WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Regular Meeting

Tuesday, October 20, 2020 7 p.m.

Chairman Ault called the Regular Meeting of the West Manheim Township Board of Supervisors to Order at 7p.m. on Tuesday, October 20, 2020, followed by the Pledge to the Flag and Invocation. The meeting took place at the Municipal Building at 2412 Baltimore Pike, Hanover, PA, 17331 and online through GoToMeeting.

ROLL CALL: Present were Supervisors Ault, Hartlaub, Rynearson and Staaf. Also present were, the Interim Manager Michael Bowersox, Township Solicitor Walter Tilley, III, Township Engineer Chris Toms from C. S. Davidson, Inc and Township Secretary Miriam Clapper. Supervisor Krysiak was not present. A quorum was present.

ANNOUNCEMENT: Chairman Ault announced that the Board of Supervisors held an executive session before the meeting to discuss personnel issues.

PUBLIC COMMENTS: Chairman Ault asked if anyone from the audience wanted to address the Board and those listed on the Register to Speak form (copy on File) declined to speak at that time. Interim Manager Michael Bowersox asked if anyone who was attending the meeting through GoToMeeting wanted to speak and received no reply.

APPROVAL OF MINUTES: Supervisor Rynearson made a motion to approve the Minutes of the Board of Supervisors Work Session Meeting of Thursday, October 1, 2020, seconded by Supervisor Hartlaub. **Motion carried.**

DISBURSEMENTS: The Disbursements from all Funds were approved, as listed, in a motion by Supervisor Staaf, seconded by Supervisor Rynearson. **Motion carried**.

CORRESPONDENCE: Chairman Ault noted the Board received a Nomination form from PSATS regarding elections of the PSATS Executive Board.

Supervisor Rynearson made a motion to accept the correspondence from PSATS regarding nomination for the PSATS Executive Board, seconded by Chairman Ault. **Motion carried.**

At this point in the meeting, Chairman Ault asked that Mr. Joshua L. Jones come forward to present his waiver request from the Water Ordinance, Chapter 261, located at 1990 Oakwood Drive, Hanover, PA 17331.

PUBLIC HEARING

Mr. Jones stepped forward and explained to the Board members that due to the layout of his land, he does not have any other area to place the pole building he is looking to build. He explained that it was when he made application for the building, that he was informed that he needed to be 30 feet from his well. He stated that the

farthest he could go would be 18 to 20 feet away from the well. He explained that the well would be uphill from the building.

Chairman Ault made a motion granting Joshua L. Jones and Bria M. Hynes waiver to the Well Isolation Distances set forth in the Water Ordinance, Chapter 261, §8.A.3 for property located at 1990 Oakwood Drive, to construct an outbuilding within ten to 20 feet of a well, seconded by Supervisor Staaf. With Supervisors Ault, Rynearson and Staaf voting "yay" and Supervisor Hartlaub voting "nay", the **Motion carried.**

The regular meeting of the West Manheim Township Board of Supervisors continued after the motion was made and approved.

RECREATION BOARD REPORT: Kelli Reed was present to represent the West Manheim Township Park & Recreation. Kelli Reed informed the Board that the UTV was delivered and most of the Park Board members have received training on how to use the vehicle. She also informed the Board that they had trees donated to the park and the trees have been planted in the park. She informed the Board that a Girl Scout Troop would be coming out November 1, 2020, to help with cleaning up the park before winter comes.

Supervisor Staaf asked how the Park Board decides where to place trees when they are donated. Nina Rynearson told him that the donated trees went in the same area the six previously donated trees had been placed. Supervisor Staaf just wanted to make sure that trees were not being placed in areas that a building could be placed in the future.

Chairman Ault reminded Kelli Reed that a few meetings back there was talk of providing a shed/concession stand. He wondered if anyone had approached the Park Board with numbers or anything. She said that no one has approached the Park Board, but that the Park Board was going to be getting everyone who uses the park together and ask what was needed and then look at everyone needs.

