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

April 13, 2023

Huntington Township Municipal Building

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 Paul Guise with Supervisors Jeff King and Mark Leer present. Mr. Guise announced the meeting is being recorded.

PLEDGE OF ALLEGIANCE

Mr. Guise 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.

JOHN Q. BERGDOLL, ESQ.

Attorney John Bergdoll appeared on behalf of Marie DiGangi. Attorney Bergdoll asked the Board of Supervisors to amend the minutes of April 14, 2022 by striking out and expunging language contained in the minutes.

Chairman Guise made a motion to correct the previously adopted minutes by striking out and expunging, in the April 14, 2022 regular meeting minutes the words which begin with "Mr. King would like to speak to Marie DiGangi, ... "and end with the words "... how we do business and peoples likes and dislikes." Supervisor Leer seconded the motion and it carried.

SECRETARY/TREASURER'S REPORT

- 1. Approve March 9, 2023 BOS Meeting Minutes The draft minutes of the March 9, 2023 BOS meeting were previously distributed to the Supervisors for their review. Under Roadmaster's Report, in reference to the old equipment for sale, Mr. Leer would like to take out the phrase about offering it to Huntington Township residents first and then deciding how to dispose of it. There was some discussion about what was said, and how it was meant. Mr. Leer then made a motion to approve the minutes without that phrase. Supervisor King seconded the motion and it carried.
- 2. Approve the Bill List for April 13, 2023 —The Bill List for April 13, 2023 was previously distributed to the Supervisors for their review. The General Fund bills amounted to \$32,455.19. There were no Liquid Fuels Fund bills. The American Rescue Plan Fund bills amounted to \$15,265.00. Total of all expenditures was \$47,720.19. Mr. Guise made a motion to approve the Bill List as distributed. Supervisor King seconded the motion and it carried.

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Secretary's Report (cont'd)

- 3. Acknowledge the Financial Report for April 13, 2023 Mrs. Davis read the Financial Report for April 13, 2023. The General Fund balance is \$944,437.89. The American Rescue Plan Fund balance is \$253,390.50. The Liquid Fuels (State) Fund balance is \$240,505.01. Total of all accounts is \$1,438,333.40. The Supervisors acknowledged the Financial Report.
- 4. Miscellaneous Items a. There is a Medicine Disposal at the BSSD April 22, 2023.
 - b. April 10 through 14 is Local Government Week.
 - c DEP began its 2023 Black Fly Suppression Program this week. Details are available on their website.
 - d. We are having email problems with our pa.net account. We contacted CTI Networks, Comcast, and Treysta. The problem is complex. Treysta presented a budgetary estimate in the amount of \$2,650.00 to migrate from PA.net to Microsoft 365, but it is not on the agenda. Mr. Guise made a motion to amend the agenda under Miscellaneous Items to vote on this issue. Supervisor King seconded the motion and it carried. Mr. Guise then made a motion to accept the estimate for Treysta to move us to Microsoft 365 and to update our computer and its' security as is needed. Supervisor King seconded the motion and it carried.

ROADMASTER'S REPORT

Roadmaster Chuck King said the road crew has been busy cleaning culverts and side gutters and started filling potholes.

SUPERVISORS REPORT

SEI is requesting to use our new tractor to display at the PSATS Convention. Mr. Leer made a motion to approve the request. Supervisor King seconded the motion and it carried. Marie DiGangi asked who would insure it. There was some discussion.

ZONING OFFICER'S REPORT

Mr. Fridenvalds has issued the following permits since the March 9, 2023 BOS meeting: Diane Hudgins – above ground pool; Mark Leer Building Permit extension; C. Lerew – waiver letter for roof repair; Sarah Gembe – waiver letter to replace shingles with metal roof; Earl Hostetter – install roof top solar; Ron Weigle – detached garage; Honest Home Solutions – waiver letter to remodel; Trent Miller – Occupancy Permit for single story dwelling; Chris Campbell – driveway; Tammy Martz – generator; Brian Cocklin – lean-to addition; Idaville Btrtheren-in-Christ Church – a shed.

