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

လို Substituting ton Township Municipal Building Planuary 12, 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 Jeff King and Mark Leer present. Mr. Guise announced that there is typographical error on page one of the agenda, at the bottom of the page, the word "Adjourn" appears, and it should not. The meeting will not adjourn at that point. "Adjourn" does appear where it should, at the footer of page two.

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

Marie DiGangi made several comments on: the Township's recording policy; her Right-to-Know requests and the responses to them; the appointments of Head Roadmaster and Part time CDL Drivers; Supervisors' attributes and shortcomings; and the horrific lack of professionalism demonstrated by Secretary Davis. She has questions and she wants the answers in writing. She will present them.

SECRETARY/TREASURER'S REPORTS

- 1. Approve the minutes of the December 8, 2022 Board of Supervisors meeting The draft minutes of the December 8, 2022 BOS meeting were previously distributed to the Supervisors for their review. Mr. Guise made a motion to approve the minutes of the December 8, 2022 BOS meeting as distributed. Mr. King seconded the motion and it carried.
- 2. Approve the minutes of the January 3, 2023 Supervisors Re-Organizational meeting The draft minutes of the January 3, 2023 Supervisors Re-Organizational meeting were previously distributed to the Supervisors for their review. Mr. Guise made a motion to approve the minutes of the January 3, 2023 Supervisor's Re-Organizational meeting as distributed. Mr. Leer seconded the motion and it carried.
- 3. Approve the Bill List for January 12, 2023 The Bill List for January 12, 2023 was distributed to the Supervisors for their review. The General Fund bill amounted to \$38,718.34. The State Fund Bill were\$147,919.20, and there were no American Rescue Plan bills paid. Total expenditures were \$186,637.54. Mr. Guise made a motion to approve the Bill List for January 12, 2023 as distributed. Mr. King seconded the motion and it carried.
- 4. Acknowledge the Financial Report for January 12, 2023 Mrs. Davis read the Financial Report for January 12, 2023. The General Fund has a balance of \$951,926.04. The ARP has a balance of \$268,589.42. The State Fund has a balance of \$71,164.45. The balance of all accounts is \$1,291,679.91. The Supervisors acknowledged the report.
- 5. Miscellaneous Items The only item is the carpet. Mr. Guise said we will work on that.

Page 2

BOX 247, YORK SPRINGS, PA 17372

January 12, 2023 BOS Meeting

717-528-4027

ROADMASTER'S REPORT

huntington@pa.net

- Mr. Leer said he did some winter maintenance during the month of December. His tenure ended December 31, 2022.
- The new tractor is here and the buckle for the back hoe.
- He didn't get a chance to take the ballast down to Fickes School Road.
- Mr. Leer helped YSMA pull stumps for their new facility. The total to be billed will be for 8 hours at \$100.00 per hour.

Roadmaster Chuck King took over the position January 1, 2023. In that time he said he:

- went through the equipment
- installed some delineator marking posts, and ordered some new ones
- filled the ballast in on Fickes School Road
- helped SEI fix the solenoid on the new tractor
- inspected the washout on South Ridge Road, and will be working on it Monday
- · acquainted himself with some of our vendors
- scheduled SEI to come change lines on the backhoe, as it is an extended model, and that affects the flow on the hydraulics.

Mr. King said he is learning as he goes.

SUPERVISORS REPORT

Mr. Leer said he is having an issue with the trash at his house, and is aware of the same problem in other areas of the township. He suggests the BOS do something for the residents to make sure the residents get the service they are paying for.

Mr. Fridenvalds said they changed days and it took a while to catch up.

Supervisor Jeff King asked Mr. Fridenvalds if he contacted Waste Management. Yes, he did. He told Waste Management there is still trash out there from last week.

Ken Toner said he only had two on time pick-ups in the past six weeks. He said Waste Management wants the services pre-paid, then they don't pick it up. He asked if there is a law against that. He said Supervisor Worley in Latimore Township involved their solicitor on Waste Management and it was fixed.

Marie DiGangi said there is a fault clause, and some Townships received rebates over \$6,000.00.

Dale Shirley from Carlisle Road said he is having problems, also. He said some Townships are using Penn Waste, and they have recycling events..

Supervisor Jeff King said we only got one bidder when the bids were published.

Mr. Fridenvalds said Waste Management does recycling events also. We have one scheduled in May.

Mr. Guise said we will work on the trash issue.

ZONING OFFICER'S REPORT

Mr. Fridenvalds has issued the following permits since the December 8, 2022 meeting: Dawn Felts – a replacement well; First Energy – 3 poles; NB+C/Reinecker – add dish antennae to existing tower; and Christina Yost – an addition.

The old BSSD middle school has been demolished. They will soon be breaking ground for a new field house.

The decision on the Miller's Sports Complex "has come down". Attorney Matthew Teeter sent copies to the Millers and to their solicitor. Neighbors say they are using it again. Solicitor King said Attorney Teeter said he sent the decision on November 3, 2022, but Solicitor King has still not received it. Mr. Fridenvalds said neither has the Township.

SOLICITOR'S REPORT

Solicitor King thanked the Board for appointing him.

BOX 247, YORK SPRINGS, PA 17372

Page 3

717-528-4027

January 12, 2023 BOS meeting

huntington@pa.net

ENGINEER'S REPORT

As previously agreed upon, Engineer Scott Longstreth was not present, but did submit the following report:

- 1. One plan was reviewed in December for 6335 Oxford Road.
- 2. Howdy's Signs as build plan was reviewed in December.
- 3. Greenbriar Road Culvert project design to begin this month.
- 4. Township Stormwater Management Ordinance was presented to the Planning Commission at the November meeting for their review.