Supervisor Rynearson asked Interim Manager Michel Bowersox to give an update on providing water at the rec park. Mr. Bowersox informed the Board that he would be meeting with a representative from the York Water Company to find out what they need to do. He did let the Board know that the connection will require a meter pit and he does have a plumber selected. Mr. Bowersox said that once all the paperwork has been signed it would take four to six weeks before the system is running.

Supervisor Rynearson made a motion to approve the Rec Board report as given, seconded by Supervisor Staaf. **Motion carried.**

SOLICITOR'S REPORT: Solicitor Walter Tilley had nothing new to add to his submitted report (copy on file).

Chairman Ault made a motion to accept the Solicitor's Report, seconded by Supervisor Rynearson. **Motion** carried.

ENGINEER'S REPORT: Township Engineer Christopher Toms, C. S. Davidson, had nothing new to add to his submitted report (copy on file), but did point out on his report dated October 2020 under Bridge & Road Projects that C.S. Davidson just completed the inspection for the bridge located on Impounding Dam Road. He reminded the Board members that the stone masonry footers for this bridge are showing signs of failure. He informed the Board that C.S. Davidson has installed inspection points that are being checked every six months to see if it is moving. He reported that the bridge is still stable but recommended that the Board start to set money aside to address future repairs that will be needed. Township Engineer Chris Toms explained why he had handed out Act 537 Re-evaluation Plan for Area 6. He told the Board members that the study was reviewed with the Planning Commission. He asked that the Board members review the materials he gave them because he would be asking for approval to advertise the study for thirty days.

The last item that Chris Toms brought before the Board was information concerning the Comprehensive Plan grant and matching township funds. He explained that York County was offering a Community Development Block Grant.

A. Motion to approve the release of the public improvement security bond for UPMC South Hanover Medical Building in the amount of \$625,058.50.

Supervisor Staaf made a motion to approve the release of the public improvement security bond for UPMC South Hanover Medical Building in the amount of \$625,058.50 (Six Hundred Twenty-Five Thousand, Fifty-Eighty Dollars and Fifty Cents), seconded by Supervisor Rynearson. **Motion carried.**

B. Motion to approve Application for Payment to Hammaker East, Ltd in the amount of \$48,309.50

Chairman Ault made a motion to approve the application for payment to Hammaker East, Ltd in the amount of \$48,309.50 (Forty-Eight Thousand, Three Hundred Nine Dollars and Fifty Cents), seconded by Supervisor Staaf. **Motion carried.**

Township Engineer Chris Toms asked that the Board add 11C to the agenda a motion to award the Reservoir Heights Sewer Maintenance Project.

C. Motion to award the bid for Reservoir Heights Sewer Maintenance Project

Supervisor Rynearson made a motion to award the Reservoir Heights Sewer Maintenance Project to MacMor Construction in the amount of \$40,603.00 (Forty Thousand Six Hundred Three Dollars and No Cents), seconded by Supervisor Staaf. **Motion carried.**

REPORTS:

- A. Monthly Budget Review Treasurer's Report September 2020
- B. Chief of Police, Monthly Activity Report September 2020
- C. Public Work's Report September 2020
- D. Pleasant Hill Volunteer Fire Co.-EMS Reports September 2020
- E. EMA Report September 2020
- F. Code Enforcement Officer Report September 2020

Supervisor Staaf made a motion to accept the Reports A through E as given, seconded by Supervisor Rynearson. **Motion carried.**

MANAGER REPORT:

Interim Manager Mike Bowersox informed the Board that the Road Master and he conducted interviews to hire the vacancy the Township had on the roadcrew. He recommends a motion to approve the hiring of Dalton Miller at a rate of \$18 per hour as a public works laborer.

