (Septic/ SWM Issue)** Septic/SWM Issue from run-off supposedly from the Barleys Farm. YCCD, DEP and Stan Saylors Office are all aware of the situation. YCCD stated they cannot do anything. DEP stated that it is a SWM issue that the Township must control and Stan Saylors Office is trying to help Mr. Koons.

ROADMASTER'S REPORT:

- Equipment update/ 1992 Ford Dump Truck was in the shop getting new kingpins, brakes, and drums. Work is completed and back on the job.
- o F550 Dump truck needed starter replaced- starter was still under warranty
- Fake Road arch bridge was started the day of the last Supervisors meeting and was completed last week. Last component left is the guide rail.
- Road Crew constructed new pitching mound on 13-15 field at Conrad's due to them hosting the league playoffs.
- Mowing of the road banks began last week.

ENGINEER'S REPORT:

- **Tarry Bratton-** Mr. Bratton has informed Mr. Anderson that settlement will be on June 17, 2016 and then he will work on getting the Improvement Bond and O&M Agreement.
 - The Board of Supervisors have stated that it is okay for Mr. Bratton to start grading before obtaining the Bond/O&M Agreement.
- **Talen Energy-** submitted final subdivision plan to divide 68.5 acre property along the FERC Boundary Line. Portion of the property to be combined with adjoining lands owned by York County.
- Road Projects:
 - **Fake Road-** DGRP Funding has been extended to 12/31/2016. PNDI indicates no known impacts to threatened or endangered species, therefore, we can proceed with DSA.
 - **Duff Hollow Road-** DGRP Funding has been extended to 12/31/2016. No PNDI impacts therefore we can proceed.
 - Chanceford Crossings- Meeting with PA DEP 8:30 am, Friday (6/24) at the intersection of Cypress Point Road and Cold Stream Trail.
 - **Hill Top Road-** Plan and GP-11 Permit package has been revised and will be resubmitted this week.
 - Gipe Road and Kline Road- Bridges are permitted and ready for repairs.

 Maint. Bldg- CORE Proposal for Bldg.—Kent Heffner made a motion to award CORE Group to do feasibility for new Bldg. not to exceed \$3,000.00, seconded by Brad Smith; motion carried unanimously.

SOLICITOR'S REPORT:

- Chanceford Crossings SWM Facility Deterioration:
 - Received no further response from Chanceford Crossings in regards to the violations. Solicitor Bupp has asked Engineer Anderson to contact their manager or engineer- to date he has received no response.
 - CMV Sewer Co.:
 - CMV on May 13, 2016 indicated that they are withdrawing their petition to abandon their system. We will monitor the docket and confirm when the suit is withdrawn.
 - Jordan Farm ASA Addition:
 - The addition will be addressed at the Supervisors' July meeting.
 - Cinkaj Brogue LP, et al ., v. Chanceford Township, et al:
 - A memo has been given to the Supervisors.

CORRESPONDENCE/COMMUNICATION/OTHER BUSINESS:

- Amendment to 2013-01- Suggested by Clifton Baldwin-- Discussion on having an SEO do an inspection of cesspools instead of pumping.
 - BOS are not interested at this time.
- Stone, Oil and Blacktop Bid winners (June 13-June 13,2016): Kent Heffner made a motion to approve the Stone Bids, seconded by Clifton Baldwin; motion carried unanimously. Winners are as follows:
 - **#57-** County Line
 - #2A- County Line
 - o #8 Washed- York Building
 - #3- County Line
 - **#1- York Building**
 - o R4 Rip Rap- York Building
 - **R5 Rip Rap- York Building**
 - **R6 Rip Rap- York Building**
 - Anti-Skid- County Line
 - CRS-2PM- Hammaker East
 - 19MM- Highway Materials
 - 9.5MM- Highway Materials
 - The Board of Supervisors wanted to note in the minutes that on #1 Stone, they are using York Building instead of County Line because the stone from County Line isn't round and won't stay in the baskets.
 - The Board of Supervisors wanted to note in the minutes that they are using York Building instead of County Line for Rip Rap because the stone from County Line is more flat and they need more round.
- **Twp Road Occupancy Permit-** First Energy Corp for Chapel Church Road- Replace three old poles- Clifton Baldwin made a motion to approve this permit, seconded by Brad Smith; motion carried unanimously.

- Approval to pay Auditor Class and Auditor pay out of General Fund- Brad Smith made a motion to amend minutes from the past and approve paying the auditors out of the general fund, seconded by Kent Heffner; motion passed. Clifton Baldwin abstained.
 - Brad Smith made a motion to approve reimbursing the auditors for the class they took, seconded by Kent Heffner; motion carried. Clifton Baldwin abstained.
- **Roadmaster/Supervisor Kent Heffner-** Auditors are looking for a proposal for Kent Heffners full time benefits. Brad Smith made a motion to recommend benefits to start for Kent Heffner at the six year Vacation Level, as well as having the normal Holidays, Sick days and Personal days, seconded by Clifton Baldwin; motion carried. Kent Heffner abstained.
- Kent Heffner made a motion to approve an alternate engineer to look at Grant Anderson's Subdivision, seconded by Clifton Baldwin; motion carried unanimously.
- Brad Smith made a motion to put up a mail box across the street for the Township to start using instead of a P.O. Box, seconded by Kent Heffner; motion carried. Clifton Baldwin voted Nay.
- The Board of Supervisors are in agreement that Mrs. Rose Heaps, located at 12474 Canning House Road can write a letter stating that she will accept full responsibility of her septic system as she would have to dig it out to put in her file in place of her needing to have it pumped out.

PUBLIC COMMENT:

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 Kent Heffner, the meeting adjourned at 9:36 p.m.

Respectfully submitted,

Danielle N. Dehold

Danielle N. Dehoff, Secretary/Assistant- Treasurer