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

Huntington Township Municipal Building December 14, 2023

### 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 Mark Leer and Jeff King present.

### PLEDGE OF ALLEGIANCE

Mr. Guise led us in the Pledge of Allegiance.

### MOMENT OF SILENCE

Mr. Guise asked that we remember the passing of former Supervisor Everett Gaines as we all observe a Moment of Silence.

# PUBLIC COMMENT FOR AGENDA ITEMS

There were no public comments.

### SECRETARY/TREASURER REPORT

- 1. Approve November 9, 2023 BOS Meeting Minutes The draft minutes of the November 9, 2023 BOS meeting were distributed to the Supervisors for their review. Mr. Guise made a motion to approve the minutes of the November 9, 2023 BOS meeting as distributed. Supervisor King seconded the motion and it carried.
- 2. Approve the Bill List for December 14, 2023 The Bill List for December 14, 2023 was distributed to the Supervisors for their review. General Fund bill amounted to \$45,292.43. There were no Liquid Fuels Fund bills. The American Rescue Fund bills amounted to \$13,250.00. The total of all expenditures was \$58,542.43. Mr. Guise made a motion to approve the Bill List for December 14, 2023 as distributed. Supervisor King seconded the motion and it carried.
- 3. Acknowledge the Financial Report for December 14, 2023 Mrs. Davis read the Financial Report for December 14, 2023. The balance in the General Fund is \$744,067.00. The ARP balance is \$232,657.89. The Liquid Fuels Fund has a balance of \$34,547.92, of which \$34,382.03 is the equipment balance. The total of all funds is \$1,011,272.81. The Supervisors acknowledged the Financial Report for December 14, 2023.
- 4. Miscellaneous items There were no Miscellaneous items discussed.

## ROADMASTER'S REPORT

Roadmaster King said the Road Crew cleaned side gutter on the lower end, and removed the two trees on Rolling Road that was required as a result of raising the speed limit there.

### SUPERVISORS REPORT

Nothing new to report.

### ZONING OFFICER'S REPORT

Mr. Fridenvalds issued the following permits since the November 9, 2023 BOS meeting: Ken and Mary Susan Rudolph – Hoop Building; Scott McIntyre – rooftop solar panels; Mark Heebner – Add-on Lot; Lorraine Ruhlman – 10 KW Generator; and Garman Builders – 2 houses w/garages.

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Zoning Officer's Report (cont'd)

Mr. Fridenvalds said the Flowing Springs Development has been sold and the new owners will be submitting a letter of credit.

Mr. Fridenvalds said there is a hearing with District Magistrate Tony Little on January 25 pertaining to the Millers and SamWill Acres.

Mr. Fridenvalds is getting a lot of calls about the property on two sides of Route 15 – Long Lane. There is a property about 5.5 acres between Long Lane and South Ridge Road, narrow, that goes back to a point. Our Setbacks make this hard to build on, nearly impossible.

Another property, 6335 Oxford Road, has a 1500-foot driveway, like a flag, and there is a house built on the flag part. A land swap was started, but fell through. A lot of people are interested. The engineer was never paid, so he has a lien on it. Huntington Township approved the Subdivision a number of years ago.

ACTCC met – EIT collections are down about 7%. They are reducing the collection fee from 1.85% to 1.75%.

Mr. Fridenvalds is doing some research on a Building Inspector to take over when Land and Sea Services actually close. He would like to interview some potentials. He said we need someone local, who is willing to work with the people to get the job done. They must also qualify.

### SOLICITOR'S REPORT

Solicitor King provided an update on the Waste Management situation.

### ENGINEER'S REPORT

- 1. Greenbriar Road Culvert Replacement Project nothing new. The budget cost is now \$200,000.00.
- 2. Myerstown Road Culvert design ongoing
- 3. Mr. Longstreth has not received a submission for JVI yet.
- 4. One plan was reviewed this month for the Planning Commission.

### FIRE COMPANY REPORTS

Brandon Huff, from the Heidlersburg Fire Company said changes will again be made to box cards, as changes are being made to U S Route 15.

Mr. Huff said the Heidlersburg Fire Company applied for and were awarded a grant from the American Rescue Plan to upgrade their air packs.

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### NAREMA REPORT

Mr. Guise said there was nothing new to report. Their next meeting is February 7 at Menallen Township.

