

**DOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING
OCTOBER 26, 2015**

The Dover Township Board of Supervisors regular meeting for October 26, 2015, was called to order at 7:00 PM by Chair Matthew Menges in the Meeting Room of the Dover Township Municipal Building. Supervisors present were Matthew Menges, Charles Richards, Monica Love, Stephen Stefanowicz, and Stephen Parthree. Other Township Representatives in attendance were Laurel Oswalt, Township Manager; Attorney Charles Rausch, Township Solicitor; Terry Myers, Township Engineer; Georgia Sprenkel, Township Zoning Officer; and Trena Hall, Recording Secretary. There were 16 citizens in the audience. This meeting has been recorded for minute purposes only.

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

APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 28, 2015

Motion by S. Stefanowicz and seconded by S. Parthree to approve the meeting minutes for September 28, 2015, as presented. **Passed** with 5 ayes

APPROVAL OF THE BUDGET MEETING MINUTES FOR OCTOBER 12, 2015

Motion by S. Parthree and seconded by C. Richards to approve the budget meeting minutes for October 12, 2015, as presented. **Passed** with 5 ayes

TREASURER'S REPORT

Motion by S. Stefanowicz and seconded by C. Richards to approve the warrant total for October 5, 2015, in the amount of \$401,118.20 and the warrant total for October 26, 2015, in the amount of \$498,897.60, as presented. **Passed** with 5 ayes

PUBLIC COMMENT PERIOD

On the agenda

Keith Strine – 3631 Holly Road – What did the Board Decide on for the Roads in the Tower Drive Development – Mr. Strine attended the July 27, 2015, Board meeting and inquired on the Board's plans for resurfacing the roads in the Tower Drive area. The Board was considering using a micro surfacing or fog seal to pave. At this point, the Township has not made a decision on what, if any, material will be used. Paving is on hold until Columbia Gas is done replacing gas lines. Mr. Strine was concerned about the roads being damaged this winter and only wanted to see where the Township was standing in this matter.

Not on the agenda

Madelyn Shermeyer – 3771 Admire Road – Mrs. Shermeyer commented on an October 21, 2015, article that was published in the York Daily Record. She noted that being a former Dover Township Supervisor, residents have been approaching her and questioning why the Township would be eliminating the \$5.00 Per Capita Tax. Mrs. Shermeyer noted that she believed that Board members must have inflated some Budget line items. Mrs. Shermeyer addressed Attorney Rausch and Manager Oswald about the “Head Tax.” She thought the State had a cap of \$15.00 total on “Head Taxes” within a municipality. Attorney Rausch noted that the total “Head Tax” can only be \$10.00. The School District “Head Tax” is \$10.00 and the Township is \$5.00. Manager Oswald noted that the total tax can only be \$10.00. Mrs. Shermeyer was unsure of how the School District is getting away with charging the full \$10.00.

Katherine Pentz – 2180 Sky Top Trail – Ms. Pentz questioned a property on Butter Road, between the properties of Anderson and Rudy. Georgia Sprenkel noted that she is familiar with the property and a court date is set for Thursday, October 29, 2015. Anyone can attend.

Dave Thomas – 3315 Colby Lane – Mr. Thomas had a few questions after reading the Budget Work Session minutes. He questioned why eliminating the \$5.00 “Head Tax” came into discussion after there was a balanced Budget. Chair Menges noted that this time is for Public Comments only and there is not time allotted to ask questions. Mr. Thomas inquired why he could not ask questions about the Budget. Chair Menges noted that questions could have been addressed during the Budget Work Session which was advertised for October 12, 2015. Mr. Thomas inquired if that meeting was advertised in the York Daily Record; unlike the Press Conference that was held and not advertised. Chair Menges noted that all meetings are advertised.

