

HALIFAX TOWNSHIP
102 Fisher Street
Halifax, PA 17032
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
March 13th, 2023, at 7:00 p.m.

ANY ITEM LISTED ON THE AGENDA MAY BE AN ACTION ITEM

CALL TO ORDER:

Chairman Bechtel called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

Supervisors Bechtel, Bruner, Paul, Schreffler and McBurney are present along with Solicitor Bruce Warshawsky, HRG, Inc. Engineer Alex Greenly, Roadmaster Tim Belk, and Secretary Sara Glace.

RECORDING MEETING:

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

EXECUTIVE SESSION:

There was an executive session held this Monday evening, March 11th, 2023, from 9:00 a.m. to 11:45 a.m. to discuss real estate matters.

PUBLIC COMMENT PERIOD:

No one spoke under public comment.

SECRETARY/TREASURER REPORT:

Paid Interim Bills: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Paul to approve the paid bills through March 13th, 2023. Vote called. The **Motion** carries 5-0.

Current Unpaid Bills: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve the unpaid bills through March 13th, 2023, with a correction to change the ending balance to \$31,492.92 of unpaid bills. Vote called. The **Motion** carries 5-0.

Meeting Minutes:

February 13th, 2023, Meeting Minutes: A **Motion** was by Supervisor McBurney and seconded by Supervisor Paul to approve the February 13th, 2023, Meeting Minutes. Vote called. The **Motion** carries 5-0.

Financial Report: Place on file for audit later.

EMC REPORT:

Chief Tim Neiter was not present but did submit a report for February 2023.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission did hold a meeting March 6th, 2023, and accepted Timothy Hoover's Land Development Plan for Review.

ENGINEER REPORT:

HRG, Inc. Engineer Alex Greenly covered his report dated March 10th, 2023, for services during February 2023.

Dennis Custer Stormwater Management Plan: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to approve the Dennis Custer Stormwater Management Plan. Vote called. The **Motion** carries 5-0.

SOLICITOR REPORT:

Solicitor Warshawsky submitted his report dated March 7th, 2023, for services during February. The report will be placed on record. Bold text items are on the agenda.

ROADMASTER REPORT:

Roadmaster Tim Belk was present and submitted a report for February 2023. A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to approve the advertisement of paving, tar & chip, and base repair bid packets. Vote called. The **Motion** carries 5-0.

SEO REPORT:

A report was submitted for the work that was done in the month of February 2023.

FRIENDS OF FORT HALIFAX REPORT:

Bruce Henry, member of the Friends of Fort Halifax, was present and submitted a report for February 2023. Suggestion was once again made by Friends of Fort Halifax to lower the speed limit to 35 miles per hour within the boundaries of Fort Halifax Park. A **Motion** was made by Supervisor Schreffler and seconded by Supervisor McBurney to approve the Friday Evening Members Reception, May 5th, 2023, located at Fort Halifax Park. Vote called. The **Motion** carries 5-0. A **Motion** was made by Supervisor Schreffler and seconded by Supervisor McBurney to dispense with the reading of the Resolution 23-02-2023. Vote called. The **Motion** carries 5-0. A **Motion** was made by Supervisor Schreffler and seconded by Supervisor McBurney to approve the Resolution 23-02-2023. Vote called. The **Motion** carries 5-0.

NUISANCE REPORT:

Mr. & Mrs. Ryan Lenker: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to send a pre-nuisance letter about violating Nuisance Ordinance Section 2, A4: More than three (3) motor vehicles for restoration or repair which are neither sheltered by a building nor enclosed behind an evergreen or solid fence or storing or accumulating in an unordered fashion three (3) or less motor vehicles for restoration or repair and without justification. Vote called. The **Motion** carries 5-0.

Ms. Ronica Pouncy: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to send a pre-nuisance letter about violating Nuisance Ordinance Section 2, A4: More than three (3) motor vehicles for restoration or repair which are neither sheltered by a building nor enclosed behind an evergreen or solid fence or storing or accumulating in an unordered fashion three (3) or less motor vehicles for restoration or repair and without justification. Vote called. The **Motion** carries 5-0.

Mr. Steve Helt: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to send a letter to notify Mr. Steve Helt about the Ordinance that requires a permit to build a shed and there are set back requirements. Vote called. The **Motion** carries 5-0.

ADMINISTRATIVE:

Audit for 2022: The Board of Supervisors announced that the 2022 Audit is now complete.

Website & Email Related Questions-Travis Enders: No discussion or action taken.

CD Rates: The Board of Supervisors advised that Halifax Township moved \$228,384.48 from the Money Market at Mid Penn Bank into a 12-month CD at Mid Penn Bank a rate of 4.55% with an annual percentage rate of 4.60%.

Agricultural Conservation Easement Purchase: The Board of Supervisor advised that they received notification from Dauphin County Conservation District purchased Agricultural Conservation Easement on the Darryl Rode Property of 61.19 acres.

OLD BUSINESS:

Zeigler's Nuisance Complaint: No discussion or action taken.

Keiffer Road: No discussion or action taken.

NEW BUSINESS:

Demolition Permit: The Board of Supervisors requested to contact Building Inspection Underwriters of Pennsylvania and request a requirement checklist for a demolition permit to place on Halifax Township website as a reference for the residents of Halifax Township and to develop a demolition permit for Halifax Township.

Halifax Fire Department-Stipend: The Board of Supervisors decided to put a committee together containing Supervisor Bruner and Supervisor Schreffler to discuss a stipend for the Halifax Fire Department with Chief Tim Neiter.

Camp Hebron Creekside Building: A **Motion** was made by Supervisor Bruner and Supervisor Paul to accept Sewer Facilities Planning Module that Camp Hebron presented for the Creekside Building. Vote called. The **Motion** carries 5-0. A **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to dispense with the

reading of Resolution 23-03-2023, for Plan Revision for New Land Development. Vote called. The **Motion** carries 5-0. A **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to approve the Resolution 23-03-2023, for Plan Revision for New Land Development. Vote called. The **Motion** carries 5-0.

Farhat Commercial: The Board of Supervisors advised that a portion of the Sewer Facilities Planning Module would need to be completed by the Sewage Enforcement Officer prior to the Board of Supervisors approving the Sewer Facilities Planning Module Resolution.

Michael Culp: No discussion or action taken.

Walter Zuna: No discussion or action taken.

AGENDA ITEMS FOR NEXT MEETING:

Bid Packets for Paving

Fort Halifax Farmhouse & Barn Grant

Website & Email Related Questions-Travis Enders

Zeigler's Nuisance

Keiffer Road

COG Resolution

Demolition Permits

Farhat Commercial

Deibler, Straub, & Troutman

Fees for Land Development & Subdivision & Stormwater Management Plans

ANNOUNCEMENTS:

March 22nd, 2023-Dauphin County WREP Meeting at South Hanover Twp from 1:00 p.m. till 2:30 p.m.

March 22nd, 2023-Halifax Area Water Sewer Authority at HRG, Inc. from 1:00 p.m. till 3:00 p.m.

April 3rd, 2023-Planning Commission Regular Meeting at 7:00 p.m.

April 10th, 2023-Board of Supervisors Regular Meeting at 7:00 p.m.

April 12th, 2023-2023 Broadband Expansion Project Kickoff Meeting at 6:00 p.m.

ADJOURNMENT:

A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to adjourn at 9:08 p.m. Vote called. The **Motion** carries 5-0.

Respectfully Submitted,

Sara M. Glace
Secretary