# **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. Approve the 2024 Budget Mr. Guise made a motion to approve the 2024 Budget as it was proposed at the November 9, 2023 BOS meeting. Supervisor King seconded the motion and it carried. Appropriated and Unappropriated Funds total \$803,665.00.
- 4. Open and Award Used Pick-Up Truck Bid Only one bid was received for the Used Pick-Up Truck. It was from Wessels in Dillsburg for the amount of \$28,795. Mr. Guise made a motion to purchase the vehicle. Supervisor King seconded the motion. Mr. Leer is opposed. The motion carried two to one.

#### NEW BUSINESS

- 1. 'Recognize Supervisor Mark Leer's 16 Years of Service as his term expires Mr. Guise and Supervisor King presented Mr. Leer with a Certificate of Appreciation for his 16 years of service to Huntington Township as both Supervisor and Roadmaster.
- 2. Recognize Pamela Riley's 12 Years of Service as She Relinquished Her Auditor Position. Ms. Riley was not present to accept her Certificate of Appreciation. It will be mailed to her.
- 3. Approve the Planning Commission Re-Writing Our Subdivision and Land Development Ordinance –Mr. Guise then made a motion to approve the Planning Commission Re-Writing our Subdivision and Land Development Ordinance. Supervisor King seconded the motion and it carried.
- 4. PA Farm Show Public Officials Day Luncheon January 10, 2024. Registration Required Information is available for Public Officials to register for the Public Officials Day Luncheon.
- 5. Notify the Public There Will Be No Amendments to BOS Meeting Agendas Under new State Law, Agendas may not be amended except in case of an emergency, or if an item is de minimis in nature.
- 6. Acknowledge Receipt of PA Auditor General's Liquid Fuels Tax Fund for 2022 Examination Report The PA Auditor Generals off ice performed their Liquid Fuels Fund audit for the year 2022. They found "no instances of non-compliance or other matters that are required to be reported". The Supervisors acknowledged receipt of the audit.

## SUBDIVISIONS AND LAND DEVELOPMENT

- 1. Review JVI Land Development and Pre-Development Agreement Mr Fridenvalds asked the Supervisors to allow the Planning Commission to review the Pre-Development Agreement submitted by JVI. Mr. Guise made a motion to send the agreement to the Planning Commission for their review. Supervisor King seconded the motion and it carried.
- 2. Review and Approve the Heebner Subdivision Plan No representative was present for the Heebner Subdivision Plan. Mr. Fridenvalds asked to table the Heebner Subdivision review until the January 11, 2024 BOS meeting. The Supervisors agreed.

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### RIGHT-TO-KNOW REQUESTS

- 1. November 6, 2023 Marie DiGangi Any and all correspondence between HT officials and employees with PSATS from December 19, 2022 to January 31, 2023 Mrs. Davis said the response was sent for that one.
- 2. November 16, 2023 Marie DiGangi Any and all correspondence between HT officials and employees with PSATS from Feb 1, 2023 to Feb 28, 2023 Mrs. Davis said she is in a 30 day extension with this RTK.
- 3. November 20, 2023 Marie DiGangi Any and all invoices for professional services rendered and submitted by Salzmann Hughes for the months of June, July, and August, 2023 Mrs. Davis said she is in a 30 day extension with this RTK.
- 4. December 1, 2023 Marie DiGangi Any and all invoices for professional services rendered and submitted for the months of September and October 2023 Mrs. Davis said she is in a 30 day extension with this RTK.

### **UPCOMING MEETINGS**

- 1. HT Planning Commission Meeting Monday, December 18, 2023 at 7:00 PM
- 2. Supervisors Organization Meeting Tuesday, January 2, 2024 at 7:00 PM
- 3. Auditor's Organization Meeting Wednesday, January 3, 2024 at 7:00 PM
- 4. Supervisors Regular Business Meeting Thursday, January 11, 2024 at 7:00 PM
- 5. NAREMA Meeting Wednesday, February 7, 2024, 6:00 PM at Menallen Township

### PUBLIC COMMENT

Roxey Sauble said two of the Huntington Township pictures she and Cindy Sowers submitted to PSATS for their 2024 calendar were selected. Mr. Guise said we are going to unveil that in January.

Marie DiGangi and Elizabeth Hower thanked Mr. Leer for his service.

Public Comment (cont'd)

Cody Leer made an inquiry about the Township website.

Marie DiGangi made a comment about her redress of grievances petition.

### **ADJOURN**

On a motion by Mr. Guise and seconded by Supervisor King, the meeting was adjorned at 8:15 PM. The motion carried.

Respectfully Submitted,

Patricia V. Davis Secretary/Treasurer