

HALIFAX TOWNSHIP
102 Fisher Street
Halifax, PA 17032
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
November 14th, 2022, 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 7:02 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

Supervisors Bechtel, Bruner, Paul, Schreffler, and McBurney, are present along with Solicitor Bruce Warshawsky, 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 executive session held Monday evening, October 10th, 2022, from 8:50 p.m. to 9:10 p.m. to deal with realist estate matters and another executive session held Monday evening, October 24th, 2022, from 6:30 p.m. to 7:05 p.m. dealing with personnel matters.

PUBLIC COMMENT PERIOD:

No person spoke under public comment.

SECRETARY/TREASURER REPORT:

Paid Interim Bills: A **Motion** made by Supervisor Paul and seconded by Supervisor McBurney to approve the paid bills thru November 14th, 2022. Vote called. **Motion** carries 5-0.

Current Unpaid Bills: A **Motion** made by Supervisor McBurney and seconded by Supervisor Schreffler to approve the unpaid bills thru November 14th, 2022. Vote called. **Motion** carries 5-0.

Meeting Minutes:

October 10th, 2022, Meeting Minutes: A **Motion** made by Supervisor Schreffler and seconded by Supervisor Paul to approve the October 10th, 2022, Meeting Minutes. Vote called. **Motion** carries 5-0.

October 17th, 2022, Budget Minutes: A **Motion** made by Supervisor Paul and seconded by Supervisor McBurney to approve the October 17th, 2022, Budget Minutes. Vote called. **Motion** carries 5-0.

October 24th, 2022, Budget Minutes: A **Motion** made by Supervisor Paul and seconded by Supervisor McBurney to approve the October 24th, 2022, Budget Minutes. Vote called. **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 October 2022. It was advised that someone from Halifax Township must attend the HMP Annual Review that is being held November 17th, 2022, at 13:00 and 18:00 at the Dauphin County Conservation District Building near Detweiler Park.

PLANNING COMMISSION RECOMMENDATION:

A report was submitted for the planning commission meeting that was held on November 7th, 2022. The Lake Tobias Wildlife Park Aviary Land Development Plan and the Fire & Ice Smokehouse & Creamery were accepted for review.

ENGINEER REPORT:

HRG, Inc. Engineer Alex Greenly covered his report dated November 11th, 2022, for services during October 2022. Engineer Alex Greenly gave an update on the icing issue on Route 147 & Tourist Park Road.

Dobbins Barn SWM: A Motion was made by Supervisor Bruner and seconded by Supervisor Schreffler to approve the Dobbins Barn Stormwater Management Exemption due to separation distance met. Vote called. **Motion** carries 5-0.

Johnson Garage SWM: A Motion was made by Supervisor Bruner and seconded by Supervisor Schreffler to approve the Johnson Garage Stormwater Management Exemption due to separation distance met. Vote called. **Motion** carries 5-0.

SOLICITOR REPORT:

Solicitor Warshawsky submitted his report dated November 9th, 2022, for services during October. The report will be placed on record. Bold text items are on the agenda. Solicitor Warshawsky gave the Board of Supervisors an update on the Katz Property located at the corner by the stop light and the Halifax Fire Department.

ROADMASTER REPORT:

Roadmaster Tim Belk was present and submitted a report for October 2022. The report will be placed on record. Roadmaster advised the Board of Supervisors that a local tree removal company would be removing the dead sycamore trees and stumps for approximately \$3,450.00 in the next month.

SEO REPORT:

No report to submit for the record since no work was done in the month of October 2022.

FRIENDS OF FORT HALIFAX REPORT:

Bruce Henry, member of the Friends of Fort Halifax, was present and submitted a report for October 2022. Bruce Henry, member of the Friends of Fort Halifax advised that a light needed to be replaced at the flagpole since it was vandalized by someone. It was advised that someone was willing to donate oak floorboards to replace the broken floorboards in the barn at Fort Halifax Park.

