Supervisors' Meeting

October 9, 2018



Call to Order – Meeting was called to order at 7:23 pm by Chairman Morrow. In attendance were Supervisors Hunsinger, Klinger, Carr and Howell. There was an executive session on a personnel matter held at 6:00 and a public hearing held at 6:30. The subjects of these will be discussed further at this meeting.

<u>Approve September minutes</u> – A Klinger/Carr motion was made to approve the September minutes as presented. Motion passed 5-0.

Solicitor's Report - No report.

Police Report – Reported by Chief VanDine.

<u>Zoning Officer's Report</u> – Reported by Melissa Matthews. See attached.

<u>Planning Commission Report</u> – Reported by Melissa Matthews. See attached.

<u>Park Committee Report</u> – Reported by Denny Garrison. See attached. Next meeting is November 21. Mr. Garrison read a letter dated October 9 from Rev. Moore, a park committee member, regarding parking issues at the Fernville Park. A letter was sent to the offending party some years ago. Ms. Bella offered to research and find a copy of this letter for next meeting.

Sewage Officer's Report - Not present.

<u>Roadmaster's Report</u> – See report. Lines will be painted on Mitchell Drive, Dutch Hill and Schoolhouse Roads. A 30' apron will be paved on Maggie Springs Lane near Frosty Valley Road and hopes to get to work on Snyder Drive, weather permitting. The part-time person hired last month did not work out. A Klinger/Morrow motion was made to hire Alan Peters as a part-time general laborer at \$14.35/hour. Motion passed 5-0.

Emergency Management Coordinator's Report - No report.

Manager's Report – Reported by Ms. Bella. See attached.

Citizens' Comments:

None

Old Business:

- 1. <u>Flood Buyout Update</u> Ms. Bella stated the Township has purchased two properties in the one buyout grant and three more are scheduled to close this Thursday. We are still waiting to hear from the state on the approval of the other grant application.
- 2. Supervisor Howell presented a complaint form signed by himself, Brent Hock, Bill Snavely and Lon Edmunds. Larina had sent him an email in September that Howell's and Hock's roads were going to be graded and rolled. Time has passed, and it's not been done. Also, Bill Snavely said Whitenight Dr. needs same attention. Mr. Klinger stated that this work cannot be done during wet conditions that we

had in September. Work will be done as soon as weather permits. Those complaining to Mr. Howell feel there were enough dry days to complete this work. Mr. Howell asked if the Roadmaster can be directed to schedule this to be done before winter. Mr. Morrow stated that it is the intent of the Township to grade the road as weather permits.

New Business:

- 3. <u>Consideration of Resolution 10-09-2018</u>, <u>Approving the Transfer of Liquor License No. R-19632 into Hemlock Township</u> This was the subject of the public hearing earlier this night. Reliance 3, LLC operating the convenience store at 1 Buckhorn Road has applied to transfer a liquor license to use at their location. On a Hunsinger/Klinger motion Resolution 10-09-2018 was passed. Motion carried 5-0. Attorney Lewis will still need to provide Findings of Facts.
- 4. <u>Consideration of School Resource Officer Agreement with Millville Area School District</u> Attorney Lewis stated that the Agreement was emailed to all Board members. On a Morrow/Klinger motion, it was agreed to sign the Agreement and provide a school resource officer to the Millville Area School District. Motion passed, 5-0.
- 5. <u>Consideration to Hire Full-Time Officer for SRO Position</u> The candidate was interviewed by the Board during the 6:00 executive session. Chief VanDine recommended that the Board hire Chris R. Prescott of Bloomsburg as a full time police officer contingent upon the Millville Area School District entering into the SRO Agreement on October 22. On a Klinger/Morrow motion, Mr. Prescott was hired starting October 23 pending the Millville Area School District entering into the SRO Agreement as a Patrolman I. Motion passed, 5-0.
- 6. <u>Consideration of Time Extension Request for Prelim/Final Land Dev/Subd. Plan for ALDI Inc.</u> –Ms. Matthews presented a request from the engineer to extend the time to record this plan for three months. On a Hunsinger/Carr motion a time extension was granted until February 10, 2019. Motion passed 5-0.
- 7. <u>Consideration of Preliminary/Final Land Development Plan for Starbucks</u> This is for the vacant parcel between First Columbia Bank and the AT&T store on Mall Blvd. Ms. Matthews stated the plan is ready for approval contingent on 1 a signed developer's agreement, 2 appropriate financial security and 3 submission of a letter from Barry Travelpiece approving the stormwater plan. A Klinger/Hunsinger motion was made to approve this plan with these three conditions. Motion passed 5-0.
- 8. <u>Authorize advertisement for draft of budget</u> Ms. Bella stated the draft budget has been revised to reflect the Millville School District SRO Agreement. Other than that, the numbers are the same as what was drafted during the September budget workshop. On a Carr/Klinger, permission to advertise the draft of the budget is given. Motion passed 5-0.
- 9. <u>Consideration of Preliminary/Final Subdivision for Jace B. and Gail A. Moore</u> The Planning Commission has recommended approval of this plan which involves an orchard and residence on Ivey Drive. The Board reviewed the map. There are no conditions necessary. On a Klinger/Carr motion, the subdivision plan was approved. Motion passed 5-0.
- **10.** <u>Consideration of Request by Larina Kramer for Medicare Reimbursement</u> Mrs. Kramer's husband is currently covered for health insurance benefits through the Township's plan. He is eligible for Medicare and can purchase a Medicare Advantage plan with a prescription drug plan at a cost of \$315.00 per month,

which includes the cost of his monthly medicare premium. The cost to insure him on the Township's plan is \$1,275 a month. She is requesting reimbursement of the \$315.00/month and he would drop his Township insurance. On a Hunsinger/Klinger motion, Mrs. Kramer's request was granted. Motion passed 5-0.

Other Business:

- 11. Columbia County Township Officials Assoc. Convention, Oct. 10, 6PM @ Vo-Tech
- **12.** <u>Halloween Trick or Treating</u>: on a Klinger/Carr motion, Halloween Trick or Treating was scheduled for Wednesday, October 31, from 6-9 p.m. Motion carried 5-0.
- 13. Mr. Morrow said that Mike Romansik, president of the Hunters Chase homeowners association, stated his group was looking for a place to meet for approximately an hour, once a year. Mr. Morrow felt that as long as one of the Supervisors was also present that shouldn't be a problem and the rest of the Board indicated concurrence.
- 14. Chief VanDine stated that the Township received a \$3,000.00 from WalMart for the radio repeaters and was able to buy one used repeater from Millville Borough. He is still waiting to hear about the Williams grant.

<u>Approve Bills as Posted</u> – On a Carr/Hunsinger motion, bills as presented were approved. Motion passed 5-0.

Adjournment of Meeting – Meeting adjourned at 8:15 pm.

Respectfully submitted, Michelle Jaske Bella Township Manager