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Commissioner Briddell: We will defer any action on the club until the recreation study is done. We need to see how it fits into the overall rec study. You are welcome to submit a proposal, but it will probably be spring before we have any answers.

Lou Tateosian There have been a lot of negative comments about the community center based on emotions not facts. The York Township Community Center offers a variety of programs, very family oriented. As our community grows older the fitness becomes more important. Maybe it is not perfect, but it is getting better all the time. During 2000 we broke even on operating expenses, and in 2001 we may break even again.

Sarah Knisely Asked for an update on the work at the Wagmans. Dennis Henry advised that he had no contact from the Wagmans. The board advised that Solicitor Hovis will be filing charges on November 15th if the work has not been completed.

Stewart Robinson Mr. Robinson advised that he had received stormwater calculations from C. S. Davidson, and is not happy with the options being offered by the engineering firm. He would like York Township to stand behind the residents and look out for their best interests. Dennis Henry will review the calculations and make any recommendations to C. S. Davidson.

Mike Shoemaker Pro Community Center. Heard lots of comments, it is in the township's best interest to keep the community center. The township will double in population and we should not "give away the store".

COMMISSIONER'S AGENDA

Comm. Steele Complimented the public works department on the time invested to show the citizens what equipment we have. My wife and I were there to see what we have, and I was impressed with the quality of the equipment purchased over the years and how it has been taken care of. I said show me your closet you are working out of, and they are in closets. If you had gone to the open house you would see why we need to consider a building. I want to thank Emerson for voting to pay for everything there.

We have some tough decisions to make with the budgets. The citizens are invited to participate in the discussions.

I appreciate the comments about the community center, it is nice to hear positive comments. I agree that we are not going to take any action on the club until we get the response from the survey. If you get a questionnaire, please fill it out. We want to know how we should spend your money.

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Comm. Knaper We only raised taxes one time in the years I have been here, that's not too bad to get all of that equipment. I have to give a lot of credit to the staff to see fit to buy the equipment that was needed. With good housekeeping, we can have a good township, give good service without going wild with a tax increase. What I'm seeing in the budget doesn't fit my pocketbook. We cannot burden our people with a tax increase.

Comm. Schindo I appreciate the good service to the residents without a tax increase, and will not vote for any tax increase while I'm here.

Comm. Briddell The budget hearing will be held on Wednesday, November 14th at 7:00 p.m.

Revisions have been made to the Tyler Run park, but work will not begin until spring.

Comm. Schindo: Why are we changing the park? Who is paying for the redesign of the playground?

Police: We have negotiated a contract with the police for 5 years. We are working to find a piece of land for a facility for the police department.

TOWNSHIP MANAGER'S AGENDA

Res. 2001-24

Act 537

Devono

On motion of Commissioner Phipps, seconded by Commissioner Steele, Resoluition 2001-24 amending Act 537 for Alfred Devono was approved. Vote 5 yes.

Water & Sewer
Authority

A letter was received from George Christine advising that he did not wish to be reappointed to the Water & Sewer Authority.

Zoning Hearing
Board

Four resumes have been received for the position on the Zoning Hearing Board. After Thanksgiving the board will make arrangements to interview the applicants.

ZHB Appeal
Appletree

On motion of Commissioner Steele, seconded by Commissioner Phipps the board will intervene in the land use appeal on behalf of the township filed by Appletree Development. Vote 5 yes.

Capital Reserve
Fund

On motion of Commissioner Phipps seconded by Commissioner Steele the board agreed that an ordinance should be prepared to establish a capital reserve fund to identify projects and equipment to be purchased in the future. Vote 5 yes.

PUBLIC WORKS

Mark Clark advised that 24 people came to the open house.

The Tyler Run project is 90% completed and the grass will be put in in the spring.

PUBLIC HEARING At 7:15 p.m. the board recessed the meeting to hold a public hearing on two rezoning requests.

Dave Hogg advised that he was withdrawing his application for rezoning on property located along Pauline Drive.