Chairman Ault made a motion to give authorization for the Interim Manager Michael Bowersox to hire Dalton Miller at a rate of \$18 per hour for the Township's Public Works Department, seconded by Supervisor Hartlaub. **Motion carried.**

OLD BUSINESS: None

NEW BUSINESS:

A. Motion to approve Municipal Emergency Operation Plan Review, Maintenance, and Concurrence, to adopt Resolution No. 2020-05 Emergency Operation Plan 2020/2021 Update and Promulgation

Supervisor Staaf made a motion to approve Municipal Emergency Operation Plan Review, Maintenance, and Concurrence, to adopt Resolution No. 2020-05 Emergency Operation Plan 2020/2021 Update and Promulgation, seconded by Supervisor Rynearson. **Motion carried.**

B. Motion to approve Resolution No. 2020–06 Sewage Planning Module – Prinland Heights

Supervisor Ault made a motion to approve Resolution No. 2020–06 Sewage Planning Module – Prinland Heights, seconded by Supervisor Hartlaub. **Motion carried.**

C. Motion to approve Resolution No. 2020-07 Penn Township Pretreatment Discharge Limits

Supervisor Rynearson made a motion to approve Resolution No. 2020-07 Penn Township Pretreatment Discharge Limits, seconded by Supervisor Ault. **Motion carried.**

D. Motion to approve Disabled Veterans Real Property Tax Exemption Certification - 150 Vegas Drive

Supervisor Hartlaub made a motion to approve Disabled Veterans Real Property Tax Exemption Certification - 150 Vegas Drive, seconded by Supervisor Staaf. **Motion carried.**

E. Motion to approve phone system upgrade

Interim Township Manager Michael Bowersox explained that he had received several bids for the township's phone that crashed. He explained that in the Comcast proposal, there is a service called Managed Voice Services at \$445.35 per month and under that item, there is Other Associated Services for \$326.78. He explained the other bids came in between \$600 to \$700 per month and did not offer the Internet services so the township would still need to pay the \$326.78 making Comcast the best choice.

Chairman Ault made a motion to phone system upgrade to Comcast Business, seconded by Supervisor Rynearson. **Motion carried.**

F. Motion to approve purchase of new police cruiser

Chairman Ault informed those present and on-line that a township police cruiser was demolished in a head-on collision. He explained that there is \$30,000 in Budget for 2020 and the insurance settlement was \$18,721. He asked for a motion to approve the purchase of a 2021 Ford Expedition for \$50,602.

Supervisor Hartlaub made a motion to buy the 2021 Ford Expedition for the Costars Price and Upfit for \$50,602 minus the 2020 Budget amount of \$30,000, insurance settlement money of \$18,721 and the additional \$1881 from the General Fund, seconded by Supervisor Staaf. **Motion carried.**

G. Motion to approve Stormwater Indemnification Agreement between - James Horak & Donald Yorlets Partnership (2751 Baltimore Pike) and West Manheim Township, seconded by Supervisor Rynearson. **Motion carried.**

Township Engineer Chris Toms reminded the Board that a few years ago a subdivision plan came before the township with six lots off Tollgate Road. He explained that there is a culvert near the fire department property that comes across the state route and discharges onto this property. He explained that the proposed grading was to capture that water and then send it to another culvert or swale to their stormwater facility. He informed the Board members that without receiving any approval from the Township, the Developers connected to that culvert. Township Engineer Chris Toms reported that the Developers had installed the extension along with a manhole and ran that further onto their property into their fill operations. He told the Board members that when someone ties onto a PennDOT culvert, PennDOT would say the whole culvert is now your responsibility including the section underneath the road to maintain in perpetuity. He then informed the Board members that PennDOT will not allow a private entity to be an applicant, but require the municipality to be the applicant, his concern was by taking on that action the Developer had just induced that liability onto the Township that they would be responsible for that culvert. He explained that because of the action of the Developer, C.S. Davidson wanted the Stormwater Indemnification Agreement put in place so that the Developer would take on all responsibilities associated with that pipe, not only the section the Developer installed but also anything PennDOT would require under the section on Route 94.

