

The Peach Bottom Township **Board of Supervisors** met on **December 2, 2015** at 7:00 p.m. in the Municipal Building. Members present S. David Stewart (Chair), Janet Wiley (Vice Chair) and David Gemmill.

- **Motion** to accept the minutes as presented was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

New Business:

Sale of Township Equipment - 1992 International Dump Truck

One bid was received from Hellman Brothers Asphalt, Inc. in the amount of \$4,500.00.

- **Motion** to accept the bid of \$4,500.00 from Hellman Brothers Asphalt, Inc. was made by Supervisor Gemmill and 2nd by Supervisor Wiley, vote 3/0.

Reorganizational Meeting

- **Motion** for the Board of Supervisors Reorganizational Meeting to be held on January 4, 2016 starting at 7:00 p.m. was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

Old Business:

Electric Distribution - Presented by Mr. Frank Geck

The options for electric distribution to be moved from PECO to another company were provided.

1. Work with the other municipalities to facilitate the sale to an existing cooperative such as Adams Electric.
2. A Borough can legally operate a utility, but would need to install the entire infrastructure.

According to the Public Utility Commission this has been tried before, but no one has been successful to date. PECO has approximately 4,000 customers in 5 municipalities of York County which is a very minor part of their service area. The major complaints are numerous and lengthy electric outages and the electric rate for distribution. An Adams Electric representative informed Mr. Geck that the electrical design in our area is outdated and would require upgrading for more reliability.

Marlyn Flaharty noted that when a PECO crew was stationed in Delta Borough, we had great service, now it takes them 4 hours to get here to review the situation and return with materials.

Reports:

Solicitor Sharnetzka

The Peach Bottom Township Flood Plain Ordinance #2015-08 has been reviewed and approved by the Department of Community and Economic Development and legally advertised.

- **Motion** to adopt the Flood Plain Ordinance #2015-08 was made by Supervisor Gemmill and 2nd by Supervisor Wiley, vote 3/0.

South Penn Code Consultants

The solicitor has reviewed the contract submitted by South Penn Code Consultants. The contract does state they are an independent contractor, but to the extent that SPCC would get sued, because they are Peach Bottom Townships Building Code Official, Zoning Officer and Sewage Enforcement Officer, we agree to indemnify and hold them harmless like they were an employee under the Tort Claims Act. The Townships insurance carrier is reviewing the contract.

Supervisors:

Logging the Peach Bottom Township Recreation Park.

J. L. Gossert & Company Forestry has compiled a list of trees to be harvested with estimated board feet of 110,313. The Township has advertised for bids which will be reviewed and acted upon at the Board of Supervisors Meeting scheduled for December 17th starting at 6:30 p.m.

Hope Bradley requested the timber cutting area not turn into a briar patch and to preserve the walking trail. Supervisor Gemmill stated he will keep an eye on the project.

Municipal Complex – Back-up Electric

- **Motion** to move forward with installing the electric conduit to be ready for installation of a generator at a cost of approximately \$5,000.00 was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

Supervisor Gemmill proposed the Township purchase a used 75Kw Katolight Generator with 69 hours for \$11,000.00.

Supervisor Stewart said we defiantly need a generator, it is a good possibility we could be without electricity.

- **Motion** to purchase the 75KW generator was made by Supervisor Gemmill and 2nd by Supervisor Stewart, vote 3/0.

Southern York County Emergency Medical Services – Supervisor Wiley

They are self sufficient with billing the insurance companies directly. SYCEMS has about 40 employees; most of them are part time. The new ambulance club membership applications have been mailed out and the ambulances have been rebranded. Delta has 1 ambulance for sale which is heavy duty and requires a CDL driver. The Open House was a success and SYCEMS is looking into forming an auxiliary.

Treasurer/Manager: Catherine Bilger

- **Motion** authorizing the payment of bills was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

- General Fund - \$1,155,966.53
- Liquid Fuels - \$2,324.65
- Sewage Fund - \$20,591.66
- Impact Fee Fund - \$23,461.31
- Recreation Fund - \$15,028.67

Recreation Heating Oil prices were reviewed.

