

To The Peach Bottom Township **Board of Supervisors** met on **February 3, 2016** at 7:00 p.m. in the Municipal Building. Members present Janet Wiley (Chair), David Gemmill (Vice Chair) and Michael Kahl.

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

### **Public Comment-**

David Yohn, owner of Map AR Parcel 1B, 884 Orchard Road, wants to sell Map BR Parcel 1K, lot 12, Hill N Dale to Mark Clemis owner of Map BR Parcel 1J, lot 11 with the building right reverting back to the parent tract. A legal paper trail will need to show the building right being returned to Map AR Parcel 1B. The Supervisors will review the deed(s) to insure the building right can be tracked.

Supervisor Gemmill noted that the building right will have to be used on poor quality ground.

- **Motion** to approve, contingent on the sale of Lot 12 to Mr. Clemis, the merger of Lot 11 and Lot 12 into one parcel, the building right can be returned to the parent tract Map AR 1B with the deed cross filed so noting the location of the building right and when the right is used it is to be placed on poor quality ground was made by Supervisor Gemmill and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.

### **New Business-**

Supervisor Wiley informed of a meeting held with the Road Crew on January 29<sup>th</sup> at 2:00 p.m. which included all the Supervisors in order to critique our storm performance.

The safety concerns included contract operators not familiar with the roads and/or equipment, the need for additional lights and beacons, a penndot road under our winter maintenance agreement with a sunken surface.

- **Motion** to authorizing the road crew to purchase lights for the Grader, light bars for the Dump Trucks, Backhoe chain spacers, shear pins and a spare p.t.o. shaft for the snow blower, have the Grader V Plow rebuilt contingent on the cost being \$500 or less, or purchasing another Grader V plow, purchase a used V plow for the loader or provide information on a new plow. For the new building, a tool box, pallet racking to store supplies, hand tools in small tool boxes for each piece of equipment, was made by Supervisor Wiley and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.

Supervisor Wiley also noted that they will be considering folding cots and a larger refrigerator for the new location.

She informed that during the storm clean-up, our 2 Road Crewmen were accompanied by 5 contractors, 3 of those supplying their own equipment.

Supervisor Gemmill informed that the Southern York County Emergency Medical Services were able to cover all 9 ambulance calls during the storm.

Supervisor Wiley inserted that through the Townships Emergency Management Coordinator, Dave Thompson and the York County Department of Emergency Services, we were able to receive help from the National Guard for the SYCEMS during the storm, they staged at the Airville and Fawn Grove stations.

The Commonwealth of Pennsylvania is beginning the process to obtain a Federal Declaration in order to receive reimbursement for the costs associated with Storm Jonas.

- **Motion** authorizing the manager to complete and sign the needed forms for the Township was made by Supervisor Gemmill and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.

Resolution for Disposition of Records.

- **Motion** to approve the Resolution authorizing the disposition of public records from 1970 to 1990 was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.

Supervisor Gemmill reviewed the pit in the new garage/shop and would like to have a cover made out of metal grating for safety. The estimated cost is \$1,500.00.

- **Motion** approving the purchase of metal grating to cover the pit in the new shop for safety was made by Supervisor Wiley and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.
- **Motion** for Supervisor Gemmill to research a set of steps for the pit was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Wiley, vote 3/0.

### **Old Business-**

Recreation Center Parking Lot Improvement Grant

York County Planning Commission confirmed, use of general funds for engineering of the project allows the Township to use the appointed Township Engineer. Thank you letters have been sent to engineering firms that applied to YCPC for the project and the Township Engineer, Site Design Concepts will move forward with engineering the project.

### **Reports -**

Attorney Sharnetzka

The attorney informed that the bid thresholds for 2016 have remained the same as 2015.

The Royal Farms engineer commented on the Impact Fee. Both entrance roads are PennDOT roads.

Municipal Complex - Near completion.

Supervisor Gemmill is concerned about the wash bay tank, could we have an oil separator, trap basin and drain field for the water like Colvin Bus Company instead of a holding tank.

Supervisor Wiley questioned room for a drain field and suggested an engineered plan revision.

The entrance drive may not have been installed correctly, has soft spots and possibly no base, only crusher run, between the buildings and out to the fairgrounds."

The Supervisors will need to make a list of items (punch list) unable to be completed during the winter months. The Township can settle on the property, hold an escrow for completion of these items with a reasonable date for completion.

General Nuisance Ordinance

The Planning Commission reviewed and tabled indefinitely. The attorney is concerned that without this we have no enforcement mechanism, the Township cannot abate and

charge back to the property. The manager explained the different ordinances or sections that were reviewed by the commission.

#### South Penn Code Consultants

A contract had been presented to the Supervisors and Township Attorney for review. The attorney explained 2 specific provisions of concern requiring the Township to indemnify/defend/hold harmless some forms of litigation. He reached out to the Townships insurance broker and the carrier will not insure this indemnity. With the Supervisors permission he will mark up the agreement accordingly, indicating we will not agree to the indemnity and send to the Supervisors and SPCC for review.

Supervisor Wiley questioned employment provisions and was informed that under the Tort Claims Act the law grants sovereign immunity.

#### Supervisors

##### Storm Water Management Ordinance

The Supervisors are working on the ordinance, but are in no hurry because this will be a very large impact on the residents of the Township.

#### Secretary/Treasurer /Manager

➤ **Motion** authorizing the payment of bills was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.

- General Fund - \$1,227,640.50
- Liquid Fuels Fund - \$2,324.92
- Sewage Fund - \$20,594.06
- Impact Fee - \$23,464.04
- Recreation Fund - \$10,429.90

The Peach Bottom Township Auditors set the pay for working Supervisors at \$25.00 an hour.

#### Yearly Mowing Contract

The contract includes mowing of the Recreation Center, Municipal Park (Beakes Field) Cold Cabin Park, the Traffic Circle, Public Works and the New Municipal Complex. The contract was reviewed and discussed.

➤ **Motion** to advertise for bids to be opened at the March Supervisors Meeting was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.

#### Large Item Drop-Off

York County Solid Waste Authority is currently not accepting any electronics recycling. Suggested dates for the spring event are April 16<sup>th</sup> or 30<sup>th</sup>.

The Township Office will be closed from Wednesday, February 24<sup>th</sup> through Tuesday, March 1<sup>st</sup>.

Delta Borough has filed paperwork to have Main Street shifted back to a PennDOT roadway.

Cindy Siebel asked how residents would know if the Recreation Center was opened as a warming or cooling station. She was informed that the Local Emergency Management Coordinator, Dave Thompson, would work with the Supervisors and York County EMA to help with notification.

Marlyn Flaharty requested the Supervisors utilize the microphone/speaker system for future meetings.

Public works building needs to have the boiler replaced. The manager contacted 4 different contractors and is still waiting for estimates. M&G Fuel will replace the boiler with a used boiler for \$550.00, with a 30 day warranty.

Supervisor Gemmill informed that the Sewage Enforcement Officer suggested the Township go directly to the Magistrate with improved properties being transferred without a Septic Inspection.

Supervisor Wiley presented a donation check to Peach Bottom Township in the amount of \$10,000 from PECO for a walking trail at the Recreation Center.

- **Motion** to adjourn at 8:37 p.m. was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.