Mr. Thomas continued that he thought it was odd that the Township had a balanced Budget and then decided to eliminate the “Head Tax” since there was a “Surplus.” He did not think that “surpluses” existed in a balanced Budget. Mr. Thomas noted that this tax is being eliminated because a Board member knows of 7 people who are not paying this “Nuisance Tax.” Today, Mr. Thomas contacted the Tax Collector and found that the Township is currently collecting more than \$55,000 in this “Nuisance Tax.” Mr. Thomas also noted that it was odd that there was a Press Conference on eliminating this “Head Tax” and not all of the Supervisors were in attendance. Mr. Thomas did not believe that this decision to eliminate this tax was financially prudent. Mr. Thomas noted that the Dover Township residents deserve a little better information.

Cathy Yontz – 3323 Nicole Court – Ms. Yontz noted that with the current water breaks on Emig Mill Road, she was curious to where these repairs are budgeted while trying to cut

expenses to the Township. Currently, the State has not approved their Budget, which has a huge impact on how townships function. She inquired what Dover Township is doing to prepare for all of these obstacles, financially.

ZONING REPORT by Georgia Sprenkel

PL 15-4 – 3025 Carlisle Road (Old Shurfine) – Re-Approval of Plan – The developer is having difficulty scheduling settlement because of the bankruptcy issues for the current property owner.

Motion by C. Richards and seconded by S. Parthree to re-approve plan PL 15-4 – 3025 Carlisle Road (Old Shurfine), under the same conditions the original plan was conditionally approved, as presented. **Passed** with 5 ayes

PL 15-1 – Andre Collins – 3085 Emig Mill Road – Dave Hoffman and Mr. Collins were both in attendance to present the plan. Mr. Collins was requesting a modification to the Subdivision and Land Development Ordinance for 22-713.2.I. Mr. Collins was requesting for a lateral to be shared going under Emig Mill Road. In February of 2015 this Board approved a subdivision for the properties of 3083 and 3085 Emig Mill Road, which created single family/semi-detached lots. At that time there was only one sewer line to the property and the original proposal showed a second lateral being connected to the main on Emig Mill Road. The request would allow both units to connect to the existing lateral going under Emig Mill Road, avoiding high construction costs and the disruption of traffic to make the connection. A three-way connection is being proposed at the end of the existing lateral, directing one to each of the individual units and a third direct access to the Township lateral going under Emig Mill Road. The proposed dwellings will have 2 full baths on each side. The Board questioned if an agreement will be in place in case there would be any issues to resolve with the shared sewer line. Mr. Hoffman noted that each owner will have their own individual lateral to the street connection which then connects to the Sewer Authority's lines. Chair Menges noted that there have been issues in the past of shared parties on one lateral and he wanted to make sure that both parties would be protected.

M. Love questioned if the lateral is sized correctly for two units. Mr. Hoffman was not sure if the lateral was 4" or 6" going under the roadway. Mr. Hoffman noted that there was a request for this information in the beginning of the year and no additional requests have been made. M. Love would appreciate more information to determine if the Water and Sewer services are suitable to tap into for the 2 homes. This information should be available on the As-Built plans or by having the Sewer Department televiser the lines. Mr. Flythe also added that when laterals are shared, the Township Utility Departments like to know how many fixtures will be in the homes.

Corey Flythe, Dover Township Water Crew Leader, questioned if this type of connection would eliminate the tapping fee. The Board noted that it would not eliminate the fee. Mr. Flythe also questioned if a water lateral was going to be shared. Mr. Hoffman noted that originally it was noted that it would be satisfactory to split the services to two separate shutoffs for each unit. Again, Mr. Flythe questioned if this was going to save a tapping fee. Mr. Hoffman was not sure of the fee, but assumed there would be a fee for the second user. Mr. Collins has more concerns for the cost of the construction for the lines and digging into the road.

Chair Menges noted that the waiver seems to be only on the Wastewater side and not the Water. Mr. Hoffman noted that he did not think that there were any restrictions on the water service regulations. Mr. Flythe noted that he did have some concerns on this connection and noted that in the event that the waiver is not granted and you digging across the road is necessary, he would like to see separate laterals.

