DOVER TOWNSHIP

BOARD OF SUPERVISORS MEETING

APRIL 22, 2013

The Dover Township Board of Supervisors regular meeting for April 22, 2013, was called to order at 7:00 PM by Chairperson Love in the Meeting Room of the Dover Township Municipal Building. Supervisors present were Chair Monica Love, Madelyn Shermeyer, Michael Husson, Charles Richards, and Matthew Menges. Other Township Representatives in attendance were Laurel Oswalt, Township Manager; Attorney Charles Rausch, Township Solicitor; Terry Myers, Township Engineer; Charles Farley, Public Works Director; Karen Wilson, C.S. Davidson, Inc.; Georgia Sprenkel, Zoning Officer; and Trena Hall, Recording Secretary were also present. There were 6 citizens and one reporter in the audience. This meeting has been recorded for minute purposes only.

The purpose of the work session meeting was to review the refinancing of the 2008 Sewer Bond and discuss an amendment for the Sanitary Sewer Mapping Proposal.

A moment of silence was requested, followed by the reciting of the Pledge of Allegiance to the American Flag.

APPROVAL OF MEETING MINUTES FOR MARCH 25, 2013

M. Husson asked to have the spelling of the word striker, on page 7 of the Board's packet, corrected to Stryker. Stryker is the name of the litter supply company.

Motion by M. Husson and seconded by M. Shermeyer to approve the meeting minutes for March 25, 2013, as amended. **Passed** with 5 ayes.

TREASURER'S REPORT OF CURRENT EXPENDITURES

Motion by M. Shermeyer and seconded by C. Richards to approve the warrant total for April 1, 2013, in the amount of \$48,136.70, as presented. **Passed** with 5 ayes.

Motion by M. Menges and seconded by M. Husson to approve the warrant total for April 5, 2013, in the amount of \$141,158.18, as presented. **Passed** with 5 ayes.

Motion by C. Richards and seconded by M. Husson to approve the warrant total for April 10, 2013, in the amount of \$7,475.40, as presented. **Passed** with 5 ayes.

Motion by M. Husson and seconded by M. Menges to approve the warrant total for April 19, 2013, in the amount of \$1,737,363.14, as presented. **Passed** with 5 ayes. M. Husson explained that this warrant was high because of the sewer debt service payment.

PUBLIC COMMENT PERIOD

Listed on the Agenda

Brian Widmayer, With the Dover Township Volunteer Fire Department – Asking Permission to Install a 20' x 17' Concrete Patio at Fire House – Brian could not be present. Madelyn Shermeyer presented the information to request permission to install a patio. The designated area for the patio will be in front of the fire house, by the grass area and sidewalk. Once installed, there will be a curb to the current concrete ramp and to the side black top area. The back side will be the height of the present sidewalk. All edges will be rounded and 4" thick with a stone base. There will be enough area between the patio and curb to fit a zero turn mower. The patio will have a broom finish, similar to the sidewalk, to prevent slippage. Allison Concrete will donate their time and Zeigler Concrete Company will donate and deliver the concrete to complete the patio. The stone will be donated by those who live at the fire house. A plaque will be donated by the fire department thanking Allison Concrete and Zeigler Concrete Company for donating their time and materials.

Chair Love inquired how stormwater will be completed or if there is an exception for this size.

Chuck Farley will evaluate and respond back to Brian on what is required. If stormwater management is needed, a stone trench can be installed between the grass area and patio with the required recommendations.

Motioned by M. Menges and seconded by M. Husson to approve the patio, providing the construction complies with the stormwater regulations of the Township. **Passed** with 5 ayes.

Dave Byers, 2021 Shaffer Circle – Waiver to Install a Fence in an Easement Area – Mr. Byers was asking permission to install a fence in the sanitary sewage easement. His neighbor installed a fence with permission. He would like to install a 4' vinyl fence, coming off the corner of the house and extending the length of his back property line. The fence will be 10' off the side drainage easement. The fence, on the side property lines, will go through the sewer easement. The Board recommended installing removable fence pieces that are not cemented directly into the ground but into sleeves and a gate, since there is a manhole cover within his yard. These ideas were suggested in case the Township would need access to perform maintenance work.

Motioned by M. Shermeyer and seconded by M. Husson to allow Mr. Byers to install a 4' vinyl fence in the easement area; with a signed agreement, completed by Attorney Rausch; the agreement will be needed before any work can begin; and the property owner will be responsible for the cost of the agreement and recording fees. **Passed** with 4 ayes and 1 nay. The motion was opposed by Chair Love.

