

# Supervisors' Meeting

June 12, 2018



Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance were Supervisors Carr, Hunsinger, Klinger and Howell. Supervisor Morrow stated that there was an executive session prior to this meeting regarding personnel matter.

Approve May minutes – A Carr/Klinger motion was made to approve May minutes as presented. Motion passed 5-0.

Solicitor's Report – Not present.

Police Report – Reported by Chief VanDine.

Zoning Officer's Report – Reported by Melissa Matthews. See attached.

Planning Commission Report – Reported by Melissa Matthews. See attached. Ms. Matthews would like to have a traffic study done on Schoolhouse Road. The current speed limit is 40 miles per hour. Chief VanDine said perhaps it should be done by the developer. Supervisor Morrow requested that Mrs. Bella speak to our engineer. She will inform the board of their response.

Park Committee Report – No meeting held.

Sewage Officer's Report – Not present.

Roadmaster's Report – Reported by Supervisor Klinger. See attached. Met with Melanie Mills and Nancy Corbin to follow up on the Lover Drive issue. Ms. Corbin thinks that it is a doable project that we are putting together for July 15<sup>th</sup>. The back side of Lover Drive has been worked on and is improved. Mailman will be worked on, scratching has been started on Dahl Road, Dutch Hill and Schoolhouse. Chipping will be done before July 20<sup>th</sup> depending on weather.

Emergency Management Coordinator's Report – No report.

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

## Citizens' Comments:

**Leo Yodock, 297 Orchard Drive:** Has a pick your own strawberry patch. He had a question about Mailman Lane. Supervisor Klinger said it will be patched.

**Reverend Moore, Drinker Street:** Asked Supervisor Klinger about the sign for two alleys. We will work with 911 addressing to get a name that is acceptable. Reverend Moor asked if the ditch on Hemlock Street will be cleaned out and was told it would be done within the next month. He also asked when Red Mill Road will be chipped and was told it would be done prior to July 20<sup>th</sup>, weather permitting.

**Old Business:**

None.

**New Business:**

1. Consideration of Joint Municipal Agreement for Law Enforcement Services with Millville Borough – Chief VanDine requested the township sign the agreement with Millville Borough along with passing the ordinance. Once this is done, Millville will do the same at their next meeting. Supervisor Morrow discussed the advantages this will have for our township. A Hunsinger/Klinger motion was made to sign the agreement and approve Ordinance 06-12-2018. The extra liability cost for additional area will be paid by Millville Borough. Supervisor Howell does not feel we should enter into an agreement without the appropriate amount of new police hires. He also stated that we will not be receiving enough money from Millville for the work we need to do. After further discussion the motion passed 4-1 with Supervisor Howell as the opposing vote.
2. Consideration of Ordinance 06-12-2018: Joint Municipal Agreement for Law Enforcement Services with Millville Borough – See number 1.
3. Consideration of Probation Patrolman advancement to Patrolman 1 – Chief VanDine requested advancing Officer Craig Johnson to Patrolman 1 as of June 16, 2018. On a Carr/Hunsinger motion, advancement is approved. Motion passed 5-0.
4. Discussion on Vanderslice Cemetery – County Commissioner Ridgeway contacted Ms. Bella regarding the lack of upkeep of the Vanderslice cemetery. Mrs. Bella researched and was not able to find an owner listed. There is a section of the township code that states the township is responsible for cleaning up the cemetery. Chief VanDine suggested using prisoners to help with the cleanup. Mrs. Bella will try to establish the owner and the Chief will contact the jail.
5. Healthcare Insurance renewal – Mrs. Bella presented the insurance options that were provided by Creative Benefits. After discussion of pros and cons, the 15/20/0 plan seemed the best fit. The renewal date is June 30, 2018. A Carr/Klinger motion was made to choose the 15/30/0 Geisinger plan and reimburse to current levels. Motion passed 5-0.
6. Zoning Related Hearing Application from Cristian Foust to Permit a Conditional Use, 18 Townhouses, Along Schoolhouse Road in the General Commercial District
  - a. Set Date for Public Hearing & Authorize Advertisement – On a Morrow Klinger motion, permission is given to advertise for the public hearing for conditional use and set the date as July 10, 2018 at 6:30. Motion passed 5-0.
7. JYS Bethel (Charlie Brown's) tax overpayment – Mrs. Bella stated that the township received correspondence from the assessor's office informing us that we need to refund \$5,139.37 for overpayment of the 2016 and 2017 tax years. We will issue a check in that amount.
8. Dust Control Discussion – This conversation was a continuance from the May meeting. Supervisor Carr said that we invested in this equipment and need to give the brine a chance and see in the fall how it worked. Supervisor Klinger said if the brine does not work the residents may pay with Klinger being the middle man with the vendor. Supervisor Morrow would like to look at Madison's road after it was shot and then again, the following month.
9. Discussion of Supervisor Medical Enhancement Package – Tabled.

Other Business

The bids for the Hemlock Street improvement projects are as follows:

HRI – \$33,875.00

M & J – \$34,630.00

Sokol – \$22,643.00

On a Klinger/Morrow motion, Sokol bid is selected, pending review by Lori Gordner. Motion passed 5-0.

The secretary of West Hemlock called and stated that the supervisors no longer want to take care of part of County Line Road. We will check with our solicitor to see what needs to be done. This will be put on the agenda for July.

The cost of the electrician was added to the bill for the front door installation. There was some miscommunication regarding whose responsibility this was.

Mrs. Bella stated that the information regarding the audit received from Service Electric was not what we asked for. Our cable attorney wants to review the tax rolls. The cost would be twenty-five dollars to get this from the court house.

Chief VanDine requested that he hires Daniel O'Donnell as the full-time police officer and Brittany Stasik as the part-time officer. Both were interviewed by Chief VanDine with several of the supervisors meeting with them. On a Carr/Klinger motion, both candidates were hired. Motion passed 4-0 with Supervisor Howell abstaining because he did not meet with them.

Chief VanDine asked permission to sign the paperwork for the Millville Borough agreement. He was told yes.

**Approve Bills as Posted** – On a Klinger/Hunsinger motion, bills as presented were approved. Motion passed 5-0.

**Adjournment of Meeting** – Meeting adjourned at 8:26 pm.

Respectfully submitted,

Larina S. Kramer

Township Secretary