The original plan has not been recorded or bonded. Since the approval of the subdivisions, cost estimates have been received and caused concern for the cost of trenching. The plan will be revised, if the waiver is approved.

Motion by M. Love and seconded by S. Parthree to grant the requested waiver for PL 15-1 Andre Collins, 3085 Emig Mill Road, conditioned upon finding through the As-Built or through the televising of the line, that the line is 6" in diameter at a minimum; provide a new plan if this plan is disapproved or approved, providing an additional note to the plan indemnifying the Township from any issues or damages that are caused from the shared lateral, as presented.

Passed with 5 ayes

ENGINEER'S REPORT by Terry Myers

2015 Stormsewer Projects – CO No. 1 and AFP No. 1 – This project involved replacing the Stormsewer on Emig Mill Road, a large pipe off of Wilmar Drive and across from Anita Drive; the property on Wilmar Drive where the property owner's concerns were addressed to retain an easement; and a 6' inlet that was added on Anita Drive for flooding. The Change Order addresses the change in the quantities from what was estimated to the actual amount used and the added services provided, totaling an increase of \$11,342.90. M. Love inquired if the water line was fractured when performing this work. Terry Myers noted that they did hit the water line on Emig Mill Road. No claims have been made. There is no retainage. The final application for payment is \$111,062.90. There were no issues on this project going over \$100,000.

Terry Myers noted to not release the check until all closeout documents are received by C.S. Davidson. C.S. Davidson will notify the Township when to release the check.

Motion by C. Richards and seconded by S. Stefanowicz to approve Change Order No. 1 of \$11,342.90 for additional services and the Application of Final Payment for \$111,062.90 to E.K. Services, Inc., as presented. **Passed** with 5 ayes

2015 Water System Improvements – Contracts are ready to be signed and a pre-construction meeting is being arranged. There has been a change to the type of pipe being used. Dover Township' specifications request for a pressure classification of 350. Corey Flythe requested a class 50 pipe which is a thicker wall pipe. The ID's are the same. Mr. Myers requested a change in the construction material specification and is waiting to hear back from the contractor with the resulting change in the contract pricing.

Cost for Water Repairs on Emig Mill Road for 2016 Budget – Because of recent issues that have arose with the existing water system on Emig Mill Road, staff members requested cost estimates on replacing the water line before paving would begin. These lines are estimated to be approximately 40-50 years old. Paving, on Emig Mill Road, was delayed by the contractor and work will continue in 2016 or in a later contract. Interruption in the paving is prudent to address current issues of replacing lines before paving would continue. Manager Oswalt had asked Mr. Myers to present a cost estimate for the budget.

The first project would consist of running a new line from Route 74 to the Grenway Road/Anita Drive intersection. This project includes the replacement of the tie ins to get back out of the street, running the line back and tying in on Prospect Avenue, and running a 6" line back to Royal Street. Currently there is a 4" line that only goes partway out and dead ends onto Prospect Avenue. A 6" line will be extended from this to make a loop. There will be about 15 connections that will need to be made when replacing the lines and new laterals will be run to the curb sides. The estimated cost with contingency is about \$470,000 plus additional engineering and inspections would bring the total project cost to around \$560,000.

The second project would involve an extension of the first project by picking up the line at Grenway Road and extending it to Mayfield Drive. There would be around 37 residences reconnected and a commercial service was estimated for Shiloh Veterinary Hospital to be included. The estimated cost with contingency is about \$550,000 plus engineering and inspections would bring the total project cost of around \$650,000.

