

HALIFAX TOWNSHIP
102 Fisher Street
Halifax, PA 17032
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
Monday, May 13th, 2024, at 7:00 p.m.

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

CALL TO ORDER:

Chairman Bechtel called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

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

RECORDING MEETING:

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

EXECUTIVE SESSION:

There were no executive sessions held in the last month.

PUBLIC COMMENT PERIOD:

No person spoke under public comment.

SECRETARY/TREASURER REPORT:

BID OPENING: Bid Packets for Base Repair & Asphalt Leveling Course:

Bids received for 2024 Asphalt Leveling Course & Base Repair as follows:

Meckley's Limestone Products, Inc.: McClellan-\$114,800.00

New Enterprise Stone & Lime Company, Inc.: McClellan-\$90,502.00

Paid Interim Bills: A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to approve the paid interim bills through May 13th, 2024. Vote called. **Motion** carries 4-0.

Current Unpaid Bills: A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to approve the unpaid bills through May 13th, 2024. Vote called. **Motion** carries 4-0.

Meeting Minutes:

April 13th, 2024, Regular Meeting Minutes: No action taken since one Supervisor was absent who was present on the April 13th, 2024, Board of Supervisor's meeting.

Financial Report: Placed on file for audit later.

EMC REPORT:

Chief Tim Neiter was present and did submit a report for April 2024.

Halifax Fire Department Questions: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve Chief Tim Neiter to speak with Solicitor Warshawsky. Vote called. **Motion** carries 4-0.

PLANNING COMMISSION RECOMMENDATION:

A report was submitted for the Planning Commission meeting that was held on Monday, May 6th, 2024. Chairman Bechtel advised that the Planning Commission discussed Updating Terminology, Plan Procedures, Designed Standards, Improvements and Construction Requirements, and Sign Ordinance.

Sign Ordinance: A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to approve the Planning Commission to start working on drafting a Sign Ordinance. Vote called. **Motion** carries 4-0.

ENGINEER REPORT:

HRG, Inc. Engineer Alex Greenly was present to cover his report dated May 10th, 2024, on services that occurred during the month of April 2024.

Terry Stormwater Management Plan: A **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to give conditional approval with the following conditions/contingences to be satisfied as set forth in the attached May 7th, 2024, letter from HRG: Stormwater Management Administrative Comments 1-6. Vote called. **Motion** carries 4-0.

Fetterhoff Stormwater Management Exemption: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve the Fetterhoff Stormwater Management Exemption. Vote called. **Motion** carries 4-0.

SOLICITOR REPORT:

Solicitor Warshawsky submitted his report dated May 8th, 2024, on services during April. The report will be placed on record. Bold text items are on the agenda.

Cohan Seglias-Paxtang Fire Company No. 1-Mutual Aid: Halifax Fire Department has nothing to do with Paxtang Fire Company as they have not interacted with Paxtang Fire Company.

ROADMASTER REPORT:

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

Road Mower Purchase: A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to approve the purchase of the Del Marino from LandPro for \$12,600.00 plus the parts for \$2, 650.00 with funds from Capital Improvements Account. Vote called. **Motion** carries 4-0.

SEO REPORT:

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

FRIENDS OF FORT HALIFAX REPORT:

Stephanie Hoover, member of the Friends of Fort Halifax was present and submitted a report of April 2024.

Community Garden: Dina Taucher, coordinator of the Halifax Area High School student-led Community Gardens. Dina Taucher would like permission to use left-over wood chips and tree logs from Fort Halifax for an outdoor classroom. A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve the use of left-over wood chips and tree logs from Fort Halifax for an outdoor classroom. Vote called. **Motion** carries 4-0.

NUISANCE REPORT:

194 Kinsinger Road: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul that a judgment be entered that the cleanup was not satisfactory to the Board of Supervisors. Vote called. **Motion** carries 4-0.

49 Pawnee Lane: The Board of Supervisors asked for photos for the next Board of Supervisors Meeting.

3371 Peters Mountain Road: A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to send a nuisance letter to 3371 Peters Mountain Road since nothing has changed. Vote called. **Motion** carries 4-0.

ADMINISTRATIVE:

Halifax Food Pantry: Halifax Township received a Thank-You note from Halifax Food Pantry for the donation of \$1,000.00.

Dauphin County Tax Claim Bureau: Solicitor Warshawsky advised the Board of Supervisors that there are two properties that owe delinquent taxes to Halifax Township. No action needs to be taken.

Fort Halifax Camping Permit-Samuel Albright: A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to approve the Fort Halifax Camping Permit for Samuel Albright for the nights of May 24th to May 26th, 2024. Vote called. **Motion** carries 4-0.

Kahler's Electric Service: A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to approve payment from the Capital Improvement Account to Kahler's Electric Service in the amount \$2,200.00 for electrical work done at Halifax Township, which was the agreed upon bid amount. Vote called. **Motion** carries 4-0.

OLD BUSINESS:

Keiffer Road: No discussion or action taken.

Public Railroad Crossing: No discussion or action taken.

Fort Halifax Farmhouse & Barn: No discussion or action taken.

Doli 24" pipe: No discussion or action taken.

Building Extension: Only one bid was received. The Board of Supervisors are waiting for the rest of the bids.

Ameer Farhat: This issue was handed over to Building Inspection Underwriters of PA.

GSP Management Company: This issue was handed over to PennDOT, who will be resolving this issue.

NEW BUSINESS:

RockStart 2025 Dauphin County Gaming Grant: A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to approve writing a support letter for RockSTART in the 2025 Dauphin County Gaming Grant. Vote called. **Motion** carries 4-0.

U & Me Properties Letter of Support: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve writing a Letter of Support for U & Me Properties in opposition of a roundabout at the Triangle to PennDOT. Vote called. **Motion** carries 4-0.

RETTEW Project: Taylor School Road Utility Line: The Taylor School Road Utility Line does not require action from Halifax Township currently.

AGENDA ITEMS FOR NEXT MEETING:

April 13th, 2024, Regular Meeting Minutes
194 Kinsinger Road
49 Pawnee Lane
3371 Peters Mountain Road
Keiffer Road
Public Railroad Crossing
Fort Halifax Farmhouse & Barn
Building Extension

ANNOUNCEMENTS:

June 3rd, 2024-Planning Commission Regular Meeting at 7:00 p.m.
June 5th, 2024-Farmland Preservation Meeting at 7:00 p.m. at Halifax Township Municipal Building
June 10th, 2024-Board of Supervisors Regular Meeting at 7:00 p.m.

ADJOURNMENT:

A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to adjourn the meeting at 8:33 p.m. Vote called.

Motion carries 4-0.

Respectfully Submitted,

Sara M. Glace
Secretary/Treasurer