

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**JULY 26, 2018
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, July 26, 2018 at 7:00 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Mark Swomley, Chairman
George Dvoryak, Vice Chairman
Kathleen Phan, Assistant Secretary/Treasurer
Charles Wurster
Blanda Nace

ALSO IN

ATTENDANCE: Charles Rausch, Solicitor
John Luciani, Civil Engineer
Paul Gross, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Jessica Fieldhouse, Director of Community Development
Mark Hodgkinson, Director of Public Works/WWT
Teresa Hummel, Finance Director
Nitza Sanchez-Bowser, Director of Human Resources
Andy Hinkle, Manager, Information Systems
Lt. Tony Beam, Police Department
John Woods, YAUFRR
Jean Abreght, Stenographer

1. CALL TO ORDER

A. Opening Ceremony

SWOMLEY Chairman Swomley called the meeting to order at 7:32 p.m. and led the Pledge of Allegiance.

2 ANNOUNCEMENT OF EXECUTIVE SESSIONS

SWOMLEY Chairman Swomley announced that there had been no Executive Sessions since the last meeting.

Wallingford Development

SWOMLEY Chairman Swomley noted a large contingent of residents from the Wallingford Development. He asked Ms. Fieldhouse for some background information.

FIELDHOUSE Ms. Fieldhouse provided a synopsis of the development on Eastern Boulevard between Stonewood Road and Locust Grove Road. The subdivision was approved in 2005 to construct 85 homes in an Open Space Residential development, which allowed for smaller lot sizes, more density in exchange for

common open space areas. During the planning phase, the developer, rather than provide recreation areas or fee in lieu of dedication of addition of recreation areas, attempted to create a trail network system to connect the development to three parks in the area: Stonewood, Augustus Schaefer and Camp Security. The plans to connect those three parks fell through, but the walking paths remained on the preliminary subdivision plan approved by the board in 2004 and on the final subdivision plan approved by the board in 2005.

Today in 2018 the township is working with Keystone Custom Homes, the home builder. They have purchased the development, finalized construction of the roadways and the township hopes to adopt the roads soon. The remaining items outstanding on their bond are the landscaping for the 10 acres north of Eastern Boulevard and for walking paths. Many of the residents are aware the township is interested in the 10 acres north of Eastern Boulevard. That 10 acres is situated beautifully next to an unnamed tributary to Kreutz Creek. It is positioned in such a way that it would be a very attractive opportunity for a flood plain restoration or stream bank stabilization project through Springettsbury's MS4 program. The township had presented that idea in exchange for the 10 acres, followed by removal of the walking paths from the subdivision.

SHANNON Craig Shannon, 3706 Bedfordshire Drive, represented the HOA. He reiterated the fact that they were unable to reach 80% agreement on providing the 10 acres. However, they did have an overwhelming percentage to remove the paths.

A lengthy discussion took place, for which main points are summarized.

- The HOA earlier had approached the township with a request to take back the 10 acres.
- The HOA needed to have a written notarized vote of 80% affirmative for the transfer, which failed. The HOA vote for the removal of the walking paths passed; however, that is not binding because it is the township's decision.
- Keystone Custom Homes wants to finish the development, as does the township to get the roads dedicated. Plantings will be done by Keystone.
- HOA petitioned the board to remove the walking paths.
- Funds would have been allocated to the park system through the fee in-lieu of recreation.

WURSTER Mr. Wurster requested a sense as to why the HOA opposed the vote to transfer the land.

SHANNON Mr. Shannon responded that the biggest concern was the duration that construction would take to build the MS4 improvement, the immediate impact versus the long-term impact, impact on property values, the uncertainty of the short-term appearance. Currently there is a visual barrier between the industrial area on the other side of the creek.

SWOMLEY Chairman Swomley suggested that they could begin working with the developer, the Township Engineer and Community Development to determine if the developer would be willing to release funds to the township for parks and rec to cover the cost of what was supposed to have been recreational facilities attached to the plan.

SHANNON Mr. Shannon asked whether the HOA would have to file a plan.

RAUSCH Solicitor Rausch responded that if the board decided the walking paths were eliminated, an agreement could be done to modify the plan rather than having to redo all the plans showing the paths.

