

## BOARD OF COMMISSIONERS

January 7, 2002

6:00 P.M.

District Justice JoAnn Teyral presided over the swearing-in ceremonies of Commissioners Philip Briddell and Theresa Craley and Tax Collector Diane Berkheimer.

### REORGANIZATION

President On motion of Commissioner Phipps, seconded by Commissioner Steele, Philip Briddell was nominated as President of the Board. All were in favor.

Vice

President On motion of Commissioner Steele, seconded by Commissioner Craley, James Phipps was nominated as Vice President of the Board. All were in favor.

Solicitor On motion of Commissioner Craley, seconded by Commissioner Phipps, Stock and Leader was appointed Township Solicitor. All were in favor.

Secretary On motion of Commissioner Schindo, seconded by Commissioner Craley, Elizabeth Heathcote was appointed Township Secretary. All were in favor.

Regional Police

Rep. On motion of Commissioner Steele, seconded by Commissioner Craley, Commissioner Phipps was appointed as representative to the Regional Police and Commissioner Briddell was appointed as alternate. All were in favor.

Regional Police

Citizen at

Large On motion of Commissioner Phipps, seconded by Commissioner Steele, Robert Kessler was appointed as Citizen at Large to the Regional Police Department. All were in favor.

Local Advisory

Committee On motion of Commissioner Schindo, seconded by Commissioner Craley, Commissioner Briddell and Phipps were appointed to the York County Local Advisory Committee. All were in favor.

President Briddell called the meeting to order with the following in attendance:

Theresa Craley  
Jim Phipps  
Robert Schindo  
Robert Steele

Elizabeth Heathcote  
Mark Derr  
Mark Clark  
Steve Hovis  
Dennis Henry

MINUTES On motion of Commissioner Schindo, seconded by Commissioner Phipps, the minutes from December 11, 2001 were approved. All were in favor.

PAYMENT

OF BILLS On motion of Commissioner Phipps, seconded by Commissioner Steele the following bills were approved for payment:

General Fund	\$216,905.83
Street Light	977.01
Sewer Revenue	384,972.79
Intermunicipal Sewer	37,085.74
York Twp Payroll	4,371.46
Stormwater Mgt.	4,157.59
Recreation Capital Reserve	13,517.75
Capital Reserve	20,158.46
Liquid Fuels	00.00
Escrow Fund	4,500.00
<b>TOTAL</b>	<b>\$686,646.63</b>

PRESENTATION

Clyde Horner

The board presented a certificate of appreciation to Clyde Horner for 18 years of service on the Zoning Hearing Board. Clyde Horner expressed his appreciation to the zoning board members, Bill Anstine - solicitor, Elizabeth Heathcote - Zoning Officer, and the support of the board of commissioners. He said he is leaving the zoning board in very good hands.

PUBLIC  
COMMENTS

Lou Tateosian With recreation it's pay now or pay more later. A family of four to go out and have pizza and movies is more than \$50.00. In York Township \$11.41 per person is spent on recreation, the national average in 1995 was \$45.00. Recreation programs add to our community, it increases property values and reduces crime. People who use recreation programs lead longer lives. More funding is needed for recreation. It will take foresight to save land for parks and recreation.

COMMISSIONER'S  
AGENDA

Commissioner

Craley Commissioner Craley offered to be the liason between the fire companies, emergency medical services and the board. The board welcomed the offer.

On motion of Commissioner Craley, seconded by Commissioner Schindo, the employee handbook should grant Martin Luther King, Jr birthday and Election Day as paid holidays. Vote 1 yes, 4 no.

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Commissioner Craley felt that the budget for 2002 was pushed through and hoped that the process would be done better for 2003.

Commissioner Schindo Appreciated the public works for having the streets plowed so quick.

Commissioner Phipps Described a serious situation at Monarch Products where someone had been covered with sand. The vac-con truck had been used to get the sand out of the hole helping with the rescue of the gentlemen. Thanks to Mark Clark and Eric Lightly for a job well done! To be able to provide mutual aid at the scene of an accident is very beneficial.

Commissioner Briddell

Public Works bldg. One of the tasks before us is to come to grips with the public works garage. We have an option to purchase a piece of land at Oak and Coventry, but have not made a lot of progress. We need to give a sense of direction to staff and have them present options to the board. I suggest that Mark Derr, Mark Clark, Dennis Henry, Steve Hovis and Elizabeth Heathcote look at the sites and land development criteria and bring back to the board for discussion. We need to initiate the process to get it done.

Comm. Phipps: I agree that we have talked this to death. Let's have options at a public meeting and get direction.