D. M. Larkin did not appear.

The regular meeting was reconvened at 7:20 p.m.

SOLICITOR'S AGENDA

Ord. 2001-9

Infiltration

Structures

On motion of Commissioner Phipps, seconded by Commissioner Steele, Ordinance 2001-9 providing for the regulation of storm water and the construction of infiltration structures was approved with the following voice vote:

Commissioner Schindo	Yes
Commissioner Knaper	Yes
Commissioner Phipps	Yes
Commissioner Steele	Yes
Commissioner Briddell	Yes

Ord. 2001-10

Weight Limits

On motion of Commissioner Schindo, seconded by Commissioner Phipps, Ordinance 2001-10 establishing vehicle weight limits on New School Lane between South Pleasant Ave. and Honey Valley Road was approved with the following voice vote:

Commissioner Knaper	Yes
Commissioner Phipps	Yes
Commissioner Steele	Yes
Commissioner Briddell	Yes
Commissioner Schindo	Yes

Ord. 2001-11

No Parking

On motion of Commissioner Phipps, seconded by Commissioner Steele, Ordinance 2001-11 providing no parking on Chambers Road from East Prospect Road to Chambers Road was approved with the following voice vote:

Commissioner Phipps	Yes
Commissioner Steele	Yes
Commissioner Briddell	Yes
Commissioner Schindo	Yes
Commissioner Knaper	Yes

Ord. 2001-12

Speed limit

On motion of Commissioner Phipps, seconded by Commissioner Steele, Ordinance 2001-12 establishing the speed limit for South Pleasant Ave. from Hess Farm Road to Ironstone Hill Road was approved with the following voice vote:

Commissioner Steele	Yes
Commissioner Briddell	Yes
Commissioner Schindo	Yes
Commissioner Knaper	Yes
Commissioner Phipps	Yes

Ord. 2001-13

Speed limit

On motion of Commissioner Steele, seconded by Commissioner Phipps, Ordinance 2001-13 establishing the speed limit for Imperial Drive was approved with the following voice vote:

Commissioner Briddell	Yes
Commissioner Schindo	Yes
Commissioner Knaper	Yes
Commissioner Phipps	Yes
Commissioner Steele	Yes

Thomas denitrification

Agreement

On motion of Commissioner Phipps, seconded by Commissioner Steele the agreement establishing a denitrification unit on property owned by Bruce K Thomas was approved. Vote 5 yes.

Mutual Aid

Agreement

On motion of Commissioner Phipps, seconded by Commissioner Steele the mutual aid agreement with Spring Garden was approved subject to Spring Garden identifying who needs to sign the agreement them or the fire companies. Vote 5 yes.

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Rigby Mobile
Home Park

Solicitor Hovis advised that he had received a letter from Attorney Robert Katherman advising that all of the mobile homes will be out of the Rigby Mobile Home Park by November 30, 2001, and the township can move forward with the plans for the reconstruction of Coventry Road.

ENGINEER'S
REPORT

Tyler Run Park

The new design has eliminated the ball field and some of the parking, and shows horseshoe pits, walking trails and a large field area, with access off Knob Hill Road.

Comm. Briddell: I am the commissioner that represents that ward, and I will take it to the residents of Fox Run and McDonald Heights. There is a youthful population there. Since the original meeting 4 years ago, changes have been made to the new park, which provides facilities for the older population.

Comm. Knaper: Have the changes been considered by the recreation commission?

Comm. Briddell: I can't speak to that, but we can certainly verify that.

Dennis Henry: Dale Dalton had input, and suggested items for the plan, and I believe that the rec board made comments.

Comm. Knaper: At what cost to whom?

Jerry Kotek: What is the difference in cost before the changes?

Dennis Henry: This design is cheaper than before.

Jerry Kotek: The trail, will it be stone or macadam?

Dennis Henry: Some kind of composite.

Jerry Kotek: If the demographics of the area changes in 10 years, are we going to change the park again?