NACE Mr. Nace commented that his only concern is setting precedent for a plan amendment or change in the future.

TALLEY Timothy Talley, 3919 East Sloway Drive, stated that he is part of the Wallingford community. He wanted to address the concern about setting a precedent.

NACE Mr. Nace noted it was for the Land Development process in the township.

A lengthy discussion continued with Mr. Talley summarized as follows:

- There has been mixed communication concerning the paths since Mr. Talley's home was built.
- No sidewalk exists to connect to the Stonewood paths, which was prior to Wallingford.
- There was discussion about putting in playgrounds and recreation facilities inside of Wallingford, but they were told to stick to the plan.
- Safety is a concern for the residents.

SWOMLEY Chairman Swomley commented that a year ago there were problems getting streets paved and repairs done. The township jumped through hoops on their behalf to make sure the developer did what was required. The streets were paved, the storm water fixed, and the township is very close to taking possession of the streets.

RAUSCH Solicitor Rausch noted that a meeting was held with the township, the developer and a representative from the HOA. The developer made it absolutely clear that they were either going to put in the improvements or they weren't. The HOA wrote a letter back to the township that said they would agree but wanted money. That was somewhat offensive because the developer is not going to give out money.

NACE Mr. Nace commented that the ownness is upon the HOA to approach the developer and not the township to approach the developer.

WURSTER Mr. Wurster concurred.

SHANNON Mr. Shannon wondered what the financial vested interest might be.

LUCIANI Mr. Luciani proposed a guestimate of the value. If something were to cost a developer \$20,000, if he can make a contribution for less than \$20,000, they're going to do so. He agreed that this had been a long-debated discussion on both sides with the township staff, the board and the developer. There is a need to come to resolution. The developer, in his mind, is thinking he is going to do some planting. It's tens of thousands of dollars' worth of improvements to start.

SHANNON Mr. Shannon agreed because of a lot of lineal footage in the paths. If that's the agreement of the board if the HOA gets this contribution in lieu of the paths that was initially planned, then we need to know what that number might be.

RAUSCH Solicitor Rausch indicated that the number would be on the bonding estimate.

FIELDHOUSE Ms. Fieldhouse agreed and could provide that amount in dollars.

RAUSCH Solicitor Rausch indicated that the HOA should determine what the developer might be willing to do if the walking paths were eliminated.

SHANNON Mr. Shannon indicated that they will go back to the developer and see if they are willing to put in a park and rec fee in lieu of the walking paths. Following that they will approach the township again with the offer and enter into an agreement if the board is willing.

RAUSCH Solicitor Rausch asked whether Keystone had given a timeframe as to when they wanted to complete the project.

FIELDHOUSE Ms. Fieldhouse responded that the plantings will be done in the fall.

RAUSCH Solicitor Rausch advised that they contact Ms. Fieldhouse to get the bonding costs involved.

SHANNON Mr. Shannon questioned whether, if Keystone is not willing to put up anything for parks and rec, does the HOA have any recourse or ability to come back to the board and enter into an agreement with the township.

RAUSCH Solicitor Rausch would need a Motion to Deny.

SHANNON Mr. Shannon thanked the board for the time and consideration. They will work with Ms. Fieldhouse, contact the developer and see what they're willing to do.

2. COMMUNICATION FROM CITIZENS

HELLER Jane Heller, 1819 Idylwyld Road, reported that two nights ago a 70-foot tree crashed from one side of Memory Lane Extended to the other and ended up in the neighbors on the far side. There are huge trees on either side ready to fall that have grown full and affect the sight distance. Her additional concern is the traffic traveling at 50 and 60 miles an hour, and how difficult it is getting out of the cul-de-sac.

NACE Mr. Nace understood that she was requesting the township to clear the right-of-way. He requested Mr. Hodgkinson to take a look at the sight distance and see if there is anything that can be cleared on Memory Lane.

HODGKINSON Mr. Hodgkinson responded that he would do so.