Comm. Steele: We as a board have ignored the issue. I don't know if I know how to solve the problem. Does the land meet our needs? Maybe there is some other land in the township that would work. I am not one to spend a lot of money on this, but we need somewhere to keep the expensive equipment. (From the spot on tv, our equipment appears to be kept in "spit polished" condition) We need to go somewhere where it is a permitted use.

Comm. Schindo: I don't believe that we have ignored the issue, we just have different philosophies. We need to put it in an area where the zoning permits it. The club would make a good choice.

Comm. Craley: Mark Clark has been more than patient. Will we have something back in a few months?

Comm. Schindo: Things don't work slow for the staff.

Comm. Briddell: With the Larkin property sales agreement, what are the ins and outs? Do we look at other sites?

Comm. Steele: I will look at another site.

Mark Clark: We did look at other sites. Coventry Road gives a circle to move out in all directions, and with the signal at Honey Valley Road it helps.

Block  
Grants

Commissioner Briddell has spoken with the county regarding available block grant money and they would like to fund a program in York Township. He suggested that we have someone knowledgeable in writing grants to help with the process of writing the grant.

Comm. Phipps: Progressive Development Consulting have done that type of work and they may be able to see if money is available. We need someone who can get us money. I would be in favor of it.

Comm. Steele: Do we know there is money out there to be had?

Comm. Briddell: Yes, I've talked with the county. Have we ever got funding?

Mark Derr: Yes for Alyce Circle.

Comm. Craley: What is our contribution?

Comm. Briddell: You try to leverage toward that.

Comm. Craley: Besides Spry, do we have other projects that could use the money?

Comm. Briddell: I'm not sure any other area would meet the criteria.

Commissioner Phipps made a motion to engage the services of Progressive Development Consulting to look for block grant money and define the areas that may be considered. Seconded by Comm. Briddell.

Comm. Schindo: Did we plan for this in the budget?

Comm. Briddell: We always have a budgeted item for this, I would consider it to be in the budget. We have committed to the Spry project, we may be able to get funds to help pay for it.

Comm. Steele: We have \$10,000 in the budget for professional services.

Vote 4 yes, 1 no.

250<sup>th</sup>

Anniversary

There are 15-20 residents showing up to help plan for the 250<sup>th</sup> Anniversary of York Township. I am glad to see folks care enough to commemorate the event. Perhaps at the next meeting we have can have someone describe where we are.

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TOWNSHIP  
MANAGER'S  
AGENDA

Appeals

Board

On motion of Commissioner Schindo, seconded by Commissioner Craley, Terry Fix was appointed to the Board of Appeals for a term to expire January 1, 2006. Vote 5 yes.

Planning

Comm.

Mark Derr advised that he received the resignation from Theresa Craley from the Planning Commission effective February 1, 2002.

Whispering

Pines

The township has been made aware that we have been maintaining a section of Whispering Pines Lane that was not adopted. The residents have been notified that we would consider adopting the road, but would want a cul-de-sac at the end of the road. We received information that 4 would be in favor of adoption and 3 against.

Solicitor Hovis: The law says that if you have maintained the road you may have to abandon, merely walking away may not be the thing to do. We will look into this and have information at next month's meeting.

Comm.

Center

The glass foyer at the community center is starting to settle and pulling away from the frame enclosure. When the enclosure was built, there was no footer put under the slab. It is a public safety issue. On motion of Commissioner Phipps, seconded by Commissioner Briddell the township is authorized to pay to have the enclosure replaced. Vote 3 yes, 2 no.

Crossing

Guard

We currently have a contract with Dallastown Schools to provide crossing guard services for York Township Elementary School and we pay 25% of the costs. When the regional police department was formed the crossing guard went with them, but the current law does not allow the regional police to be in charge of crossing guards, but provides the option of either the township or the school district being in charge. On motion of Commissioner Craley, seconded by Commissioner Phipps the school should be responsible for the crossing guard with 30 days notice from the township. Vote 4 yes, 1 no.

PUBLIC

HEARING

The board recessed their regular meeting at 7:05 p.m. to hold a public hearing on the rezoning request of Craig Dallmeyer.

The board reconvened at 8:00 p.m.

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PUBLIC  
WORKS

Mark Clark advised that the bids would be in for the jeeps at the February meeting.

RECREATION  
DEPT.

Newsletter Dale Dalton advised that he would need articles for the newsletter by January 20<sup>th</sup>.

