

**MINUTES OF
SPRING GARDEN TOWNSHIP BOARD OF COMMISSIONERS MEETING
September 9, 2015**

CALL TO ORDER

The Spring Garden Township Board of Commissioners held its regular monthly meeting at the Township Municipal Building, 340 Tri Hill Road, York, PA on Wednesday September 9, 2015. President Fullmer called the meeting to order at 7:00 p.m.

PERSONS PRESENT

John M. Fullmer, Jr., President
George Swartz, Chief of Police
Cara Beth Zortman, Commissioner
Steven F. Smith, Public Works Supervisor
Thomas I. Warman, Commissioner
Steve Hovis, Esq. Solicitor
B.J. Treglia, C.S. Davidson, Inc

Thomas I. Warman, Commissioner
Linda S. Keller, Dir. Community Dev & Plan
Matthew R. Shorb, Vice-President
Clifford Gordon, Codes Enforcement Officer
David M. Davidson, Jr. P.E., Engineer
Christine Y. Hartle, Recreation Director
Michelle K. Mullen, Fiscal Officer/ Benefits
Coordinator

There were eleven people in the audience

A. SERVICE AWARDS: There were no service awards for tonight's meeting.

B. REQUESTS FOR PRESENTATION BY THE PUBLIC:

There was one presentation from Mr. Dennis Henry who resides at 1045 Hollywood Dr. in the Township's 5th Ward. Mr. Henry provided a letter to the Township and is requesting that the Township to prohibit the use of "Jake brakes" on Hollywood Drive. He states currently there is a lot truck traffic on Hollywood Drive to Mt. Rose Avenue due to the construction at JCC. It is rattling the windows. Also, Marcus Harvey, who lives next to Mr. Henry, stated he noticed a lot more trucks and more accidents at the 5 way intersection because of the high rates of speeds. Chief Swartz said he will investigate and monitor the noise and speed.

C. PUBLIC COMMENT PERIOD:

First comment was from Barbara Bowers at 634 S. Ogontz Street stated her neighbor feeds the wild life, and it is drawing rats; and there is bird feces everywhere. Cliff said he will talk to the neighbor about the rat problem.

Second comments were from Carmelo Terrasi at 628 S. Ogontz Street.

1. He would like the Sunbeam Alley One-Way sign replaced. It was removed and now there is only a yellow post.
2. There is a rental property on the 600 block of Ogontz Street with 15 people living in it which creates issues.
3. Penn Waste is putting the garbage cans and recyclable bins upside down after emptying them. This is leaving garbage on the roads. Commissioner Fullmer said he would contact Penn Waste.
4. He wanted to know what ordinance there was when it came to vacant house. He said there is one on the corner of Mt. Rose Avenue and Ogontz Street. Also, people are partying in the parking lot beside it. Cliff said he would take care of it.

D. APPROVAL OF MINUTES:

One correction to the August 12, 2015 Meeting Minutes to reflect Commissioner Lehmayr being in attendance at the August 12th meeting and also Christine Hartle was on vacation. With these corrections, Motion Shorb/Warman to **approve the Minutes of the August 12, 2015 regular meeting**. There were no public comments. Motion carried. Yes-4, No-0.

E. ACCEPTANCE OF TREASURER'S REPORT: Motion Shorb/Warman to **accept the Treasurer's Report**. There were no public comments. Motion carried. Yes-4, No-0.

F. APPROVAL OF WARRANTS FOR PAYMENT: Motion Warman /Zortman to **approve the Warrants for Payment** as presented. There were no public comments. Motion carried. Yes-4, No-0.

G. OPENING/ AWARD OF BIDS: There were no bids presented for Board consideration.

H. SUBDIVISION/ LAND DEVELOPMENT PLANS FOR ACTION: There were no plans to be considered by the Board.

I. OLD BUSINESS:

1. Status of Update to Township Comprehensive Recreation Plan:

Christine is doing phone interviews for the recreation plan.

Ann Yost would like to know how she can talk to the individual commissioners. All commissioners agreed she should contact them with a phone call.

2. Status of Municipal Complex & Upgraded Township Facilities.

The Manager has provided a copy of the latest e-mail correspondence from HRG updating the Board on the continued work-in-progress to respond to DEP review comments related to the Township's Act submittal. Steve had no conflicts

3. Consideration to amend the Township Zoning Ordinance to establish Zoning Permits.

Linda presented the plan to York County Planning Commissions. She is in the process of getting more information.