Chair Menges inquired if the same type and diameter of pipe is used for the length of Emig Mill Road. Currently there is transite pipe being used and Corey Flythe suggested only having an 8" transite line instead of the existing condition of (2) 8" Main lines and a secondary line of 6" which stops at Grandview and is one of the lines that is going bad. Terry Myers noted also that there is no reason to have the 2 lines coming off of Route 74. Currently, on the south side, there is a 6" line coming off of Route 74 and connecting to Grandview Drive, which then connects to

Emig Mill Road and then there is the 8" line that is directly coming off of Route 74. When developing this plan they decided to eliminate one line by running the 8" line back and putting a 6" "T" in and bringing the line across, hooking the Grandview Line into this T.

M. Love questioned if the line may have further breaks after the replacements are made. Corey Flythe did not think this would happen because the pressure decreases as you move towards Mayfield Drive, but he noted that his crew would need to pressure test in that area.

S. Stefanowicz inquired how far the paving is going on Emig Mill Road. The paving will be from Route 74 to Mayfield Drive.

Chair Menges asked Mr. Flythe to explain why these damages happened to the Water Lines on Emig Mill Road. Mr. Flythe explained that earlier this year, the Township had a Main Water project completed on Route 74, in the Pine Road area. Now, as the Water Department was completing yearly maintenance and routine flushing on Route 74, a 4"x4" brush without the handle was found in a fire hydrant. When the crew was proceeding down Pine Road to a new hydrant, the flow came to a stop and caused a water hammer. This is what caused the breaks by stressing out the whole area. Terry Myers has contacted Doli Construction, who did the Water Main work, to come out and evaluate the situation. This hydrant is now out of service and the fire department has been notified. Brian Widmayer asked Mr. Flythe to email Chief Jansen or himself about the hydrant being out of service.

S. Stefanowicz questioned the copper piping. A type "K" copper is being used. This is a softer bendable copper that does not crack easily. Mr. Flythe noted that some places are using plastic piping which is hard to locate and can be broken easier when digging.

M. Love noted that now is not the time for this discussion since all money has been taken out of the Reserve for the Water Budget. Now, sitting before the Board is an estimated \$1 Million project for Water that should be done. M. Love noted that the Staunton/Highland Avenue project for construction and engineering, the Well and other large items were moved to the Water Reserve for next year. M. Love noted that a \$3 Million Reserve has decreased to a \$2 Million Reserve and with these two proposed projects will take the Reserve down to a \$1 Million Reserve. Manager Oswalt noted that there would be \$2.7 Million left and then after the proposed projects discussed this evening, there will be a remainder of \$1.7 Million.

Corey Flythe noted that during the water break there was an emergency crew there, plus his crew and other members for digging. A fire hydrant is still in need of being repaired for which the work may be warranty related. The Township will need to pay for the repairs and then be reimbursed, if available. M. Love noted that if this money would not be available as it is currently, money would need to be borrowed. This is the purpose of having a Reserve.

Commercial Development Plan for the Area Between Poplars Road and Hilton Avenue –

Terry Myers and Manager Oswalt will be attending a meeting with PENNDOT to discuss what the scope of the traffic study should be for this project. During this meeting, the Township has the opportunity to provide input or concerns to PENNDOT. Currently, they are looking at a Right In Right Out access point. There would also be an access off of Poplars Road and Hilton Avenue. The Hilton Road access is proposed to be opposite of the current Old Shurefine store access. The access on Poplars Road is roughly 250' off of the intersection from Carlisle Avenue. A waiver request has been proposed to the Planning Commission to not increase the ROW along Poplars Road. Through discussions, the waiver request will be postponed until PENNDOT comes back with a completed study. It is believed that additional ROW may be needed to add turning lanes on Poplars Road. Mr. Myers asked the Board if they had any concerns or comments to present to PENNDOT.

C. Richards asked if the ROW will be on the developer's side or resident's side. They would be on the developer's side. Hilton Avenue and Poplars Road are considered Collector Streets and the Township's Ordinance requires a 60' ROW which would be 30' from the center line. They would have to dedicate the difference between what is there now and the 30'. Improvements for the property would come towards the developer's property. Traffic coming south would go onto Hilton Avenue, needing a dedicated left turn lane and arrow. Turning lanes on the side streets will empty out quicker, allowing the green times to be reduced. With the adaptive lighting that is in discussion, turning lanes will be needed.