Mr. Fridenvalds had 3 complaints. One was about rats in an old barn. He sent a letter the owner about it. One was about people burning stuff late at night. The third complaint was about a junk pile on Labor Camp Road.

There is an error in the Zoning Ordinance pertaining to Convenience Stores. General Code must have omitted it. They deleted the old ordinance, but didn't put the new one in.

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Zoning Officer's Report (cont'd)

Bill Aiello wants to know if the old Conditional Use Approval is still in effect. Mr. Fridenvalds asked Solicitor King to check it out.

SOLICITOR'S REPORT

Solicitor King said the discussion at our March 9, 2023 BOS meeting questioned municipalities adopting the County Storm Water Ordinance; exemption questions; and worksheet vs SWP. The Planning Commission did not review it yet. Mr. Leer thinks the PC should review it. Supervisor King and Mr. Guise agree.

Solicitor King said Tom Streiff is willing to extend his appointment as Temporary Zoning Officer in Mr. Fridenvalds' absence. The Supervisors agree, but it will be an item on the May 11 agenda.

ENGINEER'S REPORT

- 1. Reviewed Ron and Patricia Weigle stormwater management plan for a garage.
- Greenbriar Road Culvert Replacement Project permit application revised to 72 inch concrete
 pipe and resubmitte to PADEP on 3/17/23. No comments received yet. Specifications are 100%
 complete. Mr. Leer said we should address the item at the May 11, 2023 meeting. Solicitor King
 agrees it should be on the May 11, 2023 agenda, as did Mr. Gusie.

AUDITOR'S REPORT

Auditors Ken Chronister and Suzanne Heilman presented the DCED 2022 Audit. The Concise Financial Statement has been advertised as is required. The total balance at the end of 2022 was \$1,303,652.00. Mr. Guise made a motion to accept the 2022 Financial Audit. Mr. King seconded the motion and it carried.

FIRE COMPANY REPORTS

 Heidlersburg Fire Company emailed their reports. They also sent an invitation to their Annual Appreciation Banquet. The Supervisors will check their schedules. They asked if there is any update on the ARP fund donations. Donations will be addressed later in the agenda.

NAREMA REPORT

Jed Smith was present explaining the Tyrone Township purchase of a used emergency vehicle from the FBI. NAREMA would like the member municipalities to review and approve their request for assistance to purchase the used vehicle; and to review and approve a Memorandum of Understanding for response to NAREMA. There was some discussion about who would own it, maintain it, house it, approve the use of it. Mr. Guise said we are interested, but will discuss it further when there are more pecifics.

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OLD BUSINESS

- 1. Review and Approve Organizational Meeting Items Not Completed Mr. Fridenvalds has no update on this item.
- 2. Acknowledge Approval to Participate in the 2023-2024 COSTARS Salt Contract COSTARS approved our request to participate in the 2023-2024 contract. We reserved 100 tons. The contract begins in August.
- 3. Discuss Security System Update, Resume Use of Entry Alarm The security cameras and monitors are in place. The Supervisors agree it is time to resume using the entry alarm.
- 4. Discuss purchase of New Lawn Mower and Sweeper Broom, and sale of Old Equipment
- a. Mr. Guise read Messicks' quote. They are a COSTARS vendor. Some discussion ensued. Supervisor King made a motion to purchase the zero turn Kubota for \$7519.20. Mr. Leer seconded the motion and it carried.
- b. If we are selling the old tractor with its' broom, we need a broom for the new tractor. Mr. Leer suggested using the equipment fund. Mr. Guise and Supervisor King agree. Mr. Leer then made a motion to purchase the new broom from SEI, using the equipment fund. Supervisor Jeff King seconded the motion and it carried.
- c. We will address the sale of the old equipment at the May 11, 2023 BOS meeting.
- 5. Determine Renewal Details for Certificates of Deposit Maturing in March and April
 - a. The ACNB CD has been closed out and ACNB deposited \$150,000.00 into a 12 month CD that will mature on April 12, 2024 with an interest rate of 4.85%. The remaining balance is in a treasuries back money market with a current yield of 4.76%.
 - b. The Members 1st CD will mature April 24th. Mr. Guise made a motion to move the money to ACNB if they offer a higher interest rate than Members 1st. Supervisor King seconded the motion and it carried.
- 6. Determine Emergency Services Contract Amounts and Other Donations for 2023 A list of donation requests was distributed to the Supervisors for their review.
 - a. Emergency Service Contract for York Springs Fire Company has been \$15,000.00 for several years. Mr. Guise made a motion to keep it the same. Supervisor King seconded the motion and it carried.
 - b. The UPMC contract is for \$10,000.00. We are in the third year of a three year contract.
 - c. Mr. Guise made a motion to donate \$1,000.00 in money or the equivalent in equipment hours and manhours to Sunnyside Cemetery. Supervisor King seconded the motion and it carried.
 - d. Mr. Guise made a motion to donate \$700.00 to York Springs Historical Society. Supervisor King seconded the motion and it carried.
 - e. Mr. Guise made a motion to donate the same amount to the other requests that was given last year. Supervisor King seconded the motion and it carried. They will be as follows: ACO Office of the Aging \$200.00; Adams County SPCA Spay and Neuter Fund \$750.00 and SPCA General Fund \$750.00; East Berlin Library \$500.00; York Springs Senior Center \$1,000.00; Bendersville Fire Company \$5,000.00; Heidlersburg Fire Company \$2,500.00; and the York Springs Fire Company \$12,500.00.

