# HALIFAX TOWNSHIP 102 Fisher Street Halifax, PA 17032 BOARD OF SUPERVISORS MONTHLY BUSINESS MEETING February 12<sup>th</sup>, 2024, at 7:00 p.m.

# \*ANY ITEM LISTED ON THE AGENDA AND/OR REPORT MAY BE AN ACTION ITEM\*

### **CALL TO ORDER:**

Vice-Chairman Bruner called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance.

### **ROLL CALL:**

Supervisors Bruner, Paul, Schreffler, and McBurney were present along with Solicitor Warshawsky, HRG, Inc. Alex Greenly, Secretary Sara Glace, and Roadmaster Matt Roland. Chairman Bechtel was absent.

## **RECORDING MEETING:**

Halifax Township secretary is the only person reportedly recording the meeting.

## **EXECUTIVE SESSION:**

There was an executive meeting held Monday, January 8th, 2024, from 9:15 p.m. to 9:45 p.m. to discuss personnel issues.

## **PUBLIC COMMENT PERIOD:**

Daniel Snyder spoke under public comment to obtain permission from Halifax Township to place a storage container within five feet of his property line which borders Halifax Township's right-of-away. It was advised that he would need to write a variance letter to Halifax Township to obtain a building permit.

## SECRETARY/TREASURER REPORT:

<u>Paid Interim Bills:</u> A **Motion** was made by Supervisor McBurney and seconded by Supervisor Paul to approve the paid interim bills through February 12<sup>th</sup>, 2024. Vote called. **Motion** carries 4-0.

<u>Current Unpaid Bills:</u> A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve the unpaid bills through February 12<sup>th</sup>, 2024. Vote called. **Motion** carries 4-0.

## **Meeting Minutes:**

January 8<sup>th</sup>, 2024, Regular Meeting Minutes: A Motion was made by Supervisor Paul and seconded by Supervisor McBurney to approve January 8<sup>th</sup>, 2024, Regular Meeting Minutes. Vote called. Motion carries 4-0. Financial Report: Placed on file for audit later.

## **EMC REPORT:**

Chief Tim Neiter was not present but did submit a report for January 2024.

## PLANNING COMMISSION RECOMMENDATION:

A report was not submitted for the Planning Commission meeting that was held on Monday, February 5<sup>th</sup>, 2024. Solicitor Warshawsky advised that the Karki Land Development Plan was accepted at the Planning Commission meeting.

Halifax Commons: The Planning Commission gave conditional approval of the Halifax Commons Land Development Plan. A Motion was made by Supervisor Schreffler and seconded by Supervisor Paul to grant the four waivers of SALDO: Section 404: Preliminary Plan Procedure, Section 512.1.d: Horizontal curves in Parking Area (Popeye's), Section 512.3: Parking Lot Closer that 10 ft. to building (Advanced Auto), Section 513.5.a.1: Street Trees at 30 ft., and Section 502.8: Driveway Intersection Angles Less than 75 Degrees. Vote called. Motion carries 4-0. A Motion made by Supervisor Schreffler and seconded by Supervisor Paul to approve the Halifax Commons Land Development Plan with conditional approval as set forth in Review Letter 3 dated February 5<sup>th</sup>, 2024, from HRG, Inc.: Subdivision and Land Development Comments 1-5, 7&8, 10, 13&14, and Administrative Comments 1-10. Vote called. Motion carries 4-0.

#### **ENGINEER REPORT:**

HRG, Inc. Engineer Alex Greenly was present to cover his report dated February 9<sup>th</sup>, 2024, on services that occurred during the month of January 2024.

### **SOLICITOR REPORT:**

Solicitor Warshawsky submitted his report dated February 7<sup>th</sup>, 2024, services during January 2024. The report will be placed on record. Bold text items are on the agenda.

<u>Camp Hebron:</u> A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to approve the amended Camp Hebron Land Development Plan. Vote called. **Motion** carries 4-0.

#### **ROADMASTER REPORT:**

A report was submitted for January 2024 by Matt Roland, Ryan Malone, and Colton Warfel.

<u>Doli 24" pipe:</u> The Board of Supervisors turned the issue over to HRG, Inc. Engineer Alex Greenly, who stated that he would be looking into who would be responsible for the cost to fully replace the damaged 24" pipe by Doli Construction or if Doli Construction would be responsible to pay for a Band-Aid fix.

#### SEO REPORT:

A report was submitted for the work that was done in the month of January 2024.

## FRIENDS OF FORT HALIFAX REPORT:

Scott Theurer, member of the Friends of Fort Halifax, was present and submitted a report for January 2024. Scott Theurer reminded everyone that the 17<sup>th</sup> Annual Banquet is Saturday, February 17<sup>th</sup>, 2024, starting at 5:00 p.m.

#### NUISANCE REPORT:

No discussion or action taken.

