

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING MINUTES
July 9, 2018 7:00 p.m.

CALL TO ORDER - Chairman Bechtel called the meeting to order at 7:02 pm. A moment of silence was held due to the passing of Fred Ford, a former member of the Planning Commission and the Water and Sewer Authority followed with the Pledge of Allegiance.

ROLL CALL - Supervisors Bechtel, Bruner, Paul, Schreffler and McBurney are present along with Solicitor Warshawsky and Secretary Wendy M. Wentzel. Roadmaster Corey Stazewski was absent and Engineer Erik Schroeder was present on behalf of Engineer Tom Wilson,

RECORDING MEETING – No one other than the Recording Secretary is recording this evening’s meeting.

EXECUTIVE SESSION – An executive was held on July 5, 2018 from 7:30 pm until 8:15 to discuss personnel matters.

PUBLIC COMMENT PERIOD – Ernie Schreffler, Chairman of the Halifax Township Auditors stated the audit of the Halifax Fire Department is currently taking place and should be wrapped up by the next Board of Supervisors meeting in August which he will be in attendance to give a report.

SECRETARY/TREASURER REPORT

Paid Interim Bills – **Motion** was made by Supervisor Paul and second by Supervisor Schreffler to approve the paid interim bills thru July 8, 2018. Vote called. Motion carries 5-0. **Current Unpaid Bills** – **Motion** was made by Supervisor McBurney and second by Supervisor Paul to pay the unpaid bills as of July 9, 2018. Vote called. Motion carries 5-0. **Minutes** – **Motion** was made by Supervisor Paul and second by Supervisor Bruner to approve the meeting minutes of the June 11, 2018 meeting. Vote called. Motion carries 5-0. **Financial Report** – Placed on file for audit at a later period.

EMC REPORT – EMC Tim Neiter was present to report that the Fireworks were scheduled for July 21, 2018 and that sponsorships for the fireworks looked good. The main sponsor for the Fireworks is Riverview Bank. He informed the Board that there will be a training for the Everbridge program and that he will be in contact with the Roadmaster and the Secretary of the Township to go over the program. There will also be a meeting to go over which radios and accessories to purchase with the gaming monies that were awarded to the Township.

PLANNING COMMISSION REPORT – Chairperson Mallonee was present to give her report on the Planning Commission’s meeting held. The Planning Commission is recommending conditional approval of Lisi’s Land Development Plan for a new retail store. **Motion** was made by Supervisor Bruner and second by Supervisor Paul to grant the following waivers of the SALDO: 512.1.c - Buffer Plantings; 513.5 – Street Trees; 405.2.d – Sewer Elevations; 404 – Preliminary Plan Procedure; and 508 – Stormwater Management and no immediate compliance of Sections 6 and 7 – Curbs/Sidewalks. Vote called. Motion carries 5-0. **Motion** was made by Supervisor Schreffler and second by Supervisor Bruner to approve the plans submitted by Lisi’s with condition based on Engineer Wilson’s approval of the Financial Security. Vote called. Motion carries 5-0.

ENGINEER REPORT – No report was submitted for this meeting.

SOLICITOR REPORT – Solicitor Warshawsky presented his report dated July 3, 2018 for services during June and provided an overview of the items in his report. The report will be placed on record. Bold text items are on the agenda. **Tobias/Kieffer Road** – Solicitor Warshawsky received the recorded Deed for Kieffer road. **Stopfel Litigation** – This case has been settled. **Udito** – Attorney Confair is continuing to pursue our judgment in the bankruptcy process and defending against PRS’s lawsuit. **Ziegler Nuisance – Motion** was made by Supervisor Schreffler and second by Supervisor Paul to send a letter and take the matter up at the next meeting. Vote called. Motion carries 5-0. **Hoover/Brown** – Motion to enforce settlement is scheduled for August 24, 2018 at 9:30 am.

ROADMASTER REPORT – Roadmaster Stazewski submitted his report for June which will be placed on record.

SEO REPORT – Report submitted and placed on record.

ADMINISTRATIVE

UCC Inspectors – They UCC Inspectors will be invited to the next board meeting. This item will be placed on the agenda.

OLD BUSINESS

Flag Lots – No action taken. On agenda for next month

Traffic Study – Camp Hebron – Deke Ryder was present on behalf of Camp Hebron and confirmed that Camp Hebron wants to move forward with a traffic study.

Act 537 Update – HRG will be resending the letters to random residents. Eight more samples are needed. Residents are encouraged to participate. They are only collecting water samples.

NEW BUSINESS

Friends of Fort Halifax – Submitted a report and asked to be on the agenda each month as a line item. **Motion** was made by Supervisor Paul and second by Supervisor Schreffler to approve the Friends of Fort Halifax’s request to install picnic area charcoal grills and approval to apply for a paint grant. Vote called. Motion carries 5-0.

Halifax Historical Society – Support Letter – Motion was made by Supervisor Bruner and second by Supervisor Schreffler to send a letter of Support for the Halifax Historical Society to apply for gaming monies in order to do upgrades to their building on Market Street in Halifax. Vote called. Motion carries 5-0.

Eagle Scout Projects – Tim and Tanner Schmitt – Tim and Tanner Schmitt presented their projects for Fort Halifax in order to receive their Eagle Scout awards and asked for approval from the Board. **Tim Schmitt** would like to build at least 5 new picnic tables for Fort Halifax that offer safer seating. **Motion** was made by Supervisor Paul and second by Supervisor Bruner to approve Tim Schmitt’s Eagle Scout project. Vote called. Motion carries 5-0. **Tanner Schmitt** would like to build a snake rail fence at Fort Halifax on the House side of the park which would be three to four feet high and 375 feet in length. Motion was made by Supervisor McBurney and second by Supervisor Paul to approve Tanner Schmitt’s Eagle Scout project. Vote called. Motion carries 5-0.

Farhat Lot –Nuisance was abated.

Corsnitz – Stormwater Management Exemption – No action taken.

AGENDA ITEMS FOR NEXT MEETING

Act 172, Flag Lots, UCC Inspectors, Water and Sewer Authority Representative

ANNOUNCEMENTS

Township Office open by appointment only July 12th thru July 27th, 2018

July 21, 2018 – Fireworks – Fort Halifax Grounds – 9:30 pm, Rain date July 28, 2018

July 24, 2018 – Senator John DiSanto’s Office – 9:00 a.m. – Noon at Municipal Building

August 6, 2018 – Planning Commission Meeting – 7:00 p.m.

August 13, 2018 – Monthly Supervisors’ Business Meeting – 7:00 p.m.

ADJOURNMENT

Motion was made by Supervisor Bruner and second by Supervisor Paul to adjourn at 8:23 pm. Vote called.

Motion carries 5-0.

Respectfully Submitted,

Wendy M. Wentzel
Secretary