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OLd Business (cont'd)

- e. (continued) The cost for the streetlight in Idaville was \$222.85, as per the old agreement from several years ago. Craig Howard, current owner of the property the streetlight is on, has notified us that this will be the last year of the agreement.
- f. Mr. Leer made a motion to match the regular fire company donations with ARP Funds. The fire companies and the SPCA requested ARP Fund donations. They are all 503©1qualified. The motion died for lack of a second.
- 7. Determine 2023 Liquid Fuels Road Projects The Supervisors and Roadmaster King have been discussing which road projects to do this year, and have also consulted PennDoT Rep James Lesher. Mr. Leer made a motion to advertise for bids for the following two projects, with the bids to be opened and awarded at the May 11, 2023 BOS meeting:
- a. The first, on Oxford Road from SR 1004 to the county line (0.2miles) 2500 SY scratch/leveling course; and 300 ton wear course.
- b. The second, on various sections of White Oak Tree Road, Cloverdale Road, Meadow View Road, Cherry Hill Road, Labor Camp Road, Torway Road, and Oxford Road, 70705 SY of Asphalt Surface Treatment.
 Supervisor King seconded the motion and it carried.
- 8. Appoint Voting Delegate to the PSATS Conference There will be no voting delegate.
- Cheryl Reinecker -Checking Progress on Her 2022 Request to Lower Speed Limits on Old Harrisburg Road - PennDoT will be performing traffic counts at four locations in Huntington Township, and one is on Wendy Drive between Tammy Drive and Tracy Drive. Mrs. Davis did send that information to Mrs. Reinecker.

NEW BUSINESS

- Discuss PennDoT Traffic Count PennDoT will be performing traffic counts at four locations in Huntington Township between March and November of 2023: portions of Wendy Drive; Lobaugh Road; Trolley Road; and White Church Road. The information will go to the Federal Highway Administration for planning and performance reporting process and for apportioning Federal-aid highway funds.
- Acknowledge Christina Anders as New ACCD Lead Person to Huntington Township. Ms. Anders, under the direction of DEP is administering a program on Mosquito Borne Disease. Larval Surveillance started in April. Gravid traps will be placed, also. More information is available.
- 3. Discuss Idaville Streetlight Situation Craig Howard, current owner of the property the streetlight is on, has notified us that effective May 3, 2023, he will terminate payments for the streetlight. Mr. Howard sent an email saying "this street pole light that illuminates a critically important intersection needs to move from the responsibility of a private citizen to the direct responsibility of Huntington Township which can more effectively exert its legal and statutory authorities when responding to issues involving the Met-Ed utility company and PennDoT many of these same issues still exist and were outlined in my email of 04 March 2022 to the Huntington Township Supervisors." There was discussion on the subject. Mr. Leer feels that

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New Business (cont'd)

Idaville Streetlight (cont'd)

since we have participated in the agreement for so many years, that we may be liable for the continuance. Mrs. Davis did contact 3 departments at PennDoT, who said if the Township wants PennDoT to do something like that, we must send them a written request. Huntington Townhip does not have any streetlights. Solicitor King said he will do some research to see if we have any liability.