Township Solicitor Walt Tilley explained that PennDOT might not permit the Developer to be the Permittee to do the work in the PennDOT right-of-way. PennDOT might require the Township to do the work. He explained that what the agreement says is the Permittee will do all the work on behalf of the Township. The Township will prepare all the documents and everything else. The only thing the Township will need to do is sign the permit application and be named as permittee, but the developer will do all the work required by PennDOT.

Township Engineer explained that when this was first discovered the plan was active, so the Developer was told that the plan could not move forward until the issue was resolved. The plan then became inactive, so any leverage was lost. A revised plan has been submitted and the Developer was told that until the culvert issue is addressed the plan would not be considered.

Supervisor Ault made a motion to approve Stormwater Indemnification Agreement between - James Horak & Donald Yorlets Partnership (2751 Baltimore Pike) and West Manheim Township, seconded by Supervisor Rynearson. **Motion carried.**

H. Emergency Medical Services Agreement

Township Solicitor Walt Tilley informed the Board members that he prepared an amendment to the existing Emergency Services Agreement with the Pleasant Hill Volunteer Fire Department. He pointed out that it is set to expire at the end of this year or be continued for another year, with sixty days notice. He pointed out that if

you don't give sixty days notice, then both parties have no choice but to go through the next full year with the agreement in place.

Township Solicitor Walt Tilley explained that there were three items that need to be addressed. First, the Township is negotiating with the IAFF on a new agreement with the ambulance drivers. Second, there is a potential for an alternate way for the fire company to provide these services other than through this agreement. Third, there is an option to use a different service provider. He explained for the Board and the Fire Department to decide in the next sixty days was not realistic, so he drafted an amendment to the Agreement that eliminates the deadline. He explained that the new agreement would continue as it is for an indefinite period. If either party wants to end the agreement, they must give 120 days to the other party.

He explained this amended agreement allows the Board to complete the negotiation with the IAFF, complete the discussions with the fire department and with the potential third party provider to see what the shape of the emergency medical services will be in the future as the Board moves forward with the contract. Solicitor Tilley informed the Board members the fire department has received a copy of the amendment.

At this point in the meeting, Chairman Ault asked anyone from the public to come forward:

Jason Mangus, 35 St. Georgia Drive, informed the Board that through social media there have been questions as the services for the ambulances will be moving over to Hanover. He stated that is what the community wanted to know.

Gerry Hoppa, 50 Kenlee Circle, wanted to make sure that he understood correctly that emergency services would stay the same until a decision is made.

Steve Harmon (via GoToMeeting) President of the Woodridge Hunt Association and a twenty-year resident of Wests Manheim Township also wanted to make sure emergency services stay within the boundaries of West Manheim Township.

Township Manger Michael Bowersox informed the Board members that someone online wanted to know if the amendment could me read aloud. Chairman Ault then read the amendment (copy on file).

Alice Boothroyd, 35 Lee Ann Court, expressed her need to have the emergency services stay within the boundaries of West Manheim Township. Her husband gave some situations that the emergency services have helped them both over the years and they really need the services.

Tucker Fryman, from the fire department. He wanted it to go on record that the Fire Department is not in support of severing the Agreement. He wanted the Board to know that the amendment is filled with legalese

that gives the Fire Department time to continue negotiations. He told the Board members that the Fire Department was thankful for the opportunity to continue with negotiations.

Supervisor Ault made a motion to adopt the Amendment to the Emergency Services Agreement with the Pleasant Hill Volunteer Fire Company, and that Michael Bowersox be authorized to execute the Amendment Agreement on behalf of West Manheim Township. In the event that the Agreement is not adopted by the Fire Company, I move that notice be given to terminate the Emergency Services Agreement in accordance with paragraph 9 of the Agreement, seconded by Supervisor Rynearson. **Motion carried.**

After the Amendment was adopted, Chairman Ault explained how this conversation got started. He explained that it was brought to the Board of Supervisors by a local agency to offer emergency services to the Township. He explained as an elected official when approached with cost saving ideas it is his responsibility to inform the Board of this for consideration. He explained when they saw the cost savings, the Board felt they needed to have a discussion with the Fire Department to see what can be done to cut the cost of EMS from the Board; however, it is not always about the cost it is also the services. He did want everyone to know that no decisions have been made.

