

**YORK TOWNSHIP
BOARD OF COMMISSIONERS**
190 Oak Road, Dallastown, PA 17313
Tuesday, July 9, 2024
6:00 pm.

Comm. Steele called the meeting to order at 6:00 pm. He called upon Comm. Jones who announced the passing of Greg Gruendler, Mayor of Jacobus. A moment of silence was held in memory of Mr. Gruendler.

Comm. Jones led the Pledge of Allegiance.

The following were in attendance:

Commissioners

Comm. Robert Steele
Comm. George Cronin
Comm. Robert Kessler
Comm. George Jones
Comm. Paul Knepper

Other Township Employees or Board Members:

Gary Millbrand, Township Manager
Lisa Frye, Director of Economic Development, Assistant Manager
Barry Myers, Director of Public Works
Carly Mercadante, Director of Recreation
Steve Hovis, Solicitor, Stock & Leader
Josie Dick, Water & Sewer Authority
Larena Keller, Finance Administrator
Sue Sipe, Stenographer

Other Community Members:

Bob Junkins, Goodwill Fire Company
Mike Noel, Goodwill Fire Company

Comm. Steele announced there would not be an Executive Session at the end of the meeting.

Minutes – June 11, 2024

On motion of Comm. Kessler, seconded by Comm. Jones, the minutes of June 11, 2024 were approved as presented.
Vote 5 yes.

Payment of Bills

On motion of Comm. Jones, seconded by Comm. Knepper, the following bills for June 2024 were approved for payment:
Vote 5 yes.

Total expenses for the month of June 2024 were as follows:

General Fund 01	\$	1,236,240.62
Sewer Revenue Fund 21	\$	736,442.43
Inter-Municipal Sewer Fund 22	\$	5,984.27
Storm Water Management Fund 33	\$	6,422.50
Recreation Capital Reserve Fund 31	\$	5,850.00
Liquid Fuels Fund 14	\$	- 0 -
General Capital Reserve Fund 32	\$	280,725.15
Sewer Capital Reserve Fund 30	\$	3,064.51
Street Light Fund 11	\$	273.18
Escrow Fund 62	\$	- 0 -
Impact Fees Fund 12	\$	- 0 -
Total	\$	2,275,002.66

On motion of Comm. Jones, seconded by Comm. Knepper, the non-reimbursable portion of the Professional Services invoices for June 2024 in the amount of \$12,830.05 were approved for payment.

Vote 5 yes.

Fire & Rescue Scholarships

Comm. Jones stated that scholarship money is available to firefighters or the children and youth of firefighters and two of the recipient's fathers were present to accept their scholarships. Barry Myers presented the certificates. The following were awarded scholarships from the Department of Fire and Rescue:

- a. Elizabeth Lipinski Jacobus Fire Department
- b. Layla Sabold SAFER Fire Department
- c. Machenzie Henry SAFER Fire Department
- d. Owen Strouse SAFER Fire Department
- e. Morgan Arnold SAFER Fire Department

Public Comments

There were none.

Engineer - Director of Economic Development –Lisa Frye

Applications/Plans Time Extension Approval

- a. **Surety Release - Cape Horn Retail LP/YourSpace Storage Land Development, Cape Horn Road**
- b. **Surety Release - Cape Horn Retail LP/Burger King Land Development, Cape Horn Road**

- c. **Surety Release - Cape Horn Retail LP/Mavis Discount Tire Land Development, Cape Horn Road**
- d. **Surety Release - Scarborough Estates/Custom Home Group Subdivision (formerly Pejamani) \$249,468.68 (\$205,080.57 remaining)**

On motion of Comm. Knepper, seconded by Comm. Kessler, the surety releases and surety reduction were approved as presented.

Vote 5 yes.

Commissioner Agenda

Comm. Jones

- He attended a meeting at York Township and also a meeting of the Fire Service in Windsor Township. He noted Jerry Osog was a presenter.
- He attended the meeting on July 8, 2024 at Station 19.
- He attended Mr. Gruendler's viewing held on July 9, 2024.
- He responded to several concerns and questions from constituents in the 2nd Ward and one from another ward and directed them to Township personnel.

Comm. Cronin

- He made a request on behalf of the Volunteer Fire Company for a tax reduction from the Dallastown School District. The result was the school district was not prepared to provide a deduction at this time. This is an effort to encourage volunteerism within the volunteer fire companies.
- He attended the Windsor Township effective fire department relationships with township and borough officials on June 27, 2024.
- He attended the Station 19 meeting on July 8, 2024
- He attended the viewing for Mr. Gruendler this morning.

Comm. Knepper

- He was on vacation in Sacramento, California for two weeks.
- He responded to several residents concerns this past week.

Comm. Kessler

- June 13, 2024 he attended the York County Regional Police Commission meeting. He noted the department discussed the authorization to purchase several drones to assist in law enforcement.
- June 27, 2024 he attended the effective relationships between volunteer fire departments and municipal governments in Windsor Township.
- He recognized Paul Smith, Supervisor at Windsor Township for 35 years who passed, noting he was an advocate for the York Area Regional Police Department. A moment of silence was held in recognition of Mr. Smith.

Comm. Steele

- June 13, 2024 he attended the York County Regional Police Commission meeting.
- June 27, 2024 he attended the discussion at Windsor Township campus on effective relationships between volunteer fire companies and local government.

