HALIFAX TOWNSHIP 102 Fisher Street BOARD OF SUPERVISORS MONTHLY BUSINESS MEETING MINUTES November 8th, 2021, 7:00 p.m.

CALL TO ORDER:

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

ROLL CALL:

Supervisors Bechtel, Bruner, Paul, Schreffler and McBurney are present along with Solicitor Bruce Warshawsky, Engineer Marc Kurowski, Secretary Sara M. Glace, and Roadmaster Tim Belk.

MEETING RECORDING:

The Secretary is the only person reportedly recording the meeting.

EXECUTIVE SESSION:

None

PUBLIC COMMENT PERIOD:

Jeff Enders-Looking for support from the local townships to put in a monitoring system in the Halifax Historical Society, located in the old church. A letter to follow.

Chad Lebo-He is on the mend, just returned to his full-time job part-time Mr. Lebo would like to return to the Planning Commission Board when he returns to his full-time job.

SECRETARY/TREASURER REPORT:

Paid Interim Bills-Motion was made by Supervisor McBurney and second by Supervisor Paul to approve the paid interim bills thru November 8th, 2021. Vote called. Motion carries 5-0. **Current Unpaid Bills-Motion** was made by Supervisor Schreffler and second by Supervisor Paul to pay the unpaid bills through November 8th, 2021. Vote called. **Motion** carries 5-0. **Minutes–October 11th, 2021, Meeting Minutes–Motion** was made by Supervisor McBurney and second by Supervisor Paul to approve the Meeting Minutes October 11th, 2021. Vote called. **Motion** carries 5-0. **2022 Budget Meeting Minutes–Motion** was made by Supervisor Schreffler and second by Supervisor Paul to approve the 2022 Budget Meetings Minutes dated October 18th, 2021, and October 25, 2021. Vote called. **Motion** carries 5-0. **Financial Report**–Placed on file for audit at a later period.

EMC REPORT:

EMC Tim Neiter was present and covered his report dated November 6th, 2021, for services during October 2021. Since last report, the Brush Truck was Dedicated with Supervisors Bechtel and Schreffler. Funding for the Brush Truck came from a Gaming Grant. The Halifax Fire Department ran a total of 25 events that occurred in October 2021. The next regularly scheduled meeting is January 20th, 2022, at 18:30 at the Halifax Fire Department. Halifax Township has the ACT 172 List of Qualified Members, it was notarized. The firefighters who qualify need to complete a tax form that is obtainable through the Keystone website and returned to the Chief Tim Neiter to be submitted before the end of the year to the Halifax Township to receive a tax credit. Halifax Fire Department has the Naloxone Program up and running but still working on certify firefighters to be able to administer Naloxone.

PLANNING COMMISSION RECOMMENDATIONS:

David &Jo Etta Miller Land Development Plan-A **Motion** was made by Supervisor Bruner and second by Supervisor Paul to approve the Waiver of SALDO 404-Preliminary Plan Recommendation by the K&W Engineering. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor Bruner and second by Supervisor Paul to give conditional approval based off the four comments from the November 3rd, 2021, Memo from K&W Engineering comments: SALDO Comments 1-4 and Stormwater Management Plan & Narrative Comments 1-2. Vote called. **Motion** carries 5-0.

McCleaf Subdivision-A **Motion** was made by Supervisor McBurney and second by Supervisor Paul to approve the three Waivers of SALDO 404-Preliminary Plan, 606 & 607-Curbs/Sidewalks Recommendations by the Halifax Township Planning Commission. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to conditional approval based off the comments from the October 11, 2021, Memo from K&W Engineering comments: SALDO Comment 1 and Stormwater Management Plan & Narrative Comment 1. Vote called. **Motion** carries 5-0.

ENGINEER REPORT:

Engineer covered his report dated November 2nd, 2021, for services during October and placed on record. Flight Source, an inspection was conducted in October 2021 to release Irrevocable Letter of Credit but found an issue relating to standing water and no vegetation in the infiltrator. Halifax Township will release all but \$12,400.00. Flight Source is saying that there is standing water is coming from a natural spring on the hill side which involves intruding on neighboring properties to resolve. Since the stormwater management design was put in place, it has alleviated flooding in the neighboring yards. No solution has been agreed upon since the stormwater management design is for a 100-year flood, there shouldn't be any retention of water.