There are letters of intent for this area but no definite store names.

Stormwater will be addressed with underground storage.

Brian Widmayer inquired if a lane will still be in the center of the road, going down Route 74. This is the space that emergency vehicles use. This should not be affected.

The Board wanted the scope of study expanded to review both Hilton Avenue and Poplars Road intersections at Bull Road. Also discuss the dedicated turning lanes on Hilton Road and Poplars Road to see if a left turn lane is warranted. It was noted that PENNDOT is currently looking into the two intersections for 2016.

SOLICITOR'S REPORT by Attorney Charles Rausch

Discuss Additional Amendments to the Amended Zoning Ordinance - A few more amendments are needed to the Zoning Ordinance. One correction was to clarify the Owner/Operated uses in the Conservation Village and the Agricultural Districts. If there are out buildings, they are permitted to be used for a repair business. The criteria for this use is that it must be owner occupied and items must be stored inside.

Some uses were erroneously in both permitted uses and special exceptions in the various districts. Permitted uses and what would be special exceptions were clarified. This will need to be reviewed by the Township and the County Planning Commissions. Once approved, there will be a Public Hearing to adopt these amendments to the overall Zoning Ordinance. The hearing can be done in December of 2015.

Motion by C. Richards and seconded by M. Love to make the amendments to the Owner-Operated uses in the Conservation Village and the Agricultural District and to clarify permitted uses and special exceptions in the Zoning Ordinance, as presented. **Passed** with 5 ayes

Discuss Possible Conservatorship for 5751 Old Carlisle Road – A preliminary cost estimate of \$30,000 (including the demolition cost) was prepared for the conservatorship of 5751 Old Carlisle Road. This property was condemned a few years ago for structural deficiencies. Liens against the property are for tax liens and mowing. Attorney Rausch noted that an adjoining property owner is interested in purchasing the property. Records show that there are 2 mortgages on the property that were both satisfied, but the property owner indicates that there are existing mortgages. One issue could be that the owner's name is Paula Leib, but the satisfaction sheet came in as Pauline. Attorney Rausch recommended holding off until a decision is made by the adjoining property owner to purchase privately. S. Parthree noted that both parties are interested in moving forward privately providing there are no liens.

Board Consensus was to put this conservatorship on hold.

MANAGER'S REPORT by Manager Laurel Oswalt

Approve Resolution 2015-21 to Supersede all Previous Emergency Operation Plans – Anne Zarlenga was present to answer any questions. C. Richards thanked Ms. Zarlenga for all the time that was applied to updating the plan.

Motion by M. Love and seconded by C. Richards to approve resolution 2015-21 to supersede all previous Emergency Operation Plans, as presented. **Passed** with 5 ayes

Approve the SPCA Animal Care and Housing Agreement – There are no changes in the agreement or costs. S. Stefanowicz inquired why free spaying and neutering is given to pit bulls. There were no answers and he noted that this is unfair. This item could be taken out but will only apply to Dover Township not the whole County.

Motion by C. Richards and seconded by M. Love to approve Manager Oswalt to sign the SPCA Animal Care and Housing Agreement for 2016, as presented. **Passed** with 5 ayes

Approve the Animal Control Contract with Mike Ellis Animal Control – Mr. Ellis responds to calls and then collects and delivers the dog to the SPCA. There are no changes to the contract or the fee amount. Chair Menges pointed out the price of gas on line item U is incorrect and the Board decided that it was unnecessary to correct. S. Stefanowicz had a concern of the number of calls allowed before an additional fee is charged. Manager Oswald noted that the Township does not attend to many calls.

