

## **Board of Supervisors Regular Meeting held Tuesday February 1, 2005**

A regular meeting of the Board of Supervisors was held on Tuesday January 3, 2005 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. MacCombie Township Engineer, Mr. Tom Lowry, Township Zoning Officer and members of the community.

A moment of silence and pledge of allegiance were observed.

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

**Township Police report.** Sergeant Ranck reported that 7,098 miles have been patrolled and 502 incidents reported for the month of January. The complaints were as follows: 4 criminal mischief, 4 thefts, 3 harassment, 5 suspicious persons, 128 stationary patrols, 3 911 hang ups, 166 business checks, 13 alarms, 18 assists to other departments, 3 animal, 6 domestics, 14 accidents, 1 disturbance. There were 87 citations issued for the month 83 traffic, 4 non-traffic arrests, 10 criminal arrests.

Township Engineer report. Mr. MacCombie reported the sanitary sewer project has begun on 1<sup>st</sup> Avenue and stated an approximate completion is 1 month. Mr. MacCombie stated that spring view manor sanitary sewer project should go out for bid in March. Mr. MacCombie reported that there would be a work-session with DCNR in April with regards to the bathroom facilities grant for the Bert Reel Park. Mr. MacCombie stated he has prepared construction (2) construction releases for Octorara Glen in the amount of \$60,916.88 and a construction release for Morris Farm in the amount of \$55,977.52. Both releases are up for the Boards consideration Mr. MacCombie stated.

Mr. Doratt made a motion, seconded by Mr. Garris, to approve a construction release in the amount of \$60,916.88 per Mr. MacCombies recommendation. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Doratt made a motion, seconded by Mr. Garris, to approve a construction release in the amount of \$55,977.52 per Mr. MacCombies recommendation. With there being no questions from the public the Board voting "aye", the motion passed unanimously.

Mr. MacCombie stated he reviewed a grading permit application regarding the Crandall property along Valley Road along with a grading application of the Shenberger property along Belvedere Avenue, both have been approved. Mr. MacCombie read a letter from a resident which stated concerns about the condition of the right of way (Lemon Alley), the residents moved into the Township in 1998 and stated no maintenance work had been done in the years they have lived there. The Board stated that they do not maintain any alleys within the Township and are not going to start. The Board directed Mr. MacCombie to write a letter to the resident. Mr. MacCombie stated that he is in receipt

of a copy of the bridge report from Pen Dot. With regards to the Octorara Road Bridge. The letter states the bridge needs to have standard approach guide rail installed at each corner and structure mounted guide rail installed across the bridge. A lateral clearance sign needs to be installed at the near left corner. Underpin the near abutment footings and repair the broken welds to the steel grid deck. The load limit signs need to be reset at both approaches to the ends of the bridge and the advanced intersection signs need to be reset within 25' of the edge of the intersecting roadway. Mr. MacCombie stated he did an inspection of the Bridge and recommends the items be repaired as soon as possible. Mr. Hensel asked if the guide rail should wait until the under pinning is complete, Mr. MacCombie replied that the guide rail can be placed at anytime, that the under pinning should not effect the guide rail.

**Township Solicitors report.** Mr. Pompo reported that all the documents regarding the Land Development and Escrow Agreements for Keystone Helicopter are in order and complete. Mr. Pompo reported the escrow amount is \$1,429,774.94. The Board asked Mr. MacCombie if he had any comments regarding this project and Mr. MacCombie stated no.

Mr. Garris made a motion, seconded by Mr. Doratt to accept the Land Development and Escrow Agreements for Keystone Helicopter. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Pompo discussed a proposed Ordinance amendment by amending definitions for public sewer system by requiring a minimum lot size of 40,000 in the C-I limited commercial district and by adding requirements for public water and public sewer for proposed developments within the commercial and industrial zoning districts.

Mr. Garris made a motion, seconded by Mr. Doratt, to authorize advertisement of a zoning amendment that would provide public water and public sewer to the Industrial and Commercial properties. With there being a question from Terry Muto regarding the Township not having any available EDU's. Mr. Pompo stated a planning process is in place with Pennsylvania American. With there being no further questions the Board voting "aye", the motion passed unanimously.

**Township Zoning report.** Mr. Lowry reported that 23 inspections have been performed and 58 inquiries have been answered, 4 permits were issued for one porch and one doublewide. A Conditional Use Hearing for a proposed 125-unit condominium by JYF Partners was held on January 31, 2005, no decision has been rendered. Mr. Lowry reported no further complaints have been received from Mr. Piasantini. A fire occurred at 19 Spruce Street, the building has been boarded up and two letters have been sent. Mr. Lowry requested a set of sanitary sewer plans of Spring view manor from Mr. MacCombie in order for him to request public water be run at the same time. Mr. Lowry visited the resident who is requesting to have the Board write a letter granting him approval to keep wildlife. Mr. Lowry stated he got no response from the homeowner and noticed the pens about the neighbors land; Mr. Lowry will revisit this resident this month.

