

The Peach Bottom Township **Board of Supervisors** met on **May 4, 2016** at 7:00 p.m. in the Municipal Office Building. Members present Janet L. Wiley (Chair), David E. Gemmill (Vice Chair), and Mike Kahl.

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

Public Comment

Marcy & Norman Laferte, through the Mason-Dixon Community Services Anti-Drug Task Force have been providing a Youth Program on Thursday nights at the Peach Bottom Township Recreation Center. The program started in February of 2015 and has grown to the current 269 registered children from local Townships and Boroughs and even as far away as Red Lion. To make it more manageable and enjoyable, the kids have been split into 2 age groups and attend every other week. The need goes much deeper than a time to play; this program gives these kids something to do and has allowed for mentoring opportunities to make a difference in their lives. Using donations they have purchased a movie projector and screen to have outdoor movies during the summer months. Mr. & Mrs. Laferta are requesting financial help to replace equipment and continue providing the Youth Program.

- **Motion** to donate \$500.00 to support the Youth Program was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 3/0.

New Business

York County Planning Commission Regional Storm Water Initiative.

Lindsay Gerner presented the Stormwater Authority Feasibility Study Results. The study process involved a Feasibility Study Committee which received public and municipal input and developed cost estimates for County-wide draft pollution reduction targets. The York County Board of Commissioners supports the findings and charged the YCPC to move forward with an implementation plan to create a regional stormwater organization. They are looking for the Townships input to mold this into what is workable for all the communities and start in 2017.

Frank Diamond asked if the plan is to take over the Townships storm water management. He was informed that DEP is looking at revamping their storm water management ordinance, which may impact county and municipal ordinances, but the enforcer would be the municipality.

Sammy McConnell informed that being located in the most south eastern end of York County we tend to pay and other municipalities benefit. The Township needs to look at what we have now and what we need; this could be bigger and scarier.

Ms. Gerner stated that what scares YCPC, are the fees and fines from DEP and the EPA if we do not clean-up the waters of Pennsylvania.

The attorney questioned the funding formula to finance the Authority. He was informed that YCPC is asking the Municipalities to participate in developing a funding formula.

Yearly Stone & Road Repair Bids

The bids were reviewed.

TONS	Description	York Building Products		Highway Materials	
		Price	Total	Price	Total
2,100	Superpave Base Course, 25.mm	\$55.05	\$115,605.00	\$48.35	\$101,535.00
100	Superpave Binder Course, 19.mm	\$57.20	\$5,720.00	\$51.60	\$5,160.00
700	Superpave Wearing Course, 12.5mm	\$61.00	\$42,700.00	\$53.00	\$37,100.00
100	Superpave Wearing Course, 9.5mm	\$62.25	\$6,225.00	\$55.20	\$5,520.00
		\$170,250.00		\$149,315.00	

TONS	Description	York Building Products		Kinsley Materials	
		Price	Total	Price	Total
1,000	ANTI SKID - PennDOT Approved	\$17.65	\$17,650.00	\$16.50	\$16,500.00
400	AASHTO No. 1	\$16.45	\$6,580.00	\$16.00	\$6,400.00
3,000	PA-2A SUBBASE	\$13.20	\$39,600.00	\$13.00	\$39,000.00
1,500	AASHTO No. 57	\$16.45	\$24,675.00	\$16.00	\$24,000.00
1000	3A Modified	\$13.20	\$13,200.00	\$13.00	\$13,000.00
200	R-4	\$21.20	\$4,240.00	\$17.00	\$3,400.00
400	R-7	\$29.20	\$11,680.00	\$23.00	\$9,200.00
		\$117,625.00		\$111,500.00	

- **Motion** to accept the bid from Highway Materials for Superpave Asphalt and the aggregate bid from Kinsley Materials was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 3/0.

The only bid received for seal coat was from Martins Paving, Inc. in the amount of \$133,330.00 to seal coat portions of Lay, Krick and Flintville Roads.

The only bid received for placement of Superpave Asphalt was Longs Asphalt, Inc. in the amount of \$79,980.00. The work would improve Cedar Trail, N. Oak Heights Trail, a portion of Bair Road and the new garage parking area.

- **Motion** to accept the bids from Martin Paving, Inc. and Longs Asphalt, Inc. was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0.

Old Business

Recreation Center Parking Lot Improvement Project

Bids were opened and reviewed on April 20th.

Kinsley Construction Inc. - \$243,725.18

Fawn View Construction Inc. - \$229,882.20

The original Community Development Block Grant awarded to the Township was in the amount of \$55,000.00, and later increased to \$100,000.00. Supervisor Wiley penned a request to the Commissioners of York County requesting an additional \$130,000.00 to complete the project. A favorable response was received. The Commissioners will vote on the increase at their meeting scheduled for May 18th.

- **Motion** to accept the bid from Fawn View Construction Inc. on the contingency of the additional \$130,000.00 being provided by the County Commissioners was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 3/0.

Subdivision and Land Development Plans

Approve Lot Mergers

- Map 2 Parcels 415 & 410 – Frank Geck – 7758 Woodbine Rd.
- Map 6 Parcels 15 & 16 - Randy & Michele Gargiulo – 125 Lake View Rd.
- **Motion** to accept the requested mergers were made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 3/0.

Reports

Solicitor

An ordinance to repeal the Peach Bottom Township Transportation Impact Fee Ordinance. The 60 day notice has been advertised for enactment at the June Supervisors Meeting.

The Township completed settlement for the new Municipal Complex. The attorney cautioned that the Township may be required to pay 1 year of Clean and Green rollback since the Fire Company land had been enrolled prior to tax exempt status.

Supervisor

The original Township Facility located at 545 Broad Street Extended will need to be sold.

- **Motion** to have the Township Facility located at 545 Broad Street Extended, appraised and advertised for bids to be opened at the July 6th Supervisors Meeting was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 3/0.

An offer was received by the Township for the purchase of 3 backhoe buckets (18” tooth, 36” tooth, 48’ smooth ditching) and quick connect previously used on a John Deere 310E Backhoe since traded for land. The equipment had been offer previously with no takers.

- **Motion** to sell the buckets and quick connect to Jason Appel for \$700.00 was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0.

Treasurer/Manager- Catherine Bilger

- General Fund - \$700,231.93
- Liquid Fuels - \$271,748.35
- Sewage Fund - \$20,606.48
- Impact Fee Fund - \$23,478.20
- Recreation Fund - \$10,436.18

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

The Municipal Office will be closed on Friday, May 6th.

Supervisor Wiley informed:

NOTICE IS HEREBY GIVEN that the Board of Supervisors, Peach Bottom Township, York County, Pennsylvania, will hold a Working Session on Tuesday, May 10, 2016 at 7:00 pm in the Peach Bottom Township Municipal Office Building, 6880 Delta Road, Suite 3, Delta, PA 17314. The purpose of this working session is to prioritize on-going and future recreational needs of the community.

- **Motion** to approve the Non-Emergency Event Request for Volunteer Fire Police was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0.
- **Motion** to adjourn at 8:17 p.m. was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 3/0.