

**HOPEWELL TOWNSHIP
YORK COUNTY PA
BOARD OF SUPERVISORS
MINUTES FOR REGULAR MEETING
MUNICIPAL BUILDING
MARCH 12, 2015**

Tonight's meeting was originally scheduled for March 5, 2015, however, due to a winter storm it was postponed one week. This change in date was duly advertised in local newspapers.

Chairman Manifold requested Supervisor Wolf to chair tonight's meeting, as he has been ill and it was difficult for him to speak.

Supervisor Wolf 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:

Wisnom motioned to approve the minutes of the February 5, 2015 Regular Meeting as distributed. Wolf seconded. Motion carried unanimously.

Treasurer's Report/Invoices:

Wolf motioned to approve the Treasurer's Report of February 28, 2015 and previously reviewed invoices listed in this report. Wisnom seconded. Motion carried unanimously.

Roads Report:

RT. 851 & WOLFE ROAD IMPROVEMENTS – Joe Eberly, Transportation Resource Group (TRG), was present to go over several particular details in the "Transportation Study Report for the East Forrest Avenue/Wolfe Road Area Improvement Project" dated December 2014. This report was prepared by TRG for Johnson Controls Inc. (JCI) to identify the required improvements at this intersection to accommodate future growth in traffic, including the JCI project. Upon discussion of particular items of interest to the Board, the following decisions were made: (1) no sidewalks are to be installed in this area; (2) the traffic light to be modified to include a radar system for repairs to eliminate the need for loops, which are buried underground; (3) the traffic light will be modified to include an emergency vehicle preemption for all approaches on Rt. 851 and Wolfe Road; (4) since the existing curbs are located on the right-of-way, PennDOT will pursue acquiring a small portion of land from adjoining property owners, Bob-Bob Associates and Two Ton Inc. McCauslin inquired about the possibility of PennDOT extending the paving on Wolfe Road beyond the point indicated on the drawing (prior to Far Hills Drive). Mr. Eberly responded that where it ends will be determined by the amount of remaining State grant funds. McCauslin commented that, in conjunction with the PennDOT work, it would be a good time for the Township to overlay the remainder of Wolfe Road up to the four-way stop at Wellspring Drive since the road is already closed.

SHED @ LANDFILL PROPERTY – Attorney Miller went over the details of the proposed lease agreement between Hopewell and the York County Solid Waste Authority. He advised that at the end of a 20-year term, the YCSWA will have the option to: (1) extend the lease; (2) request the Township to remove the shed; or (3) take ownership of the shed. Miller also advised that an intergovernmental cooperative agreement will have to be executed and advertised as an ordinance. Wisnom motioned to advertise this ordinance. Wolf seconded. Motion carried unanimously. YCSWA will meet on March 18, 2015 to consider this lease agreement.

REQUEST FROM RESIDENT ON PIEDMONT ROAD – The Board considered an email from a resident requesting the road crew to clean up stones on his property from snowplowing this past winter. The Board requested Schaub to respond that we are sorry for the inconvenience but is the homeowner's responsibility to clean up the stones. At this time, the road crew is busy repairing potholes.

2015 ROAD PROJECTS - The Board approved the following list of roads for paving, using State liquid fuels funds: Anderson, Jims, Orchard, Overlook, Piedmont, Sadlers Church and Sweitzer Roads. Approved for patchwork, using General funds was: Davis Valley, Joretta, Juli, Maddox, Thompson and Valley Roads. Prior to these projects, the road crew will on Rinely Road and others. The Board discussed the amount of General funds that can be used. Resident Chris Scheufele recalled last year it was \$110,000. Manifold motioned to use \$100,000 from the General fund. Wisnom seconded. Motion carried unanimously. The new utility truck is expected in 3-4 weeks.

Other Business:

2014 FINANCIAL AUDIT – A letter from the Board of Auditors was reviewed. It confirmed the audit has been completed and several new financial practices were suggested. The Board will take these suggestions into consideration.

RESIDENCES CONNECTING TO STEWARTSTOWN PUBLIC SEWER & WATER – Schaub reported there are nine houses along Rt. 851 that will be required to hook-up. All have received letters and most of the owners plan to attend the next Stewartstown Borough Authority meeting to discuss further details.

LIONS' 5-K ANNUAL RACE – As in the past, a letter was received from Don Scarborough requesting permission to close Althouse School Road on June 6, 2015 from 8-10 AM for this event. Wolf motioned to grant this request conditioned on Eureka Fire Police overseeing the closure. Wisnom seconded. Motion carried unanimously.

PUBLIC COMMENT – Rodney Griest was present to express his appreciation for the good job done by the road crew during this winter season.

Christine Scheufele reported she has noted that the storm drains in her area are sinking. She was advised once it warms up and the frost leaves the ground, they should return to their prior condition.

ADJOURNMENT – The meeting was adjourned at 8:35 PM.

Patricia R. Schaub