

**SPRINGETTSBURY TOWNSHIP
REGULAR MEETING**

**JULY 28, 2016
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, July 28, 2016 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
Blanda Nace
Kathleen Phan
George Dvoryak
Bill Schenck

ALSO IN

ATTENDANCE: Charles Rausch, Solicitor
John Luciani, Civil Engineer
Dennis Crabill, Environmental Engineer
Dori Bowders, Manager of Administrative Operations
Jessica Fieldhouse, Director of Community Development
Barbara Lindeman, Director of Finance
Nitza Sanchez-Bowser, Director of Human Resources
Colin Lacey, Director of Parks and Recreation
Dan Stump, Chief, Police Department
Dan Hoff, Chief, YAUFRR
Jean Abrecht, Stenographer

1. CALL TO ORDER:

A. Opening Ceremony

SWOMLEY Chairman Swomley called the meeting to order and led the Pledge of Allegiance.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. July 13, 2016 – 6:15 p.m. – Personnel
- B. July 23, 2016 – 8:00 a.m. – Personnel

SWOMLEY Chairman Swomley announced that three Executive Sessions had been held on July 13th, July 23rd and July 27th, all for personnel matters.

3. COMMUNICATION FROM CITIZENS

SPANOS John Spanos, 3406 East Market Street, Paddock on Market questioned the proposed change to a Town Center Overlay at Mt. Zion and Market Street. He wanted clarification as to why the township had proposed this and he had been unable to grasp the planning from the presentation. His concerns centered on needing additional clarification. He requested for the next Public Hearing that a bulleted style listing indicating why the township proposed this would be very helpful.

HEIDLBAUGH Dana Heidlbaugh, 80 Mt. Zion Road had lived at that residence for 29 years. His main concern was the difficulty he has getting out of his driveway onto Mt. Zion Road, especially during Thanksgiving and Christmas.

ANDREWS Pete Andrews, Environmental Health and Safety Administrator at York Container wanted to introduce himself and requested to be placed on the August Board of Supervisors Agenda. His request will center on the light at Mt. Zion and Industrial Road.

SHAHID Lisa Shahid, 73 Mt. Zion Road had lived at her residence for 22 years. She expressed her concern that the township will jeopardize her property with the zoning changes. She stated that she planned to stay at her residence until she retires.

4. ENGINEERING REPORTS

A. Environmental Engineer – Buchart Horn, Inc.

CRABILL Dennis Crabill had provided a written monthly report. He had no changes to his report and offered to respond to questions. There were none.

B. Civil Engineer – First Capital Engineering, Inc.

LUCIANI John Luciani had provided a lengthy written monthly report. He offered two updates:

- The MS4 audit will be coming to Springettsbury Township in August.
- Regarding Keystone Custom Homes their plan is to pave the roads in the development in the spring of 2017. Some of the residents have been notified of the date.

DVORYAK Mr. Dvoryak questioned at what point the township would have the right to state its intention to pull the bonding and complete the roads.

LUCIANI Mr. Luciani responded that it is in Keystone's best interest to complete the roads. Each year the township adds 10% to the bonding. His preference is to see Keystone make all the repairs. He noted Keystone is a stable company.

DVORYAK Mr. Dvoryak noted he understood that pulling the bond is a last resort. He was more focused on the legalities and at what point the township could exercise the right to pull their bond.

RAUSCH Solicitor Rausch explained the legal process dealing with the Surety which guarantees performance. If the developer does not perform then it becomes a performance issue. Legally the developer would be put on notice as to the expectation of when the work must be completed. If that deadline passes then a notice is sent to the Surety that the contractor has defaulted. The Surety has the option of doing the work or evaluating the cost and providing the township the funds to do the work. The developer has all the incentive to complete the roads and not have to continue to maintain and plow them.

Consensus of the board as of July 28, 2016 was to proceed to doing the Wallingford road work and calling the bond if the work is not completed by May 31, 2017.

