

## **Board of Supervisors Regular Meeting Monday November 1, 2004**

A regular meeting of the Board of Supervisors was held on Monday November 1, 2004 commencing at 7:00 p.m. Chairman Mr. Garris called the meeting to order. Present were Supervisors Mr. Doratt, and Mr. Hensel, Mr. Pompo Township Solicitor, Mr. Herbert MacCombie Township Engineer, Mr. Lowry Township Zoning Officer/Building Inspector and members of the community.

Mr. Garris made a motion, seconded by Mr. Hensel, to waive the reading of the previous meetings minutes. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to adopt the minutes of the previous meetings minutes. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

The Board met in executive session on Thursday October 28, 2004 at 9:00 a.m. to discuss personnel issues.

**Township Police report.** Chief Groce reported that 5,502 miles were patrolled during the month of October and 476 incidents were handled, the categories were as follows: 3 criminal mischief, 3 thefts, 2 harassment, 7 suspicious persons, 159 stationary patrols, 10 911 hang ups, 119 business checks, 10 alarms, 19 assist to other departments, 3 animal, 6 domestics, 8 accident, 5 disturbance. The Chief stated 9 arrests were made during the month for 1 bench warrant, 3 possessions of narcotics and 1 violation of protection from abuse order. There were 97 citations issued for the month 93 traffic and 4 non-traffic, 2 disorderly conduct, 1 harassment, 1 issuing bad checks. Chief Groce stated Halloween went well with no complaints, thanks goes out to Pomeroy Fire Company and Sadsburyville Fire Company for their assistance with traffic control on the main streets during trick or treat.

**Township Engineer report.** Mr. MacCombie reported that the Greenbelt Drive Bridge is finished as of today and the Township has received 537 approval to place sanitary sewers along the Greenbelt Drive. Mr. MacCombie stated his office is in the process of preparing easement agreements for the Spring View Manor Development sanitary sewer project, and states these easements are needed to complete the sewer in this area. Mr. MacCombie has prepared a construction release for N. Abbonizio contractors in the amount of \$143,952.55 for the Boards approval.

Mr. Doratt made a motion, seconded by Mr. Garris, to approve the construction release for N. Abbonizio in the amount of \$143,952.55 per Mr. MacCombies recommendation. With there being no questions from the public the Board voting “aye”, the motion passed unanimously.

Mr. MacCombie stated that he has also prepared a construction reduction of credit release for public improvements of Bellaire Business Center Phase IA and 1B in the amount of \$232,781.57.

Mr. Doratt made a motion, seconded by Mr. Garris, to release the reduction of credit for public improvements of Bellaire Business Center Phase 1A and 1B in the amount of \$232,781.57 per Mr. MacCombie's recommendation. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. MacCombie stated that he has also prepared a construction reduction of credit release for AIM Development Corporation relative to the construction surveillance of Bellaire Business Center phase 1A and 1B in the amount of \$5,775.00.

Mr. Doratt made a motion, seconded by Mr. Garris, to release the reduction of credit for surveillance of Bellaire Business Center phase 1A and 1B in the amount of \$5,775.00 per Mr. MacCombie's recommendation. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. MacCombie stated the last construction release he has prepared is for Octorara Glen in the amount of \$85,324.33 for the Board's approval.

Mr. Doratt made a motion, seconded by Mr. Garris, to approve a construction release for Octorara Glen in the amount of \$85,324.33 per Mr. MacCombie's recommendation. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. MacCombie stated that Commonwealth Engineers are requesting alternate curbing detail for installation instead of the standard concrete block. Mr. MacCombie stated that he has no objection with their request.

Mr. Garris made a motion, seconded by Mr. Doratt, to allow Commonwealth Engineers of Octorara Glen Subdivision to use the alternate curbing detail. With there being questions from John Lymberis asking how hard would this be to adopt in the Township Ordinance, with Mr. MacCombie stated no problem and Terry Muto asked if the curbing detail included the entire development and Mr. MacCombie stated yes. With there being no further questions the Board voting "aye", the motion passed unanimously.

Mr. MacCombie stated that several months ago the Board had a discussion regarding the sanitary sewer lines running behind the homes along Old Wilmington Road. Mr. MacCombie stated that none of the homes could tie into the sanitary sewer because the line is 250 feet away. Mr. MacCombie stated that his office prepared a quote on how much it would cost to bring the lines closer to the homes in order for them to tie in. Mr. MacCombie stated the lines would be brought 150 feet to each home therefore they will all tie in.

Mr. Garris made a motion, seconded by Mr. Doratt, to bring the sanitary sewer line 150 feet to each home South of Lincoln Highway Old Wilmington Road. With there being a question from John Lymberis stating what if the residents don't want the sewer line? Mr. Pompo answered it will be a Township line. With there being no further questions, the Board voting "aye", the motion passed unanimously.

