

**HOPEWELL TOWNSHIP
YORK COUNTY PA
BOARD OF SUPERVISORS
MINUTES FOR REGULAR MEETING
MUNICIPAL BUILDING
APRIL 2, 2015**

Chairman Manifold called the meeting to order at 7:00 PM; the pledge to the flag followed. Present were Supervisors Aaron Manifold, David Wisnom and Shannon Wolf. Also present was Attorney Andrew Miller.

Approval of Minutes:

Wolf motioned to approve the minutes of the March 12, 2015 Regular Meeting as distributed. Wisnom seconded. Motion carried unanimously.

Treasurer's Report/Invoices:

Wisnom motioned to approve the Treasurer's Report of March 31, 2015 and previously reviewed invoices listed in this report. Wolf seconded. Motion carried unanimously.

Public Hearing:

ORDINANCE #3-2015 – Chairman Manifold opened the Hearing at 7:03 PM for the Board to consider an ordinance authorizing a Ground Lease with the York County Solid Waste Authority to construct a storage building on the former Landfill property along Plank Road. Attorney Miller gave an overview of the details in this ordinance and reported it was duly advertised and is ready for consideration. Manifold motioned to adopt Ordinance #3-2015. Wolf seconded. Motion carried unanimously.

Roads Report:

STORAGE BUILDING @ FORMER LANDFILL PROPERTY – Roadmaster Donnie McCauslin, Jr. was present to report on costs associated with this proposed project. The planned size of the structure is 40'x72'. Since telephone bids are required for items over \$19,400 he checked with three suppliers and the cost for materials from one was \$19,200. This did not include labor. Andy stated no clear definition of projects and what constitute a project and if it would need to have prevailing wage as part of the bid package. After some discussion, it was decided that a pole barn that meets code is what the Township is looking for. Wolf motioned to approve advertising a public bid for a Building at YCSW and provide specs to interested bidders. Pat Schaub stated she would have the Township Engineers, Martin & Martin, help with the bid package and it would require a bid bond. Wisnom seconded. Motion carried unanimously.

TRIMMING BUSHES ON MT AIRY ROAD PROPERTY – McCauslin, Jr. met with Gary Tipton from PennDOT to go over State items. Mt Airy Road (SR 2097) has bushes partially blocking view. It was discussed and Wisnom motioned to request from PennDOT a clear site traffic study going back behind the white line. Manifold seconded. Motion carried unanimously.

BENS ROAD – Township received email from Martha Miller at East Hopewell. East Hopewell Board of Supervisors requesting that if we are paving Hopewell portion of Bens Road would we consider doing the East Hopewell portion of Bens Road. Our portion of Bens Road can

be patched. Wisnom motioned to reply back that we are not paving Bens Road this year only patching. Manifold seconded. Motion carried unanimously.

RIDGE MEADOW ROAD – Manifold stated that there are two items to discuss. First being the low bridge clearance and only one lane under the bridge. Second Township is looking to expand current building in the future. Andy Miller to look at what requirements are needed to abandon Ridge Meadow from the township building to Rt 851.

BIDS FOR ROAD MATERIALS – Manifold motioned to advertise for diesel, propane, stone, and asphalt. Wolf seconded. Motion carried unanimously. Manifold motioned to have current ethanol gasoline emptied and to have the tank cleaned by Aero. Aero will purchase at the current price. Wolf seconded. Motion carried unanimously.

Subdivision/Land Development Plans:

HERZBERGER PROPERTY – Schaub represented Herzberger's request to transfer a dwelling right from Lot 1A to Lot 2. Portion is in the Borough and a portion is in the Township. First step will be for Mr. Herzberger to request Stewartstown Borough to annex Lot 1A. Second step is to request Hopewell Township to approve a transfer of dwelling right to Lot 2.

Other Business:

CELL TOWER FUNDS –HARP requested funds from the Cell Tower Account. Wisnom motioned to approve Security Camera's and Bleachers for \$40,000 to HARP. LED Sign was placed on hold. Manifold seconded. Motion carried unanimously.

ASSISTANT BCO & CEO –Manifold motioned to have Eric Swiger to be included in the Appointment List through South Penn Codes in the 2016 Resolutions. Wolf seconded. Motion carried unanimously.

SLUDGE ORDINANCE –Request from Springettsbury Twp. was tabled until next month.

RECYCLING BINS – At this time this decision has been tabled until the Township is down to 25 bins.

EMPLOYEE PAY INCREASE – Pat Schaub stated that she would like to have the Board of Supervisors approve a pay raise for Darlene Parker effective retro March 7, 2015. Wolf motioned to approve. Manifold second. Motion carried unanimously. Pat Schaub would like Township to appoint Darlene Parker as assistant treasurer. Wisnom motioned, Manifold seconded. Motion carried unanimously.

Public Comment. - John Luby of Running board said please do not approve LED sign.

Adjournment. – Meeting adjourned at 8:40 p.m.