Comm. Briddell: The parks change.

Jerry Kotek: If we are going to discuss the parks, why isn't the recreation director here? When we have items like this, why isn't he here?

Comm. Briddell: I believe that he has been at the last couple of meetings.

Jerry Kotek: He was here, but all he discussed was the newsletter. All of the staff members make reports, he comes three times a year when the newsletter is out. He has one of the biggest budgets, and he is never here.

Comm.Steele: The kids we anticipated would use the park are now grown. The township parks should be prepared with wishes of the residents, not only the new residents.

Jan Burke
Oak Street

On motion of Commissioner Schindo, seconded by Commissioner Phipps, the waiver request by Jan Burke to not connect the property at 32 Oak Street to the sewer unless there is a septic malfunction was approved. Vote 5 yes.

Chestnut Ridge
Phase I
P01-8-2

Plan presented by Laymon Mortorff, Charles Calkins, Esq. and Vito Spagnola. On motion of Commissioner Phipps, seconded by Commissioner Steele the plan was approved with the following conditions or modifications:

1. All conditions of the letter from Dennis Henry dated November 8, 2001 must be met. Item #8 of this letter, the last paragraph should be changed from Chestnut Ridge, Phase I to Chestnut Ridge, Phase II.
2. The stormwater agreement with Charles A Schaefer Flower Shop, Inc. must be approved by the township solicitor.
3. The developer shall contribute monies to York Township in an amount equivalent to the proportional traffic impact as established by the traffic impact study and based on the roadway and signal improvement estimated costs plan. That dollar amount is \$27,347.00.
4. All pages of the plan to be recorded.
5. All engineering bills to be paid prior to recording.
6. 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.
7. The York Township Engineering Department shall be provided with an electronic file of the plans prior to recording.
8. Per Section 505 of the York Township Subdivision and Land Development Ordinance, Inspection during construction, a schedule shall be submitted to the Township Engineering Department prior to recording of the final plan.

9. A construction improvements estimate, in York Township format, shall be provided for review by the Township Engineering Department to establish the amount of surety to be posted with York Township prior to recording of the final subdivision plans.

Vote 5 yes.

Hogg Farm
P01-9-1

Plan presented by Jim Holley and Dave Hogg. On motion of Commissioner Schindo, seconded by Commissioner Phipps the plan was approved with the following conditions or modifications:

1. All conditions of the letter from Dennis Henry dated November 7, 2001 must be met.
2. Waiver for the traffic evaluation report was granted with the understanding that the traffic study would be required with each land development plan for the new lots proposed with the subdivision plan.
3. Corner monumentation can be delayed until all the grading has been finished.
4. All pages of the plan to be recorded.
5. All engineering bills to be paid prior to recording.
6. 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.
7. The York Township Engineering Department shall be provided with an electronic file of the plans prior to recording.

Vote 5 yes.

York Water Co.
P01-9-2

Plan presented by Pat Kinsley. On motion of Commissioner Schindo, seconded by Commissioner Phipps the plan was approved with the following conditions or modifications:

1. Waivers granted for the following:
 - a. plan scale
 - b. existing contours
 - c. location of trees
 - d. road widening, curbs and sidewalks with 6 months notice on plan
2. All engineering bills to be paid prior to recording.

3. 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.

4. The York Township Engineering Department shall be provided with an electronic file of the plans prior to recording.

Vote 5 yes.

Resolution 2001-25

Deeds of
Dedication

On motion of Commissioner Schindo, seconded by Commissioner Phipps, Resolution 2001-25 accepting dedication of tracts of land from The York Water Company and DSBP Associates Ltd Partnership. Vote 5 yes.

Tim Pasch

Chad & Christina Smith

P01-10-1

Plan presented by Laymon Mortorff. On motion of Commissioner Schindo, seconded by Commissioner Phipps the plan was approved with the following conditions or modifications:

1. All conditions of the letter from Dennis Henry dated November 8, 2001 must be met.

2. Waiver granted for sidewalks with the 6 months statement on the plan.

3. All engineering bills to be paid 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. The York Township Engineering Department shall be provided with an electronic file of the plans prior to recording.

