

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

MEETING DATE AND TIME: December 9, 2019 7:00 p.m.

Kent Heffner 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: Kent Heffner, Chairman, Vice-Chairman Bradley Smith, David Warner

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

APPROVAL OF MINUTES:

Bradley Smith made a motion to approve the minutes of November 11, 2019 as written. Seconded by, Dave Warner motion carried unanimously.

NEW BRIDGEVILLE FIRE CO:

Ron Witmer stated in November there were 26 calls 13 were medical.

FELTON FIRE CO:

Chad Arnold stated in November there were 29 calls, 11 in the Township 6 were medical. The merger is now complete for Alliance Fire and Rescue Services Inc. The purchase of the Fiddlers will be finalized by the end of the year.

SOUTHERN YORK COUNTY EMS, INC. REPORT:

Bob Burchett stated in November there were 135 calls, 40 were in the Township.

PENNSYLVANIA STATE POLICE REPORT:

No one was present at the meeting.

PUBLIC COMMENT:

Kent Heffner thanked and presented a recognition certificate to Bradley Smith for his 12 years of service as a Supervisor for Chanceford Township. Brad thanked the Board for the recognition.

The floor was closed.

SUBMISSION/LAND DEVELOPMENT PLANS:

- A. Jack Hum was present from Guinston Church regarding a 18 month extension request to their land development plan expiration date of February 2020. David Warner made a motion to approve the 18 month extension request. Seconded by, Bradley Smith motion carried unanimously.
- B. Maple Springs Farm Subdivision – along the Delta Road

David Warner made a motion to approve the Maple Springs Farm Subdivision Plan with the following conditions:

- 1. A sewage planning module approved by DEP is required for this plan.
- 2. Property owner(s) referenced on this plan shall sign and notarize the plan.
- 3. Sheet FSD-3 shows a driveway accessing SR 0074. A PennDOT Highway Occupancy Permit (HOP) is required for this driveway. No building permit can be issued until HOP is issued from PennDOT.

Seconded by, Bradley Smith motion carried unanimously.

- C. George Myers Final Subdivision

The conditions for approval were met; the Supervisors signed the final Subdivision Plan.

ZONING OFFICER’S REPORT:

Jeff Koons gave the following report; 5 permits were issued in November. He gave an update on the current status of properties that have been sent letters and that have been turned over for enforcement.

David Warner asked Jeff Koons and Tim Bupp to review the ordinance regarding the re charge area for nitrates and oversized lot size and use of easement. .

ROADMASTER’S REPORT:

The road crew installed new inlet boxes and pipe on Cramer Road, and placed rip rap along both sides of the road.

With the help of J&L Tree Trimming, several trees and brush were removed along Lock Port Road.

The road crew has disassembled all the paving tarps off the trucks and installed salt spreaders.

They will start working on the garage doors for the EMS this week with help from the Prison Out Mate Program.

Equipment Report – Replaced batteries in two of the dump trucks. There is an electronic problem with the wood chipper, which will have to be taken to the dealer to diagnose it.

ENGINEER’S REPORT:

None

SOLICITOR’S REPORT:

Attorney Tim Bupp gave an update on the residents that have been turned over for enforcement.

Attorney Tim Bupp reviewed the Intergovernmental Cooperation Agreement extension January 2020- December 2020 for Southern York County EMS, Inc. The charge will be \$26.30 per capita. Bradley Smith made a motion to approve Ordinance No.2019 an Ordinance of Chanceford Township approving and authorizing the execution of an Intergovernmental Cooperation Agreement revising and confirming terms of the previous agreement which established a Regional Ambulance Service. Seconded by, David Warner motion carried unanimously.

Kent Heffner announced there was an Executive Session held at 6:30 pm regarding the personnel policy.

Bradley Smith made a motion to approve the following Health, Eye and Dental Insurance Policy for incoming Supervisors. This policy will be placed in the Personal Policy.

Incoming Supervisors will be eligible for health, eye and dental insurance comparable to the current employee policy.

1. The incoming Supervisor’s health, eye and dental insurance will be paid for by the Township.
2. The spouse and dependents health, eye and dental insurance of the incoming Supervisor can be paid for by the incoming Supervisor at cost of the policy.
3. If the spouse or dependents are eligible for health, eye and dental insurance at their place of employment they are not eligible for Township Insurance.

Seconded by David Warner, motion carried unanimously. Eric Bacon submitted a letter of notification requesting insurance for himself and his dependents.

2020 BUDGET:

Bradley Smith made a motion to approve Resolution No. 2019-10, a resolution establishing the annual budget and real estate tax for the fiscal year 2020. Seconded by David Warner motion carried unanimously.

COORESPONDENCE/COMMUNICATION/BUSINESS:

Chanceford Township Public Notice Meeting Dates 2020

Chanceford Township will be holding the following meetings for 2020 in the Municipal Building at 33 Muddy Creek Forks Road, Brogue, PA at 7:00 p.m. unless otherwise posted or advertised.

Chanceford Board of Supervisors: Meetings are held the 2nd Monday of each month at 7:00 PM and the 4th Monday of the month (this meeting only held if there is business to conduct). The Chanceford Township Board of Supervisors Reorganization meeting will be held on Monday, January 6th at 6:30, followed by the regular Board of Supervisors meeting at 7:00 pm

Chanceford Planning Commission: Meets 3rd Tuesday of each month.

Chanceford Township Board of Auditors: The Board of Auditors reorganization meeting will be held on Tuesday, January 7th at 6:30

Chanceford Recreation Board: Jan 20st, Mar 16th, May 18th, July 20th, Sept 12^h, Nov 2th.

Kent Heffner made a motion to approve the 2020 Public Meeting Dates. Seconded by David Warner, motion carried unanimously.

Effective January 8, 2019 Payroll for Township Employees and Supervisors will be direct deposit.

Douglas and Barbara Moyer parcel 21-IM-24A 0 New Bridgeville Road, requested a waiver for septic for the year 2019 as this is a recreational cabin and is only used five times a year. David Warner made a motion to approve the waiver for Douglas and Barbara Moyer parcel 21-IM-24A allowing them to skip a cycle, next pumping required will be 2025 pending inspection of the property by Kent Heffner. Seconded by Kent Heffner motion carried unanimously.

PUBLIC COMMENT:

Eric Bacon thanked Bradley Smith for his years of service.

APPROVAL OF BILLS:

Bradley Smith made the motion approve the payment of all of the bills in the manner approved by law. Seconded by Kent Heffner, motion carried unanimously.

ADJOURNMENT:

David Warner made the motion to adjourn the meeting; Seconded by Bradley Smith, the meeting adjourned at 9:10 pm.

Respectfully submitted,

Leah R. Geesey

Secretary-Treasurer