SOLICITOR REPORT:

Solicitor Warshawsky submitted his report dated November 4th, 2021, for services during October. The report will be placed on record. Bold text items are on the agenda. A request was made to place Mr. & Mrs. Mark Ziegler on the Board of Supervisors (BOS) Agenda for December 13th, 2021, to accept payment for the court costs and to dismiss the judgment because they are now in compliance with the Nuisance Ordinance.

ROADMASTER REPORT:

Roadmaster Tim Belk was present and submitted a report for October 2021 and has been placed on record. There are no leads to who hit Ryan Malone's truck. The insurance company has already sent the check to make the repairs on the truck. The repairs will take place in house as a winter project.

SEO REPORT:

Report submitted for the record.

FRIENDS OF FORT HALIFAX:

Bruce Henry, member of the Friends of Fort Halifax, was present and submitted a report for October 2021 and has been place on record.

NUISANCE REPORT:

Mr. & Mrs. Mark Ziegler cleaned up their property to now be following the nuisance ordinance. The residents on Matamoras Rd have not done anything about their driveway runoff. The tenants at 47 Mountain Road are cleaning up their property to follow the nuisance ordinance. Mr. Farhat will clean up his property by mowing down brush bushes. The Klines were sent a pre-nuisance letter on October 8th, 2021, nothing was done to be following the nuisance ordinance ordinance. A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler that a Nuisance Letter be sent to Mr. & Mrs. Michael Kline at 355 Dunkle School Road, Halifax. Vote called. **Motion** carries 5-0. The Residents at 32 Pawnee have until December 13th, 2021, next Board of Supervisor Meeting to comply with nuisance ordinance. Illegal activity is happening at Fort Halifax, no substantial evidence currently to prosecute. Another squatter has made his home at Fort Halifax, a note was left, giving him 24 hours to vacate the premises or personal items will be thrown away.

ADMINISTRATIVE:

Pennsylvania Compensation Rating Bureau-A letter about worker compensation to include all members of the volunteer fire company including non-responders who are considered operational support that the Halifax Township would have to pay. No comment.

Pennsylvania Department of Community & Economic Development by Madra Clay-No comment.

OLD BUSINESS (ACTION MAYBE TAKEN ON THESE ITEMS):

A to Z Construction (SWM)-waiting on the O&M Agreement and Financial Security, should be done by December 13th, 2021.

Kieffer Road-next month

Halifax Farmhouse & Barn-Supervisor McBurney with Norma Shear, Bruce Henry and Anna Yelk will be attending a public hearing on November 10th, 2021, at 5:30 p.m. in front of the Dauphin County Gaming Advisory Board (DCGAB) for the Local Share Municipal Grant Application submitted by the Halifax Township.

Konchar Property-Nothing has been heard.

Flightsource (LOC)-A **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler add Flightsource Letter of Credit as an Action Item. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to approve to release all Flightsource's Mid Penn Letter of Credit but \$12,400.00 from the Flightsource's Mid Penn Letter of Credit. Vote called. **Motion** carries 5-0.

Guy Julian-Final Plan Approval & LOC-No Action Required.

NEW BUSINESS (ACTION MAYBE TAKEN ON THESE ITEMS):

2022 Budget-A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to advertise the Notice to Adopt the 2022 Budget in December 13th Meeting. Vote called. Motion carries 5-0.

Mary Bohn-Mary Bohn presented her complaint with pictures, items placed on file. Halifax Township Supervisors has no liability to connect the pipe, no action taken.

James Stetler-Sewage Complaint referred problem to Sewage Enforcement Officer Brian McFeater to resolve.

AGENDA ITEMS FOR NEXT MEETING:

A to Z Construction Mr. & Mrs. Mark Ziegler Property Kieffer Road Halifax Farmhouse & Barn

ANNOUNCEMENTS:

November 25th & 26th, 2021–Township Office **CLOSED** in observance of Thanksgiving December 6th, 2021–Planning Commission Meeting–7:00 p.m. December 13th, 2021–Board of Supervisors Monthly Meeting–7:00 p.m.

If you need to make an appointment with **State Senator John M. DiSanto Office** at **102 Fisher Street**, **Halifax**, you may contact his office at (717) 787-6801.

ADJOURNMENT:

Motion was made by Supervisor Bruner and second by Supervisor Schreffler to adjourn at 9:46 p.m. Vote called. Motion carries 5-0.

Respectfully Submitted,

Sara M. Glace Secretary