DEITCH Judy Deitch, 3405 Pebble Ridge Drive, addressed the issue on the agenda as Resolution 2018-38. She expressed the danger for those in the neighborhood. She explained the trail of events that led to the large sinkhole in their back yard with the sanitary sewer lines and cable line exposed. She had called the township, which was very responsive to the situation. Because the sinkhole had become larger, she hoped the resolution on the agenda would be approved. She thanked everyone for being quick to respond.

STUHRE Charlie Stuhre, 3680 Trout Run Road, reported that he had not received anything from White Rose Ambulance for memberships to date. He indicated disappointment with the selection of ambulance services.

PHAN Ms. Phan responded that she had the same concerns. She noted it was in the newsletter or on the Facebook page that explained what was happening with that. The township has entered into an agreement with White Rose, and the residents won't be receiving mail about memberships as in the past.

STUHRE Mr. Stuhre questioned how the residents will learn about signing up if they don't receive something.

SWOMLEY Chairman Swomley asked Ms. Bowders to put it on the next agenda under Old Business,

BOWDERS Ms. Bowders stated she would be glad to do so and as Ms. Phan stated, information on the ambulance subscription memberships is on the front page of the Township's website.

MARCUS Patricia Marcus, 3401 Pebble Ridge Drive, indicated that she was one of the neighbors with the sinkhole problem. She asked if she could have a more precise timeline for the work to be done, and what might be expected of the homeowners.

SWOMLEY Chairman Swomley responded that her questions would be addressed following action on the Resolution.

3. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

GROSS Paul Gross reported for Dennis Crabill, who had provided a written monthly report. He had no updates and offered to respond to questions. There were none.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI Mr. Luciani had provided a written monthly report as well. He had several updates:

- The township had received a Green Light Go Grant in the amount of \$251,163.00, which will help to repair antiquated equipment at a lot of intersections, especially on Industrial and Memory Lanes. Mr. Hodgkinson and Abby Gibb assisted in the grant application process. He had learned about the grant through his attendance at a PSATS seminar.
- Wallingford – There are some areas there where after a rain storm there was water ponded on the road. The developer is working to correct that, and street adoption may take place sometime in August.
- Harrogate repairs – Mr. Hodgkinson had done a lot of additional homework, and the work will be done 100%. A portion of the cost, 50%, will be a sewer issue and 50% a township issue.

4. CONSENT AGENDA

- A. Acknowledge Receipt of June 30, 2018 Treasurer’s Report
- B. Board of Supervisors Special Meeting Minutes – June 14, 2018
- C. Board of Supervisors Work Session Minutes – June 14, 2018
- D. Regular Payables as Detailed in Payable Listing of July 26, 2018
- E. Acknowledge Receipt of Auditor General’s Liquid Fuels Tax Fund Audit Report for the Period Ending December 31, 2016

MR. DVORYAK MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH E. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

5. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Quattro Development, LLC – Authorization to Execute the Following Agreements and Authorization for the Township Manager to Execute Necessary Documents for the Pennsylvania Department of Transportation (as Listed in the Documents for the Pennsylvania Department of Transportation (as Listed in the July 18, 2018 Memorandum from the Director of Community Development
 - 1) Agreement for Dedication of Real Estate (Kinsley)
 - 2) Agreement for Dedication of Right-of-Way (County)
 - 3) Sanitary Sewer Easement and Maintenance Agreement (Kinsley)

- 4) Sanitary Sewer Easement and Maintenance Agreement (County)
- 5) Stormwater Management Indemnification Agreement

FIELDHOUSE Ms. Fieldhouse introduced the Quattro Development, LLC plan. There are five agreements to be executed, all of which were reviewed by Solicitor Rausch.