Trout Run Road – Application was submitted and a preliminary review done by the County Conservation District. Mr. Luciani itemized the project plan which includes grinding up and doing a complete base repair, stabilizing with a milling machine, adding two inches of stone and three inches of binder plus an inch and a half of waring; re-crowning the road, and replacing six to eight pipes including some driveway pipes. Estimated cost is approximately \$400,000. It is hoped to be able to gain several hundred thousand dollars in grants.

SWOMLEY Chairman Swomley stated he was very concerned about the Quattro Development.

LUCIANI Mr. Luciani responded that he had communicated with the developer to withdraw the plan as there is no sewer connection. There is a substantial lack of time to submit this development plan in viable order with the summer schedule of board meetings and Planning Commission meetings. According to the MPC there must be a denial or approval by September 15th. The plan includes a convenience store, a sit-down restaurant, a fast food restaurant and a strip center. The buildings currently in that vicinity are connected to a private force

main; however, there will be significant new sewage flow with the new construction, which must be addressed.

SWOMLEY Chairman Swomley voiced his concern noting that the property is what formerly was Big Bee Boats nestled next to the on-ramp to Route 30. On the plan they have sewer going out to Concord Road where there is no sewer access.

LUCIANI Mr. Luciani added that the developer met with PennDOT and they are showing a right in, right out about 200 feet from the Intersection of Mt. Zion and Concord Road. He added there are significant traffic improvements that must be made.

SWOMLEY Chairman Swomley stated that he wanted the board to understand that they could be pushed up against a deadline that can't be met and get a deemed approval.

SCHENCK Mr. Schenck responded that he had a different perspective. He did not believe there was any risk to denying that plan. He would look to Solicitor Rausch, but if they don't want to put sidewalks in and they don't have sewer along with a number of other issues, a properly done denial is perfectly fine. He stated he had no issue whatsoever if a plan is submitted that doesn't work.

LUCIANI Mr. Luciani stated that the plan will come up for review in August. He hoped there would be a Quorum on September 8th.

FIELDHOUSE Ms. Fieldhouse added that she was not at all convinced that there aren't ways from a procedural standpoint that can work around the 90 days. While the MPC specifies 90 days she was aware that municipalities have developers sign a Time Extension when they submit their plans. She indicated it was not uncommon for various detailed specific plans to require more than the 90 days and that there should not be a deemed approval, nor should the board be backed up against a wall to get something approved. The plan can absolutely be denied; however, she also noted that the Community Development staff and department will be reviewing a better procedure for that.

5. CONSENT AGENDA

RAUSCH Solicitor Rausch commented on item K that the plan had been around for a number of years. He noted the only remaining condition was the posting of financial surety. There had been a dispute about the amount which was subsequently resolved with a third engineer. Solicitor Rausch suggested that the

item could be re-approved with additional wording: “with the revised posting of financial security in the amount of \$199,356.28.”

SWOMLEY Chairman Swomley removed item K from the Consent Agenda for separate approval.

- A. Acknowledge Receipt of June 30, 2016 Treasurer’s Report
- B. Acknowledge Receipt of May 17, 2016 York Area United Fire and Rescue Commission Meeting Minutes
- C. Acknowledge Receipt of May 17, 2016 Regional Emergency Management Agency Cooperative Meeting Minutes.
- D. Acknowledge Receipt of June 21, 2016 York Area United Fire and Rescue Commission Meeting Minutes
- E. Board of Supervisors Meeting Minutes – June 23, 2016
- F. Regular Payables as Detailed in Payable Listing of July 28, 2016
- G. Authorization to Approve Tax Refund Request for Tax Year 2016 – George and Joanne Eyler (Parcel #46-17-33) in the amount of \$116.51
- H. LD-15-03 – Time Extension – White Deer Expansion – Plan Expires 7/28/16 (New Plan Date 10/1/16)
- I. LD-16-02 – Time Extension – ALDI, Inc. Town Center Master Plan (New Plan Date 9/15/16)
- J. LD-16-04 – Time Extension – Rutters Farm Store #1, 1099 Haines Road (New Plan Date 9/9/16)

MR. DVORYAK MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH J. MOTION UNANIMOUSLY CARRIED.