Motion by S. Stefanowicz and seconded by C. Richards to approve the Animal Control Contract with Mike Ellis Animal Control for 2016, as presented. **Passed** with 5 ayes

Authorize the Advertisement of the 2016 Budget –

Motion by S. Parthree and seconded by S. Stefanowicz to approve the advertisement of the 2016 Budget, as presented.

Discussion on the Motion:

C. Richards is concerned about being fiscally responsible to the tax payer and being responsible for taking care of the infrastructure of the Township. He is concerned that once the Reserve amount is depleted on projects, this will have an effect on the Township's borrowing powers. He agreed in giving back to the residents but taxes have not been raised in 7 years. C. Richards does not agree to cutting down the Reserve by too much. He also noted that there is the possibility of not receiving Liquid Fuels money from the State, if their Budget is not passed. Reserve money will need to be used to complete needed road work after a hard winter. Chair Menges noted that the concern of not receiving the Liquid Fuels money and the proposed \$1 Million Water project for Emig Mill Road, in no way affects the decision to eliminate the \$5.00 Per Capita Tax.

C. Richards noted how organizations keep requesting more ballfields because space is limited. Chair Menges noted that the Board is addressing this by building a new ballfield this year and again, eliminating the Per Capita Tax is not affecting this. C. Richards noted that the Board just keeps sitting on these kinds of decisions.

C. Richards noted that the "carry over" of the General Fund Reserve will be drawn down from \$1 Million to \$721,440.00 for the 2016 Budget. M. Love noted that in order to make up for the elimination of \$55,000 Per Capita Tax, real estate is being inflated from \$20,000 to \$30,000, Building Permits are being inflated from \$130,000 to \$185,000 which have not been seen since 2009. She noted that these goals will never be met if one of the proposed projects doesn't go through. The Shurfine project will need to be completed in 2016, the Rite Aid project has not even started with the Land Development Plan and Terra Vista has been in conversation for over 13 years.

M. Love continued on about the Recycling Grant being inflated to \$13,000, Stormwater Fees inflated from \$37,000 to \$50,000, Engineering and Development inflated from \$34,000 to \$40,000, and the sale of property being inflated from \$4,000 to \$25,000.

M. Love noted that this is an irresponsible Budget and she does not feel that this Board is doing their job.

M. Love then proceeded onto the Water Fund. She noted that the Township is starting with a \$3 Million unreserved balance with \$290,000 worth of projected capital improvements. This does not include \$1.2 Million project that was just proposed. If this project is not completed, the paving of Emig Mill Road should not be done. M. Love noted that this Board is not doing the Township the service that you were put here to do. She agreed that it would be great to give the residents of Dover Township back \$5.00 but it should be done responsibly. Taking the money out of the Water Reserve and not raising any of the Water Fees, even knowing these projects need to be done, reiterates her point.

Chair Menges noted that the comments that M. Love has just spoken about are inaccurate. M. Love questioned his comment as the public noted that Chair Menges was out of place with his comment. Chair Menges noted that the public was out of order and would be asked to leave if they did not conduct themselves better. He also noted that the budget numbers which M. Love just stated were inflated came from Manager Oswald during the Administrative Meeting Budget. He stated that when an amount of \$171,000 was discovered to be incorrect, this then created a \$105,000 surplus. At that time, Chair Menges instructed Manager Oswald to go back and make some of the projections more conservative, which he thought the Board would be more agreeable to do. Chair Menges noted that apparently he was wrong and the Board chose to eliminate the \$55,000 Per Capita Tax, which was only \$55,000 of the \$105,000 surplus. M. Love noted that according to last month's meeting minutes, Manager Oswald was not comfortable with the inflated numbers. Chair Menges noted that he has the Budget paper from the Administrative meeting with the figures. M. Love inquired if his papers noted that the Budget had \$185,000 marked for Building Permits. Chair Menges noted that his paperwork contained the numbers that M. Love previously noted.