4. Approval of the Update to the Spring Garden Township Employee Manual.

This was tabled until the next meeting due to the absence of Commissioner Lehmayr and Manager Maust.

J. NEW BUSINESS:

1. Approval of a Two Year Extension to the Employment Agreement between Spring Garden Township and the Spring Garden Township Police Officers' Association, January 1, 2016 to December 31, 2017.

Manager Maust reports that the Township Negotiating Committee consisting of President Commissioner Fullmer, Commission Warman and the Manager have successfully negotiated a two year extension to the current Police Employment Agreement for 2016 & 2017. This represents the

second consecutive agreement successfully negotiated with the Police Officer's Association which was negotiated very efficiently and in a timely manner by both parties. Motion Warman /Zortman to approve the Police Employment Agreement. There were no public comments. Motion carried. Yes-4, No-0.

2. **Approval of Metro Alert Care Annual Licensing and Maintenance Agreement for the renewal period October 20, 2015 to October 19, 2016.** Motion Zortman/ Warman to approve the renewal of the Metro Alert Care Annual Licensing and Maintenance Agreement at a yearly cost of \$4249. There were no public comments. Motion carried. Yes-4, No-0.

3. **Approval of Updated Job Descriptions for the Police Department positions of Police Officer & Police Sergeant.**

Descriptions of positions are being updated starting with Police Officer and Police Sergeant. before. Motion Warman /Zortman to approve the two job descriptions for the police department. There were no public comments. Motion carried. Yes-4, No-0

4. **Approval of Township Safety Manual.**

This was tabled until the next meeting due to the absence of Commissioner Lehmayr and Manager Maust.

K. ENGINEER'S REPORT

1. B.J. Treglias asked for authorization for 4 Easement Agreements in Poorhouse Run. They are as follows:

Michael E. and Stacy L. Miller
600 Rathton Road

Kenneth P. Fetrow
1506 Crestlyn Road

Leo Samelson
1341 Old Farm Lane

Roger O. and Beverly W. Werner
633 Greendale Road

Motion Warman /Zortman to approve the authorization for the 4 Easement Agreements in Poorhouse Run noted above. There were no public comments. Motion carried. Yes-4, No-0

2. B.J. Treglias asked for advertising and bidding for Poorhouse Run.

Motion Zortman/Warman approves. There were no public comments. Motion carried. Yes-4, No-0

L. SOLICITOR'S REPORT

Attorney Hovis had no comments.

M. POLICE CHIEF'S REPORT

1. Chief Swartz reported he received a grant for \$1600 for vests.
2. Chief Swartz reported he received a grant from Penn Dot for aggressive drivers.
3. Chief Swartz stated he is moving forward to sharing cost with the York Area Regional Police Department for the test on November 11 for Sergeant.

N. FIRE CHIEF'S REPORT

Chief McCoy was not present.

O. PUBLIC WORKS SUPERVISOR'S REPORT

1. Steve Smith reported he will finish the paving, but has to have the lines done on Peyton Road.
2. Steve Smith stated sewer problems will have to be contracted out. Asked board for approval to get laterals attached to main which is an emergency repair. Motion Warman/Zortman approves. There were no public comments. Motion carried. Yes-4, No-0

P. RECREATION DIRECTOR'S REPORT

1. Christine stated Steve got a lot of good comments about the ball fields. Teams are happy to play there.

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2. Christine and Trista want to change their work hours to be 7:30 am to 3:30 pm. The boards approved it without voting.

3. Commissioner Warman said the newsletter was great.

Q. ZONING OFFICER'S REPORT

1. Linda asked the board to approve a \$500 fee to Leslie Rhoades to assist with amendment for the new ordinance for flooding. Motion Shorb//Zortman approves. There were no public comments.

Motion carried. Yes-4, No-0

2. Linda needs a subdivision signed by the Board.

R. CODES ENFORCEMENT OFFICER'S REPORT

The Codes Enforcement Officer's Report was presented with no additional comments. There were no comments from the Board on the Codes Enforcement's Report.

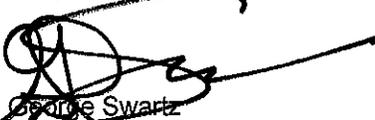
S. MANAGER'S REPORT

The Manager was not present.

ADJOURNMENT

With no further business to transact, Motion to adjourn the meeting at 7:50 p.m.

Respectfully submitted,



George Swartz
Assistant Secretary