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

Huntington Township Municipal Building January 11, 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 Supervisor Paul Guise present. Supervisor Jeff King was absent.

#### PLEDGE OF ALLEGIANCE

Mr. Boyer led us in the Pledge of Allegiance.

#### MOMENT OF SILENCE

Everyone present observed a Moment of Silence. Mr. Guise asked everyone to remember Supervisor Jeff King as he underwent a knee replacement earlier in the day.

#### PUBLIC COMMENT FOR AGENDA ITEMS

There was no public comment for agenda items.

#### SECRETARY/TREASURER'S REPORT

- 1. Approve December 14, 2023 BOS Meeting Minutes The draft minutes of the December 14, 2023 BOS meeting were distributed to the Supervisors for their review. Mr. Guise made a motion to approve the minutes of the December 14, 2023 BOS meeting as distributed. Mr. Boyer seconded the motion and it carried.
- 2. Approve January 2, 2024 BOS Re-organizational Meeting Minutes The draft minutes of the January 2, 2024 BOS Re-organizational Meeting were distributed to the Supervisors for their review. Mr. Boyer made a motion to approve the minutes of the January 2, 2024 BOS Re-organizational meeting as distributed. Mr. Guise seconded the motion and it carried.
- 3. Approve Bill List for December 31, 2023 The Bill List for December 31, 2023 was distributed to the Supervisors for their review. General Fund bill amounted to \$9,527.00. Liquid Fuels Fund bill amounted to \$29,258.00. There were no ARP bills. Total of all the expenditures was \$38,785.00. Mr. Boyer made a motion to approve the Bill List for December 31, 2023. Mr. Guise seconded the motion and it carried.
- 4. Approve Bill List for January 11, 2024 The Bill List for January 11, 2024 was distributed to the Supervisors for their review. The General Fund bills amounted to \$16,988.82. There were no Liquid Fuels bills. The ARP bills amounted to \$2,350.00. Total of all January expenditures to January 11<sup>th</sup> was \$19,338.82. Mr. Guise made a motion to approve the January 11, 2024 bills as distributed. Mr. Boyer seconded the motion and it carried.
- 5. Approve the Financial Report for December 31, 2023 Mrs. Davis reminded everyone that the Financial Reports will now be dated for the last day of the month to coincide with bank and credit union statement dates. Mrs. Davis read the December 31, 2023 Financial Statement. The balance in the General Fund is \$762,111.61. The balance in the ARP Fund is \$232,678.16. The balance in the Liquid Fuels (State) Fund is \$5,290.91. The total of all the accounts is \$1,000,080.68.
- 6. Miscellaneous Items PSATS Calendar Two photos from Huntington Township were selected to be included in the 2024 PSATS calendar. Cindy Sowers and Roxey Sauble volunteered to enter some photos when PSATS asked for area photos. Mr. Guise thanked them, showed the photos to the audience, and made a motion to purchase a calendar for Mrs. Sowers and Mrs. Sauble. Mr. Boyer seconded the motion and it carried.

### BOX 247, YORK SPRINGS, PA 17372 717-528-4027

# huntington@pa.net

### Page 2

January 11, 2024 BOS Meeting Minutes

#### ROADMASTER'S REPORT

Roadmaster Chuck King said they had the trees on Rolling Road taken down and ground to comply with the speed limit change regulations.

The Road Crew performed winter maintenance over the past weekend, and scraped mud from roads after the rain and snowmelt.

#### SUPERVISORS REPORT

Nothing new to report.

### ZONING OFFICER'S REPORT

There were no permits issued since the December 14, 2023 meeting.

The Weyent subdivision will not be addressed this evening due to boundary issues.

The Millers and SamWill Acres are appealing the judge's decision in their case. Solicitor Todd King isn't sure if the scheduled Magisterial District Judge hearing will be held.

Mr. Fridenvalds had a stormwater complaint on Weirman's Mill Road.

Mr. Fridenvalds is working on a stormwater plan on South Ridge Road.

Land and Sea Services will continue to operate until the end of the second quarter. They will finish any jobs they have started. Mr. Fridenvalds is searching for a replacement. Tom Streiff said he will check with the County Planning Office.

Two representatives from JVI were present to discuss a Pre-Development agreement. Mr. Boyer made a motion to approve the agreement. Mr. Guise seconded the motion and it carried.

Mr. Fridenvalds said the new owners of Flowing Springs are working on their Letter of Credit.

#### SOLICITOR'S REPORT

Nothing new to report.

### ENGINEER'S REPORT

Engineer Scott Longstreth presented the following report:

- 1. Greenbriar Road Culvert Replacement Project Draft plans were submitted to the Conservation District today as required by the DGLVR funding program.
- 2. Myerstown Road Culvert nothing new.
- 3. A stormwater complaint was investigated at 130 Weirman's Mill Road.
- 4. Update to SALDO nothing received form County Planning department yet.
- 5. No plans were reviewed this month.

