

The Peach Bottom Township **Board of Supervisors** met for a Special 2018 Budget Meeting on **December 6, 2017** at 6:30 p.m. in the Municipal Office Building. Members present David E. Gemmill (chair), Michael Kahl (Vice Chair) and Andrew Jarvis.

The 2018 budget was reviewed. Amounts were updated to reflect the current account balances and certification of the Township assets by York County Assessments.

Jeff Griffith questioned the Volunteer Workers Compensation Insurance amount and was informed that the insurance coverage was being researched.

William Tenney questioned the inequality of taxes paid by Exelon and those paid by Calpine. He was informed that all 3 taxing authorities are currently in negotiations with Exelon and the Calpine taxes are per an agreement signed at time of land development plan approval.

- **Motion** to adopt the 2018 budget as updated was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.
- **Motion** to close the 2018 budget meeting at 6:37 p.m. was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.

The Peach Bottom Township **Board of Supervisors** met on **December 6, 2017** at 7:00 p.m. in the Municipal Office Building. Members present David E. Gemmill (Chair), Michael Kahl (Vice Chair) and Andrew Jarvis.

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

New Business

Hazel Burkholtz, realtor for the sale of Map 1 Parcel 221 located at the corner of Meadow & Scarlett Oak Trails approached the board.

This property has a well and an existing septic system permitted, installed and inspected in 1987, but a dwelling was never built on the lot. The new owner wants to place a double wide on the lot, but the septic system does not meet current regulations. He is requesting permission on the condition that a 1,000 gallon tank be installed and connected to the current 900 gallon tank creating a dual compartment tank, per current regulations.

Supervisor Jarvis cautioned that if the drain field fails, holding tanks will be the only alternative.

- **Motion** to allow the system to be used for a dwelling on the condition that a 1,000 gallon tank is installed and connected to the existing tank was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.

Board of Supervisors Reorganizational Meeting

- **Motion** to hold the Board of Supervisors 2018 Reorganizational meeting on Tuesday, January 2, 2018 at 7:00 p.m. in the Municipal Office Building was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 2/0.

2018 Tax Resolution, no increases in tax rates.

- **Motion** to adopt the 2018 Tax Resolution was made by Supervisor Jarvis and 2nd by Supervisor Kahl, vote 3/0.

Old Business

The Township advertised for bids to sell a V-Plow and strait blade plow.

One bid was received from David Thompson for the V-Plow in the amount of \$50.00. .

- **Motion** to accept the bid for the V-plow from Mr. Thompson for \$50.00 was made by Supervisor Jarvis and 2nd by Supervisor Gemmill, vote 3/0.

Reports

Solicitor

An Executive Session will be held concerning the Exelon Tax Agreement.

He has been working on an agreement for Riggers to move a heavy haul to PECO utilizing Township Roads.

Jeff Griffith informed the board of Harford County's communications with Riggers concerning the same heavy haul.

A hearing at the District Magistrates Office will be held on Monday concerning a violation by the purchasers of 239 Sycamore Trail, Map 1 Parcel 182, through a sales agreement.

Treasurer

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

- General Fund - \$1,253,682.17
- Liquid Fuels Fund - \$3,844.50
- Sewage Fund - \$1,274.61
- Recreation Fund - \$19,515.31

- **Motion** to accept the Treasurers report was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.

Supervisors

The Road crew is requesting to purchase a used self-propelled broom.

- **Motion** to advertise for the purchase of a used self-propelled broom was made by Supervisor Jarvis and 2nd by Supervisor Kahl, vote 3/0.
- **Motion** to sell the 2001 F450 dump truck to South Eastern School District for \$15,000.00 was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.
- **Motion** to purchase a 2017 F550 dump truck under the CoStars state program was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0.

Supervisor Jarvis informed that the road crew is getting plows ready for the impending snow season, completing heavy haul road reviews and installed a driveway to access the garage and stone piles. The next several weeks they will be completing shoulder reinforcements, boom mowing and final winter preparations.

The attorney noted that the 2018 contract with South Penn Code Consultants includes an indemnity which mandates the Township defend them in a law suit. He feels that this is the cost of doing business and will contact SPCC with his concerns. Another change is the No Solicitation provision went from 1 year to 2 years.

The Municipal office will be closed on Christmas Day and Tuesday, December 26th.

The attorney informed that the Pennsylvania Legislature has expanded the Casino Law to allow mini casinos. A Municipality can opt out and not allow them in your community by resolution. There is a 4% revenue advantage if this happens, but they will be near interstates for access of a lot of vehicles. The chances of a casino coming to this area are extremely unlikely.

Lieutenant Nicole Palmer, Station Commander of Troop H, York addressed the board. She provided Peach Bottom Township statistics for the year.

Supervisor Gemmill stated that the state police are doing a very good job and are appreciated for everything they do.

On January 13th Troop J will transfer to Troop H out of Lancaster instead of Harrisburg. Services such as the Fire Marshall, forensic services and accident reconstruction will be coming from Lancaster or Chester County.

- **Motion** to adjourn the Supervisors Meeting and open Executive Session to discuss the on-going tax matter negotiations with Exelon was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.
- **Motion** to close the Executive Session and commence the Supervisors Meeting was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.
- **Motion** to adjourn the Board of Supervisors Meeting at 8:25 p.m. was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.