FIRE COMPANY REPORTS

- 1. Bendersville Fire Company Box Card Changes The Supervisors reviewed the proposed box card change. It is very minor. Mr. Guise said he didn't see any reason not to approve the change. Mr. King and Mr. Leer agreed.
- 2. Heidlersburg Fire Company submitted their call report.

NAREMA REPORT

Jed Smith sent pictures of the truck being considered by the NAREMA boroughs and townships. There was some discussion about housing, insurance, cost per municipality to buy and equip it. Supervisor King made a motion to express the interest to participate. Mr. Guise seconded the motion and it carried.

OLD BUSINESS

- 1. Discuss and Approve D J Homes Letter of Credit for the Flowing Springs Development Waiting on the actual letter to be presented. No action taken.
- 2. Review NAREMA Request for Assistance to Purchase Used Emergency Vehicle Addressed during NAREMA report.
- 3. Review and Approve Organizational Meeting Items Not Completed
 - a. Assistant Roadmaster There was one application for the position of Assistant Roadmaster. It was from Gregory Gastley of Quaker Church Road. Mr. Leer said he did not get to interview Mr. Gastley. Mr. Guise made a motion to appoint Mr. Gastley to the 32 hours per week position of Assistant Roadmaster. Supervisor King seconded the motion and it carried. Mr. Gastley would be available for 40 hours per week if it were offered to him.
 - b. Zoning Hearing Board Member Mr. Fridenvalds is working on that. No action taken.
 - c. Solicitor for Zoning Hearing Board Mr. Fridenvalds is working on that. No action taken.
 - d. Establish Rate for Equipment Rentals Mr. Guise made a motion to increase the rental rate for the backhoe to \$110.00, keeping the rest at \$100.00 per hour. Supervisor King seconded the motion. Mr. Leer opposed.
- 4. Review CDL Driver Situation There was one application for a CDL Driver position. It was from Shawn Leister. The Supervisors agreed to hold off on this application until another time.

NEW BUSINESS

- 1. Renew PSATS Member ship and Select Services Mr. Guise made a motion to renew our membership with PSATS. We decided not to select the Township News Archive and Ted Decker and Mr. Guise opted not to receive the magazine at their homes, because they can read the copy that comes to the Township Building. Supervisor King seconded the motion and it carried.
- 2. Acknowledge Mandi Fuhrman's Community Service Mandi Fuhrman from Gardner's completed 20 hours of Community Service as directed by the Adams County Probation Office.

BOX 247, YORK SPRINGS, PA 17372

Page 4

717-528-4027

January 12, 2023 BOS Meeting

huntington@pa.net

- New Business (cont'd)

 3. Inform the Public of the New Email Address at the County As of December 19, 2022, the email addresses for the County have been changed. Please be aware when contacting them.
 - 4. Discuss and Approve Buying New Domain for Our Website We can no longer piggy-back off the County Website. There was some discussion. Mr. Fridenvalds is looking into this.
 - 5. Discuss Roadmaster Cell Phone Agreement Mr. Guise made a motion to pay \$40.00 per month to Roadmaster King for the Township's use of his cell phone in the performance of his duties. Mr. Leer seconded the motion and it carried.
 - 6. Ag-Land Preservation Board Discuss Possible Township Participation in Round 15 Mr. Guise made a motion not to participate in Round 15. We have not participated in the past. Supervisor King seconded the motion and it carried.
 - 7. ACOPD Review Request to Attend Meeting to Discuss County Comprehensive Plan Mr. Fridenvalds will respond to this request with an invitation to our Planning Commission meeting.
 - 8. PA Dept of General Services Federal Surplus Program Discuss Membership Renewal Mr. Leer made a motion to renew our membership in the Federal Surplus program. Supervisor King seconded the motion and it carried.

SUBDIVISIONS AND LAND DEVELOPMENT

- 1. Hershey A 90 day extension was granted for the Q. Baird Hershey Land Development Plan on a motion by Mr. Guise and seconded by Supervisor King. The motion carried.
- Watts, Jr. There was some discussion about the particulars of this subdivision/land swap, and the slope involved. HTPC asked the BOS to waive the 15 degree limitation, but not to exceed 23 degrees. Mr. Guise mad that motion. Mr. Leer seconded the motion and it carried. Mr. Leer said there has consistently been trouble with that driveway.

RIGHT-TO-KNOW REQUESTS

There were three Right-to-Know requests this month – all from Marie DiGangi. She wanted the recording of the December 8, 2022 meeting – the request was granted. The second on was for correspondence to and from PSATS by Township employees and officials. The request was granted. The third was for the recording of the January 3, 2023 Re-Organizational meeting. Secretary Davis did not record that meeting, so she responded with a "Does Not Exist "letter. Ms. DiGangi has questions and would like the answer in writing. Solicitor King said hand written minutes are still official. All prior requests have been handled in a timely manner.

UPCOMING MEETINGS

- 1. H T Planning Commission Meeting Monday, January 23, 2023 at 7:00 PM
- 2. NAREMA Meeting 6:00 PM on Wednesday, February 1, 2023 at Huntington Township
- 3. HT BOS Meeting Thursday, February 9, 2023 at 7:00 PM

Marie DiGangi began a discussion on public meeting recording. She is appalled. Several people joined in.

ADJOURN

On a motion by Mr. Guise and seconded by Mr. King the meeting was adjourned at 8:18 PM. The motion carried.

Respectfully Submitted,

Patricia V. Davis Secretary/Treasurer