BOX 247, YORK SPRINGS, PA 17372 717-528-4027 huntington@pa.net

Huntington Township Municipal Building February 8, 2024

### CALL THE MEETING TO ORDER

The regularly scheduled meeting of the Huntington Township board of Supervisors was called to order at 7:00 Pm by Chairman David Boyer with Supervisors Paul Guise and Jeff King present.

### PLEDGE OF ALLEGIANCE

Mr. Boyer led us in the Pledge of Allegiance.

### MOMENT OF SILENCE

Everyone present observed a Moment of Silence.

### PUBLIC COMMENT FOR AGENDA ITEMS

There were no comments for agenda items.

### SECRETARY/TREASURER'S REPORT

- 1. Approve January 11, 2024 BOS Meeting Minutes The draft minutes of the January 11, 2024 BOS regular business meeting were distributed to the Supervisors for their review. Mr. Guise made a motion to approve the minutes of the January 11, 2024 BOS meeting as distributed. Mr. Boyer seconded the motion and it carried.
- 2. Approve the Bill List for January 31, 2024 There is no Bill List for January 31, 2024. Please refer to January 11 and Feb 8, 2024 Bill Lists.
- 3. Approve the Bill List for February 8, 2024 The Bill List for February 8, 2024 was distributed to the Supervisors for their review. General Fund bills amounted to \$29,597.85. There were no Liquid Fuels Fund bills. American Rescue Plan Fund bills amounted to \$5,750.00. Total of all the bills was \$35,347.85. Supervisor Jeff King made a motion to approve the Bill List as distributed. Mr. Guise seconded the motion and it carried.
- 4. Acknowledge the Financial Report for January 31, 2024 Mrs. Davis read the Financial Report for January 31, 2024. The balance in the General Fund is \$779,973.57. The balance in the American Rescue Plan is \$226,947.78. The balance in the Liquid Fuels Fund is \$5,291.13. The total of all the accounts is \$1,012,212.48. The Supervisors acknowledged the Financial Report.
- 5. Miscellaneous Items There were no Miscellaneous Items.

### ROADMASTER'S REPORT

Roadmaster said the Road Crew has busy working on the roads and filling pot holes.

#### SUPERVISOR'S REPORT

Mr. Boyer said he had a phone call about goats going onto a neighbor's property.

### ZONING OFFICER'S REPORT

Mr. Fridenvalds has issued the following permits since the January 11, 2024 meeting: Garman Builders – Two Single Story Houses; Margaret Birney – Rooftop Solar; JVI – Install Office Partitions; Woodrow Barnes – Tub

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Zoning Officer's Report (cont'd)

to Shower Conversion; Bryan Harner – Garage; Scott McIntyre – Rooftop Solar; and Milestone Solar – Rooftop Solar.

Land and Sea Services said JVI must apply for a Change of Use to make the old furniture store an office building.

Mr. Fridenvalds said the Planning Commission is recommending a 60 day extension for the Heebner/Weyent subdivision due to the discovery of a difference in boundaries. Mr. Boyer made a motion to approve the 60 day extension. Supervisor King seconded the motion and it carried.

ACOPD has made some revisions to our proposed SALDO. HTPC will review them and make recommendations to the Supervisors.

Our Solicitor King has revised our proposed Burn Ban Ordinance. It is before HTPC for their review.

Mr. Fridenvalds said HTPC appointed a committee to interview interested UCC Building Inspectors to replace Land and Sea. They interviewed PMGA and will make a report to the PC for their review.

Commissioner Marty Qually will give a presentation on Broadband in Adams County to HTPC February 26th.

ACOPD has discovered the nine remaining Flowing Springs lots are all lumped into one parcel.

### SOLICITOR'S REPORT

Solicitor King said he will call an Executive Session at the end of the meeting.

### ENGINEER'S REPORT

Engineer Longstreth presented the following report:

- 1. Greenbriar Road Culvert Replacement Project the Grant Application was submitted to the Conservation District.
- 2. Myerstown Road Culvert Nothing new.
- Update to SALDO Mr. Longstreth received the draft sections from ACOPD to consider at the next HTPC meeting. He is reviewing the material.
- 4. No plans were reviewed this month.

### FIRE COMPANY REPORTS

1. No one was present from Bendersville Fire Company, but they did submit some Box Card changes for township approval. Mr. Boyer made a motion to approve the Box Card changes as submitted. Mr. Guise seconded the motion and it carried. The fire company also sent an email requesting we increase our donation to them to

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Fire Company Reports (cont'd)

\$5,470.00. The Supervisors will review the request when the donations are addressed at the March 14, 2024 BOS meeting.

2. Heidlersburg Fire Company presented their fire call reports.

### NAREMA REPORT

Mr. Guise attended the February 7, 2024 NAREMA meeting. They are still discussing the emergency vehicle they purchased. The next meeting will beat 6:00 PM, Wednesday, March 6, 2024 here at Huntington Township. Mr. Guise asked if Mr. Boyer and Supervisor King could be present. They agreed.