#### **ADMINISTRATIVE:**

<u>Auditor Resolution:</u> A Motion was made by Supervisor Schreffler and seconded by Supervisor Paul to dispense with the reading of the Auditor Resolution. Vote called. **Motion** carries 4-0. A **Motion** was made by Supervisor McBurney and seconded by Supervisor Paul to approve the Auditor Resolution. Vote called. **Motion** carries 4-0.

<u>Dauphin County Tax Claim Bureau-Interest Free Period:</u> A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to approve the Dauphin County Tax Claim Bureau-Interest Free Period. Vote called. **Motion** carries 4-0.

<u>Solicitation Permits:</u> The Board of Supervisors asked the secretary to research Solicitation Ordinance that other townships might have in place.

### **OLD BUSINESS:**

<u>Zeigler's Nuisance Complaint:</u> A **Motion** was made by Supervisor Schreffler and seconded by Supervisor McBurney to send Zeigler's Nuisance to the District Justice. Vote called. **Motion** carries 4-0.

Keiffer Road: No discussion or action taken.

<u>Public Railroad Crossing:</u> Supervisor McBurney advised the Board of Supervisors that Halifax Township would be able to dedicate the road to Fort Halifax Park prior to the road being finished.

Steven Von Bueren: Mr. Steven Von Bueren attended the Board of Supervisors Meeting to continue discussion with who is responsible for the engineer bills. Mr. Steven Von Bueren made it clear that he didn't feel he was responsible for the engineer bills. The Board of Supervisors advised Mr. Steven Von Bueren that one of them would reach out to him later this month to resolve the issue and that attending another Board of Supervisors meeting would not be necessary.

<u>Fort Halifax Farmhouse & Barn Quarterly Report:</u> Supervisor McBurney advised that he submitted a quarterly report to Dauphin County DCED for reimbursement building feasibility study, roadmaster, administrative costs from secretary, and feasibility study costs.

## **NEW BUSINESS:**

<u>Brother's Property:</u> A **Motion** was made by Supervisor Schreffler and seconded by Supervisor McBurney to send Mr. Brother's a pre-nuisance letter. Vote called. **Motion** carries 4-0.

<u>Southern Pennsylvania Area Association of Rocketry:</u> A **Motion** was made by Supervisor McBurney and seconded by Supervisor Paul to approve the dates: April 27<sup>th</sup>, July 27<sup>th</sup>, and September 14<sup>th</sup>, 2024, submitted by Southern Pennsylvania Area Association of Rocketry to use Fort Halifax Park Field. Vote called. **Motion** carries 4-0.

<u>Farhat Hoop Barn-Permit:</u> The Board of Supervisors of Halifax Township asked to have a cease-and-desist letter sent if a permit was not obtained.

**Spring Cleanup Dates & Advertisement:** The Board of Supervisors for Halifax Township approved Thursday, May 2<sup>nd</sup>, 2024, from 7:00 a.m. to 3:00 p.m., Friday, May 3<sup>rd</sup>, 2024, from 7:00 a.m. to 3:00 p.m., and Saturday, May 4<sup>th</sup>, 2024, from 7:00 a.m. to 12:00 p.m. and to advertise the Spring Cleanup Dates.

<u>America250PA Dauphin County Resolution:</u> The Board of Supervisors decided that they would like to have more time to discuss America250PA Dauphin County Resolution prior to approving the resolution.

<u>Upper Dauphin Human Services Center, Inc.</u>: A **Motion** was made by Supervisor Paul and seconded by Supervisor McBurney to send Upper Dauphin Human Services Center, Inc. a donation of \$1,000.00. Vote called. **Motion** carries 4-0.

**Pennsylvania State Police-Public Notice:** From February 19<sup>th</sup>, 2024, until February 22<sup>nd</sup>, 2024, the public is allowed to post comments of good performance, suggestions for improvement and/or concerns regarding the Pennsylvania State Police.

<u>Mailbox Fee:</u> The Board of Supervisors would like to spend some time researching what would be a good amount to reimburse residents for the damage to a mailbox if a snowplow hits it.

## **AGENDA ITEMS FOR NEXT MEETING:**

Zeigler's Nuisance Complaint
Doli 24" pipe
Solicitation Permits
Keiffer Road
Public Railroad Crossing
Steven Von Bueren
Fort Halifax Farmhouse & Barn
Brother's Property
Farhat Hoop Barn-Permit
America250PA Dauphin County Resolution

# **ANNOUNCEMENTS:**

February 17<sup>th</sup>, 2024-Friends of Fort Halifax 17<sup>th</sup> Annual Banquet at 5:00 p.m. March 4<sup>th</sup>, 2024-Planning Commission Regular Meeting at 7:00 p.m. March 11<sup>th</sup>, 2024-Board of Supervisors Regular Meeting at 7:00 p.m.

## **ADJOURNMENT:**

A **Motion** was made by Supervisor Paul and seconded by Supervisor McBurney to adjourn at 8:40 p.m. Vote called. **Motion** carries 4-0.

Respectfully Submitted,

Sara M. Glace Secretary/Treasurer