- K. LD-05-18 – Reapproval – Market Street Commons Add On Lot #18 (93-99 Theater Lane)

MR. NACE MOVED FOR REAPPROVAL OF THE MARKET STREET COMMONS ADD ON LOT #18 WITH THE CONDITION OF POSTING FINANCIAL SECURITY IN THE AMOUNT OF \$199,356.28. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Execute Settlement Agreement (Laird, Scott E., 2012-SU-002227-89)

RAUSCH Solicitor Rausch recommended acting upon items A and B together.

- B. Authorization to Execute Settlement Agreement (Eshbach, David C. 2012-SU-002228-89)

MR. SCHENCK MOVED TO APPROVE THE SETTLEMENT AGREEMENTS FOR BOTH LAIRD AND ESHBACH EACH IN THE AMOUNT OF \$12,725.

DVORYAK Mr. Dvoryak stated that it pained him greatly to have to authorize these items. He would like to know that a plan is being created to change policies in order to never have this type of thing happen again.

SCHENCK Mr. Schenck voiced his complete agreement.

MOTION UNANIMOUSLY CARRIED.

- C. Authorization to Execute Wallingford HOA Sewer Easement Agreement for Property Located Along Eastern Boulevard

MR. SCHENCK MOVED TO AUTHORIZE THE EXECUTION OF THE WALLINGFORD HOME OWNER'S ASSOCIATION SEWER EASEMENT AGREEMENT IN THE AMOUNT OF \$1.00. MOTION UNANIMOUSLY CARRIED.

- D. Acceptance of Deed of Dedication for Stormwater Basin on Commons Drive (Parcel 64F)

MS. PHAN MOVED TO APPROVE DEED OF DEDICATION FOR COMMONS DRIVE PARCEL 64F. MOTION UNANIMOUSLY CARRIED.

- E. Authorization to Execute Stormwater Operation and Maintenance and Access Agreement – 998 South Russell Street (Misericordia)

MR. SCHENCK MOVED TO APPROVE THE STORMWATER AGREEMENT. MOTION UNANIMOUSLY CARRIED.

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. SD-16-01 – Bensinger Property, 3021 Trout Run Road – 9/2/16 (Action)

LUCIANI Mr. Luciani provided background information regarding the project. He stated the property involves a 49.56 acre tract. A single family home is located on the property, which is served by public sewer. Considerable discussion had taken

place due to the fact that Trout Run Road had frontage and the owner is obligated to widen the curbside. Trout Run Road does not have any curbing or sidewalk. Five waivers were requested: Streets and apron widening; curbing and gutters; sidewalks; fire hydrants; street lights. Mr. Luciani noted that the matter of bonding had not been finalized.

NACE Mr. Nace asked about the right-of-way.

LUCIANI Mr. Luciani stated that Trout Run Road has a 33 foot right-of-way. The property is old and never had been subdivided. Some of the pipes to be replaced on Trout Run are in the vicinity of this project. The pipes are crushed at the end and some must be lowered. Because there is only a foot of cover, when the milling machine goes through they will be affected. As a result they will need a wider right-of-way. Ms. Bensinger owns both sides of the road, and with a 50-foot right-of-way there will be enough room to change the pipes. He added that there is value to the pipe.

BARNES Brady Barnes, 2612 Northland Avenue, stated he is the potential buyer for the residential property being subdivided. There is some very significant value to the additional right-of-way being granted from 33 feet to 50 feet. In consideration of that, he issued a small request as the developer in this case, not the owner of the property. He requested that the bonding be waived. There is no public improvement being made to the property as it is connected to sewer, and there is a driveway. He understood there is some storm water to be addressed, and he would like that to be in consideration to the bonding requested by the township. It is an additional step for him to get a building permit along with bonding, a separate loan and a separate transaction with a cost.

