

MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

March 12, 2019

MEETING

The Manchester Township Board of Supervisors held its regularly scheduled and duly advertised meeting in the public meeting room of the Manchester Township Municipal Services Complex, 3200 Farmtrail Road, York, Pennsylvania, 17406 on Tuesday, March 12, 2019, which was called to order at 7:00 p.m. by Chairperson Wingert.

PARTIES PRESENT

Lisa D. Wingert, Chairperson
Rod Brandstedter, Vice-Chair
David Brosend, Supervisor
John W. Inch, Jr., Supervisor

Timothy R. James, Manager/Secretary
Debra K. McCune, Assistant Secretary
Lawrence V. Young, Solicitor
Stewart Olewiler, Zoning/Planning Officer
B.J. Treglia, P.E., C.S. Davidson, Inc.

PUBLIC COMMENT

Chairperson Wingert called the regularly scheduled supervisors meeting to order and invited the public to ask questions or offer comments about any item on the agenda as the board considers each item. She advised that the board would recognize the public at the conclusion of agenda items for any questions or concerns about non-agenda items.

APPROVAL OF MINUTES

Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve the meeting minutes of the February 12, 2019 as submitted.

Motion carried. Ayes-4 Nays-0.

UNFINISHED BUSINESS

LERTA Designation – CORE 5 Industrial Partners

As summarized in item #2 of the manager's report, John Luciani, P.E. of First Capital Engineering was present to follow-up from a February 12, 2019 board of supervisors' presentation for CORE 5 Industrial Partners, in requesting designation of Local Economic Revitalization Tax Assistance (LERTA) for CORE 5 Emig Road and Woodland View Drive. Solicitor Young reported the required public hearing was advertised and held on March 12, 2019 prior to regularly scheduled board meeting. Shelva Eller, 636 Sinking Springs Lane, expressed concern relative to the length of the LERTA program. Mr. Brandstedter made a motion, seconded by Mr. Brosend, to approve LERTA designation for CORE 5 Industrial Partners, Emig Road Woodland View Drive, for a term not to exceed ten (10) years with specific terms to be a decision of each taxing authority.

Ayes-4 Nays-0. Motion carried.

In addition, Mr. Brandstedter made a motion, seconded by Mr. Brosend, that Manchester Township would not participate in the LERTA tax relief program for CORE 5 Industrial Partners, Emig Road and Woodland View Drive.

Ayes-4 Nays-0. Motion carried.

DEP Consent Order and Agreement/Interceptor Project

As summarized in item #3 of the manager's report, Mr. James reported that the executed Consent Order and Agreement, approved by the board on January 2, 2018, and \$1,000 fine relative to the April 2014 bypass pumping activities, was received by Pennsylvania Department of Environmental Protection (DEP) on January 22, 2018. Engineer Treglia reported that the municipal authority has authorized the project to be advertised for bid on March 10, 2018, with bid opening occurring on April 6, 2018. Mr. Treglia reported that an update to the Corrective Action Plan to include the contract schedule has been completed and approved by the board in March 2018. The board provided guidance to the staff to continue to utilize existing sewer funds to pay the interceptor costs and provide financial updates to the board as the project continues. Mr. Treglia updated the board on the interceptor project.

York City Sewer – Intermunicipal Agreement

As summarized in item #4 of the manager's report, Mr. James reported that there has been no further action regarding the York City Sewer – Intermunicipal Agreement since the last board of supervisors meeting.

NEW BUSINESS

Rezoning Petition – West Side of 2700 Block of Susquehanna Trail (Public Hearing Consideration)

Mr. Inch removed himself from the room during discussions. As summarized in item #5 of the manager's report, Mr. James reported the rezoning petition submitted by Attorney Peter Ruth on behalf of Inch Properties, LLC, on October 30, 2018, to change zoning from Residential Low Density (RL) to Residential High Density (RH) for five (5) properties located on the west side of the 2700-2800 Block of Susquehanna Trail. Mr. Olewiler reviewed the action of the Manchester Township Planning Commission as requested by the board of supervisors. After discussion, Mr. Brandstedter made a motion, seconded by Mr. Brosend, to schedule a public hearing for May 15, 2019 at 6:00 p.m. for the rezoning petition submitted for Inch Properties, LLC, to change zoning from Residential Low Density (RL) to Residential High Density (RH) for five (5) properties located on the west side of the 2700-2800 Block of Susquehanna Trail.

Motion carried. Ayes-3 Nays-0.

Sale of Surplus Equipment

As summarized in item #6 of the manager's report, Mr. Brosend made a motion, seconded by Mr. Inch, to authorize the sale of the 1994 Peabody Myers Sewer Vactor Truck for \$20,100 to respective high bidder via Municibid online auction.