Chairman Ault addressed some of the various rumors that were not true and how the West Manheim Board of Supervisors is and will continue to work with the Pleasant Hill Volunteer Fire Company until everything is resolved. He stressed that emergency services will be provided. The Board is not getting rid of EMS services. He stressed that by law that the Board of Supervisors must offer EMS services.

Miles Morris from the Fire Company wanted to make sure he understood Chairman Ault that someone approached from another agency. He wanted to make sure Chairman Ault did not approach the other agency, but that the other agency approached him.

Claudia Christianson, EMS Captain for Hanover Area Fire Department challenged what Chairman Ault had stated when he said that he was approached. She explained that her chief had asked her to put a proposal together, because he was approached for a proposal. She wanted those present to know that the Hanover Area Fire Department did not solicit business.

Chairman Ault explained that during a conversation with Chief Clousher and was asked if the Board would ever consider EMS services and Chairman Ault indicated the Board would. Chief Clousher said it was more for ALS services. Chairman Ault then added that they sat down, and they talked. Chairman Ault said he liked what he heard and asked for a proposal.

Claudia Christianson stated that back in January a meeting took place that was called by the Chief of Life Team and the Pleasant Hill Fire Department concerning supplying ALS for this area. She informed everyone that she

was not at that meeting. She informed the Board that she received an email in March stating that they were moving forward to cancel ALS service to this area because they had asked her chief to take it over. She explained that they were waiting on them to approach you to let you know they were out. She again wanted to make the Board aware that they were available to service West Manheim Township, but did not solicit business.

Deanna Wetzel, Pleasant Hill Road asked for assurance from the Board of Supervisors that there would be an ambulance stationed at the Pleasant Hill Fire Department even if it doesn't have the staff that is currently there. Supervisor Staaf explained that if the Board of Supervisors would reach an agreement with someone else, the Board could not dictate that the Fire Department must house an ambulance at their location. Deanna Wetzel asked since the Township must have an ambulance in the community, where would it go. Supervisor Staaf explained that the Township was building a new building so it could go there. Deanne Wetzel then shared a situation where her husband needed emergency services. Supervisor Staaf explained some of the details of having 24-hour service that has MICU capabilities. Supervisor Rynearson in agreement with Supervisor Staaf would want to see the ambulance service stay within the boundaries of West Manheim Township.

Interim Manager Michael Bowersox let Chairman Ault know that the resident that he could not unmute had typed her concern. He then quoted what Kathleen Crossman had typed. "My comment was that to prevent future issues with communication with the public have a little more detail to the agenda. The other agenda items were clear as to intent. This one gave the impression of renewal only not an amendment. Also, I did contact the township and was told that it was renewal. Again, this was misleading. That is why the public is upset. Also, I think social media could have been used to de-escalate the situation."

Interim Manager Michael Bowersox let Chairman Ault know that someone from EMS was online and he then proceeded to read the comment. "Mike just a clarification from the Fire Department to Claudia's comment. When Pleasant Hill met with Life Team and HAFAR about ALS service, Life Team told us that if HAFAR didn't take over, which they didn't that they would continue service as normal. That agreement for them to provide ALS was never terminated to this day. Because their service hasn't been reliable, we, the fire company, have been in the process of talking with other ALS agencies about getting coverage into West Manheim Township for the last few months."

Brenda Grubb, Impounding Dam Road wanted to know how the Township funded the fire department. What fund pays EMS services? Chairman Ault informed those present that EMS comes out of the General Fund. He explained that all services that are provided for by EMS are billed through EMS and they keep all those payments. He explained that it costs the township \$344,000 a year to provide EMS and the EMS keeps all collected money. He explained that is why they can buy an ambulance and help the Fire Department with some of their expenses. She suggested adopting a tax to cover EMS. She shared a time when she needed the service that EMS provides. Supervisor Staaf asked Mrs. Grubb what if the township could provide service with same response times for less cost.