Stacey Dull, 1890 Ashcome Drive – Requesting the Fee for Brookside Park be Waived to Hold a Charitable Event for Pitt Hopkins Syndrome – Ms. Dull's daughter was diagnosed with Pitt Hopkins Syndrome. Family and friends would like to hold an event, to raise money for the research foundation, which currently has no federal funding. Stacey is reaching out, to the community, for help to raise money for this foundation.

Stacey was questioning how to proceed with the fundraising process. She was inquiring what permits are needed for the raffles, entrance fee and the selling of items.

The Board inquired if she was asking for the rental fee to be reduced to the non-profitable fee and if she was going to rent the whole park. The Board also inquired if a date was chosen and what permits would be needed. The Board advised her to apply for a small games of chance license with the required letter from the Township.

Motioned by C. Richards and seconded by M. Menges to not charge Stacey Dull for the use of Brookside Park, to hold a charitable event. **Passed** with 5 ayes.

ZONING OFFICER'S REPORT by Georgia Sprenkel

There are two plans being presented before the Board for the Dollar General. Bob Gage, from G.B.T Reality out of Nashville, TN, was present to request approval for the Final Subdivision Plan and the Land Development Plan for the Dollar General. The plans have been before the Planning Commission and a recommendation for approval on all waivers and modifications was provided. One item still in question is the sewer.

PL 13-1 Dollar General the Final Subdivision Plan

Mr. Gage stated the clear sight triangles, at the street intersection, are a modification of the requirement of $150 \times 150 \times 75$ to reduce to $150 \times 150 \times 40$. A stop sign will be at that entrance onto Carlisle Road where traffic will need to stop before turning left or right.

Chair Love asked if the Board wanted to vote individually on the waivers requests or all as one.

Motioned by M. Menges and seconded by M. Shermeyer to grant the waiver requests for the PL 13-1 Dollar General as follows: 1. Where a subdivision abuts or contains an existing street of inadequate width, the developer shall provide sufficient additional right of way and cartway widths to meet the following standards (§ 704.A); 2. Clear sight triangles at street intersections, as set forth in Section 704.I of this Ordinance, should be added to the plan; 3. All existing environmentally constraining resources, including watercourses and bodies; woodlands; "outstanding," rare, threatened and endangered and historic trees; wetlands; springs; floodplains; steep slopes of 25% or greater; and other significant natural features should be shown, calculated and noted on the plan (§ 501.2.P); and 4. All existing buildings, storm

sewers, sanitary sewers, water mains, culverts, utility lines, and other significant man-made features should be shown on the plan (§ 501.2.0). **Passed** with 5 ayes.

Open Items for PL 13-1 Dollar General

Motion by M. Shermeyer and seconded by M. Menges to approve the Final Subdivision Plan for Dollar General, contingent on the completions of the following open items: 1. Prior to final plan approval, a disk in an electronic format compatible with the Township GIS system, should be provided (§ 501.2.A); 2. The Engineer's/Surveyor's seal, signature and date should be added to the plan (§ 501.2.F); and 3. The legal and/or equitable Owner's notarized signature must be added to the plan certifying concurrence with the plan (§ 501.2.H), as presented. **Passed** with 5 ayes.

The Land Development Plan for PL 13-2 Dollar General

Mr. Gage stated that the existing street and ROW shoulder expansion is the same as in the subdivision plan. The access drive is wider than the 35' for the access of tractor trailers.

Mr. Gage stated that there will be no landscaping proposed because typically these buildings have sidewalks up to the structure.

Mr. Gage and Terry Myers stated that the embankment is within the setback area for stormwater management and just the beginning of the slope is in that area.

Chair Love stated the Planning Commission recommended the chain link fence by the parking area, so there is no ready access. This pond was designed to store and discharge water.

C.S. Davidson was in contact with DEP and was told, if Dollar General receives their NPDES permit through York County Conservation District, DEP would automatically approve the waiver for the infiltration process. A final answer has not been given.

C.S. Davidson was fine with the under drain being installed.