- 4. Elizabeth Hower To Discuss Road Closings Ms. Hower is referring to the March 25, 2023 closure of Rolling Road due to a public sale on that road. Both ends of the road had township "Road Closed" signs in place. Her driveway was ruined by people turning around. She asked who made the decision to close the road. She cited the unsafe condition of emergency vehicles not having access. Mr. Guise said he made the decision. Road Foreman Chuck King said Adams County Department of Emergency Services and the Pennsylvania State Police were notified in advance and on the day of the sale. Supervisor Jeff King said the PA Department of Agriculture is adamant about exposure to properties with poultry due to the high contagiousness of the Avain Flu. Mr. Leer said he should have been contacted about the closure, that it was improperly signed, and that the residents of that road should have been notified. Much discussion ensued.
- 5. Discuss Painting the Municipal Building We received a phone quote, on paper, to paint the municipal building, for \$14,500.00. At that price range, we are required to have three phone quotes. Roadmaster King will contact some more painters, and we will re-address the item at the May 11, 2023 BOS meeting.
- 6. Discuss Speed Limits on Township Roads Mr. Leer said there are some township roads that need the speed limit to be revised. He said it was discussed before, and he and Engineer Pete Martin checked some of them, but nothing has been done. Mrs. Davis checked with current Engineer Scott Longstreth, who said Engineer Martin did not pass the information to him. Mr. Leer said he thought Mr. Martin was waiting on the County to use their counters, and that we should turn it over to Mr. Longstreth. Mr. Guise and Supervisor King agreed.

SUBDIVISIONS AND LAND DEVELOPMENT

There were no Subdivisions or Land Developments to review.

RIGHT-TO-KNOW REQUESTS

There was one Right-to-Know Request this month. It was from Shane Wise requesting Township Employee wag information. The request was answered in a timely manner, as were all previous requests.

UPCOMING MEETINGS

- 1. HT Planning Commission Meeting Monday, April 24, 2023 at 7:00 PM
- 2. NAREMA Meeting Franklin Township Wednesday, May 10, 2023 at 6:00 PM
- 3. HT Supervisors Meeting Thursday, May 11, 2023 at 7:00 PM

PYDO

HUNTINGTON TOWNSHIP SUPERVISORS

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PUBLIC COMMENT

Mr. Fridenvalds announced Waste Management is holding an Electronics Recycling Event here at our municipal building on Saturday, May 20, from 10:00 AM until 12:00 Noon. No appliances. Just TVs and computers. You must show a Waste Management bill to participate.

Marie Di General anked why for American the Agenda under Marie Di General anked under Marie Di Ge

Marie Di Gengi asked why the fact reald know the parties that are scing the Township or vice Marie DiGangi asked why the titles of the Litigation Dockets are not listed on the agenda so the public would know what they are. Christopher and Heather Miller and SamWill Acres vs Huntington Twp Zoning Hearing Board; and Christopher and Heather Miller and SamWill Acres vs Adams County Uniform Construction Code Board of Appeals

Scot Pitzer asked if there will be a decision when they come back. No, they are going to discuss legal strategies.

EXECUTIVE SESSION

At 9:30 PM, Mr. Guise made a motion for the Supervisors and Solicitor King to go into Executive Session to discuss Litigation Dockets #2023-SU-0285 and #2023-SU-0286. They returned at 9:50 PM.

ADJOURN

On a motion by Mr. Guise and seconded by Supervisor Jeff King, the meeting was adjourned at 9:50. The motion carried.

Respectfully Submitted,

Patricia V. Davis

Secretary/Treasurer