MR. WURSTER MOVED THAT THE TOWNSHIP ENTER INTO THE AGREEMENT FOR DEDICATION OF REAL ESTATE, AGREEMENT FOR DEDICATION OF RIGHT-OF-WAY, SANITARY SEWER EASEMENT AND MAINTENANCE AGREEMENT, SANITARY SEWER EASEMENT AND MAINTENANCE AGREEMENT WITH THE COUNTY AND THE STORM WATER MANAGEMENT INDEMNIFICATION AGREEMENT QUATTRO HAS OUTLINED. FURTHER THAT THE TOWNSHIP MANAGER IS TO SIGN THE NECESSARY PAPERWORK TO SUBMIT THE HOP'S AND TO MOVE THAT PROCESS FORWARD. MR. NACE WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Authorization to Enter into 2019 Agreement with Julia Drebusenko for Animal Control Services

MR. NACE MOVED TO APPROVE THE ANIMAL CONTROL CONTRACT FOR 2019 AS PRESENTED FOR EXECUTION. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-18-02 – Boltersdorf, 3427 Deininger Road (Action)

JOHNSTON Eric Johnston, Engineer for the Boltersdorf plan stated he had been working with staff to subdivide a property into two lots. Mr. and Mrs. Boltersdorf desire to build a house on one of the lots. Background on the plan was provided in the Briefing memorandum dated July 18, 2018. Planning Commission had recommended conditional approval during the June 21, 2018 meeting. The main issue remaining was the concern over bringing 2,300 feet of sewer line up along the south side of Deininger Road.

Discussion included the timing, digging up the road surface, traffic, depth of excavation, curb line/shoulder, getting the laterals to the two properties and temporary roadways.

MR. WURSTER MOVED WITH REGARD TO SUBDIVISION PLAN SD-18-02 TO APPROVE THE FOLLOWING WAIVERS AND MODIFICATIONS: SECTION 289-10 PRELIMINARY PLAN; SECTION 289-21 TRAFFIC STUDY; SECTION 289-27 STREETS AND APRONS; SECTION 289-31 CURBS; SECTION 289-32 SIDEWALKS; SECTION 289-36 STREETLIGHTS; SECTION 289-41.H CROWN. MR. NACE WAS SECOND. MOTION UNANIMOUSLY CARRIED.

MR. WURSTER MOVED WITH REGARD TO SD-18-02 TO RECOMMEND APPROVAL OF THE PLAN WITH THE FOLLOWING CONDITIONS: PAYMENT OF THE \$1,894 RECREATION FEE, PROVISION OF A TRAFFIC CONTROL PLAN THAT IS CONSISTENT WITH PENNDOT PUBLICATIONS 213 AND 282, AND PROVISION OF AN EXECUTED OPERATION AND MAINTENANCE AGREEMENT FOR STORM WATER MANAGEMENT FACILITIES AND THAT ESTABLISHMENT OF PERFORMANCE GUARANTEE. MS. PHAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

SWOMLEY Chairman Swomley moved item 12G forward.

12. ORDINANCES AND RESOLUTIONS

G. Resolution No. 2018-38 – Authorizing Emergency Repairs Due to Erosion Liability to Sanitary Sewer in the Vicinity of Harrogate and Pebble Ridge Roads

MR. NACE MOVED TO APPROVE RESOLUTION 2018-38 AUTHORIZING THE EMERGENCY REPAIRS. MR. WURSTER WAS SECOND

SWOMLEY Chairman Swomley opened the floor to ask whether that would satisfy the residents who were seeking information on the plan.

DEITCH Judy Deitch, 3405 Pebble Ridge Drive, responded that she thought it would, but she asked whether they would let the residents know when they are coming out to fell the trees and/or do the work ahead of time.

HODGKINSON Mr. Hodgkinson responded that he would ask the contractor to give him at least a day's notice, and he will email her.

DEITCH Ms. Deitch asked if they should notify the township if other sinkholes appear.

HODGKINSON Mr. Hodgkinson responded to absolutely notify them. It's on their radar, and if there are heavy rains they will likely be there to check.

DEITCH Ms. Deitch asked whether there could be some lights on it for night time for people who walk. It's very close to the sidewalk.

HODGKINSON Mr. Hodgkinson responded that they would provide a flashing barricade.

MOTION UNANIMOUSLY CARRIED.

8. COMMUNICATION FROM SUPERVISORS

PHAN Ms. Phan stated that she had a lot of residents questioning the changes in the lights on Market Street. She thanked staff for getting the PennDOT article out on the township Facebook page to answer a lot of the questions. He thanked Chief

Stump and the Police Department for educating the traveling public. It is a PennDOT situation on PennDOT roads.