Motioned by M. Shermeyer and seconded by M. Menges to grant the waivers for the PL 13-2 Dollar General Land Development Plan as follows: 1. Where a subdivision abuts or contains an existing street of inadequate width, the developer shall provide sufficient additional right of way and cartway widths to meet the following standards (§ 704.A); 2. Access drives should be paved and shall not be less than 18 feet in width nor exceed 35 feet in width within 12 feet of the street right-of-way line (§ 709.7); 3. No parking lot shall be located closer to a building than 6 feet to allow adequate room for landscaping (§1103.12.B); 4. Stormwater management facilities are considered structures and must comply with building setback requirements (§ 19-301.11); 5. Any above-ground stormwater management detention/retention facility that is designed to store at least a 2-foot depth of runoff shall be completely surrounded by a chain link fence {§ 19-308.3.A (7)}; 6. Stormwater infiltration (§ 19-304.A, § 19-308.3.A.10); and 7. Stormwater infiltration time (§19-301.13, §19-308.3.A.10), as presented. **Passed** with 5 ayes.

Open Items for PL 13-2 Dollar General Land Development Plan

Mr. Myers stated that the stormwater fees and O/M issues need to be finalized. C.S. Davidson has reviewed the PENNDOT permits and is in the process of submitting them. Mr. Farley can sign off on them.

Chair Love asked the Board if there were any questions.

M. Husson questioned the need for a sign variance. A variance was not received so they are incompliance. The Dollar General did go before the Planning Commission on this issue.

M. Husson questioned the size of the aisle ways, if no parking was available at the end of an aisle. The customer would have to back out of the aisle. Mr. Gage stated that they have used this design often and have never had a problem. After looking at plans, M. Husson was not given an updated plan and the revised plan did have the correct measurements.

Motioned by M. Menges and seconded by C. Richards to approve the PL 13-2 Dollar General Land Development Plan contingent on the completion of the following open items: 1. Prior to final plan approval, a disk in an electronic format compatible with the Township GIS system, should be provide (§ 501.2.A); 2. The Engineer's/Surveyor's seal, signature and date should be added to the plan (§501.2.F); 3. The legal and/or equitable Owner's notarized signature must be added to the plan certifying concurrence with the plan (§ 501.2.H); 4. Approval of the sewer and water design should be obtained from the Public Works Director and Township Engineer (§ 502.3). The proposed sanitary sewer will ultimately discharge to Dover Borough's sewer system and the sewage will be treated at the Borough's WWTP. Approval from Dover Borough will have to be obtained to connect to their sewer system; 5. Public improvement security shall be provide prior to final plan approval (§ 602.I); 6. Stormwater management approval should be obtained from the Township Engineer (§ 602.3); 7. Soil erosion and sedimentation control plan approval must be obtained from the York County Conservation District (§ 602.4); 8. PENNDOT permits for sewer and water connections will need to be obtained by the Owner in the name of the Township (§ 602.12); and 9. The final Landscape plan shall be certified by a Landscape Architect registered by the Commonwealth of PA (§ 1102.2.C), as presented.

M. Shermeyer questioned Georgia Sprenkel if this is contingent upon Dover Borough signing the Module. M. Shermeyer asked to have this added to the motion that the Dover Borough has to sign the module. This was already listed in item number four.

Passed with 5 ayes.

The Revised Land Development Plan PL 13-3 People's Bank

Jason Brenneman from James Holland and Associates and Burt Cherry from P.W. Campbell were present to represent People's Bank.

This project was approved around 7 years ago for Walgreen and Commerce Bank. After speaking to the Township Engineer, Zoning Officer and Solicitor, recommendation was given to submit the plan as revised, due to the permit extension act. Most of the outstanding comments from the Planning Commission have been met. Items of concern were the traffic and the right turns only onto Carlisle Road. Two access points have been proposed. The Planning Commission spoke of closing off the front access drive. People's Bank did not like this proposal and thought to install a No Right Hand Turn sign to help prevent right turns. Most traffic will be through the drive-thru and People's Bank will try to make the turning movement difficult, forcing people onto Alta Vista. There were no waivers with this project because the plans were already approved with the initial project.

Mr. Brenneman noted, erosion and sedimentation (E&S) are still outstanding and Karen Ward with the York County Conservation District can be contacted about any questions.

Chair Love asked if Mr. Brenneman had the sewer and water design and if Chuck has signed off.

Chair Love noted, approval of the sewer and water design and signatures and seals can be taken off the list of open items.

Chair Love stated, the disk, improvement security and stormwater management approval are still open.

Chair Love asked if the Board had any questions.

M. Husson questioned if the no right turn on the common area is to keep cars from going out onto 74. He also questioned if any calculations have been completed on the number of cars that can stack, on Alta Vista, before there would be an issue.