NACE Mr. Nace asked what items needed to be bonded.

LUCIANI Mr. Luciani responded there is storm water because of the very long driveway and 5,000 square foot impervious. They had to build a number of ponds, an erosion control feature, and stabilized construction entrance. They will be connected to public sewer which will be excavated with an elbow in and connection to a manhole. Those physical improvements need to be reviewed and guaranteed. Bonding is for public improvements such as landscaping. Additional discussion took place covering the following:

- Sewer connection to be made; pump station involved.
- Storm water features to be inspected
- Subdivision and Land Development Ordinance dictates bonding.

- NACE** Mr. Nace suggested, in consideration for the right-of-way, that the bonding requirements be waived.
- RAUSCH** Solicitor Rausch suggested that it could be conditioned that a Certificate of Occupancy would not be issued until those improvements are done.
- NACE** Mr. Nace noted that it could be added as a further condition to the subdivision.
- SCHENCK** Mr. Schenck stated he had no issue with Mr. Nace's suggestion. The consideration of the right-of-way is 1,000 feet which is a significant contribution.
- BARNES** Mr. Barnes added that they had done a calculation with the Planning Commission on the right-of-way as well. That involves a loss of crop that Ms. Bensinger has, as well as appraisals and attorney costs. Granting that waiver would be a significant cost savings.
- BENSINGER** Ms. Bensinger, 3021 Trout Run Road brought forward information on the value of the right-of-way that she is contributing to Springettsbury Township. She stated it is 2,500 linear feet (both sides of the road, 1,000 on one side and 1,500 on the other side). Granting the additional 17 feet will equal about one acre of land. Because she farms that land if the township were to take it there is a crop loss annually. The value of that one acre placed at \$35,000 an acre is probably low. She sold two acres several years ago at \$35,000. An estimated value of \$38,000 is fairly low, which she felt was a significant contribution.
- NACE** Mr. Nace questioned whether Ms. Bensinger would be able to continue to use that right-of-way.
- LUCIANI** Mr. Luciani responded that was true. They would not extend the limits in the area where the pipes are. She can continue to farm that.
- PHAN** Ms. Phan questioned what the liability risks for the township would be if something were to happen to the owner or developer without having bonding.
- RAUSCH** Solicitor Rausch responded that the worst thing that would happen is that the township would have to redo the road and sue or put a lien on the property.
- LUCIANI** Mr. Luciani added that when people touch the sewer the township always inspects the connection. It is done by the township to make sure the lines are put in and

back filled properly. That will have to be observed, but the fact that if all the work necessary on the plan is not done, no Certificate of Occupancy will be issued.

RAUSCH Solicitor Rausch added that for these particular improvements because they're on the property, if the township had to go in and do the work the property could still be liened, and that would be the last thing that the home owner would want to get involved with. The risk is pretty low.

PHAN Ms. Phan thanked them for their comments.

MR. NACE MOVED TO APPROVE THE SUBDIVISION PLAN 16-01 WITH THE APPROVAL OF FIVE WAIVERS AS LISTED IN THE PLAN SUMMARY REPORT, FURTHERMORE, THAT IN LIEU OF BONDING ANY IMPROVEMENTS REQUESTED TO BE MADE BE SO PERFORMED AND INSPECTED AND APPROVED PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY. MOTION UNANIMOUSLY CARRIED.

8. COMMUNICATION FROM SUPERVISORS

SCHENCK Mr. Schenck had a discussion with the President of Friends of Camp Security. She informed him that they were doing some quick fund raising because the farm that leases the land from the township is charging Friends for the crop damage due to the dig. The amount is approximately \$1,500 to \$1,900. He wondered whether it would be reasonable for the township to absorb that on behalf of the Friends of Camp Security.