DVORYAK Mr. Dvoryak stated that he had been receiving comments from residents and non-residents who are being told about changes coming to the Penn Waste recycling program. There is conflicting information out there. The printed materials at Penn Waste contradict what some of the Penn Waste representatives are telling people at meetings. He asked for any information about what might be happening and whether it is compliant with the Springettsbury contract when it comes to recycling.

BOWDERS Ms. Bowders stated she did not believe Penn Waste could change the Springettsbury Five-Year Contract currently in effect.

NACE Mr. Nace referenced the change of size to the recycling totes that the board had to authorize.

DVORYAK Mr. Dvoryak noted that they are scaling back what they are accepting for recycling, such as no paper other than newspaper and only certain types of cardboard. There is conflicting information. He wondered what communication the township has had and whether they have the unilateral right to decide what can be recycled.

BOWDERS Ms. Bowders indicated that she and Abby Gibb had a discussion about the same subject. When Mr. Marchant returns to the office on Monday, it may be an item he would put on an agenda to discuss with the board. She mentioned that Mr. Stuhre is on the Recycling Committee. She thought any changes would conflict with the ordinance that is in place.

STUHRE Mr. Stuhre had discussed the matter with Abby Gibb, who will try to get an article in the upcoming newsletter. She will coordinate that with Penn Waste to get the correct wording.

WURSTER Mr. Wurster had a few updates. He wanted to compliment Public Works, which was out bright and early on Monday following the initial rainfall doing some repairs on Ridgewood Road. He was really appreciative of their prompt response. In addition, he had the opportunity to have one of the consultants, Mike Lasala, present on MS4 to the Rotary Club of York East. He and Mr. Wurster provided some education on the entire MS4 program for all the municipalities, not just members in Springettsbury Township. They are getting the word out.

NACE Mr. Nace indicated that would count as education.

FIELDHOUSE Ms. Fieldhouse responded that if she could be provided with an agenda and if there was a sign in or some way to catalog members who attended. She would

need Mr. Lasala's presentation, all of which can be entered into the system and will count for the annual report.

WURSTER Mr. Wurster responded that all those details will be provided to Ms. Fieldhouse.

9. COMMITTEE REPORTS

SMITH Steve Smith, Chairman of the Historic Preservation Committee provided his report. He reported on a number of items as follows:

- Historic Signage – The committee had applied for a grant, which they did not receive.
- A two-sided pole mounting system at a cost of \$944 per sign; Dave Helzel, a member of the committee will design signs and provide a with discount for \$502.
- Placement:
 - Orchard Hills Park on the backs of rules and regs signage for the park
 - Pleasureville Park
 - Commonwealth Fire Company to include information on its history
 - Pavilion in the park – signs mounted on building
 - Springettsbury Park – History to include coat of arms

SMITH Mr. Smith continued with a discussion as to why the township is named Springettsbury and explanation of the Springettsbury shield which is the combination of coat of arms of the Knight Sir William Penn's Grandson, Springett Penn. His grandfather was Sir William Springett, and his coat of arms is shown on the knight. Dave Helzel requested approval to use the shield on the signage.

NACE Mr. Nace suggested that he be given the authority to enhance the image as well.

SWOMLEY Chairman Swomley noted that a crest divided into corners actually becomes a female crest, so to say Springett Penn would have had that crest would be historically inaccurate. He had residents approach him to say that the shield should be altered to be more historically accurate.

SMITH Mr. Smith added that it comes from his mother's line, and Springett Penn never had a shield. Actually William Penn never had a shield. This was crafted to combine Springett and Penn, and it is the third version. He asked if it was worthwhile to trademark it.

SWOMLEY Chairman Swomley suggested that he go back and work on a recommendation as to how it should look and let the board approve it.

PHAN Ms. Phan noted that she likes signage on poles.

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2018-07 – Amendments to the Zoning Ordinance Regarding Standards for Casino and Gambling Facilities, Off-Track Betting and Pawn Shops.

NACE Mr. Nace stated just for clarification that it is also the permitted uses and not just definitions.

