

The Peach Bottom Township **Board of Supervisors** met for their 2020 Organizational Meeting on **January 6, 2020** at 7:00 p.m. in the Municipal Building. Members present David E. Gemmill, Michael E. Kahl and Andrew K Jarvis.

The secretary requested nominations for Chairman of the Board of Supervisors. Supervisor Jarvis nominated Supervisor Gemmill and Supervisor Gemmill 2nd the **Motion**, vote 2/0.

Chairman Gemmill than nominated Supervisor Kahl as Vice Chairman and was 2nd by Supervisor Jarvis, vote 2/0.

Position	APPOINTEE
Secretary/Treasurer	Catherine Bilger
Manager	Catherine Bilger
Solicitor	CGA Law Firm - Craig Sharnetzka
Engineer	Site Design Concepts
Building Codes / Zoning Officer	South Penn Code Consultants
Zoning Officer alternate	David Thompson
Sewage Enforcement Officer	South Penn Code Consultants
SEO Alternate	Susan Miller
Emergency Management Coordinator	David Thompson
EMC Deputy	Michael Kahl
EMC Deputy	Donald Robinson
York Area Earned Income Tax Bureau	Catherine Bilger
York Area Earned Income Tax Bureau -Alt.	David Gemmill
Southern York County EMS Rep	David Gemmill
Mason-Dixon Comm Services	Leona Smith (2 yr term)
Planning Commission Secretary/Treasurer	Catherine Bilger
Planning Commission Solicitor	CGA Law Firm - Craig Sharnetzka
Soil Conservation Rep	South Penn Code Consultants
Hazardous Materials.	Andrew Jarvis
Planning Commission – 4 year term	Michael Kurek
Vacancy Board	Kimberly Maglaughlin
Zoning Hearing Board - 3 year term	Mark Hall
Zoning Hearing Board Alternate	Sammy McConnell
Zoning Hearing Board Attorney	Anstine & Sparler - J. Elliot
Recreation Commission	Ruth Ann Robinson
Auditor - unelected open position	Judy Sinclair

- **Motion** to appoint all the mention positions was made by Supervisor Jarvis and 2nd by Supervisor Gemmill, vote 2/0.
- **Motion** to accept the minutes as presented was made by Supervisor Jarvis & 2nd by Supervisor Gemmill, vote 2/0.

- **Motion** to hold all Board of Supervisors meetings on the first Wednesday of each month starting in February. Meetings will be held in the Municipal Building at 6880 Delta Road and start at 7:00 p.m. unless otherwise advertised was made by Supervisor Jarvis and 2nd by Supervisor Gemmill, vote 3/0.

Public Comment

Rodney Higgins informed that the Delta Peach Bottom Farmers Market, held at the Mason-Dixon Fair Grounds, will open on May 2nd and run through October 31st

Report

Solicitor

- Exelon Tax Assessment Appeal - The site visit took place on July 25, 2019 by Federal Appraisal, LLC, who is the taxing authorities hired appraiser. They are waiting for information on specific buildings on site and we await the appraisal.
- Exelon Road Agreement – The Township Engineer will provide a report on his opinion as to the interim and/or the final maintenance that was performed by Exelon.
- Ellis & Hodges - 239 Sycamore Trail, Map 1 Parcel 182 Violations under the Uniform Construction Code & Sewage Permit Ordinance. Request for Admissions and Interrogatories. The responses are due to be provided to our office by end of day of January 6, 2020.
- Snelbaker – 136 Forest Ridge Road, Map 4 Parcel 44 - Violation of the Realty Transfer Inspection Ordinance. Filed a response to the new matter.
- Brannon - 86 Magnolia Tr, Map 1 Parcel 54 – Malfunctioning Septic System. Hearing December 11, 2019. Matter was settled, defendants paid in full.
- Skouras Subdivision Plan. Comments will be provided to the Planning Commission.
- Proposed Ordinance Amendment regarding Solar Energy Systems. Confirm that the Supervisors want to move forward and advertise the revised Ordinance for adoption at the February Supervisor’s meeting.
- Amending Zoning Ordinance Section 202.1 regarding small schools. Comments from York County Planning Commission will be reviewed at the Planning Commission January meeting.
- Travis and Krystal McCurry. 85 Hilltop Rd, Map 4 Parcel 422. Judgment was entered in favor of the Township. The McCurry’s are setting up a payment plan with the Township
- CGA invites all to a municipal seminar entitled Boot Camp for Newly Elected Officials, which is being held on January 29th at 3:30- 5:00 at our office.