SWOMLEY Chairman Swomley commented that the farmer farmed less of the land than they originally signed on for. One could say that the township leased out a certain area of land but then gave someone else the ability to use part of it.

SCHENCK Mr. Schenck stated that the farmer was not able to realize his return. He wasn't sure when the township receives the rent payment from the farmer, but perhaps his rent could be reduced by the damage he's claiming which is less than \$2,000.

MR. SCHENCK MOVED TO ADJUST THE RENT AMOUNT FOR THE CAMP SECURITY PARCEL FOR THE VALUE OF CROP DAMAGE OR INCURRED BY THE DIG DONE BY THE FRIENDS OF CAMP SECURITY BY THAT AMOUNT; LESS THAN \$2,000. MOTION UNANIMOUSLY CARRIED.

SCHENCK Mr. Schenck reported the recurring issue of large trucks parking in front of McDonalds back on Yorklyn Gate. It won't be long before the school buses will be in operation. The residents in the area continually voice their frustration as to how hard it is to drive through that area safely.

DVORYAK Mr. Dvoryak reported receiving correspondence from a resident who had planned to attend the meeting this date. She was unable to be here and asked Mr. Dvoryak to present the facts to the board for consideration. For that consideration:

- She did not pay her first quarter sewer bill because she had not received the bill.
- She did not realize it wasn't paid until she received the next quarterly bill and saw a late fee for non-payment.
- She asked the board to waive the fee on the grounds that she did not receive the bill.

Mr. Dvoryak noted that a letter was sent to her denying her appeal, and her only grounds for appeal at this point is to the Board of Supervisors to waive that late fee from the billing. He was aware that the board had considered types of appeals in the past but with different circumstances.

PHAN Ms. Phan commented that she had been on the board for three years and she was strict about not setting precedence and following through. The last time something of this nature was presented it was a different situation. She noted on the back of the bill sent to residents it does indicate that not receiving a bill is not an excuse for not paying it. The previous appeal involved a wrong address.

SWOMLEY Chairman Swomley added that there was more involved than just a wrong address. It included a property that was sold where the owner moved out of state with more complications.

SCHENCK Mr. Schenck indicated he was not in favor of waiving it. Every other time it was waived there were other circumstances involved other than they did not receive their bill.

DVORYAK Mr. Dvoryak added that the resident is encouraged to sign up for the autopsy service.

LINDEMAN Ms. Lindeman added that the township also can email the bill.

Consensus of the board was direction to staff not to waive the late fee.

PHAN Ms. Phan thanked all the staff and public servants, firefighters, police officers, EMS and local residents during the very hot days out in the community. Everyone had come together to help each other, helping residents mow yards and handing out water, making sure the senior citizens are taken care of along with those with disabilities. The kindness shown is very appreciated.

DVORYAK Mr. Dvoryak reverted back to the Public Hearing on the proposed rezoning and overlay. He hoped to get some more information by next meeting prior to that hearing is the concern about property values and how resident's sale ability of their homes or businesses will be affected on those parcels of land. He was not in favor of anything that would diminish or restrict their ability to market their homes or businesses. He wanted to understand the comment made that the value of their home would be diminished because it would be difficult or they can't get a residential mortgage. Those are the types of things that should be fleshed out and understood prior to the next meeting.

PHAN Ms. Phan agreed as that was one of her top concerns as well.

9. SOLICITOR'S REPORT

A. Solicitor's Report

RAUSCH Solicitor Rausch had provided a written report and had nothing to add. He noted a follow up comment with regard to the Non-Conforming Use. If one's property is 75% destroyed, the market value of the property is destroyed. It then must be built in conformance with the current zoning. That is what generally raises the issue for the lender. Some municipalities have exempted residential dwellings from that so that if a residence burns down the owner can then rebuild that residence, which would solve that particular issue. So in thinking through this, if the board is inclined to do a rezoning, consideration might be given to changing or modifying the text language in the Non-Conforming Use section.