M. Menges questioned the No Right Turn Signs on the plan. Can a sign be put up indicating Route 74 to the left? Maybe at the end of the drive- thru, stating all traffic must go right.

Chair Love stated, only three open items remain. Chair Love questioned if there were any waivers or modifications required. Mr. Brenneman asked if the Board wanted to add E & S.

Chair Love stated that there are now four open items.

Motioned by M. Shermeyer and seconded by M. Menges to approve PL 13-3 People's Bank Revised Land Development Plan contingent on the completion of the following open items: 1. Prior to final plan approval, a disk in an electronic format compatible with the Township GIS system should be provided (§ 501.A.); 2. Public improvement security shall be provided prior to final plan approval (§ 602.1); 3. Stormwater management approval should be obtained from the Township Engineer (§ 602.3). Comments will be provided in a separate letter; and 4. Soil erosion and sedimentation control plan approval must be obtained, as presented. **Passed** with 4 ayes and one nay by M. Husson.

M. Husson responded with a nay because he is concerned that there will be problems exiting onto Alta Vista Road.

ENGINEER'S REPORT by Terry Myers

The 2013 Annual Contract Bids were opened on April 17, 2013. Bid tabulations were provided in the Board's packets. The Board will vote on all of the bids together, not individually.

The **MS-944** was for the paving contracts and C.S. Davidson recommended the following low bidders:

Contract Number One was for the majority of the paving and placing of the wearing materials and base repair. There were 5 bidders and this contract should be awarded to Kinsley Construction at the low bid of \$114,097.50. Kinsley Construction is comfortable with their bid amount.

Contract Number Two was for the cold-in-place recycling on Alta Vista. There were two bidders and this contract should be awarded to Recon Construction Services, Inc. at the low bid of \$77,662.50.

Contract Number Three was for the paving restoration-in-kind. There were two bids and this contract should be awarded to Fitz and Smith at a low bid of \$28,550.00.

The **MS-963** was for the stone contracts and C.S. Davidson recommended the following low bidders:

There were four different bidders for stone. Kinsley Material and York Building Products were almost equal on the F.O.B. Plant pricing. Stone delivered to the job site was split between the two companies. The contract stated to award as a total and not split any of the unit bids. A1-A14 should be awarded to Kinsley Materials. The contract will have both F.O.B. Plant and job site listed.

Bituminous Materials

Two bids were received for items **B1-B4.** The recommendation was to award items B1-B3 to York Materials Group and Item **B4** to Stewart & Tate, Inc.

The **MS-970** was for the equipment rentals and C.S. Davidson recommended the following low bidders:

There were two bidders for equipment. The Road Reclaimer should be awarded to Recon Construction Services, Inc. and the Milling Machine and Road Widener to Wilson Paving.

C.S. Davidson estimated the projects costs would total around \$823,000 which was more than the budget. Once unit prices were awarded, the overall estimated costs came down to \$694,000. The Township is in line with budget. Base repairs were factored into the contract, with the possibility the Township's Highway Department would not be able to complete. Mr. Myers stated the base repair can be taken out of the contract, if needed.

C. Richards stated that he has spoken to Glenn Kern and he feels that the Highway Department will not be able to complete the base repairs. Base repair will need to stay in the contract. The base repair unit price came in much lower than expected.

Motioned by M. Menges and seconded by M. Husson to award the 2013 Annual Contracts as recommended by the Township's Engineer. **Passed** with 5 ayes.

Wandering Stream

Last fall, residents came before the Board with concerns of creek erosion in the Wandering Steam Development. C.S. Davidson evaluated the three area basins and concluded that the largest area of concern is the self-storage business, located close to Route 74. The facility was built prior to stormwater management control. Mr. Myers suggested trying to control the water coming from the impervious area at the self-storage facility. M. Husson stated the facility does not look to have extra space to install a basin and cannot see surrounding owners granting permission to install a basin on their own properties.

There is a home, located on Jules Lane, that is having flooding issues. When the plans for this home were approved, the structure was not intended to have a walk out basement. The basement is now built below the correct elevation area and will experience problems of receiving 3' of water in the basement during heavy rainfall. The owner has created about a 4' wall to help keep the water out of his area. Mr. Myers believes the homeowner is fairly protected at this point.

Options to pursue are installing a basin around the self-storage facility, make some channel improvements in the wetland area and cut back basins. The self-storage facility is mainly a stoned are and possible seepage pits/trenches could be installed. The Board stated that it would be tough to require the owner to make these changes.