**Township Road report.** Mr. Hensel reported that all roads were opened during the snowstorms. All equipment is running. The Board thanked the Road Crew for an excellent job well done during the recent snowstorms.

**Planning Commission report.** Mr. Przychodzien reported that a reorganization meeting was held on January 11, 2005. Mr. Przychodzien is the Chairman for 2005, Jane Heineman is Vice Chair, Matt Arnoldy is the Recording Secretary. A motion was made to conduct the 2005 meetings as follows: February 8<sup>th</sup>, March 8<sup>th</sup>, April 12<sup>th</sup>, May 10<sup>th</sup>, June 14<sup>th</sup>, July 12<sup>th</sup>, August 9<sup>th</sup>, September 13<sup>th</sup>, October 11<sup>th</sup>, November 10<sup>th</sup>, and December 13<sup>th</sup>. A regular work meeting followed with Ted Jacomis representing Cumberland Insurance to request final plan approval, a motion was made, seconded and carried for final approval. Members of Lafayette Square were present to receive comments from the Planning Commission prior to their Conditional Use Hearing that is scheduled for January 31, 2005. Questions regarding the pond, lighting, storm water, landscape, buffering, sidewalks and street maintenance were discussed in detail. The Planning Commission agreed on the following conditions; adequate landscape buffering, low level lighting, streets maintained by the condo association, and the sidewalk ties ins should be constructed to Route 30 and the surrounding neighborhoods.

**Pomeroy Fire Company report.** Earl Taylor reported 9 alarms answered for the month of January for 1 house, 2 odor investigation, 1 auto accident, 1 kitchen fire, 1 garage, 1 building, 1 mobile home. Time in service was 17 hours and 36 minutes.

**Sadsburyville Fire Company report.** William Dill reported 16 alarms were answered for the month of January for 3 auto accidents, 1 odor investigation, 1 vehicle, 1 trees and wires, 2 helicopter landing, assists to 28 for 1 auto accident and 1 building, assists to 41 is 1 standby and 1 building, assists to 35 1 standby, 1 auto accident, 2 building.

**Comprehensive Study Committee report.** The Sadsbury Township Study Committee meeting was held on Wednesday January 19, 2005 commencing at 10:30 a.m. All members were present except for John Lymberis. Corrections were made to previous meetings minutes. This month's topic was Chapter 10, Transportation. Discussion on major arteries in the township being Route 30, Route 10, and Route 372. Other forms of transportation being G.O. Carlson Airport and Amtrak Railroad station in Parkesburg. The committee is to read the Transportation Plan section and report on it at the next meeting. The next meeting is scheduled for Wednesday February 16, 2005 at 10:30 a.m.

Mr. Garris made a motion, seconded by Mr. Doratt, to pay the January bills in the amount of \$55,779.68. 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 pay the January payroll in the amount of \$31,661.77. 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 pay the January sanitary sewer bills in the amount of \$23,814.18. With there being no questions from the public the Board voting "aye", the motion passed unanimously.

The Board discussed a request from Cathleen Fox asking for forgiveness of her past trash liens. Mr. Pompo said her name is on the deed of the property on Compass Road, which shows she is the legal owner of the property. Mr. Garris and Mr. Hensel stated there should be no exception for her and if you do it will set a president for others.

Mr. Garris made a motion, seconded by Mr. Hensel, to not grant Kathleen Fox her request of forgiveness of past trash liens. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Terry Muto and Bob Ferrucci requested the signing of the final subdivision plans of Phase II of the Bellaire Business Center. The Board asked Mr. Pompo for comments and he stated that the cash escrow account money will not be funded until the final subdivision plans are recorded. Mr. MacCombie stated he would review the plans to be signed to make sure they are in order.

The Board discussed extending the sanitary sewer connection date for Pomeroy Heights to 90 days from today’s date.

The Board scheduled a date of February 15, 2005 to meet with Richard Zajac a certified financial planner to discuss a simple retirement plan after the regular Board meeting.

The Board discussed joining a salt contract participation agreement with the Commonwealth of Pennsylvania. Before any decision will be made, Mr. Pompo will review the contract and comment at the next Board meeting.

The Board discussed the emergency access into Electronic Boutique off of Old Wilmington Road. Mr. Muto was present and stated he will make sure the entrance remains open to emergency vehicles during bad weather.

The Board discussed tractor-trailers getting stuck under the tunnel on Old Wilmington Road and directed Mr. MacCombie to contact Pen Dot to have bridge height signs posted on Old Wilmington Road.

Public Comment:

Terry Muto stated once the Ordinance is in place it will make land un-salable with no sewer or water.

Earl Taylor made a comment that he had read the minutes on the Internet from the November 1<sup>st</sup> meeting and wanted to state that the minutes say the Jerry Ranck escorted the Pomeroy Ambulance to the Lancaster Hospital. Mr. Taylor stated that Sergeant Ranck was on the scene helping but did not escort them to Lancaster therefore this is an amended correction to the November 1, 2004 minutes.

With there being no further business, the meeting was adjourned.

Respectfully Submitted,

Lisa Myers  
Secretary/Treasurer