10. MANAGER'S REPORT

SWOMLEY Chairman Swomley asked if any of the Department Directors had any items they would like to report on.

STUMP Chief Stump reminded everyone of National Night Out to be held August 2nd at St. Joe's from 5 to 8 p.m. with a lot of fun, entertainment, all free. He hoped to see everyone there.

SWOMLEY Chairman Swomley requested Chief Stump to report on his recent trip to the Department of Justice.

STUMP Chief Stump reported that he had been invited by the Department of Justice, and Office of Justice Program Diagnostic Center to attend a Know What Conference. Know What is the national organization of Black Law Enforcement. They have an annual conference each year in Washington, DC and he had been asked to sit on a panel to talk about procedural justice and changes being made in communities in different areas. The panel consisted of the Chief of Birmingham, Alabama PD, Chief of Pittsburgh PD and himself and there was an audience of well over 100. They discussed current events and the changes being made in their communities that they view of positive change with law enforcement. He stated he had been honored to be there and got a lot out of it.

SWOMLEY Chairman Swomley wanted to highlight that because he wanted to give the Chief kudos for the work that he had been doing. He is being nationally recognized, and to be invited to DC for the events that he had has put him in an elite class. The board really appreciated his service.

11. ORDINANCES AND RESOLUTIONS

A. Ordinance No. 2016-04 – Establishing a No Parking Zone on East Market Street, both sides from Yorklyn Gate to the Hellam Township Line.

MR. SCHENCK MOVED FOR THE ADOPTION OF ORDINANCE 2016-04. MOTION UNANIMOUSLY CARRIED.

B. Ordinance No. 2016-05 – Rezoning Certain Parcels of Land from N-C Neighborhood Commercial to C-H Commercial Highway and to Add Said Parcels to the Town Center Overlay; Rezone Certain Parcels of Land from R-1 High Density Residential to C-H Commercial Highway and to Add Said Parcels to the Town Center Overlay; and to Adopt the Town Center Overlay for Certain Parcels of Land (East Market Street and Mt. Zion Road)

Item B was tabled due to a continued related Public Hearing.

C. Resolution No. 2016-41 – Amending Fee Schedule

MR. DVORYAK MOVED FOR APPROVAL OF RESOLUTION 2016-41 AMENDING THE FEE SCHEDULE. MOTION UNANIMOUSLY CARRIED.

D. Resolution No. 2016-42 – Commons Drive

MS. PHAN MOVED TO APPROVE RESOLUTION NO. 2016-42 FOR COMMONS DRIVE. MOTION UNANIMOUSLY CARRIED.

E. Resolution No. 2016-43 – Accepting the Offer of Dedication of Western Drive for Public Use

MR. SCHENCK MOVED FOR THE APPROVAL OF RESOLUTION 2016-43 ACCEPTING THE OFFER OF DEDICATION FOR WESTERN DRIVE. MOTION UNANIMOUSLY CARRIED.

F. Resolution No. 2016-44 – Amendment to Designated Depositories

MS. PHAN MOVED TO APPROVE RESOLUTION NO. 2016-44, AMENDMENT TO DESIGNATED DEPOSITORIES. MOTION UNANIMOUSLY CARRIED.

13. NEW BUSINESS

A. Acknowledge Receipt of Audit Reports from Stambaugh Ness for Year Ending December 31, 2015

GARDNER Krista Gardner introduced herself as a Principal of Government and Not-For-Profit at Stambaugh Ness. She stated that the 2015 Audit was nearly completed. She had provided each board member with the electronic file. She reported on the responsibilities of Stambaugh Ness as Auditor of the township. Highlights of her report follow:

- The statement results reveal a clean opinion across the board for everything except for the DCED reports. The reports are required by the state of Pennsylvania but do not follow what is called GAAP or Generally Accepted Accounting Principles. In regard to what the state had asked there is a clean opinion.
- General Fund – The fund actually ended up to the good with \$632,000.
- Three-year trend analysis – 2013, 2014, 2015 the percentages are consistent with revenues and expenses. For the change from 2014 to 2015 revenues

were up about \$40,000 and expenses were down about \$430,000 from 2014 to 2015.

