

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

MEETING DATE AND TIME: May 13, 2019 7:00 p.m.

Dave Warner opened the Chanceford Township Board of Supervisors meeting at 7:00 p.m. in the Community Building, 33 Muddy Creek Forks Rd., Brogue, PA. He led those in attendance in the pledge to the flag.

Members present: Vice-Chairman Bradley Smith (present via conference call), David Warner

Others present: Attorney Tim Bupp, Engineer Grant Anderson, Zoning Officer Jeffrey Koons and Secretary Leah Geesey.

Members absent: Chairman Kent Heffner

APPROVAL OF MINUTES:

David Warner made a motion to amend the April 22, 2019 minutes to correct and include the following, Under legal advisement and our Municipal Services Specialist the Equipment Bid item number 5 was rejected due to not being correctly advertised. Item number 5 will be re advertised and rebid. Seconded by, Bradley Smith motion carried unanimously. David Warner made a motion to approve the April 22, 2019 with the above amendment, Seconded by, Bradley Smith

COORESPONDENCE/COMMUNICATION/BUSINESS:

David Warner read the following bid results for the 2019 Road Materials/Equipment Rental Bid. David Warner made a motion to award the following Material bids to the following. Seconded by, Bradley Smith motion carried unanimously.

| ITEM NO. | APPROX. QUANTITY | UNIT | DESCRIPTION | UNIT PRICE FOB PLANT | TOTAL (2 x 6) | UNIT PRICE DELIVERED | TOTAL (2 x 7) | Awarded to: |
|----------|------------------|------|---|----------------------|---------------|----------------------|---------------|----------------------|
| 1 | 5000 | Tons | 19 mm Superpave (binder PG 64-22) | \$56.05 | \$280,250.00 | \$64.15 | \$320,750.00 | York Materials Group |
| 2 | 5000 | Tons | 9.5 mm Superpave Wearing Course (PG 64-22)0.0-0.3 | \$61.75 | \$308,750.00 | \$69.85 | \$349,250.00 | York Materials Group |
| | | | ESALSs SRL-C or better | | | | | |

David Warner made a motion to award the following Equipment bid to the following. Seconded by Bradley Smith motion carried unanimously.

| BID ITEM | C. DESCRIPTION OF EQUIPMENT INCLUDING SIZE AND / OR CAPACITY | D. ESTIMATED HOURS OF USE | E. MODEL OR SERIES ID | F. YEAR MFG. | G. HOURLY RATE BID | H. ESTIMATED TOTAL | Awarded to: |
|----------|---|---------------------------|-----------------------|--------------|--------------------|--------------------|----------------------|
| | | | | | | | |
| 1 | Paver w/operator and one laborer plus min 16ft Prevailing Wage Will Apply | 200 | PF5510 | 2002 | \$295.000 | \$59,000.00 | Long's Asphalt, Inc. |

David Warner made a motion to accept the new employee health insurance plan as follows, Capital Blue Gold PPO 500/0/20 RX0 with a \$20.00 per week employee contribution, effective June 1, 2019. Seconded by Bradley Smith motion carried unanimously.

David Warner made a motion to authorize Secretary, Leah Geesey to transfer and or invest the two CD's that are maturing at Peoples Bank on May 25, 2019 at a rate that is acceptable and competitive to the current rate. Seconded by, Bradley Smith motion carried unanimously.

APPROVAL OF BILLS:

David Warner made the motion to conditionally approve the payment of all of the bills in the manner approved by law, after Bradley Smith reviews the bill list via email. Seconded by Bradley Smith, motion carried unanimously.

SUBMISSION/LAND DEVELOPMENT PLANS:

George Myers was present to discuss subdivision of his property; David Warner made a motion to table the discussion until all of the Supervisors are present at the next Supervisors meeting and able to review his plan. Seconded by, Bradley Smith motion carried unanimously.

Grant Anderson presented a Planning Module for Derek Dettinger, David Warner made a motion to table the discussion until all of the Supervisors are present at the next Supervisors meeting and able to review. Seconded by, Bradley Smith motion carried unanimously.

PENNSYLVANIA STATE POLICE REPORT:

Corporal Tyler Morse gave the following report for the Township, for the last six months, there were 132 traffic stops, 32 vehicle crash assists, 16 vehicle crash assists, 16 domestic disturbances, 69 alarms/911 hang ups, 9 suspicious persons/vehicles, 48 school checks, 4 mental health evaluations, 16 various calls, 15 welfare checks, 1 vehicle theft, 4 burglaries, 4 criminal mischief's, 5 death investigations, 4 domestic assaults, 13 thefts, 4 ID thefts, 5 sex crimes, 3 drug possessions, 2 drug overdoses, 6 DUI's and 12 warrants served.

PUBLIC COMMENT:

Karen Tudor and John Wise were present to discuss the continuous issues with barking dogs at 340 Pine Valley Drive. Several residents of Chanceford Crossings have contacted Jeff Koons regarding the constant barking dogs, Dave Warner made a motion that Jeff Koons and Attorney Tim Bupp should proceed with enforcement of the violation of the nuisance ordinance against resident at 340 Pine Valley Drive. Seconded by, Bradley Smith motion carried unanimously.

Linda Tyson was present and asked the status of the enforcement regarding 11378 Lucky Road; Tim Bupp stated it has been assigned to him for enforcement.

NEW BRIDGEVILLE FIRE CO:

David Warner stated in April there were 16 calls.

FELTON FIRE CO:

Chad Arnold stated in April there were 25 calls, 5 in the Township, 4 were medical.

SOUTHERN YORK COUNTY EMS, INC. REPORT:

Laura Taylor stated in April there were 101 calls, 29 in the Township.

ZONING OFFICER'S REPORT:

Jeff Koons gave the following report; 2 permits were issued in April. Jeff also stated he has had several recent complaints regarding weed control at several residences. David Warner made a motion that Jeff Koons and Attorney Tim Bupp should proceed with enforcement after 10 days on said properties. Seconded by, Bradley Smith motion carried unanimously.

ROADMASTER'S REPORT:

None

ENGINEER'S REPORT:

None

SOLICITOR'S REPORT:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

Bradley Smith made the motion to adjourn the meeting; Seconded by David Warner, the meeting adjourned at 8:05 pm.

Respectfully submitted,

Leah R. Geesey

Secretary-Treasurer