

The Peach Bottom Township **Board of Supervisors** met on **April 4, 2018** at 7:00 p.m. in the Municipal Office Building. Members present David Gemmill (Chair), Michael Kahl (Vice Chair) and Andrew Jarvis.

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

#### New Business

##### Yearly Road Maintenance

Stone, aggregate 7,500 tons +/-, crushed stone of various sizes delivered to job site.

- Country Line Quarry - \$113,800.00
- Allan Myers LP - \$120,825.00
- **Motion** to accept the bid for stone aggregate from County Line Quarry was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.

Superpave Asphalt Mixture, 9,000 tons +/-, various designs.

- Allan Myers LP - \$391,500.00
- **Motion** to accept the bid for asphalt from Allan Myers was made by Supervisor Jarvis and 2<sup>nd</sup> By Supervisor Kahl, vote 3/0.

Provide and Place Superpave Asphalt Mixtures as directed in bid packet.

- Longs Asphalt - \$271,439.00
- **Motion** to accept the bid for placement of asphalt from Longs Asphalt was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.

##### Delta Revitalization

Cynthia Russo, a resident of the Township and Jason Dairyman, a teacher from South Eastern Middle School requested the use of the stage on the evening of June 1, 2018 to hold a concert. The concert will showcase a singer who collaborated with the students to compose songs on the history of our slate region.

- **Motion** to approve the use of the facility on June 1<sup>st</sup> for the concert with a ratified lease agreement was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.

Offer to Purchase Property from the Repository List of the York County Tax Claim Bureau.

Walther, Benjamin – Map 2 Parcel 369, Cedar Hollow Rd. 0.27 Acre.

Walther, Benjamin – Map 4 Parcel 57, Forest Ridge Rd. 1.83 Acre.

- **Motion** to approve the purchase of Map 2 Parcel 369 and Map 4 parcel 57 from the Repository List of the York County Tax Claim Bureau was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

Corporals Torkar and Schiavoni representing the Pennsylvania State Police introduced themselves and asked if anyone had questions, issues or complaints for the State Police. The officers were thanked for their service to the community.

## Subdivision & Land Development Plans

Baxter, Brian – 29 E. Midvale Rd., Map 3 Parcels 352 (cabin) & 351 (land)

Request to combine the parcels creating a 2.51 acre lot with summer cabin.

- **Motion** to approve the combining of Map 3 parcels 351 & 352 was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## Reports

### Solicitor

Exelon Tax Agreement will be discussed during an Executive Session.

South Eastern School District agreement with Southern Regional Police Commission.

Requests to approve the Southern Regional provide police functions within the SESD facilities and transportation vehicles.

- **Motion** to advertise the ordinance to sign the agreement was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

239 Sycamore Trail, Map 1 Parcel 182 - Naill Equities has transferred the property to David Hodges & Timothy Ellis. Mr. Ellis has paid to start the sewage permitting process.

185 Burns Rd, Map BO Parcel 37B – Steven Bellows is compliant with the Sewage On-Lot Management Ordinance, paid the stop prosecution fees and the judgement has been removed.

CGA Municipal Night at the Stadium will be held on Friday, June 22<sup>nd</sup>, invitations have been mailed.

Exelon Road Agreement – a draft agreement is in the process for use of the roads during the Land Development construction.

Melanie Berry – 82 W. Midvale Road, Map 2 Parcel 99.

An agreement for transfer without the mandated Realty Transfer Inspection due to the location of the cabin and its septic system is being composed noting that if the system fails it must be abandoned.

### Treasurer

- General Fund - \$1,334,144.85
- Liquid Fuels - \$296,384.15
- Sewage Fund - \$21,355.40
- Recreation Fund - \$23,611.52

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

The office will be closed on Friday, April 20<sup>th</sup> thru Thursday, April 26<sup>th</sup> and will reopen on Friday, April 27<sup>th</sup>.

#### Supervisors

The Township Road Crew has been working on a massive snow relocation program, patching pot holes and servicing equipment.

#### Watson Road Bridge

A decision needs to be made on the type of culvert that will be installed in order to move forward with the DEP permitting process.

Aluminum Structural Plate Culvert for approximately \$100,000.00 or a Concrete Culvert for \$130,000.00. This does not include the removal and back fill of the location. Longevity of both products and weight limits were discussed.

#### Township Equipment Sale

- 11' Gledhill Power Angle Snow Plow w/quick attach loop
- M B Pull Type Ground Driven Broom
- 2000 Chevrolet 1500 4X4 Truck with 138,000 + miles
- **Motion** to advertise for the sale of the equipment was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.

#### Yearly Road Maintenance

Since the numbers came in below expectations, the road crew would like to add another project to be bid and awarded in June. They would like to pave Hollow Road between Kilgore and Hushon Roads.

- **Motion** to advertise for Hollow Road bids was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.

Supervisor Jarvis thanked all the volunteers that have helped in the construction of the recreation stage.

Resident William Tenney asked if the Township still honors the agreement with Calpine concerning the traffic flow in and out of the plant. He was informed that they are required to abide by the Zoning Hearing Board decision and that Calpine does monitor the traffic unfortunately once the workers make the correct turn they can then change direction.

Cindy Siebel informed that she is working on a grant and was informed that Calpine, when completed will only employ approximately 28 compared the Exelon that employs up to 2,705 during an outage.

Supervisor Gemmill stated that everything is going well with the upcoming concert, meetings have been held and a lot of things have been discussed. No alcohol will be sold on the premises and the tickets do not mention BYOB. The Peach Bottom Township Alcoholic Beverage Control Ordinance states "Excepting that such consumption may be permitted inside a public building provided such consumption is in connection with an organized function which has obtained written authorization from the public entity owning or leasing the public building at

least ten days prior to the date of such consumption". He has been asked if people can bring in coolers to the concert.

The attorney advised to be prepared to monitor and police the event.

- **Motion** to allow this single event permitting consumption of alcohol in connection with an organized function was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
  
- **Motion** to close the Supervisors Meeting and withdraw to discuss the Exelon Tax Agreement in an Executive Session to was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
  
- **Motion** to close the Executive Session and reconvene the Supervisors Meeting was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0
  
- **Motion** to authorize the solicitor file an appeal of the Exelon assessment was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill vote 3/0.

The attorney explained the history of the Exelon Tax Agreement.

- **Motion** to adjourn at 8:34 p.m. was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.