#### **OLD BUSINESS**

- 1. Review and Approve Greenbriar Road Culvert Progression Engineer Longstreth covered this item in his report.
- 2. Review and Approve Myerstown Road Culvert Progression Engineer Longstreth covered this item in his report.
- 3. Appoint Positions Not Filled at the Reorganizational Meeting:
  - a. Alternate member to the Zoning Hearing Board Mr. Fridenvalds has no interested parties.
  - b. Representative to YATB Mr. Boyer said he would be willing to fill the position. Supervisor King made a motion to appoint Mr. Boyer as Representative to YATB. Mr. Gise seconded the motion and it carried. Mr. Guise went on to say that Nina Tipler from York Springs Borough has been our proxy there. The Supervisors would like to continue that arrangement.
  - c. Alternate Representative to YATB no one has been appointed to this position.
  - d. Alternate Representative to COG no one has been appointed to this position.

### **NEW BUSINESS**

- 1. Determine 2024-2025 COSTARS Salt Contract Participation and Amont Required The Supervisors and Roadmaster King discussed the road salt on hand, and requirements of the contract. Mr. Boyer made a motion to order 100 tons of road salt from COSTARS for the 2024-2025 season. Supervisor King seconded the motion and it carried.
- 2. Acknowledge Steven and Jennifer Hollinger ASA Application —On January 22, 2024, Steven and Jennifer Hollinger sent an application to add their property at 300 Mud Run Road in York Springs to the Huntington Township Agricultural Security Area. It is tax parcel number 22I06-0010---000 containing 50 acres. An ASA Application Timeline is effect. Public notice was advertised in the Gettysburg Times and at 5 locations in the Township, making the public aware that a 15 day window was open for objections and proposed modifications from February 6, 2024 until February 21, 2024. Letters will be sent to ACOPD and HTPC asking for their comments. The Huntington Township ASA Board will then meet to review the proposed addition and make their recommendation to the Supervisors. The Supervisors acknowledged receipt of the Hollinger ASA addition proposal.

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New Business (cont'd)

- 3. Approve Equipment Purchase The Supervisors and Roadmaster King discussed the purchase of a Buffalo Turbine Blower from US Municipal for \$9,248.89. It would be used to keep culverts and gutters clean. Mr. Boyer made a motion to purchase the blower. Mr. Guise seconded the motion and it carried.
- 4. Review York Springs Fire Company Appreciation Banquet Invitation and Determine Attendees YSFC sent an invitation to their March 9<sup>th</sup> Appreciation Banquet. The Supervisors will check their schedules.
- 5. PSP -Survey Regarding PSP and It's Services Post and Invite Others To Take It The PSP sent a Public Notice inviting the public to post comments regarding PSP performance on their Accreditation Public Comment Portal.
- 6. Tammy Meyers, AFLAC -Present Supplemental Employees Benefit Information for Consideration Ms. Meyers presented information regarding supplemental insurance. The Supervisors will review the package.

### SUBDIVISIONS AND LAND DEVELOPMENT

- 1. Review JVI Land Development and Pre-Development Agreement The Land Development is still in the process.
- 2. Review and Approve Heebner Subdivision Plan Mr. Fridenvalds addressed this item in his report.

### **RIGHT-TO-KNOW REQUESTS**

- 1. January 12, 2024 Marie DiGangi Any and all written notes taken in her official capacity as and by Secretary Pat Davis at the Board of Supervisors held on January 11, 2024.
- 2. January 29 2024 Marie DiGangi Any and all invoices for professional services rendered and submitted by Salzmann Hughes for the month of December, 2023.

### **UPCOMING MEETINGS**

- 1. HT Planning Commission Meeting Monday, February 26, 2024 at 7:00 PM
- 2. Supervisors Regular Business Meeting Thursday, March 14, 2024 at 7:00 PM

### PUBLIC COMMENT

Marie DiGangi asked Solicitor Todd King who the Solicitor is he has been working with on the Waste Management issue. He said there is no Solicitor, he is working with Patrick Harity and Michelle Deveraux.

Elizabeth Hower asked if employees were given a 4% pay increase. Yes, to match the cost-of-living increase.

### EXECUTIVE SESSION

Mr. Boyer made a motion to go into Executive Session to discuss Litigation Dockets #2023-SU-0285 – Christopher M. Miller and Heather M. Miller and SamWill Acres v. AC Uniform Construction Code Board of Appeals; and Docket #2023-SU-0286 – Christopher M. Miller and Heather M. Miller and SamWill Acres v. Huntington Township Zoning Hearing Board. The Supervisors and Solicitor King left at 7:35 PM and returned at 7:50 PM.

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### ADJOURN

Mr. Boyer made a motion to adjourn the meeting at 7:50 PM. Supervisor King seconded the motion and it carried.

Respectfully Submitted,

Patricia V. Davis Secretary/Treasurer