

MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

May 14, 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, May 14, 2019, which was called to order at 7:00 p.m. by Chairperson Wingert.

PARTIES PRESENT

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

Timothy R. James, Manager/Secretary
Debra K. McCune, Assistant Secretary
Lawrence V. Young, Solicitor
B.J. Treglia, P.E., C.S. Davidson, Inc.
Daniel Hoff, YAUFR Fire Chief

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.

RECOGNITION OF SERVICE – DENNIS CONLEY

YAUFR Fire Chief Hoff and the Manchester Township Board of Supervisors recognized Fire Captain Dennis Conley on his recent retirement after thirty (30) years of service to Manchester Township and YAUFR.

APPROVAL OF MINUTES

Mr. Brandstedter made a motion, seconded by Ms. Brennan, to approve the meeting minutes of the April 9, 2019 as submitted.

Motion carried. Ayes-5 Nays-0.

UNFINISHED BUSINESS

DEP Consent Order and Agreement/Interceptor Project

As summarized in item #2 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 #3 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.

Tax Collector – Tax Duplicate and Certification Fees

As summarized in item #4 of the manager's report, Solicitor Young reported per board action the proposed amended ordinance to increase fees to be paid to the Tax Collector for service requests for tax duplications and tax certifications was duly advertised. Mr. Brandstedter made a motion, seconded by Ms. Brennan, to adopt Ordinance #2019-02 to increase fees to be paid to the Tax Collector for service requests for tax duplications from \$5 to a maximum of \$10 and tax certifications from \$25 to a maximum of \$50 and to establish the annual fee per resolution annually.

Motion carried. Ayes-5 Nays-0.

NEW BUSINESS**Northeastern Senior Center**

As summarized in item #7 of the manager's report, Jane Deamer, Vice-President of the Northeastern York County Senior Center Board of Directors, was present to make a presentation about the services that the senior center provides to Manchester Township senior citizens and to request the board's continued financial support of the senior center as demand for its services grows.

Road Closure Authorization

As summarized in item #6 of the manager's report, Mr. James reported that due to the ongoing issue of traffic disobeying the prohibition of the west bound movement on East Locust Lane from Dundee Road to North George Street and beyond, the staff, NYCRPD and traffic engineer took action to post a temporary "Road Closed to Thru Traffic" sign to evaluate the traffic movements. Ms. Brennan made a motion, seconded by Mr. Inch, to authorize a temporary Road Closed sign be posted on East Locust Lane at Dundee Road westbound, retroactively from April 23, 2019 to a time to be determined.

Motion carried. Ayes-5 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.

MANAGER'S REPORT

Item #11 - Mr. Brandstedter made a motion, seconded by Ms. Brennan, to appoint Douglas Hershey, 676 Parkwood Drive, to fill unexpired (through December 31, 2021) recreation commission vacancy.

Motion carried. Ayes-5 Nays-0.

Item #12 - Engineer Treglia reported that the design and permitting for the stormwater project in the Outdoor Country Club and Brittany Areas is

awaiting authorization by the board. Mr. Brandstedter made a motion, seconded by Mr. Brosend, to authorize the township engineer to move forward with design and permitting for Phase 1 of the stormwater project in the Outdoor Country Club and Brittany Areas.

Motion carried. Ayes-5 Nays-0.

Item #15 - The board by consensus directed the staff to send a letter to PennDOT relative to the traffic concerns brought forward by the Emigsville Heritage Group.

EXECUTIVE SESSION (7:42 – 9:04 p.m.)

Ms. Wingert called an executive session to discuss labor matters associated with York Area United Fire and Rescue.

OTHER BUSINESS/REPORTS

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

The board by consensus approved the advertisement on trash cans at Cousler Park for donated services by Inch's Natural, per Manchester Township Recreation Commission's recommendation.

APPROVAL OF VOUCHERS

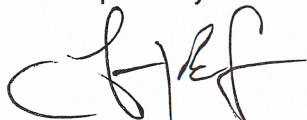
Mr. Brandstedter made a motion, seconded by Mr. Inch, to approve the payments of the vouchers as listed on the Treasurer's Checks Vouchers Lists: April 10-23; April 24-May 14, 2019.

Motion carried. Ayes-5 Nays-0.

ADJOURNMENT

Being no further business, Mr. Brandstedter made a motion to adjourn the meeting at 9:05 p.m.

Respectfully submitted,



Timothy R. James, Secretary

TRJ/jas

