

The Peach Bottom Township **Board of Supervisors** met on **August 5, 2015** the 7:00 p.m. in the Municipal Building. Members present S. David Stewart (Chairman), Janet Wiley (Vice Chair) and David Gemmill.

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

Public Comment

Frank Geck, owner of 7758 Woodbine Road, requested the Supervisors communicate with PECO/Exelon and the Public Utility Commission concerning the frequent and extended power outages. PECO is a monopoly and does not have a financial incentive to restore the power in a timely manner. Not everyone has a generator to help weather the storms.

Supervisor Stewart explained that the last storm felled a lot of trees onto power lines which hindered power restoration.

Supervisor Wiley will make a phone call and if needed, recommend a letter be written.

Janice Prince, owner of 7724 Woodbine Road, informed that her taxes have gone up and she cannot afford it anymore.

Unfortunately the Board of Supervisors have no control over South Eastern School District budgeting which accounts for 80% of real estate taxes paid by Peach Bottom Township property owners. She was advised to apply for the rent real estate rebate program.

Subdivisions and Land Developments

Royal Farms - Map 7 Parcels 1B, 1E and 1F, Casey Deller of C.S. Davidson presenting

Mr. Deller informed that a formal land development plan should be submitted within the next several months. The developer is currently working on acquiring approvals needed for final plan approval. Royal Farms is requesting approval of a Department of Environmental Protection Sewage Planning Module Resolution which connects Royal Farms with the Peach Bottom Inn stream discharge sewage plant.

- **Motion** to sign the Resolution for Plan Revision for New Land Development for the Royal Farms Land Development was made by Supervisor Stewart and 2nd by Supervisor Wiley, vote 3/0.

Reports

Solicitor Sharnetzka

Second Addendum to the Real Estate Purchase Agreement between William & Barbara Matthews and Peach Bottom Township. A current appraisal of \$2.1 million has been received, which includes the extra land acquired from the Delta Cardiff Volunteer Fire Company an office building, public works garage and salt shed. Changes to the original agreement include erosion and sediment control, enlarged salt shed, changes in the public

works building and additional concreted areas. The Township has received and estimated cost for the final product of \$1,830,000.00.

- **Motion** to sign the Second Addendum, not to exceed \$1,830,000.00 was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

Delta-Cardiff Volunteer Fire Company / Matthews-

This plan will take 4 +/- acres from Map AP Parcel 7, owned by Delta-Cardiff Volunteer Fire Company and attach it to Map AP Parcel 15A, owned by William & Barbara Matthews. The plan was approved and signed on October 1, 2014 but not recorded.

- **Motion** to resign and date the Delta-Cardiff Volunteer Fire Company / Matthews subdivision plan was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

Realty Transfer Tax

The state made 3 revisions to the tax act, which deals with transfer of business ownership without transferring the land and also closes loopholes. This amendment brings the Township Realty Transfer Tax Ordinance into compliance with the state regulations.

- **Motion** to advertise the Realty Transfer Tax Amendment was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

Supervisors

The Board of Supervisors held an Executive Session on July 1, 2015, prior to and after the Board of Supervisors Meeting.

Supervisor Wiley representing the Township on the Southern York County Emergency Medical Services Board of Directors signed on behalf of the Township a letter approving Laura Taylor and Alex Crist to work with York County 911 on call boxes for the new organization.

SYCEMS is in the process of rebranding the ambulances; all have united into one medical service. SYCEMS has hired 18 Emergency Medical Technicians, 3 of which are full time and 19 Paramedics, 3 of which are full time.

Secretary/Treasurer /Manager

- General Fund - \$1,179,308.78
- Liquid Fuels Fund - \$244,225.90
- Sewage Fund - \$20,339.27
- Impact Fee Fund - \$23,458.54
- Recreation Fund - \$16,822.82

Supervisor Wiley, representative to the York Adams Tax Bureau, informed that the Bureau will be disbursing funds to the Township. She also noted that the Township will work to

provide more residence information to the Bureau since coordination with other agencies does not exist.

- **Motion** to authorizing the payment of bills with the exception of the bill from James R. Holley & Associates dated July 2, 2015 was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

Winter Season 2015-2016 is year number 3, of a 5 years agreement with PennDOT to maintain the states portion of Lay and Atom Roads and Broad Street Extended.

- **Motion** to sign the Winter Maintenance Agreement with PennDOT was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

Tennis Courts

Quotes were discussed for maintenance of the courts, mainly crack repair. Discussion on resurfacing the courts was also noted.

- **Motion** to contract with the Breneman Company to crack fill and touch-up line paint for \$4,600.00 was made by Supervisor Wiley and 2nd by Supervisor Gemmill, vote 3/0.

The Supervisors discussed the ongoing problem with the trees dropping leaves and sap on the courts. They will need to bid for the sale of the trees including removal/grinding of stumps. A specification sheet will need to be compiled including the requirement of insurance.

Hope Bradley informed that they finished another successful tennis lesson season. The courts power washed very nicely, but the token machine that energizes the lights is not operating and the mowing company is mowing grass onto the courts.

Supervisor Wiley suggested the tennis people have a clean-up day like the other groups do.

Large Item Drop-Off

At the last Supervisors meeting, it was mentioned that community paper shredding could be provided during the event. A shredding company will provide a truck and worker for the 5 hour event at a cost of \$1,250. The Supervisors do not feel there is enough interest to warrant to cost.

The Municipal Office will be closed on August 7th and 10th.

Supervisor Stewart asked about allowing a contractor to cut a Township road in order to install a utility line and then pave the cut. The manager stated that normally we do not allow a Township Road to be cut, but if they comply with all the Township road specifications without altering or diminishing the road integrity we will allow it. A driveway permit is required.

- **Motion** to adjourn at 8:22 p.m. was made by Supervisor Gemmill and 2nd by Supervisor Wiley, vote 3/0.