

HALIFAX TOWNSHIP
102 Fisher Street
Halifax, PA 17032
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
July 11th, 2022, at 7:00 p.m.

AMENDED AGENDA

ANY ITEM LISTED ON THE AGENDA MAY BE AN ACTION ITEM

CALL TO ORDER:

Chairman Bechtel called the meeting to order at 7:01 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

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

RECORDING MEETING:

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

EXECUTIVE SESSION:

There was executive session held this Monday evening, July 11th, 2022, from 6:20 p.m. to 6:55 p.m. to discuss possible litigation and matters dealing with personnel.

PUBLIC COMMENT PERIOD:

No person spoke under public comment.

SECRETARY/TREASURER REPORT:

Paid Interim Bills: Motion made by Supervisor Paul and seconded by Supervisor Schreffler to approve the paid bills thru July 11th, 2022. Vote called. **Motion** carries 5-0.

Current Unpaid Bills: Motion made by Supervisor Schreffler and seconded by Supervisor Paul to approve the unpaid bills thru July 11th, 2022. Vote called. **Motion** carries 5-0.

Meeting Minutes:

June 13th, 2022, Meeting Minutes: Motion made by Supervisor McBurney and seconded by Supervisor Paul to approve the June 13th, 2022, Meeting Minutes. Vote called. **Motion** carries 5-0.

Financial Report: Placed on file for audit later.

EMC REPORT:

Dauphin County Hazard Mitigation Plan Resolution: Motion was made by Supervisor Bruner to dispense with the reading of the Dauphin County Hazard Mitigation Plan Resolution, seconded by Supervisor Paul. Vote called. **Motion** carries 5-0. **Motion** was made by Supervisor Bruner and seconded Supervisor Schreffler to approve the adoption of Dauphin County Hazard Mitigation Plan Resolution. Vote called. **Motion** carries 5-0.

Halifax Fire Department Gaming Grant Support Letter: Motion was made by Supervisor Schreffler and seconded by Supervisor Paul to approve Halifax Fire Department Gaming Grant Support Letter. Vote called. **Motion** carries 5-0.

PLANNING COMMISSION RECOMMENDATION:

(RKM Real Estate) Messick's Building Addition (LDP): Motion was made by Supervisor Schreffler to approve the waivers for Section 512.5-Parking Island between every 10 spaces, Section 513.5-Street Trees, and Section 502.3-Collector Street Minimum Right-of Way of 60 feet, seconded by Supervisor Paul. Vote called. **Motion** carries 5-0. Upon recommendation of the Planning Commission, **Motion** was made by Supervisor Bruner to not require immediate compliance of Section 606-Curbs and, a portion (from the southernmost portion of the southern driveway to the southern edge) of the Property and Section 607-Sidewalks of SALDO, conditioned upon the placement of a Note on the Plan that should Halifax Township require curbs and/or sidewalks in the future, such will be installed in accordance with SALDO then in effect, seconded by Supervisor Schreffler. Vote called. **Motion** carries 5-0. **Motion** was made by Supervisor Paul and seconded Supervisor Bruner to conditionally approve the Plan with the following conditions/contingencies to be

satisfied as set forth in HRG's June 27th, 2022, letter which are: Subdivision and Land Development Comments 1-5, and Comments 6 & 7, as they relate to Sidewalks from the Northern edge of the Property to the southern driveway (excluding both the northern driveway and the southern driveway) and Administrative Comments 1-4. Vote called. **Motion** carries 5-0.

ENGINEER REPORT:

Engineer covered his report dated July 8th, 2022, for services during June. The report will be placed on record. Engineer Alex Greenly advised that he is drawing up plans and obtaining permits for one of the culverts on Camp Hebron Road that is failing. Engineer Alex Greenly is reviewing the changes made to SALDO before passing it on to the Solicitor Warshawsky.

SOLICITOR REPORT:

Solicitor Warshawsky submitted his report dated July 7th, 2022, for services during June. 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 June 2022. The report will be placed on record. **Motion** was made by Supervisor Bruner and seconded Supervisor Paul to approve the sale of the boom mower to Wayne Township for \$8,500.00. Vote called. **Motion** 5-0.

SEO REPORT:

Report submitted for the record.

FRIENDS OF FORT HALIFAX REPORT:

Bruce Henry, member of the Friends of Fort Halifax, was present and submitted a report for June 2022. No action items this month.

NUISANCE REPORT:

Andrew Hoover: **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to send a nuisance letter to Andrew Hoover about building a structure without permit. Vote called. **Motion** carries 5-0.

Cedar Halifax Land: **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to send a nuisance letter to Cedar Halifax Land about mowing the overgrown vegetation. Vote called. **Motion** carries 5-0.

Mark Zeigler: **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to send a nuisance letter to Mr. & Mrs. Mark Zeigler about piles of trash and overgrown vegetation. Vote called. **Motion** carries 5-0.