MR. NACE MOVED TO APPROVE ORDINANCE 2018-07. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Ordinance No. 2018-08 – Amending Zoning Ordinance to Revise the Town Center Overlay Standards Regarding Improving and/or Reusing Existing Enclosed Shopping Malls

MR. DVORYAK MOVED FOR THE ADOPTION OF ORDINANCE 2018-08. MR. NACE WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- C. Ordinance No. 2018-09 – Rezoning the Following Parcels to Include the Town Center Overlay (Base Zoning District of Commercial Highway will not be Modified)
- 1) Parcel No. 46000KJ00010000000 – York Galleria LP, Attn: CBL Center – 2899 Whiteford Road
 - 2) Parcel No. 46000KJ0001P000000 – BT York PA Business Trust, Attn: Bon Ton Stores, Inc. – 2899 Whiteford Road
 - 3) Parcel No. 46000KJ0001Q000000 Pax Mall Realty Company, LP – 2899 Whiteford Road

MR. WURSTER MOVED FOR APPROVAL OF ORDINANCE NO. 2018-09 AMENDING THE SPRINGETTSBURY TOWNSHIP TOWN CENTER OVERLAY TO THOSE SAID PARCELS. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- D. Resolution No. 2018-35 – Recognition of Michael M. Chronister

SWOMLEY Chairman Swomley read Resolution 2018-35 to acknowledge Michael M. Chronister’s service to the township.

MR. NACE MOVED FOR ADOPTION OF RESOLUTION NO. 2018-35. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- E. Resolution No. 2018-36 – Authorizing that the Flexible Development Overlay be Applied to 3883 East Market Street

FIELDHOUSE Ms. Fieldhouse provided the background for Resolution 2018-36, a property owned by Mr. Ernie Rafaleidies, known also as the York Valley Inn property. Mr. Rafaleidies requested the Flexible Development Overlay be placed on the

property to allow multifamily development. Planning Commission had recommended approval of placing the Flexible Development Overlay on top of this parcel.

MR. WURSTER MOVED FOR THE ADOPTION OF RESOLUTION 2018-36 AUTHORIZING THE FLEXIBLE DEVELOPMENT OVERLAY APPLY TO 3883 EAST MARKET STREET. MR. NACE WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- F. Resolution number 2018-37 Authorizing the Extension of Davies Drive South from Concord Road to East Market Street and Construction of an At-Grade Railway Crossing.

MR. WURSTER MOVED FOR THE ADOPTION OF RESOLUTION NO. 2018-37 AUTHORIZING AN AT-GRADE CROSSING. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- G. Resolution No. 2018-38 – Authorizing Emergency Repairs Due to Erosion Liability to Sanitary Sewer in the Vicinity of Harrowgate and Pebble Ridge Roads

Resolution No. 2018-38 was acted upon earlier during the agenda.

- H. Resolution No. 2018-39 – Declaring August 7, 2018 National Night Out

MR. NACE MOVED TO APPROVE RESOLUTION NO. 2018-39. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- I. Resolution 2018-40 Authorizing Submission of Application for Traffic Signal TE160 State Route 24 and U.S. Route 30 Westbound Ramp Intersection.

MR. WURSTER MOVED FOR ADOPTION OF RESOLUTION NO. 2018-40. MS. PHAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- J. Resolution 2018-41 Authorizing Submission of Application for Traffic Signal TE 160 State Route 24 – Concord Road Intersection.

MR. DVORYAK MOVED FOR THE ADOPTION OF RESOLUTION 2018-41. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

13. OLD BUSINESS

There was no Old Business.

14. NEW BUSINESS

- A. Authorization for Septic Tank Pumping Extension to the Year 2021 – 1912 Alcott Road

MR. NACE MOVED TO AUTHORIZE SEPTIC TANK PUMPING EXTENSION TO YEAR 2021 FOR 1912 ALCOTT ROAD. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.

10. SOLICITOR'S REPORT

RAUSCH Solicitor Rausch stated he didn't have anything to report except he was asked for clarification during the Quattro motion. The agreements were approved, but he did not recall if the motion had included that the Township Manager execute the necessary HOP agreements.

The Stenographer will review the motion and be sure it was included.

11. MANAGER'S REPORT

A. Manager's report.

There was no Manager's Report

15. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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