BOX 247, YORK SPRINGS, PA 17372 717-528-4027

# huntington@pa.net

#### Page 3

January 11, 2024 BOS Meeting Minutes

#### FIRE COMPANY REPORTS

- 1. Bendersville Fire Company submitted box card changes, but were not present to discuss them. No action taken.
- 2. Heidlersburg Fire Company Company Chief Brandon Huff presented box card changes for the Supervisors review and explained them. Mr. Boyer a motion to approve the box card changes. Mr. Guise seconded the motion and it carried.

#### NAREMA REPORT

The NAREMA meeting will be 6:00 PM on February 7, 2024 at the Menallen Township Building.

#### **OLD BUSINESS**

- 1. Review and Approve Greenbriar Road Culvert Replacement Engineer Scott Longstreth addressed this item in his report.
- 2. Review and Approve Myerstown Road Culvert Replacement Engineer Scott Longstreth addressed this item in his report.
- 3. Review Marie DiGangi's Grievance Package Mr. Boyer read the questions in Ms. DiGangi's grievance package and answered them.

#### **NEW BUSINESS**

- 1. DEP Inform the Public of the Drought Watch information is available Inform the Public January is Radon Month. Free test kits are available. Information is available.
- 2. Approve PSATS Membership for 2024 Mr. Boyer made a motion to renew our membership with PSATS for 2024. Mr. Guise seconded the motion and it carried.
- 3. Approve Codification Update by General Code It is time to update our code books. The Supervisors and Solicitor King agree.
- 4. Approve 2024 Municipal Taxes The tax information is required by the County Tax Services Department. Mr. Boyer made a motion to keep them the same: Real Estate Millage none; Fire Tax none; PerCapita Tax \$5.00; Occupation Tax none; Discount Percentage 2%; Penalty Percentage 10%... Mr. Guise seconded the motion and it carried.

### SUBDIVISIONS AND LAND DEVELOPMENT

- Review JVI Land Development Progression and Approve Pre-Development Agreement This item was addressed during the Zoning Officer's Report.
- 2. Review and Approve the Heebner Subdivision Plan and Review and Approve Heebner Non-Building Waiver This item will be addressed next month per Mr. Fridenvalds.

#### RIGHT-TO-KNOW REQUESTS

- 1. December 15, 2023 Marie DiGangi Any and All Invoices for Professional Services Rendered and Submitted by Salzmann Hughes for the Month of November, 2023.
- 2. December 20, 2023 Marie DiGangi Any and All Correspondence Between Huntington Township Officials and Employees With PSATS From March 1, 2023 to March 31, 2023.

BOX 247, YORK SPRINGS, PA 17372 717-528-4027

# huntington@pa.net

Page 4

Minutes for January 11, 2024 BOS Meeting

### RIGHT-TO-KNOW REQUESTS (cont'd)

- 3. December 22, 2023 Marie DiGangi Any and All Invoices for Professional Services Rendered and Submitted by Scott Longstreth, P. E., of Sharrah Design Group, for the months of December 2022 through December, 2023.
- 4. January 3, 2024 Marie DiGangi Grant Application and Transmittal Correspondence Submitted by the Township for the Amount of \$100,000.00 Offered by Adams County and the Commonwealth of Pennsylvania That Recently Was Discussed by the Board of Supervisors and Roadmaster.
- 5. January 10, 2024 Marie DiGangi The Final Audit Reports submitted by the Board of Auditors for the years 2021 and 2022.

#### **UPCOMING METINGS**

- 1. HT Planning Commission Meeting Monday, January 22, 2024 at 7:00 PM.
- 2. NAREMA Meeting Wednesday, February 7, 2024, 6:00 PM at Menallen Township Building.
- 3. HT Supervisors Meeting Thursday, February 8, 2024 at 7:00 PM.

#### PUBLIC COMMENT

Marie DiGangi asked for people who speak to state their names.

#### **EXECUTIVE SESSION**

Mr. Boyer made a motion to go into Executive Session at 7:45 PM to discuss litigation docket #2023-SU-0285 Christopher M. Miller and Jennifer M. Miller and SamWill Acres v Huntington Township Zoning Hearing Board; and litigation docket #2023-SU-0286 Christopher M. Miller and Jennifer M. Miller and SamWill Acres v. Adams County UCC Board of Appeals. Mr. Guise seconded the motion and it carried. They returned at 7:55 PM.

#### ADJOURN

The meeting was adjourned at 7:55 PM on a motion by Mr. Boyer and seconded by Mr. Guise. The motion carried.

Respectfully Submitted,

Patricia V. Davis, Secretary/Treasurer