Rockstart Early Learning Center: **Motion** was made by Supervisor Schreffler and seconded Supervisor McBurney to send a pre-nuisance letter to Rockstart Early Learning Center asking that something be done about dilapidated building on the property. Vote called. **Motion** carries 5-0.

Jamie Viars: **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to send a nuisance letter to Mr. & Mrs. Jamie Viars to obtain a building permit for the 24 X 24 detached garage. Vote called. **Motion** carries 5-0.

Rochelle Reese: **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to send a nuisance letter to Mr. & Mrs. Rochelle Reese to obtain a building permit for the pool that was built. Vote called. **Motion** carries 5-0.

Elizabeth Bowman: **Motion** was made by Supervisor Schreffler and seconded by Supervisor McBurney to send a nuisance letter to Mr. & Mrs. Elizabeth Bowman to obtain a building permit for the detached garage that was built. Vote called. **Motion** carries 5-0.

ADMINISTRATIVE:

Halifax Township Tobacco-Free Worksite Policy: No discussion or action took place.

Resolution for Small Festival at Fort Halifax Park: **Motion** was made by Supervisor Bruner to dispense of the reading of the Resolution for Small Festival at Fort Halifax Park and seconded by Supervisor Paul. Vote called. **Motion** carries 5-0. **Motion** was made by Supervisor McBurney and seconded Supervisor Schreffler to approve the Resolution for Small Festival at Fort Halifax Park and to allow a one-time exception to allow 65 dBA amplified sound until 11:00 p.m. Vote called. **Motion** carries 5-0.

Advertisement of 2021 Audit: **Motion** was made by Supervisor Bruner and seconded Supervisor Schreffler to approve the Advertisement of 2021 Audit. Vote called. **Motion** carries 5-0.

Federal Milage Rate: Motion was made by Supervisor McBurney and seconded Supervisor Schreffler to approve the increase the Federal Milage Rate from \$0.58.5 per mile to \$0.62.5 per mile for 2022. Vote called. **Motion** carries 5-0.

OLD BUSINESS:

Fort Halifax Farmhouse & Barn Local Share Municipal Grant Agreement & Signatures: A **Motion** was made by Chairman Bechtel and seconded by Supervisor Bruner to authorize Supervisor Bruner to sign the Local Share Municipal Grant Agreement. Vote called. **Motion** carries 5-0. **Motion** was made by Supervisor McBurney and seconded Supervisor Schreffler to do the feasibility study. Vote called. **Motion** carries 4-1-0. **Motion** was made by Supervisor Bruner and seconded Supervisor Schreffler to name Chairman Bechtel and Supervisor McBurney on the committee for the Fort Halifax Farmhouse & Barn Project. Vote called. **Motion** carries 5-0.

Keiffer Road: No discussion or action took place.

NEW BUSINESS:

Flight Source Stormwater Management Plan: Halifax Township Board of Supervisors advised HRG Engineer Alex Greenly that Flight Source in Matamoras would like their financial security release and that K&W Engineering was handling the project. HRG Engineer Alex Greenly requested the financial security letter and the approved financial security estimate for Flight Source from Halifax Township.

Municipal Winter Traffic Service Agreement for 2022-2023: **Motion** was made by Supervisor Schreffler and seconded by Supervisor McBurney to approve the Municipal Winter Traffic Service Agreement for 2022-2023. Vote called. **Motion** carries 5-0.

Sewer Extension Project Meeting Dates: The Sewer Extension Project Meeting Date is July 26th, 2022, at 1:00 p.m. and 6:00 p.m. It is highly advised that the public attend to ask important questions such as: who and how they are going to be affected.

Anthony Run-Off Water Drainage Problem: Roadmaster Tim Belk will fix Mr. & Mrs. Davin Anthony's Run-Off problem with curbing.

Yoga at Fort Halifax Park: **Motion** was made by Supervisor Schreffler and seconded Supervisor McBurney to add Yoga at Fort Halifax Park to the July 11th, 2022, Agenda. Vote called. **Motion** carries 5-0. **Motion** was made by Supervisor McBurney and seconded Supervisor Paul to approve the dates and times presented by Stephanie Hoover, who requested to do Yoga at Fort Halifax Park. Vote called. **Motion** carries 5-0.

AGENDA ITEMS FOR NEXT MEETING:

Keiffer Road
Fort Halifax Farmhouse & Barn

ANNOUNCEMENTS:

July 26th, 2022-Halifax Area Water & Sewer Authority Meeting at 1:00 p.m. & 6:00 p.m.

Location: **Halifax Area High School**

August 1st, 2022-Planning Commission Meeting at 7:00 p.m.

August 8th, 2022-Board of Supervisor Regular Monthly Meeting at 7:00 p.m.

ADJOURNMENT

Motion was made by Supervisor Bruner and seconded by Supervisor Schreffler to adjourn at 9:25 p.m. Vote called. **Motion** carries 5-0.

Respectfully Submitted,

Sara M. Glace
Secretary