

# Supervisors' Meeting

August 14, 2018



Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance were Supervisors Hunsinger, Klinger, Carr and Howell. Supervisor Morrow apologized for the inappropriate behavior at the July meeting. Prior to this meeting, an executive session was held regarding personnel matters. There was a public meeting held at 6:30 and the subject will be discussed at this meeting. He also stated that a meeting was held several weeks ago regarding the problems that arose from the heavy rains and flooding.

Approve July minutes – A Klinger/Hunsinger motion was made to approve July minutes as presented. Supervisor Howell requested that one sentence be removed. Supervisor Klinger rescinded his motion. On a Howell/Klinger motion, the minutes were revised with one sentence deleted. Motion passed 4-0 with Supervisor Carr abstaining due to his absence at the July meeting.

Solicitor's Report – Stated that there is a new guideline for width of trucks. 102-inch-wide trailers were only allowed on certain roadways. Under the new law they are allowed on all roads unless the local municipality or PennDot bans them.

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 requested a date for the conditional hearing, regarding use for property near Home Depot. On a Carr/Hunsinger motion, the hearing date is set for Tuesday, September 11<sup>th</sup> at 6:00pm prior to the supervisors' meeting. Motion passed 4-0, with Supervisor Morrow abstaining due to his office being involved with the developer.

Park Committee Report – Reported by Mary Ann Dalkiewicz. See attached.

Sewage Officer's Report – Not present.

Roadmaster's Report – There was some damage in the township due to the heavy rain event. Creek Road is still partially closed and there are a lot of clogged pipes. Sokol is helping with the grading. Micro-paving on Mitchell Drive is scheduled for August 27<sup>th</sup>. There are two phases for the grant for Lovers Drive. Snyder Drive work will hopefully be completed by the end of August, early September.

Emergency Management Coordinator's Report – Discussed the two major water events that occurred. Three houses were condemned in Fernville due to oil tanks that turned upside down. Two of these homes are currently in the buy-out.

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

**Citizens' Comments:**

**Duke Carl, Howell Drive:** Mr. Carl started out by wishing the board luck in 2018 and 2019 and complimented the police department. He then asked Supervisor Klinger to look at his road. He says his road needs to be crowned, tar and chip to mailbox and for the ditches to be cleaned out. He was told that the ditches will be opened, and Supervisor Klinger will look at his road.

**Reverend Greg Moore, Fernville:** Thanked the police for their good work. He said the roadmaster is doing a great job on the roads in Fernville and he appreciates the board of supervisors.

Supervisor Howell stated he was given several citizen complaint forms and was asked to read them at the meeting. The complaints were from Brent Hock of Fairview Drive and Eric Haines of Pony Trail. These issues were discussed.

**Joe Carr, Mailman Lane:** There is a ditch down the middle of the road. He said that stone should be put in there and graded. Prior to the next meeting, Supervisor Klinger will take Paul Sokol up to Mailman to get a price for grading the road.

Supervisor Carr stated that some of the roads do need to be crowned. He feels that Fairview needs a four percent crown and the ditches need to be cleaned out.

**Old Business:**

None.

**New Business:**

1. Consideration of Ordinance 08-14-2018; Adding Churches as Permitted Use to C District – A public hearing was held regarding this permitted use prior to the meeting. On a Klinger/Morrow motion, Ordinance 08-14-2018, adding churches as permitted use to C district is approved. Motion passed 5-0.
2. Consideration of Preliminary/Final Land Development/Subdivision Plan and Waiver Requests for Aldi Inc. – The following is the list of conditions requested by Aldi's: Execution of a Developer's Agreement, financial security obtained, plans signed and notarized, letter of full compliance from the township engineer, and the NPDES permit. They also requested the following waivers:

Sections 22-503.5.D. and 22-503.10.D. – **15-foot radius is provided.**

Section 22-503.10.C. – **The proposed Columbia Mall Drive does not meet the 300-foot centerline radius requirement.**

Section 22-508.2.D.(3) – **Grading is proposed within 10 feet of a property line for the proposed basin.**

Section 22-509.C.(2)(c) – **The emergency spillway is less than 1 foot above the 100-year design water surface elevation.**

Section 22-509.C.(2)(e)(2) – **5 feet is provided.**

Section 22-509.C.(4)(b)(1) – **The infiltration basin is designed to infiltrate the difference between the pre and post 2-year, 24-hour storms as required by NPDES.**

Section 22-503.8.A. - **6" curb cut to match current conditions as the existing mall and no curb as needed for areas utilized for MS4 benefit.**

Section 22-509.C.(3)(d) – **Detailed calculations will be provided to the Township engineer to show the 8" and 12" pipes for the building and loading docks are sized appropriately.**

On a Morrow/Carr motion, the preliminary/final subdivision plans with the above waivers and conditions was approved. Motion passed 5-0.

3. ***Consideration of Additional Insurance Items for SWAT Team*** – Chief VanDine requested to add additional insurance for SWAT team vehicles. A Klinger/Carr motion was made to provide additional insurance. Motion passed 5-0.

#### **Other Business:**

4. ***Budget Workshops – Week of September 17th*** – The workshops will be Monday, Tuesday, and Wednesday if needed at 6:00.

Supervisor Klinger requested hiring a part-time worker, Christopher Stang at \$14.35 per hour for general labor. On a Klinger/Hunsinger motion, permission was given. Motion passed 5-0.

Chief VanDine stated that they need permission to go on to Greenwood school property in case of an emergency. Currently they cannot move off Millville property to help is there is a problem at the school. On a Morrow/Hunsinger motion, Resolution 08-14-2018A to allow the police to go on Greenwood school property was approved. Motion passed 5-0.

Chief VanDine informed the board that the 2014 cruiser sustained water damage. The cost to repair would be \$3,811.84. On a Morrow/Hunsinger motion, this claim will be turned over to our insurance company. Motion passed 5-0.

Chief VanDine stated that the police should have radio repeaters in the cruisers. The cost for all cars to have these would be \$12,869.25. On a Hunsinger/Klinger motion, approval was given for five radio repeaters, one for each vehicle. Motion passed 4-1 with Supervisor Howell voting against.

The Millville Area School District would like the township to provide a resource officer. Chief Van Dine requested permission to discuss this with Millville. On a Morrow/Howell motion, permission is given for the Chief to explore this option. Motion passed 5-0.

Supervisors Hunsinger, Carr and Randy worked with the police on the new contract. On a Hunsinger/Klinger motion, the January 1, 2019 through December 31, 2021 police contract was approved. Motion passed 4-1 with Supervisor Howell voting against.

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

**Adjournment of Meeting** – Meeting adjourned at 8:54 pm.

Respectfully submitted,

Larina S. Kramer  
Township Secretary