At this point someone from the public spoke out and asked if the Board is looking realistically at budget debt. Chair Menges noted that Public Comments would be again taken at the end of this meeting. Chair Menges noted that he would need to remove people from the room if they continued to comment out of order.

S. Stefanowicz questioned the \$3 Million unreserved Water balance. He does not have a real appreciation for an unreserved balance amount in any one area. S. Stefanowicz is having a tough time deciding how much money should be in a Reserve. If the 2016 Budget works as planned,

there should be around \$1.8 Million left in the Reserve after the proposed water project that was discussed this evening. If this is not a good amount to have, rates can then be raised in 2017 to build the Reserve back up. Chair Menges noted that this is why a rate study was done. S. Stefanowicz believes that this is very reasonable to have \$2 Million left in Reserve. Chair Menges noted that these Reserve amounts are what are left in the Cash Reserve. He noted that the Township has a piece of property, the golf course, being held in Reserve that is worth around \$1.5 Million.

M. Love does not believe that \$1 Million in Reserve is enough. She believes that \$3 Million is a good number. Again, S. Stefanowicz does have the concern of how much of a cushion is needed.

S. Parthree inquired why some on this Board are now worried about a Million dollar project when the amount that is being proposed to eliminate is only \$55,000. M. Love noted that there are two separate issues being discussed, the Water Rate and the Per Capita Tax. S. Parthree noted that the Rate Study recommended an 8% increase in 2017 and some of the Board cannot justify raising rates by the proposed 10% for 2016. He noted that less than 1% is being eliminated.

Chair Menges called for the vote to advertise the 2016 Budget in the proposed final draft form, as presented. **Passed** with 3 ayes and **Opposed** by M. Love and C. Richards

Manager Oswalt discussed the upcoming meeting on December 3, 2015, at YAMPO on the signalization issue. She was inquiring which Board member would be volunteering to attend. Chair Menges noted that he will attend and S. Stefanowicz will attend if Chair Menges is unable.

Manager Oswalt noted that an executive session is needed on personnel matters.

COMMENTS/NEW BUSINESS FROM BOARD OF SUPERVISORS

C. Richards noted that Chalet Harris is doing a great job and is bringing in many new ideas for the community. He also thanked Corey Flythe and his crew for a job well done on the water breaks on Emig Mill Road. These breaks took time away from their families to help get the residents water back on line.

M. Love noted that Brian Widmayer is the first Pennsylvania State Certified Blue Card Incident Commander and is the only certified instructor in the entire state of Pennsylvania. He is very dedicated in what he does for the Township.

S. Stefanowicz also wanted to thank the Water Crew for a job well done. He also noted that the Sewer Authority has a meeting on Wednesday evening.

Chair Menges noted that he visited the water break, on Emig Mill Road, and noted that the crew was upbeat about being there through the long hours.

COMMENTS FROM PUBLIC PRESENT

Kathy Yontz – Ms. Yontz noted that she found the manner in which Chair Menges handled Public Comments this evening very disrespectful to tax payers. She noted that they came because they care about their Township. She noted that he is not looking out for the Township. Ms. Pentz seconded this statement.

Anne Zarlenga – Emergency Management Coordinator (EMC) – She wanted to thank the Board for appointing her to the position as EMC 6 months ago and giving her a wonderful team to work with. There are 11 members to this team and many great relationships being developed between Township staff, the Fire Department and area businesses. Many businesses did not know there was an Emergency Management Agency. She wanted to recognize Brian Widmayer for all of the help during events and activations. He has provided awesome communications to herself and her staff. She welcomed any Township Supervisor to attend a monthly meeting which is held on the second Thursday of every month. Chair Menges responded that she is the first EMC who has shown so much work and involvement in this role.

Mr. Thomas inquired if Board Goals are discussed. Chair Menges noted that they are not discussed because it is under Old Business.

With no further business, the meeting was adjourned at 9:15 PM and carried into an executive session on a personnel matter.

Respectfully submitted by:

Trena M. Hall, Township Secretary