M. Shermeyer stated that this issue arose because the homeowner's along the creek were concerned about losing their backyards because of the creek erosion. Mr. Myers stated that the lost soil along the creek can be stabilized by plants, rocks and trees.

Manager Oswalt questioned if Mr. Myers has stopped and evaluated basin A. He stated that the basin is functioning properly and should help lessen the impact at the culvert.

Danielle Drive

Terry Myers wanted to update the Board on Danielle Drive, where there are two basins in the Ashley Farms Development that contribute to this drainage issue. Reduction is needed for the peak discharges on the more frequent storms, but will result in less control on the larger storms. Mr. Myers suggested the Board consider trying to control some of the smaller storms in exchange of allowing the water to overflow on the disastrous/50 year storms. The yearly storms create the most damage. The banks are full and the rushing waters cause the widening and deepening of turns. When the water spills over the banks there is less damage. This all comes down to a policy decision by the Township. Mr. Myers suggested walking the flow path when raining before making any decisions.

Chuck Farley stated many Ashley Farms complaints are ground water related and inquired if this could be impacting the drainage issues. Also noted, the area is spring fed.

Mr. Myers just wanted to address the Board on these completed studies and will be asking for feedback on both of these issues.

SOLICITOR'S REPORT by Attorney Charles Rausch

Attorney Rausch wanted to update the Board on the Well meeting which occurred between Township staff and hydrological expert Al Guiseppe of the Spotts, Stevens, McCoy. The agreement from McNaughton was vetted and revisions were made. Attorney Rausch will draft the easement agreements for the two property owners. By the next meeting the agreements will have been distributed to Board members and authorization to proceed will be solicited.

Discussions regarding reduction of water purchases from the York Water Company continue and the committee plans to provide an update at the next Board meeting.

MANAGER'S REPORT by Laurel Oswalt

Award the Winning Bid for the Cat 930 Wheel Loader as Advertised on Municibid

Motioned by M. Shermeyer and seconded by M. Husson to accept the \$23,850.00 bid from North East Machinery for the Cat 930 Wheel Loader, as presented. **Passed** with 5 ayes.

Approval to Sell the 1995 Ford F350 Dump Truck on Municibid at a Minimum Bid of \$500.00

Motioned by M. Menges and seconded by C. Richards to sell the 1995 Ford F350 Dump Truck on Municibid at a minimum bid of \$500.00, as presented. **Passed** with 5 ayes.

Approve Resolution 2013-11 to Change Providers for the 457 Deferred Compensation Plan – This is the government version of a 401K plan which Township employees can make contributions to. A meeting was held discussing how the current provider's fees are double, compared to the new provider. There will be no fees to changes providers.

Motioned by M. Shermeyer and seconded by M. Husson to approve Resolution 2013-11 to change providers for the 457 Deferred Compensation Plan, as presented. **Passed** with 5 ayes.

Discussion Regarding the Electronic Recycling Event Options- The York County Solid Waste Authority has provided three options to help assist municipalities with holding these events. Option one would be a small event requiring the Township to provide indoor storage until enough electronics has been collected to haul away. Option two would be a medium event requiring a larger storage area and when enough electronics are collected a York County Solid Waste contractor would come and haul them away. The third option is a large event where a tractor trailer would be on site the day of the event. This appears to be the best option and could be held at the golf course. All the supplies needed would be provided by the York County Solid Waste Authority. The Township should be able to make enough to cover the cost of labor. Christine Myers inquired with York Township and discovered they made close to \$1,400.00 a quarter. Manager Oswalt noted if the Board would be interested in holding an event, the first electronics event could be held late summer. If successful, the Board can discuss and provide more of these events.

C. Richards suggested the small or medium event and use the golf course for storage. This would use too much space and more labor would be needed.

Chair Love inquired on a target date of August or September with the hope of advertising in the next newsletter.

Manager Oswalt mentioned finding an organization to help with sorting the electronics into boxes and shrink wrapping. Our staff would be available to operate the equipment for loading.

M. Shermeyer noted the Dover Football Coach mention having the team become involved with projects within the community.

This event is in discussion because trash haulers are no longer permitted to accept electronics for normal garbage collections.

Approval to Remove the Backstop at Tri-Town Field and Move to Edgewood Park – The backstop at Mayfield has not been in use for the last few years and is still in good shape. If moved to Edgewood Park there would be two fields to use for baseball.