- Internal Control matters – There are a total of four significant deficiencies. First, re/the preparation of financial statements of the township. This relates to management and those charged with governance responsibilities for the financial reporting of the township. There is a reliance on the auditor to assist in preparing those financial statements for five different reports with the biggest one GASP 34, full accrual of all financial statement footnotes. She noted they do assist in preparation of those reports, and it is a very common practice among municipalities.
- Cross training of employees in the Finance Department to prepare for any untimely Leaves of Absence.

GARDNER Ms. Gardner thanked the board for the opportunity for the relationship. Also she provided a big thanks to Ms. Lindeman in the Finance Department because they do bother them quite a bit during the audit. They were very willing to provide everything that was needed and they really appreciated that.

SWOMLEY Chairman Swomley thanked her for her report.

MR. DVORYAK MOVED TO ACKNOWLEDGE RECEIPT OF THE SUMMARY AUDIT REPORT AS WELL AS THE SEWER FUND AUDIT REPORT. MOTION UNANIMOUSLY CARRIED.

- B. Authorization and Ratification for Chairman or Vice Chairman and Secretary to Execute Any and All Documents Necessary for PennDOT's Acquisition of Right-of-Way Along Old Orchard Road at Stonewood Park

MR. SCHENCK MOVED TO APPROVE AUTHORIZATION AND RATIFICATION FOR THE CHAIRMAN TO SIGN ANY AND ALL DOCUMENTS NECESSARY FOR PENNDOT'S ACQUISITION OF RIGHT-OF-WAY ALONG OLD ORCHARD ROAD AT STONEWOOD PARK. MOTION UNANIMOUSLY CARRIED.

- C. Ratification of New Hires in Community Development Department

MR. NACE MOVED TO RATIFY THE ACTIONS OF THE SUPERVISORS ACTING IN LIEU OF A TOWNSHIP MANAGER. MOTION UNANIMOUSLY CARRIED.

- D. Authorizing Appointment of YAUFER Battalion Chief Joseph Madzellan as Regional Emergency Management Coordinator.

MR. SCHENCK MOVED TO AUTHORIZE THE APPOINTMENT OF BATTALION CHIEF JOSEPH MADZELAN AS THE REGIONAL EMERGENCY MANAGEMENT COORDINATOR FOR SPRINGETTSBURY THROUGH YORK AREA UNITED FIRE AND RESCUE. MOTION UNANIMOUSLY CARRIED.

- E. Authorization to have Ballard Spahr LLP Transfer All Electronic Files and All Active Hard Copy Files to Campbell, Durrant, Beatty, Palombo & Miller, P. C. as of September 1, 2016.

MR. SCHENCK MOVED TO AMEND AUTHORIZATION APPOINTING THE FIRM BALLARD SPAHR LLP AND PATRICK HARVEY, ESQ. AS LEAD COUNSEL, AND TO SUBSEQUENTLY AUTHORIZE APPOINTMENT OF THE FIRM CAMPBELL, DURRANT, BEATTY, PALOMBO & MILLER, P.C, AND PATRICK HARVEY, ESQ. AS LEAD COUNSEL; FURTHER TO AUTHORIZE THE TRANSFER OF ALL ELECTRONIC FILES AND ALL ACTIVE HARD COPY FILES TO CAMPBELL, DURRANT, BEATTY, PALOMBO & MILLER, P.C. AS OF SEPTEMBER 1, 2016. MOTION UNANIMOUSLY CARRIED.

14. ADJOURNMENT

SWOMLEY Chairman Swomley adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Doreen K. Bowders
Secretary

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