

WEST HEMPFIELD TOWNSHIP SUPERVISORS MEETING
Minutes of July 7, 2020

The regular meeting of the Board of Supervisors was held at the West Hempfield Township Municipal Building, 3476 Marietta Avenue. The public was permitted to attend in-person or remotely via Zoom (video and audio), with instructions provided at the Township's internet website. The agenda posted to the Township's website and posted on the front window of the Township Building advised of the public's ability to attend in-person or remotely.

Board Members Kent Gardner, Edward Fisher, Robert Munro, and Naomi Martin were physically present at the meeting. Township Manager Andrew Stern was also physically present. In attendance remotely via Zoom were Zoning Officer Dwayne Steager, Public Works Director Dale Getz, Police Chief Lisa Layden; Fire Chief Joe Ney and Judy Carrier, Recording Secretary.

- I. CALL TO ORDER: Vice-Chairman Fisher called the meeting to order at 7:30 p.m. and led with the pledge of allegiance.
- II. MINUTES – June 4, 2020: **Moved** by Kent Gardner and seconded by Robert Munro to **approve** the June 4, 2020 Regular Meeting Minutes as discussed. Motion carried (4-0).
- III. COMMUNICATIONS
 - A. BOARD OF SUPERVISORS – None
 - B. TOWNSHIP MANAGER

Andrew Stern reviewed highlights of his written report noting that second quarter revenues will be below budget; the \$5,000 LASA has been holding in escrow has been received; and changes to fire dispatch boxes in East Hempfield Township. External Matters Item 2(a) under EHT Conditional Use Hearings was discussed, and the Board concurred with Mr. Stern's request to have Rettew determine the feasibility of posting Broad Street and possibly other roads, NO TRUCKS, in order to prevent trucks from accessing the two proposed industrial facilities on Stony Battery Road from the north and causing increased congestion in our residential areas. The abandoned Holland Street Bridge is scheduled to be taken down on or about July 19. He reminded that Insurance coverage has changed and Dale Getz is checking about the new roof needed on the pavilion at Fairview Park. Also, there has been a huge spike in COVID-19 positives.

INTERNAL MATTERS

1. **Tax Revenue.** Through June 2020, revenues to the Township are listed below. We are still in good shape, although revenues over the next quarter will provide a better picture of where we'll be by end of year
 - a. **Real Estate Taxes:** \$2,199,259 received (96.9% of 2020 Budget).
 - b. **Fire Tax:** \$125,400 received (96.7% of 2020 Budget)
 - c. **Earned Income Tax:** \$1,237,745.05 received (51.57% of 2020 Budget). LCTCB is still estimating that we will be \$217,683 below budget by end of year as the revenues received YTD are for 2019 Q4 and 2020 Q1. 2020 Q2 is where we will see a reduction in revenue.
 - d. **Local Service Tax:** \$206,945 received (53.75% of 2020 Budget).
 - e. **Non-Resident EIT:** \$4,349 received. (New non-budgeted revenue this year due to recent ordinance change!)

- f. **Real Estate Transfer Tax:** \$99,409 received (39.76% of 2020 Budget).
2. **LASA.** LASA has been holding a \$5,000 escrow from 2017 when we sold our sanitary sewer system to them. I have been informed that LASA has no claims at this point and will be returning the \$5,000 to us this week.
3. **Rutter's.** The appeals continue. Attached are legal filings for your information.
4. **Prospect Road.** We have resumed discussions with PennDot on the following topics (delayed due to COVID):
 - a. **No Trucks.** PennDot posted Prospect Road NO TRUCKS about a year ago between Route 30 and Marietta. The northbound sign is ok. The southbound sign is not in the right place for enforcement. We have requested that the sign be moved.
 - b. **Fairview.** We have had a number of accidents and near-misses on Prospect at Fairview due to vehicles crossing the center line. The prohibition of trucks has helped, but cars are also crossing, especially during inclement weather. PennDot will be conducting a pavement study and also looking at other ways to keep vehicles in their lane around the curve.
5. **Stony Battery @ Marietta.** East Hempfield is finalizing plans for their Centerville Road widening project, which will include the widening of Marietta between Stony Battery and Centerville. Traffic signals will be upgraded throughout the project. We have expressed concern about visibility at Stony Battery and Marietta for northbound right turns onto Marietta (poor visibility of eastbound Marietta traffic) and northbound left turns onto Marietta (poor visibility of southbound Stony Battery traffic). The project engineers will be looking into this to see if the proposed changes can help, or to at least make sure the conditions aren't made worse.
6. **Refuse Collection.** We have seen a significant increase in refuse collection and tipping fees during COVID, with a peak of \$46,641 in tipping fees to LCSWMA for April, up from \$31,066 in March and average since January of 2019 of about \$30,000. Our refuse fund is healthy at the moment due to our assumption of increased costs in 2020.