**Township Zoning report.** Mr. Lowry reported 55 inspections were performed and 67 inquires have been answered, 11 permits were issued for one sign, one addition, six decks, three single-family dwellings. Mr. Lowry stated the hearing for a Variance was held on September 22, 2004 for the Zydinsky property, the applicant was granted his variance with conditions. A hearing for Steve Crandall was held on October 25, 2004 the applicant received a variance for the wetland margins in order to construct a garage. A hearing for Lisa Lloyd was held on October 25, 2004, the applicant received a variance from Section 702A in order to operate a craft shop in a garage on her property. A Conditional Use Hearing for Cumberland Insurance was held on October 19, 2004, a decision has not been rendered at this time. Mr. Lowry stated that a fire occurred in a mobile home at 137 Compass Road during the week of October 17, 2004. Two notices have been sent to the owner. Mr. Lowry stated he is in receipt of an extension letter from Tractor Supply for March 1, 2005. Mr. Lowry stated he has received an application from D & S Developers to develop two office/warehouse buildings on Valley Road. Mr. Lowry states the plans show a sanitary sewer line at the property line. The Board asked Mr. Lowry get the status on a sanitary sewer line that does not exist.

**Township Planning Commission report.** Mr. Prychodzien stated that he had no minutes at this time to report.

**Pomeroy Fire Company report.** Mr. Earl Taylor reported a total of 11 alarms were answered for the month of October. The categories were: 3 building, 1 smoke investigation, 3 auto accidents, 1 lifting assistance, 1 stand by, 1 mobile home, 1 furnace malfunction. Mr. Taylor thanked Sergeant Ranck for helping with an accident that occurred at MTS forge. Time in service was 3 hours 40 minutes.

**Sadsburyville Fire Company report.** No one was present to give the report. A report was left at the office. For the month of October a total of alarms was 6 the categories were 3 auto accidents, 1 ambulance assist, 1 odor investigation, 1 mobile home, time in service was 4 hours, 38 minutes.

**Township Road report.** Mr. Hensel reported that all roads are open, Greenbelt Drive is open. The road crew cut back edges of roads, removed dead trees on Greenbelt Drive. All equipment is running and ready for winter weather. Salt has been ordered. Total miles for the month are 852. The road crew has begun to paint the Township building. The water has been shut off at Bert Reel Park and porta pots removed.

**Comprehensive Study Committee report.** Mr. Hensel reported the committee meeting was held on October 20, 2004. Mr. Grafton presented chapter 3 Existing Conditions. Natural features, which have an effect on how land is used, are topography, geology,

hydrology, soils and biotic resources. Mr. Hensel stated other effects are scenic and historic resources. Discussion held on potential scenic roads and also to establish an advisory panel to the Board of Supervisors to recommend demolition or rebuilding of historic resources. It was also recommended there was no urgent need for more parks but maintain and improve the parks we do have. The next meeting is scheduled for November 17, 2004 at 10:30 a.m.

Mr. Garris made a motion, seconded by Mr. Doratt, to pay the October bills in the amount of \$44,544.65. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to pay the October payroll in the amount of \$27,236.98. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to pay the sanitary sewer bills in the amount of \$168,033.50. With there being no questions from the public the Board voting "aye", the motion passed unanimously.

Chairman Garris stated Susan Boswell representing Meeting House Properties to request the traffic signal modification financial security agreement be approved. Mr. Pompo stated although this item is on the agenda Ms. Boswell was not present therefore any decisions should be tabled until the next Board meeting. The Board agreed to table this item until November 16, 2004 at 9:00 a.m.

The Board discussed the Department Communication Policy and the possibility of adopting it and making it part of the employee handbook. Mr. Garris made a motion, seconded by Mr. Hensel to include the Communication Policy in the employee handbook. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Hensel, to hire William Owens as the Full Time Road Crew Foreman with \$1.00 per hour increase. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

The Board scheduled to advertise a public budget work session to be held on November 22, 2004 at 9:00 a.m. and any other business.

Mr. Doratt stated that Patrolman Herzog signed up to take a firearms training class. Mr. Doratt stated he thought Herzog's other employer would pick up some of the cost for this educational class, but did not. Mr. Doratt stated he would like to pay 100% of this training for Herzog. Mr. Garris stated that Herzog is a senior Patrolman and does his job well, he did not ask the Township for any compensation, all the Board agreed. Mr. Hensel suggested picking up ½ the cost since he is only a part time employee and if he were full time it would be different.

Mr. Garris made a motion, seconded by Mr. Doratt, to reimburse Patrolman Herzog \$1,081.50, the cost of the firearms training. With there being no questions from the public the Board voting “aye”, the motion passed unanimously.

The Board thanked Terry Muto for the new 2004 Dodge Durango Police vehicle that was donated by AIM.

Public Comment:

Mr. MacCombie stated he needs a Planning Commission recommendation for the village enhancement scope.

Earl Taylor wanted to thank Jerry Ranck for helping the Pomeroy Ambulance Crew with regards to an employee accident that occurred off of Greenbelt Drive. Earl stated they also got to the Lancaster Hospital quicker with Jerry escorting them the whole way.

John Lymeris thanked Mr. MacCombies office for their professionalism during their paving project of Quarry Ridge.

Jim Richardson asked sanitary sewer questions regarding Spring View Manor.

Cathy Kryzanuskas asked what kind of action could be taken to condemn the land needed as an easement if the owner doesn't cooperate. Mr. Pompo stated 60 days if no objections are filed, longer if there are objections filed.

Jim Reading and Larry Hendrickson of All County Partnership introduced themselves to the Board as owners of the Bone tract of land, which 15 acres are within Sadsbury Township. Mr. Reading stated he needs 12 EDU's. The Board stated that the Township has none available and stated that the Township could possibly ask Pennsylvania American Water Company for additional use.

With there being no further business the meeting was adjourned.

Respectfully Submitted,

Lisa Myers  
Secretary/Treasurer