NUISANCE REPORT:

Mr. & Mrs. Mark Zeigler: A Motion was made by Supervisor McBurney and seconded Supervisor Bruner to file a formal complaint against Mr. & Mrs. Mark Zeigler about the nuisance at parcel #: 29-012-027. Vote called. **Motion** carries 5-0.

ADMINISTRATIVE:

Address Assignment for Parcel #: 29-004-055: A Motion was made by Supervisor McBurney and seconded by Supervisor Schreffler to approve the address assignment to parcel #: 29-004-055. Vote called. **Motion** carries 5-0.

COSTAR 2 Year Electric Contract: A Motion was made by Supervisor McBurney and seconded by Supervisor Bruner to approve the COSTAR 2 Year Electric Contract. Vote called. **Motion** carries 5-0. It was advised that Supervisor Bruner and Supervisor Schreffler would be part of the Street Light Tax Resolution Committee.

OLD BUSINESS:

Andrew Hoover-Building Permit: A Motion was made by Supervisor McBurney and seconded by Supervisor Bruner to send Mr. Andrew Hoover a letter with a building permit application. Vote called. **Motion** carries 5-0.

Halifax Area Water & Sewer Authority's Sewer Extension Project Update: Mayor Jeff Ender and HRG, Inc. Justin Mendinsky provided an update to the Board of Supervisors. They explained that they are planning to hold two tentative meetings in December 2022 for those residents who will be installing grinder pumps. The residents that are affected should have received letters in the mail. They may also go to the Halifax Area Water and Sewer Authority website for more information.

Municipal-Bid-Accept Bid: The Municipal bid ended on Monday, November 7th, 2022. Jackson Township won the bid of \$8,500.00 for the boom mower. A Motion was made by Supervisor McBurney and seconded by Supervisor Schreffler to approve the sale of the boom mower to Jackson Township for \$8,500.00. Vote called. **Motion** carries 5-0.

Keiffer Road: No action or discussion happened.

Fort Halifax Farmhouse & Barn: Supervisor McBurney gave an update on the events that occurred at Fort Halifax Farmhouse & Barn throughout the month of October 2022. He also gave an update on the quarterly reports that he filed with Dauphin County Gaming Grants Coordinator.

Ordinance for Drones: Board of Supervisors requested more time to review documents regarding Ordinances for Drones. Requested to be placed on the Agenda for December 2022.

Messick's Agreement (Figure Right): Engineer Alex Greenly and Solicitor Bruce Warshawsky both agreed that the Messick Agreement was a good format and was ready for final signatures from the Board of Supervisors.

NEW BUSINESS:

2023 Budget-Approval for 20 Day Advertising: A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to advertise the 2023 Budget in PennLive. Vote called. **Motion** carries 5-0.

Resolution for Water Resource Enhancement Program: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to dispense with the reading of the Water Resource Enhancement Program Resolution. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to approve the Resolution for the Water Resource Enhancement Program. Vote called. **Motion** carries 5-0.

Halifax Area School District Salt Contract Agreement: Halifax Area School District Salt Contract Agreement would be for the 2023 season since Halifax Area School District already has a salt contract in place for the 2022 season. It was advised that Halifax Area School District would need to store the salt on Halifax Area School District property if the contract were approved.

AGENDA ITEMS FOR NEXT MEETING:

**Andrew Hoover-Building Permit
Keiffer Road
Tax Resolution-Street Lights
Ordinance for Drones**

ANNOUNCEMENTS:

November 24th & 25th, 2022-Office **CLOSED** in observance of Thanksgiving
December 5th, 2022-Planning Commission Meeting at 7:00 p.m.
December 12th, 2022-Board of Supervisors Meeting at 7:00 p.m.

ADJOURNMENT:

Motion was made by Supervisor Bruner and seconded by Supervisor McBurney to adjourn at 8:41 p.m. Vote called. **Motion** carries 5-0.

Respectfully Submitted,

**Sara M. Glace
Secretary**