Motion by M. Husson and seconded by M. Menges to allow the backstop at Mayfield to be moved to the Edgewood Park location, as presented. **Passed** with 5 ayes.

Approval to Sell 30 Aerobic Steps on Municibid – The Recreation Director was asking permission to sell over 30 aerobic steps, which are no longer in use, on Municibid.

Motioned by M. Menges and seconded by M. Husson to allow the aerobic steps to be sold on Municibid, as presented. **Passed** with 5 ayes.

Manager Oswalt noted, the audit went well and the 2012 Audit packet was placed before the Supervisors to read and to respond to her with any questions. Manger Oswalt reminded the Board to view the stormwater video that was placed in their envelopes. The stormwater seminar went well with about 59 people in attendance.

PUBLIC WORKS DIRECTOR'S REPORT by Charles Farley

No business to discuss at this time.

OLD BUSINESS

The Mapping Proposal Contract – This was tabled at the last meeting. According to the proposal there was a flat fee and written authorization was to be obtained to perform excess services.

Motioned by M. Menges and seconded by C. Richards to deny the payment of \$15,500, for the additional money, and hold BUCHART HORN, INC. to the lump sum amount stated in the April 25, 2012 fee letter, as presented. **Passed** with 4 ayes and opposed by Chair Love.

The Board mentioned voting on the sanitary sewer modeling proposal, although Mr. Farley wanted to hold off on voting to possibly advertise to other companies. The Board chose to vote considering too much time would be needed to catch another company up on all the needed information.

Motioned by M. Husson and seconded by C. Richards to approve the proposal for the lump sum of \$25,500.00 for the Sanitary Sewer Modeling of the Interceptors serving Dover Township Joint WWTP, as presented. **Passed** with 5 ayes.

Chair Love asked if there was any other old business to address.

COMMENTS/NEW BUSINESS FROM THE BOARD OF SUPERVISORS

M. Husson mentioned, for those who may be at the PSATS Convention, to stop by the forum where he will be hosting the discussion for the over 10,000 population.

C. Richards mention that the stormwater seminar was great and there was a good amount of people who attended. He enjoyed the gentleman from Penn State. He will be attending a meeting Wednesday, April 24, 2013, for National Night Out.

M. Shermeyer needed to bring attention to the Board about a non-matching grant that is available from the county. This is a grant that all nuclear power plants divide between counties. Chuck DeLauter is asking permission to apply and will write the grant. All money received will only be used for items needed at the Emergency Operation Centers (EOC).

Motioned by M. Menges and seconded by M. Shermeyer to approve Mr. DeLauter to write the grant on behalf of the Township, as presented. **Passed** with 5 ayes.

M. Shermeyer expressed that the EOC is in need of a dedicated phone line. During the TMI drill training unnecessary calls were coming through the EOC.

Motioned by M. Husson and seconded by M. Menges to allow a dedicated line to the EOC, as presented. **Passed** with 5 ayes.

M. Shermeyer also noted, during the TMI drill training, there was a request to install the needed wiring to have a permanent antenna for the Ham radio operators. Service was not available the evening of the training and the operators needed to use their own wiring. Ham Radio communication is used as an additional form of back up during emergencies when phone lines are down. Operators from the Keystone VHF Club are willing to help install the wiring needed. This project may cost around \$100.00. The Board had no problem with this.

M. Shermeyer mentioned that this TMI drill training was the first performed like this in the United States. The scenario was that terrorists were on the island.

M. Shermeyer shared one more issue. The Dover Township Volunteer Fire Department applied for a grant from the Wal-Mart Foundation and Facility, not the local store. They did receive a grant from the program and will be keeping this money. The grant payment of \$500.00 will be awarded by check and will be used for fire prevention and smoke detectors to hand out.

Chair Love wanted to thank the awesome staff who stepped up and helped with setting up the stormwater seminar, producing the video and preparing the rain garden. The seminar was phenomenal. Stauffers of Kissel Hill donated some plants, each child received a dancing flower, seed packets and earth day bracelets were given away and everyone there enjoyed themselves. The stormwater video was watched and was unheard of because no one else in York County has ever done this. Chair Love also wanted to thank the number of staff who participated in the TMI drill.

With no further business, the meeting was adjourned at 9:30 PM by Chair Love into an Executive Session regarding real estate matters involving Member's First.

Respectfully submitted by:

Trena M. Hall, Township Secretary