Heaps Oil will lock in the 15-16 heating season at \$1.899 per gallon

M&G Fuels will cap the price at \$2.394 per gallon, with oil delivered at daily cost plus \$0.195 per gallon, current price \$1.699 per gallon.

- **Motion** to stay with M&G Fuel to provide the heating oil to the Recreation Center was made by Supervisor Gemmill and 2nd by Supervisor Wiley, vote 3/0.

Recreation Center Parking Lot Improvement.

York County Planning Commission received 6 qualification statements from interested engineering firms. The Township is required to review, grade and choose 3 firms to interview. Supervisor Wiley will review the information and report at the next Supervisors Meeting.

Municipal Map

A map, showing roads, parcels and zoning will be ordered to display in the meeting room.

The Municipal Office will be closed on Friday December 4th.

This was the last regularly scheduled Board of Supervisors Meeting for Supervisor S. David Stewart. He was congratulated on his 36 years as a Supervisor and 42 years as a Planning Commission Member.

Supervisor Stewart stated that it has been a pleasure and sometimes a challenge, but he is leaving very well satisfied that everything will be taken care of.

- **Motion** to adjourn at 8:13 p.m. was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

The Peach Bottom Township **Board of Supervisors** met for a Special 2016 Budget Meeting on **December 17, 2015** at 6:30 p.m. in the Municipal Office Building. Members present S. David Stewart (Chair), Janet Wiley (Vice Chair) and David Gemmill.

The originally presented budget was amended to reflect the end of year York County Board of Assessment Appeals Certified 2016 assessment values. The additional funds were added to the Public Works Building for much needed tools.

- **Motion** to accept the 2016 budget as amended was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

Resolution Establishing Taxes for the Year 2016.

This resolution establishes the tax rate for earned income, realty transfer and real estate taxes with no changes from previous years.

- **Motion** to approve the 2016 Tax Resolution was made by Supervisor Gemmill and 2nd by Supervisor Wiley, vote 3/0.

Peach Bottom Township Municipal Park Timber Harvest

J. L. Gossert Forestry received 10 bids for the timber harvest, ranging from \$22,997.97 to \$46,998.00 from Laird Logs LLC out of Darlington Maryland.

- **Motion** to accept the bid from Laird Logs LLC in the amount of \$46,998.00 was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

York County Tax Claim Bureau Repository List

The Township received an offer to purchase Map 1 Parcel 49 for \$500.00 from Adam Kokinda. This property is located at the corner of Magnolia and N. Oak Heights Trails.

- **Motion** to accept the bid for Map 1 Parcel 49 in the amount of \$500.00 was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

Southern York County Emergency Medical Services - Supervisor Wiley

In the last month, of the 93 emergency calls, 31 were for Peach Bottom Township. They are working on forming an auxiliary and if anyone is interested a meeting will be held at the Airville Fire Hall on January 13th starting at 7:00 p.m. The Nominating Committee is looking for interested individuals, not affiliated with Emergency Services, to serve a 3 year term on the SYCEMS Board. At the request of Calpine, SYCEMS held first aid classes, the Santa Run will be held on Sunday, December 20th and the Delta Area Senior Center will hold an informational meeting on January 21st to explain the merger.

Supervisor Gemmill asked if the Electrical Contractor should bill the Township for the whole site generator panel boxes or directly to the General Contractor, William Matthews.

- **Motion** to pay the Electrical Contractor directly for the panel boxes was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

The Road Crew suggested the Township fill a dumpster with all the unusable metal at the current Public Works location. If the contents are 5,000 pounds or more there is no delivery charge. Supervisor Stewart stated they should wait until February or March in hopes that the metal price will be higher.

Recreation Center Parking Lot Improvement.

Supervisor Wiley reviewed the Engineering Firm Credentials for the Recreation Center. The grant guidelines were reviewed. Possible cost savings were discussed.

- **Motion** to adjourn at 7:12 p.m. was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.