

The Peach Bottom Township **Board of Supervisors** met for a **Special 2017 Budget Meeting** on **December 7, 2016** at 6:30 p.m. in the Municipal Office Building. Members present David Gemmill (Vice Chair) and Michael Kahl.

The Treasurer presented an amended budget. York County Assessments provided the Township wide assessed value certification which added \$58.00 to the income. This was added to equipment maintenance under expenditures. On the other side many seniors have taken advantage of the SYCEMS membership paid by the Township. To offset the increase under income, the Local Services Tax was increased by \$1,000.00.

- **Motion** to adopt the amended 2017 Budget was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.
- **Motion** to close the Special 2017 Budget Meeting was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

The Peach Bottom Township **Board of Supervisors** met on **December 7, 2016** at 7:00 p.m. in the Municipal Office Building. Members present David Gemmill (Vice Chair) and Michael Kahl.

Supervisor Gemmill read a resignation letter from Supervisor Wiley. The remaining Supervisors will need to appoint an interim Supervisor to complete her term which ends 2017.

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

New Business

Reorganizational Meeting

- **Motion** to hold the Board of Supervisors Reorganization meeting on Tuesday, January 3, 2017 at 7:00 p.m. in the Municipal Office Building was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 2/0.

A Resolution Establishing Taxes for the Year 2017 with no increase.

- **Motion** to approve the 2017 Tax Resolution was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

Subdivision and Land Development Plans

Jeffrey Watson is requesting to combine his parcels on N. Castle Finn Road, Map 3 Parcels 329 & 366. The attorney reviewed a plan, resigned in 1994, along with the new deed and recommended the Supervisors acquire more information before approving the combining of the parcels.

- **Motion** to table the request until next month's meeting was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

John & Candy Haney are requesting to combine their parcels on Lake View Road, Map 6 Parcels 8B & 13A, 1.13 acres +/-.

- **Motion** to accept the request was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

Subdivision and Land Development Ordinance

Section 602 Required Accompanying Information -

The Final Plan shall include thereon or be accompanied by:

1. Complete engineering design of any buildings or structures proposed for the purpose of receiving, storing, or holding ~~manure~~, water borne or water soluble chemicals, including petroleum products or distillates, or biological chemicals or agents identified as water pollutants/contaminants by the Pennsylvania Department of Environmental Protection and **certification from the Township Engineer** that the proposed design meets the requirements of Section 719 of this ordinance.

- **Motion** to delete the word "manure" from Section 602.1 and send the amendment to YCPC and the Township Planning Commission for review was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

Reports

Attorney Sharnetzka

The attorney advised the Supervisor to make a motion accepting Supervisor Wiley's resignation which starts the 30 day clock to appoint an interim Supervisor.

- **Motion** to accept the resignation of Supervisor Wiley as of December 6, 2016 was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

William Shelley Jr., 267 Cook Road, Map BO Parcel 45B

After 3 notifications an enforcement action was filed against him for being in violation of the Sewage Management Ordinance.

- **Motion** authorizing Attorney Sharnetzka to defend the Township in the hearing was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

Sidewalk (Dooley Road Bridge) Maintenance Agreement Rejection.

Plenary Walsh Keystone Partners, engineering firm for PA Bridge Replacement, presented an agreement for the Township to sign which acknowledges that by not signing a sidewalk maintenance agreement, the sidewalk will be removed from the plans.

- **Motion** to sign the reject sidewalk maintenance agreement was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

Lori Markley & Cheryl Phelps, 6864 Woodbine Road, Map BP Parcel 2B.

After 3 notifications an enforcement action was filed for a violation of the Sewage Management Ordinance. Judgement was entered in favor of the Township by default.

Treasurer/Manager

- General Fund - \$1,114,810.84
 - Liquid Fuels Fund - \$6,346.25
 - Sewage Fund - \$20,646.66
 - Recreation Fund - \$10,456.53
- **Motion** authorizing the payment of bills was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

Supervisors

- **Motion** to set the Treasurer Bond at \$1.5 Million was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

The Fall Large Item Drop-Off was held on November 19th with very few residents taking advantage of the service.

- **Motion** to eliminate the Fall Large Item Drop-Off completely and adjust the Spring Large Item Drop-Off to close at 10:00 a.m. instead of noon, was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0.

The recycle container, which is provided 1 weekend a month for residents to deposit their recycleables, is being mistaken for a trash can. The Supervisors directed the manager to write a letter to the editor requesting the container be used for what it was intended.

- **Motion** to adjourn at 7:57 p.m. was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 2/0