Motion carried. Ayes-4 Nays-0.

Outdoor Advertising Lease

As summarized in item #7 of the manager's report, Mr. Brandstedter made a motion, seconded by Mr. Inch, to authorize the chairperson, or vice-chairperson, to execute the two (2) year renewal of the Lamar Outdoor Advertising lease at an annual rate of \$3,250 for its outdoor advertising signs that are located on township-owned Stillmeadow Park.

Motion carried. Ayes-4 Nays-0.

Resolution #2019-09 – Emergency Operations Plan Update

As summarized in item #8 of the manager's report, Mr. Brandstedter made a motion, seconded by Mr. Brosend, to adopt a resolution that updates the Emergency Operations Plan as a municipal participant with the York Area Regional Emergency Management Commission.

Motion carried. Ayes-4 Nays-0.

RECOGNITION OF PUBLIC PRESENT

In accordance with Act 93 of 1998 (Sunshine Law), Ms. Wingert recognized any members of the audience who wished to address the board.

John and Kim Keesee, 2835 Susquehanna Trail, was present to express appreciation of the scheduling of a public hearing for the rezoning petition request for the west side of the 2700 Block of Susquehanna Trail.

Residents of the Village of Emigsville were present to express traffic concerns in and around the village. Craig Kauffman, 3277 North George Street; Andy Rawicz, 1212 Detwiler Drive; Eileen Mickley, 3219 N. George Street; Paul Kuehnel, 3259 High Street, offered comments regarding traffic concerns in the Village of Emigsville. The board by consensus requested a speed study be completed on North George Street.

MANAGER'S REPORT

Item #15 - Engineer Treglia distributed the draft schedule for the stormwater project in the Outdoor Country Club area.

In addition, the board held discussions regarding the stormwater management facility in the MacGregor Downs Subdivision. Mr. Brandstedter made a motion, seconded by Mr. Inch, to authorize township engineers to design improvements to MacGregor Downs stormwater facility and to request funding consideration with the York County Stormwater Consortium.

Motion carried. Ayes-4 Nays-0.

Item #26 – Mr. Brosend made a motion, seconded by Mr. Inch, to authorize the transfer of three (3) EDUs (900 GPD) of Dover Township Treatment

capacity from Kinsley Equities II to Jeffrey L. Henry Builders for lots 38, 39 and 40 in New Brittany II.

Motion carried. Ayes-4 Nays-0.

Item #28 - Solicitor Young and Mr. James updated the board on developments with the tax collector's fees for duplicate tax and tax certification services. After a discussion the board tabled a decision to a future meeting.

EXECUTIVE SESSION

No executive session was held.

OTHER BUSINESS/REPORTS

Mr. James reported the receipt and distribution of fire, police, engineer's monthly reports, including police annual report.

APPROVAL OF VOUCHERS

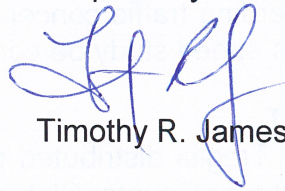
Mr. Brandstedter made a motion, seconded by Mr. Brosend, to approve the payments of the vouchers as listed on the Treasurer's Checks Vouchers Lists: February 13-26; February 27-March 12, 2019.

Motion carried. Ayes-4 Nays-0.

ADJOURNMENT

Being no further business, Mr. Brandstedter made a motion to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'T. James', is written over the printed name.

Timothy R. James, Secretary

TRJ/jas

MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

March 12, 2019

LERTA PUBLIC HEARING

The Manchester Township Board of Supervisors held a special scheduled and duly advertised meeting in the public meeting room of the Manchester Township Municipal Services Complex, 3200 Farmtrail Road, York, Pennsylvania, 17406 on Tuesday, March 12, 2019, which was called to order at 6:45 p.m. by Chairperson Wingert, to consider Local Economic Revitalization Tax Assistance Act designation for CORE 5 Industrial Partners, Emig Road and Woodland View Drive.

PARTIES PRESENT

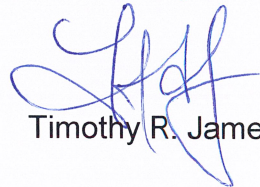
Lisa D. Wingert, Chairperson
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Timothy R. James, Manager/Secretary
Debra K. McCune, Assistant Secretary
Lawrence V. Young, Solicitor
Stewart Olewiler, Zoning/Planning Officer

John Luciani, First Capital Engineering, Inc. was present to present the request for LERTA designation on behalf of his client CORE 5 Industrial Partners. Paul Pontius, CORE 5 Industrial Partners, provided potential development status.

With no further comments taken, Chairperson Wingert adjourned the hearing at 6:57 p.m.

Respectfully submitted,



Timothy R. James, Secretary

TRJ/jas

