

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING MINUTES
September 10, 2018 7:00 p.m.

CALL TO ORDER - Chairman Bechtel called the meeting to order at 7:05 pm. followed by the Pledge of Allegiance and a moment of silence for the passing of former Supervisor Ralph Kieffer.

ROLL CALL - Supervisors Bechtel, Bruner, Paul, Schreffler and McBurney are present along with Johanna Rehkamp for Solicitor Warshawsky, Tim DeWire for Engineer Tom Wilson, Roadmaster Corey Stazewski and Secretary Wendy M. Wentzel.

RECORDING MEETING – No one other than the Recording Secretary is recording this evening’s meeting.

EXECUTIVE SESSION – None

PUBLIC COMMENT PERIOD – **Norma Shearer** addressed her concerns over the condition of Triangle Manor with the weeds growing and the cracks in the road.

SECRETARY/TREASURER REPORT

Paid Interim Bills – **Motion** was made by Supervisor McBurney and second by Supervisor Schreffler to approve the paid interim bills thru September 10, 2018. Vote called. Motion carries 5-0. **Current Unpaid Bills** – **Motion** was made by Supervisor Schreffler and second by Supervisor Paul to pay the unpaid bills as of September 10, 2018. Vote called. Motion carries 5-0. **Minutes** – **Motion** was made by Supervisor Paul and second by Supervisor Schreffler to approve the meeting minutes of the August 13, 2018 meeting. Vote called. Motion carries 5-0. **Financial Report** – Placed on file for audit at a later period.

EMC REPORT – EMC Tim Neiter was present to let the Board know that the radios were ordered that will be paid for by the gaming monies awarded to the Township. Halifax Borough will be receiving 2 of the six radios ordered. He shared that the Fire Department will be presenting plaques to the family involved in the fallen tree incident on October 12, 2018 at the Halifax Elementary School. He asked if a Township Supervisor would be available to attend the awards ceremony. He requested that the funds for the plaques come out of the EMA Budget.

PLANNING COMMISSION REPORT – Chairperson Mallonee reported that no new business came to the Township, which resulted in the monthly meeting of the Planning Commission being cancelled.

ENGINEER REPORT – Engineer Tim DeWire presented Engineer Wilson’s report dated August 31, 2018. The report was placed on record.

SOLICITOR REPORT – Solicitor Warshawsky submitted his report dated September 7, 2018 for services during August. The report will be placed on record. Bold text items are on the agenda.

ROADMASTER REPORT – Roadmaster Stazewski submitted his report for the month of August which will be placed on record. Paving has been pushed back around 5 weeks due to the weather this year. Parmer Drive pipe repair was discussed. Hershey Road Bridge – waiting on Engineer Wilson’s report.

SEO REPORT – Report submitted and placed on record.

FRIENDS OF FORT HALIFAX – Submitted their report for the record. No actions taken.

ADMINISTRATIVE

OLD BUSINESS

Brake Retarder Sign – After Discussion, no action was taken.

Halifax Borough Stormwater HOP – Motion was made by Supervisor Bruner and second by Supervisor Paul to advertise the Ordinance for Authorizing and Intermunicipal Agreement with Halifax Borough for Intermunicipal Cooperation to replace and maintain Stormwater Management Facilities on Division Street and at the intersection of State Route 147 and for the Apportionment of the Costs thereof. Vote called. Motion carries 5-0.

Simmers Nuisance – After discussion, a **Motion** was made by Supervisor Paul and second by Supervisor Bruner to consider the issue not a nuisance and no UCC permit is needed. Vote called. Motion carries 5-0.

Act 537 – A Meeting was held between Halifax Borough and Gary Lenker and HRG. HRG gave potential new designs for where the new sewer would run. There are still discussions taking place on the Matamoras Run. HRG would like to meet with the Supervisors with draft proposals before submitting to DEP.

NEW BUSINESS

Meeting Dates for 2019 Budget – Motion was made by Supervisor Bruner and second by Supervisor Paul to advertise the dates for the budget workshops to be held on Monday, October 15, 2018, Monday, October 22, 2018 and Monday October 29, 2018 at 7:00 pm. Vote called. Motion carries 5-0.

Eagle Scout Donation Letter – A letter was received by Boy Scout Dylan Bowman requesting a donation towards his Eagle Scout Project of finishing renovations to the Taylor School House in Halifax. A letter will be sent letting him know that the Township will consider his request when working on the 2019 budget.

Costa Setback Variance – Motion was made by Supervisor Bruner and second by Paul to allow the variance and new impervious coverage conditional upon removal of 600 square feet of current impervious around the garage in order to add an additional pervious area. Vote called. Motion carries 4-1 with the no vote from Supervisor Schreffler.

AGENDA ITEMS FOR NEXT MEETING

Act 537

ANNOUNCEMENTS

September 11, 2018 – Senator John DiSanto's Office – 9:00 a.m. – Noon at Municipal Building

September 25, 2018 – Senator John DiSanto's Office – 9:00 a.m. – Noon at Municipal Building

October 1, 2018 – Planning Commission Meeting – 7:00 p.m.

October 8, 2018 – Monthly Supervisors' Business Meeting – 7:00 p.m.

ADJOURNMENT

Motion was made by Supervisor Bruner and second by Supervisor McBurney to adjourn at 8:17 pm. Vote called. Motion carries 5-0.

Respectfully Submitted,

Wendy M. Wentzel
Secretary