Chairman Ault said that they agreed with how good EMS is in the township. He said that he has never heard a bad word about them. He stated that the Board is not against them. He explained that when they see a better option and as elected officials, it is our responsibility to find what is best for the township. He told all present that the Board has not had the chance to review any options because of what has happened on Facebook.

Supervisor Rynearson explained that it would start at least three quarters of a mil and that would not even begin paying it all.

Chairman Ault did point out that most residents do not realize that the fire department is all volunteers.

Supervisor Rynearson let those present know what the township is doing to help the fire department with expenses.

Supervisor Hartlaub explained that there is close to 10,000 residents in the township. He informed her that when the fire department sent out their donation letters, they received \$47,000. Supervisor Staaf informed her that Supervisor Harold Hartlaub matched that amount for the fire department.

Jacob Crooks, 80 Marianne Drive, thanked Supervisor Ault for his clarification on the rumors. He then told how he has used EMS. He is worried about the impact of having EMS service outside of the township. He is also worried about the placement of any building to house EMS.

Supervisor Hartlaub noted that Medic 46 could get to any call in 7 minutes in their call area. Chairman Ault stated that Medic 46 is closing, which Claudia Christianson informed that was not true.

Claudia Christianson came forward to explain her other job is working for Medic 46. She explained that they did approach her chief about using the closest unit where the service call is. She explained that by Medic 46 providing service to West Manheim Township, they go past two other paramedic units to get to West Manheim Township. They feel that the residents of West Manheim Township would be better served if a paramedic unit closer to West Manheim Township serviced them. She explained that was how the whole conversation even got started.

Chairman Ault asked Claudia Christianson when all parties come to the table would they have all the information they needed such a response time. She said they would have it.

Tony Clousher, Chief from Hanover Fire and Rescue approached the Board. He wanted everyone to know how this conversation started. He came forward for the benefit of the Pleasant Hill Fire Department, so they have an understanding where all this talk is coming from. He indicated as Claudia Christianson had stated that back in the beginning of the year he met with the Community Life Team and the members of the Pleasant Hill Fire

Department about the Advance Life Support Unit and at that time, their goal was to take the case truck (Medic 46) and put that out as a transport unit. Chief Clousher explained that they would be doing the hospital transfers. He said that as Claudia had said they wanted Hanover Fire and Rescue to take over ALS, because they are the closest unit. He explained that because the Hanover Area Fire and Rescue Commission is funded by the taxpayers of Hanover Borough and Penn Township, we cannot just say sure we will come in and be the Township's ALS for free. Chief Clousher stated that he approached Chairman Ault one afternoon at Rutter's and asked him if he had been contacted by Life Team yet about the ALS, because we want to talk about ALS. He told those present that through the conversation he suggested throwing together a proposal/numbers that address both ALS and a MICU. He explained that a MICU is an ambulance with a paramedic and an EMT versus an ambulance that has two EMT with a medic unit from the hospital that brings the paramedic. Chief Clousher said without getting into the budget numbers and what not, it is much more economical for us to do the MICU and for you. He said that our goal is not to oust Pleasant Hill or their employees. He said that if you would come to us to do it, we would ask to hire those employees from you. That way they would still have jobs and we need people, because we would be putting another ambulance in service to cover this area. He then said that he just wanted to clarify how the whole conversation started between the Township and me.

Chief Clousher then addressed Miles Morris's question. Did West Manheim solicit us? No, we had a conversation in a parking lot that ended up with me saying let me throw some numbers at you and see what you think. That was it. He told the Board that we work very well with Hanover Fire and Rescue and very, very well with the Pleasant Hill Volunteer Fire Department and we hope that would continue and that this particular social media event doesn't put any dampers on that and to the social media comments, he stated that he typically does not apply to them in a public forum...we did cease operation of the third unit in July. We were seeing a trend because we were doing transports for the hospital, which now the hospital is doing those transport themselves. So, we were seeing a trend in the dropping of calls and they could not justify the third unit. It was a business decision. If we were to do the ALS and the MICU for this area, we would up staff that truck again using the employees that are currently employed at West Manheim. I would like to think as far as putting a unit in the Township; the ultimate locations would be through negotiations with the Board and Pleasant Hill just put those same people in their station. If not, we will find a different location.

