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

Huntington Township Municipal Building May 9, 2024

CALL THE MEETING TO ORDER

The regularly scheduled meeting of the Huntington Township Board of Supervisors was called to order by Chairman David Boyer with Supervisors Paul Guise and Jefrey 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 HEARING FOR PROPOSED AGRICULTURAL SECURITY AREA ADDITION

This Hearing for the addition of 50 Acres of land at 300 Mud Run Road in York Springs to the Huntington Township Agricultural Security Area was advertised as is required. The Huntington Township Ag Security Advisory Board met April 11, 2024 to review and discuss the addition of the property owned by Steven and Jennifer Hollinger to our Ag Security Area. The Advisory Board said they would be pleased to add this parcel of land to our ASA. Supervisor Jeff King made a motion to approve the addition of the Steven and Jennifer Hollinger property at 300 Mud Run Road in York Springs to the Huntington Township ASA. Mr. Guise seconded the motion and it carried. HT Resolution #338.

SECRETARY/TREASURER'S REPORT

- 1. Approve April 11, 2024 BOS Meeting Minutes Draft minutes of the April 11, 2024 BOS meeting minutes were previously distributed to the Supervisors for their review. Mr. Boyer made a motion to approve the minutes of the April 11, 2024 BOS meeting minutes as distributed. Supervisor King seconded the motion and it carried.
- 2. Approve the Bill List for May 9, 2024 The proposed Bill List for May 9, 2024 was previously distributed to the Supervisors for their review. Mr. Guise made a motion to approve the Bill List for May 9, 2024 as distributed. Supervisor King seconded the motion and it carried. General Fund bills amounted to \$96,634.77. There were no Liquid Fuels Fund bills. The ARP bill was \$775.00. Total bills amounted to \$97,409.77.
- 3. Acknowledge the Financial Report for May 9, 2024 Mrs. Davis read the Financial Report for May 9, 2024. The General Fund balance is \$851,418.59. The balance for the ARP fund is \$216,507.30. The Liquid Fuels Account balance is \$163,187.22. The total of all accounts is \$1,231,113,11. The Supervisors acknowledged the Financial Report for May 9, 2024.
- 4. Miscellaneous Items Mrs. Davis had two items to report:
 - a. The salvage yard that we have used for several years will no longer accept batteries. We apologize for this inconvenience. Lowes and Staples in Hanover and Carlisle have indicated they will accept certain types. Please check there to keep batteries out of landfills.
 - b. Adams County Christian Academy is asking for donations of old sneakers. There are receptacles at various locations around the county. One is near our front door.

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ROADMASTER'S REPORT

Roadmaster King said the Road Crew is busy mowing. Last week they completed one underdrain, and another one should be completed next week.

SUPERVISORS REPORT

Mr. Boyer stated that the Supervisors called an Executive Session April 9, 2024 to discuss personnel issues.

Mr. Guise made a motion to move Chad Asper from a part time employee to Assistant Roadmaster. Supervisor King seconded the motion and it carried.

ZONING OFFICER'S REPORT

Mr. Fridenvalds has issued the following permits since the April 11, 2024 meeting: waiver to Duane Hoffman to replace shingles on his porch; waiver to Tom Black to replace a deck; ccupancy permit to Margaret Birney for rooftop solar panels; Occupancy permit to Virginia Barth for rooftop solar panels; BP to Shannon Hillard for an above ground pool and deck; Jolene Aburto for an addition to a double wide trailer; Jim Angel for solar panels; Barry Richardson for solar panels; Michael Proctor for deck and patio; James Renfried for a pole barn. There will be a Conditional Use hearing for LCDM.

Mr. Fridenvalds asked the Supervisors to appoint Mike Hartman from MDIA. Mr. Boyer made a motion to appoint Mike Hartman to the position of BCO. Mr. Guise seconded the motion and it carried.

The Planning Commission suggested some language changes to the proposed Fire Protection ordinance. Solicitor King will incorporate them and have the revised ordinance prepared for a hearing at the June 13, 2024 BOS meeting.

Bermudian Springs School District would like us to release their Letter of Credit for the Middle School. The building is complete. Mr. Boyer made a motion to release the BSSD Letter of Credit for their Middle School. Mr. Guise seconded the motion and it carried.

SOLICITOR'S REPORT

Solicitor King said the Millers have accepted the changes to the agreement about Mr. Fridenvalds comments.

ENGINEER'S REPORT

Engineer Longstreth presented the following report:

- Greenbriar Road Culvert Replacement Project The permit application for the culvert was resubmitted this
 week
- 2. Myerstown Road Culvert nothing new.
- 3. Torway Road Culvert The permit for the culvert was received last month.
- 4. Update to SALDO on going. He is working with Andrew at ACOPD on the next session.

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Engineer's Report (cont'd)

- 5. Plans being reviewed:
 - a. Heebner/Weyant Subdivision board action required by 6/01/24. Mr. Fridenvalds said they need an extension at the PC meeting.
 - b. Harley Minor Subdivision board action required by 6/12/24.
 - c. Lobaugh/Bupp Subdivision board action required by 7/10/24. Mr. Fridenvalds said this plan needs to go to HTPC.
 - d. Harley Minor Subdivision board action required by 6/12/24.
 - e. Lobaugh/Bupp Subdivision board action required by 7/10/24. Mr. Fridenvalds said this plan needs to go to HTPC.