SOLICITOR'S  
AGENDA

Rezoning On motion of Commissioner Schindo, seconded by Commissioner Phipps, the ordinance for the rezoning request of Craig Dallmeyer was considered for approval. No vote taken.

On motion of Commissioner Briddell, seconded by Commissioner Steele the ordinance to rezone land on Donna Lane by Craig Dallmeyer was tabled. Vote 3 yes, 2 no.

Ord. 2002-1  
Chestnut Hill  
Water  
District

On motion of Commissioner Phipps, seconded by Commissioner Steele, Ordinance 2002-1 to establish the Chestnut Hill water district was approved with the following voice vote:

Commissioner Schindo	Yes
Commissioner Phipps	Yes
Commissioner Steele	Yes
Commissioner Briddell	Yes
Commissioner Craley	Yes

No Parking  
Blymire Rd

The township received the engineer study and recommendation for "No Parking" on Blymire Road from New School Lane to Lions Drive, but after review of the study, Dennis Henry and Mark Clark are suggesting that we may want to consider "No Parking" on Blymire Road from Frederick Road to South Pleasant Ave. When the school brought in the land development plan, an area along Blymire Road is to have landscaping along the berm. A number of residents along Blymire Road park along Blymire Road on the school side of the street. With the narrowness of the road and the landscaping, it will be impossible for parking along the road there. The staff requested the scope of the "No Parking" be increased to extend to Frederick Drive and South Pleasant Ave. The board agreed that York County Planning should look at this area. On motion of Commissioner Phipps, seconded by Commissioner Craley the ordinance to post "No Parking" along Blymire Road from New School Lane to Lions Drive was tabled. Vote 4 yes, 1 no.

Ord. 2002-2

Realty

Transfer

On motion of Commissioner Phipps, seconded by Commissioner Craley, Ordinance 2002-2 amending Chapter 225 of the Code of the Township of York by adding a new article to the realty transfer tax was approved with the following voice vote:

Commissioner Steele	Yes
Commissioner Briddell	Yes
Commissioner Craley	Yes
Commissioner Schindo	No
Commissioner Phipps	Yes

Res. 2002-1

Street

Lights

On motion of Commissioner Phipps, seconded by Commissioner Craley, Resolution 2002-1 for addition and removal of street lights along South Queen Street was approved. Vote 5 yes.

Ord. 2002-3

Stormwater

On motion of Commissioner Phipps, seconded by Commissioner Steele, Ordinance 2002-3 amending Chapter 210 stormwater management to provide for a new watershed map and penalties for violations was approved with the following voice vote:

Commissioner Briddell	Yes
Commissioner Craley	Yes
Commissioner Schindo	Yes
Commissioner Phipps	Yes
Commissioner Steele	Yes

ENGINEER'S  
AGENDA

Strobeck &

Brenneman

P01-11-1

On motion of Commissioner Schindo, seconded by Commissioner Steele the plan for Strobeck and Brenneman was approved with the following conditions or modifications:

1. All conditions of the letter from Dennis Henry dated January 3, 2002 must be met.
2. Waivers granted for the following:
  - a. existing contours
  - b. feasibility report for sewer and water
  - c. wetlands study
3. The York Township Engineering Department shall be provided with an electronic file of the plan prior to recording.

4. A check in an amount to be determined by the Tax Assessment Office and York County Recorder of Deeds office must be provided to the York Township Engineering Department for recording of the plan.

5. All engineering bills to be paid prior to recording.

Vote 5 yes.

Reapprovals On motion of Commissioner Schindo, seconded by Commissioner Phipps the following plans were reapproved with the same conditions:

1. Campbell Siebert, Inc. LD00-6-2
2. Wilfred Markey P01-7-1
3. Wilfred Markey P01-7-2
4. Heffner Funeral Home LD00-11-2
5. Hogg Farm P00-701
6. Hogg Farm Lot 2 P01-9-1
7. Haven at Springwood LD01-1-1

Vote 5 yes.

Barry

P01-10-2

Dennis Henry briefed the board on the subdivision of Joseph and Joleen Barry on South Franklin St. Red Lion regarding the problems with the driveway and the creation of the flag lot.

EXECUTIVE

SESSION

The board went into an executive session to discuss personnel issues from 9:05 until 10:18 p.m.

Zoning Hearing

Board Appt.

On motion of Commissioner Phipps, seconded by Commissioner Steele, John L Wimbley was appointed to the Zoning Hearing Board to finish the term of Clyde Horner which expires 1-1-03. Vote 3 yes, 1 no, 1 abstain.

ADJOURN

The meeting was adjourned at 10:18 p.m.