Interim Manager Michael Bowersox said that Chief Clousher's comments created some more online questions. One. Where would the volunteers fit in with that picture and what about those who work part-time? Would volunteers still have opportunity to volunteer? Chief Clousher said that it would be premature to answer that right now because no decision has been made. There is not a guarantee that they will come to us. Supervisor Rynearson asked if the Board did contract with them where would the township part-timers stand. Chief Clousher said if that would happen, they would need to sit down and discuss that. Supervisor Rynearson pointed out in the proposal they made to them it does say a truck twenty-four. Chief Clousher yes, service available twenty-four seven. Supervisor Rynearson then said that ambulance would be located within the Township twenty-four seven. Chief Clousher and Claudia Christianson both said if that is what is agreed on.

Chief Clousher said their thought process was to have a third truck put up for sixteen hours per day seven days a week. It would not be available twenty-four hours a day. The truck located at Clover Lane would be covering West Manheim Township.

The Board and Chief Clousher agreed that they wanted Pleasant Hill Fire Department to be part of the conversation.

Peggy Hawkins of Hobart Road came forward felt that the reason for all the confusion was that no one was notified about this. So, when it was on social media about what is going on. You think you are losing services. Chairman Ault explained that when they come up with what the Board thinks might work for the township it will be on a public agenda where residents will be able to come and voice their opinions.

EXTENSION REQUSTS PER DEVELOPER'S LETTER

SUBDIVISON PLANS

A. ALL TO BE TABLED:

Belmont Ridge, LLC – Belmont Ridge Phase 3-224 Units and Phase 4-83 lots Final Subdivision Plan (review time expires 12/02/2020)

Moffitt & Little Minor Plan (2 Lot) (review time expires 01/08/2021)

Belmont Ridge Phase V - 203 Lot – Preliminary Plan (review time expires 12/16/2020)

Joshua Hill Farm, 124 - Lot Preliminary (review time expires 01/21/2021)

The Warner Farm, 15-Lot Preliminary (review time expires 01/21/2021)

Preserves at Codorus Creek IV (Marlee Hill) 79 - Lot Preliminary (review expires 01/21/2021)

Supervisor Ault made a motion to table to the date that is indicated: Belmont Ridge, LLC – Belmont Ridge Phase 3 – 224 Units and Phase 4 – 83 lots Final Subdivision Plan (review time expires 12/02/2020); Moffitt & Little Minor Plan (2 Lot) (review time expires 01/08/2021); Belmont Ridge Phase V – 203 Lot – Preliminary Plan (review time expires 12/16/2020; Joshua Hill Farm, 124 - lot Preliminary (review time expires 01/21/2021); The Warner Farm, 15-lot Preliminary (review time expires 01/21/2021); Preserves at Codorus Creek IV (Marlee Hill) 79 - lot Preliminary (review expires 01/21/2021), seconded by Supervisor Rynearson. **Motion carried.**

SUPERVISORS AND/OR PUBLIC COMMENTS:

Chairman Ault asked those in attendance if anyone wanted to address the Board and received no answer.

Miriam Clapper, Secretary

NEXT SCHEDULED MEETINGS: Supervisors Work Session – Thursday, November 5, 2020 at 7 p.m. with Supervisors Caucus at 6 p.m. Supervisors Regular Meeting - Tuesday, November 17, 2020 at 7 p.m. with Supervisors Caucus at 6 p.m.

| ADJOURNMENT: Chairman Ault made a motion to adjourn the meeting at 8:40 p.m., seconded by Superscript | ervisor |
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| Staaf. Motion carried. | |
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| Respectfully, | |

Chairman