AUDITOR'S REPORT

Auditor Chairman Ken Chronister presented the 2023 Audit Report to the Supervisors. The Audit has been submitted to DCED and the Adams County Courthouse. The Concise Report has been published in the Gettysburg Times, as is required. The year ending balance is \$1,003,863.00. The Auditors thanked Roadmaster King and Mrs. Davis for their help. He said it is a pleasure to serve the community. Mr. Boyer thanked the auditors, Laura Hoak, Suzy Heilman, and Ken Chronister for their work to put the Audit report together.

FIRE COMPANY REPORTS

The York Springs and Heidlersburg Fire Companies emailed their monthly reports to us.

NAREMA REPORT

Nothing new to report. The next meeting will be at 6:00 PM on June 5, 2024 here at the Huntington Township Municipal Building.

OLD BUSINESS

- 1. Review and Approve Greenbriar Road Culvert Replacement, Determine Bid Details 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. Discuss Mature CD and Determine Re-Investment Details The \$150,000.00 CD that matured April 12, 2024 should be reinvested. After some discussion, including the mention of PLGIT, the Supervisors decided to re-invest the \$150,000.00 plus an additional \$10,000.00 in an 11 month CD special at Member's First Federal Credit Union. Supervisor King made the motion and Mr. Guise seconded it. The motion carried.
- 4. Review HTPC Recommendation for Changes to Proposed Fire Prevention and Fire Protection Ordinance and Approve Advertisement for Hearing As Mr. Fridenvalds stated in his report, the PC recommended language changes about outdoor burning.

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NEW BUSINESS

- Discuss and Approve Resolution Providing for Auditor's Compensation The State approved \$18.00 per hour for Auditor's compensation. It cannot begin during a current term. It will begin at the start of he next term. Mr. Guise made a motion to approve that resolution. Supervisor King seconded the motion and it carried. HT Resolution #339.
- 2. Discuss Comcast/AC Commissioners Meeting Regarding Broadband Comcast has been awarded a grant to expand their network in Adams County. A meeting will be held at the Ag Center with Comcast, ACOPD, and county municipalities on June 4. Mr. Boyer said he will attend.
- 3. Discuss and Approve BSSD Release of Letter of Credit Mr. Fridenvalds covered this item in his report.
- 4. Inform Officials and Interested Parties of ACDES Local EMC meeting May 14, 2024 The topic of discussion will be drones/UMA in Emergency Management
- 5. John Rainville Discuss and Schedule Conditional Use Hearing for 255 White Church Road Mr. Rainville and Jeff Fortuna are here representing LCDM, a sister company to Tam Systems. They have the property at 255 White Church Road under contract, and would like to schedule a Conditional Use Hearing. Mr. Boyer made a motion to schedule a Conditional Use hearing for 7:00 PM on May 30, 2024, here at the Huntington Township Municipal Building. Mr. Guise seconded the motion and it carried.

SUBDIVISIONS AND LAND DEVELOPMENT

- 1. JVI Review JVI Land Development Progression Mr. Fridenvalds said there is nothing new to report. They are under an August extension.
- 2. Heebner/Weyant Discuss and Approve Heebner/Weyant Subdivision and Non-Building Waiver -Mr. Fridenvalds said part of this parcel is in Tyrone Township. They have already approved their part.
 - a. Mr. Boyer made a motion to approve the non-building waiver. Mr. Guise seconded the motion and it carried.
 - b. Mr. Boyer made a motion to approve the Final Subdivision Plan. Supervisor King seconded the motion and it carried.
- 3. Lobaugh/Bupp Solicitor King suggested the Supervisors act on this subdivision. Mr. Guise made a motion to request an extension from the developer on the Lobaugh/Bupp minor Subdivision plan, or else the Supervisors would have to deny the plan if no extension is granted by the developer. Supervisor King seconded the motion and it carried.

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RIGHT-TO-NOW REQUESTS

- 1. 4/15/24 Marie DiGangi Salmann Hughes March, 2024 Invoices.
- 2. 4/15/24 Marie DiGangi Sharrah Design Group March, 2024 Invoices.
- 3. 4/22/24 Marie DiGangi Compensation Paid to BOS, BOA, Tax Collector for 2023.
- 4. 4/26/24 Marie DiGangi Compensation Paid to HTPC for 2023. All requests have been processed in a timely manner.

UPCOMING MEETINGS

- 1. HT Planning Commission Meeting Monday, May 20, 2024 at 7:00 PM ... 3rd Monday
- 2. NAREMA Meeting Wednesday, June 5, 2024 at 6:00 PM at Huntington Township
- 3. Supervisors Regular Business Meeting Thursday, June 13, 2024 at 7:00 PM

PUBLIC COMMENT

Marie DiGangi questioned the \$698.30 compensation paid to Tax Collector and Planning Commission Secretary Roxey Sauble.

ADJOURN

Mr. Boyer made a motion to adjourn at 7:45 PM. Mr. Guise seconded the motion and it carried.

Respectfully Submitted

Patricia V. Davis Secretary/Treasurer