Township Manager's Agenda – Gary Milbrand

a. Appoint of Larena Keller, Deputy Treasurer

On motion of Comm. Kessler, seconded by Comm. Jones, the Board appointed Larena Keller, the York Township Deputy Treasurer.

Vote 5 yes.

b. Add Authorized Signer on all First State Trust, Principal, and PLIGIT Accounts

On motion of Comm. Steele, seconded by Comm. Jones, the Board approved adding Larena Keller as an authorized signer on all First State Trust, Principal, and PLIGIT accounts effective July 9, 2024,

Vote 5 yes.

c. Authorization Administrator of the Members 1st Credit Cards and Accounts

On motion of Comm. Knepper, seconded by Comm. Kessler, the Board authorized Larena Keller to be an administrator of the Members 1st Credit Cards and accounts.

Vote 5 yes.

d. Appointment of Representative to the York Adams Tax Bureau and York County Tax Collection Committee

On motion of Comm. Jones, seconded by Comm. Cronin, the Board appointed Larena Keller, primary representative to the York Adams Tax Bureau and York County Tax Collection Committee.

Vote 5 yes.

e. Appoint Resolution 2024-11 Peoples Bank, Treasury Management System

On motion of Comm. Knepper, seconded by Comm. Cronin, the Board approved Resolution 2024-11, adding Larena Keller as an administrator to Peoples Bank Accounts Lodge Treasury Management System effective July 9, 2024.

Vote 5 yes.

f. Resolution 2024-12 Peoples Bank Accounts Authorized Signers

On motion of Comm. Steele, seconded by Comm. Cronin, the Board approved Resolution 2024-12, Peoples Bank, Treasury Management Resolution adding Larena Keller as an authorized signer effective July 9, 2024.

Vote 5 yes.

g. Resolution 2024-13 Morgan Stanley Investment Resolution

On motion of Comm. Kessler, seconded by Comm. Jones, the Board approved Resolution 2024-13 Morgan Stanley investments effective July 9, 2024.

Vote 5 yes.

h. Request hearing date for Zoning Map Amendment to rezone 26.18 acres known as 268 Leader Heights Road (UPI 54-000-HI-0114.00-00000) and 2607 Course Road (UPI 54-000-HI-0005.J0-00000) from Commercial Shopping (CS) to Mixed Residential Commercial (MRC)

On motion of Comm. Steele, seconded by Comm. Kessler, the Board approved to hold a hearing on August 13, 2024 at 6:30 pm for the purpose of a Zoning Map Amendment for 268 Leader Heights Road and 2607 Course Road from Commercial Shopping (CS) to Mixed Residential Commercial (MRC)

Vote 5 yes.

i. GoDaddy Website Rebuild and Domain Change. (\$2,390)

On motion of Comm. Knepper, seconded by Comm. Cronin, the Board approved the proposal from GoDaddy to update the website for \$2,390.

Vote 5 yes.

Zoning Hearing 6:30 p.m. – Zoning Ordinance Text Amendment for Non-Profit Botanical Garden or Conservancy Uses in Residential Low Density (RL) and Residential Agricultural (RA) Districts

At 6:30 p.m. Comm. Steele recessed the regular meeting to a Zoning Ordinance Text Amendment hearing for Non-Profit Botanical Garden or Conservancy Uses in Residential Low Density (RL) and Residential Agricultural (RA) Districts

A stenographer was present and recorded the testimony during the hearing.

At 6:49 p.m. the public hearing was closed.

At 6:49 p.m. the regular meeting was called back to order.

On motion of Comm. Jones, seconded to Comm. Cronin, the Board approved Ordinance 2024-03 Zoning Ordinance Text Amendment hearing for Non-Profit Botanical Garden or Conservancy Uses in Residential Low Density (RL) and Residential Agricultural (RA) Districts.

A Roll Call Vote was held:

Comm. Knepper - Yes

Comm. Kessler – Yes

Comm. Jones – Yes

Comm. Cronin – Yes

Comm. Steele – Yes

Vote 5 yes.

Township Manager's Agenda – Gary Milbrand (Continued)

j. History Made Here – York Counties 275th Birthday August 17-19, 2024

Discussion was held with the Commissioners. Mr. Millbrand will take suggestions and comments made back to the Staff for further consideration.

k. Comcast Cable Franchise Fee Audit

The Commissions discussed the proposal and agreed to participate in the Comcast Cable Franchise Fee Audit.

Recreation – Carly Mercadante

Ms. Mercadante reported on the ongoing summer camp and Friday Night Flicks to be finished with a big yard sale on August 3, 2024.

Comm. Jones noted he received several positive comments from residents regarding the summer activities.

Public Works – Barry Myers

Mr. Myers reported the new Mower Max is on display at the front of the building.

a. Bridge 419 Replacement -Hess Farm Road HRG Proposal (\$134,000)

On motion of Comm. Jones, seconded by Comm. Cronin, the Board approved funding for consulting services for bridge replacement of bridge 419 with HRG for \$134,000. The proposal is dated March 6, 2024.

Vote 5 yes.

Solicitor – Steve Hovis

Solicitor Hovis stated he had no further report.

Adjourn

On motion of Comm. Kessler seconded by Comm. Jones, the Board adjourned the meeting.

Vote 5 yes

The meeting was adjourned at 7:08 pm

Secretary
(Seal)