Vote 5 yes.

Henry Fritz Estate

P01-6-1

Plan presented by Laymon Mortorff. On motion of Commissioner Schindo, seconded by Commissioner Phipps the plan was approved with the following conditions or modifications:

1. All conditions of the letter from Dennis Henry dated November 8, 2001 must be met.

2. Waivers granted for the following:

- a. plan scale
- b. contours
- c. storm sewers, collection, conveyance and culverts
- d. topographic features
- e. location and size of on-site sewage and wells
- f. steep slope delineations
- g. existing street improvements cross section
- h. design for sanitary sewer main service
- i. location of trees and wooded areas
- j. water and sewer feasibility report
- k. wetland report
- l. PaDOT notification
- m. road widening (with surety required for lot 2 prior to recording)
- n. sidewalks (with surety required for lot 2 prior to recording)
- o. curbs (with surety required for lot 2 prior to recording)

3. The York Township Engineering Department shall be provided with an electronic file of the plans 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.

Chambers Road
Signal light

Dennis Henry advised that WaWa did not release the information that had gathered with their application for the PaDOT Highway Occupancy permit for the signal at Chambers Road. Originally Niles Associates had advised that they would contribute monies toward the purchase of the conflict monitor for the signal, they are now indicating they will not be offering any monies toward the signal. The board agreed that we would move forward with the installation of the signal.

Robert Zutell
Powder Mill

The public works department made stormwater corrections in the area and Mr. Zutell has asked for additional work and wants his driveway paved. The board decided when Powder Mill is overlaid the public works department should make effort to correct the bottom of his driveway.

Phase 2 stormwater
MS4 report

Dennis Henry advised that new regulations are being mandated by the federal government which will try and eliminate illicit discharge into streams, with more street sweeping, leaf collection, public education, municipalities required to

provide as-builts of the storm sewer system and where the storm sewers are discharging.

Reapprovals On motion of Commissioner Schindo, seconded by Commissioner Phipps the following plans were reapproved: LD00-5-6 Paul Knepper; LD98-11-1 Springwood Memories; P01-3-2 James Ilyes; and LD97-11-4 Oasis Car Wash. Vote 5 yes.

Locust Street
Stormwater Solicitor Hovis advised that York Township cannot go to a property owner in Dallastown Borough and make them correct a stormwater problem. This issue did not just happen, Dallastown Borough is recognizing they have a problem. Mr. Robinson wants your support in getting Dallatown Borough to follow through with action. On motion of Commissioner Phipps, seconded by Commissioner Knaper, Dennis Henry and Solicitor Hovis are to write a letter to Dallastown Borough advising that the stormwater problem adversely affects York Township residents and we urge them to follow through with corrective action. Vote 5 yes.

Steep slopes The current zoning ordinance concerning steep slope overlay districts is creating applications for variances to construct in these areas. What does the township want to do with the steep slope areas? Was the intent to preserve these areas?

Comm. Schindo: Since the ordinance regulates the steep slope areas, we must want to preserve them.

Lighting ordinance Commissioner Phipps asked if everyone had received a copy of the ordinance. This ordinance would only be for new uses, or if a use changed and the lighting then became a problem.

Cheryl Fritz
Green Valley Rd Ms. Fritz has a lot on Green Valley Road with a very steep driveway. It is so steep that she used a temporary access during the construction of her home. Solicitor Hovis suggested that the board members go out and look at the driveway before any decision is made on the agreement with the township and Ms. Fritz.

Tax Collector On motion of Commissioner Phipps, seconded by Commissioner Briddell the board directed Solicitor Hovis to revise the ordinance for the tax collector to change the fees from \$10 to \$15 for rush jobs for tax certifications. Vote 3 yes, 2 no.

Adjourn The meeting was adjourned at 10:25 p.m.