Treasurer Report

- General Fund - \$1,730,949.88
- Liquid Fuels Fund - \$3,858.66
- Sewage Fund - \$22,087.59
- Recreation Fund - \$20,735.87

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

Supervisors-

For the past month the road crew has been patching, sign repair/replace, dirt road and drain maintenance.

Watson Road Bridge – a metal arch bridge will be installed under the CoStars program.

- **Motion** made to finalize specifications for the Watson Road bridge and assembly bid packet was made by Supervisor Jarvis and 2nd by Supervisor Gemmill, vote

Ordinances

An advertised meeting was held by the Board of Supervisors on December 30th to approve the emergency responder's tax credit and any other business that may be brought forth. During this meeting Solar Energy Systems were discussed.

Supervisor Jarvis is discouraged with the direction in which the Planning Commission has been moving on the solar issue for the past 15 months and spending a lot of tax payer's money. He is concerned with the commission's indecisiveness.

Supervisor Gemmill wants to make sure the Energy Fund requirement for an annual sum of \$2,000.00 per megawatt capacity each year during commercial operation is inserted in the proposed ordinance.

Planning Commission Member Diamond noted that the commission is split on the issue.

Supervisor Jarvis clarified that the original proposed ordinance amendment added the Commercial zone by special exception to the already allowable Industrial zone by special exception.

Sammy McConnell inserted, the generation of power for sale is an industrial use.

Supervisor Kahl arrived

- **Motion** to send the original proposed amendment, adding the Commercial Zone by Special exception, with the minor corrections previously recommended by YCPC and including the Energy Fund requirement to York County Planning Commission for review was made by Supervisor Jarvis and 2nd by Supervisor Kahl, vote 3/0.

Supervisor Gemmill informed of the Southern York County Emergency Medical Services new fee of \$131,631.50 and the hiring of a consultant to be paid for by all parties involved.

The board and attendees discussed ambulance funding, use of emergency fuel, auditing, Mason-Dixon fair, and an antenna for the Township building,

- **Motion** approving the letter outlining required reports from the Delta-Cardiff Volunteer Fire Company in order to release quarterly donation funds was made by Supervisor Jarvis and 2nd by Supervisor Kahl, vote 3/0.
- **Motion** to pay SYCEMS in quarterly payments for the year 2020 was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 3/0.

The Pennsylvania State Association of Township Supervisors will hold their annual Education Conference & Exhibit show in Hershey May 3-6, 2020. For the first time the manager requested approval to attend.

- **Motion** to pay for the Manager to attend the convention and provide lodging was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.

Supervisor Jarvis presented the proposals to replace the 14 year old John Deere Tractor with Boom Mower. He priced New Holland, Case IH and John Deere under the state contract, Costars. Trading in the John Deere tractor with boom mower, self-propelled broom and snow blower the Township can purchase a Case IH, Maxim 150 CVS drive with Alamo 22' mower, and broom, with a rear PTO pump installation creating a more versatile machine, for a total of \$141,481.61, with an estimated delivery date in June or July.

Messick's, the dealer, would like the broom now in order to sell now.

Supervisor Kahl questioned getting a better trade in price for the self-propelled broom which was purchased in 2017.

- **Motion** approving the purchase of the Case IH tractor with attachments and trade in equipment contingent on a call to Stephenson Equipment concerning interest and value of the self-propelled broom was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 2/0, Supervisor Jarvis reframed from the vote..

- **Motion** to adjourn at 9:00 p.m. was made by Supervisor Gemmill and 2nd by Supervisor Jarvis, vote 3/0.