EXTERNAL MATTERS

1. **East Hempfield Fire.** WHFR has been informed of changes to dispatch boxes in East Hempfield Township, basically making Rohrerstown and Hempfield Fire Companies their primary companies within the Township.
2. **East Hempfield Township Conditional Use Hearings.** East Hempfield Township is planning to hold conditional use hearings for two proposed industrial facilities on Stony Battery Road (701 and 791) on July 23. Several of our residents have expressed concern about increased traffic on Stony Battery Road. Two items:
 - a. I would like to have Rettew determine the feasibility of posting Broad Street, and possibly other roads, NO TRUCKS, in order to prevent trucks from accessing these facilities from the north and causing increased congestion in our residential areas. East Hempfield has indicated that they intend to restrict trucks to only going south towards Route 30, but a note on a plan is not enforceable by our Police. *The Board concurred.*

- b. West Hempfield Township could be a party to the Conditional Use Hearing. However, after consulting with our Solicitor it does not appear that there is anything to be gained by doing this.
- 3. **Holland Street Bridge Removal (East Hempfield Township).** We have been advised that the removal of the abandoned Holland Street bridge will occur on or about July 29, 2020. West Hempfield property owners close to this project have been notified in writing by East Hempfield Township.

MUNICIPAL AUTHORITY - **No meeting in July.** I have asked Kara Kalupson at Rettew to provide an update at the August meeting.

PERSONNEL - **I am requesting an executive session to discuss a personnel issue.**

OUTSIDE BOARDS AND COMMITTEES -

- 1. **LIMC.** I have created a new website: www.Lancasterintermunicipalcommittee.org

CORRESPONDENCE

- 1. **Drug Task Force.** A letter has been received from District Attorney Heather Adams thanking us for our \$16,153 municipal contribution to the Drug Task Force and to inform us that Lancaster County matched dollar-for-dollar our contribution.
- 2. **Brunner Island.** A letter has been received from Talen Energy notifying us of numerous chemicals being stored upstream of West Hempfield Township.
- 3. **Hain Celestial.** A letter has been received from August Mack Environmental, notifying us of a plan approval application to PADEP for Air Quality at Hain Celestial, 3775 Hempland Road.
- 4. **Amateur Radio Event.** At the June meeting, the Board approved the use of Ironville Park for an overnight amateur radio event. Attached is an email from Jonathan Charles and photos of the event.

C. TREASURER’S REPORT – MAY 2020 FINANCIALS

General Fund	\$ 4,711,325.56
Sewer Fund	\$ -
Refuse Fund	\$ 950,958.67
Street Light Fund	\$ 29,260.89
TDR Fund	\$ 622,586.10
State Liquid Fund	\$ 1,114,887.80
Police Pension Fund	\$ 7,620,929.99
Non-Uniform Pension Fund	\$ 2,573,808.71
Recreation	\$ 42,004.19
Highway	\$ 623,596.20
Health Care (HRA)	\$ 30,989.02
MS4 Stormwater Fund	\$ 300,506.80
Total All Funds	\$ 18,620,853.93

2019 AUDIT REPORT & FINANCIAL STATEMENTS – Receipt acknowledged by the Board and noted for the record.

D. DEPARTMENT REPORTS: POLICE, PUBLIC WORKS, ZONING/LAND USE, FIRE, EMS:

POLICE: A written report was submitted. Chief Layden noted the Humvee has been inspected and is ready to go. They are keeping this vehicle for emergency use.

PUBLIC WORKS: A written report was submitted and Dale had nothing further to add. Ed Fisher asked about the drainage holes opening up on the trail on the Ironville side. Dale stated they are encroaching on the actual footpath and he will walk that area this week and report back on what can be done. Ed also remarked that the Silver Spring Park is looking good.

ZONING/LAND USE: A written report was submitted. Dwayne Steager reported 200+ trees will be planted for the Murry Park Storm Water Stormwater BMP. Kent Gardner said the Little Conestoga Watershed has an auger that could possibly be borrowed and Dwayne also has a contact for that kind of equipment. The increase in the number of residential permits is for construction of pools because the residents do not want to go to the public pools due to COVID-19.

FIRE: Written reports were received. There were no questions and there was nothing further to add.

EMS: No report.

E. TOWNSHIP ENGINEER'S REPORT - A written report was submitted and reviewed by Jeremy Smith, Rettew Associates, who was filling in for Melissa Kelly and he had nothing further to add.

F. RESIDENTS - None

IV. SUBDIVISIONS, LAND DEVELOPMENTS, AND PLANNING MODULES

➤ **Conditional Use # 83** (60 day 8-25-2020)

Preserve at Silver Spring

Location: 3733 Marietta Ave.

Zone: TV

Size: 2.08 acres/90,605 ft.²

The Applicant is the owner of approximately 8.03 acres and located in the Traditional Village Zoning District as described in the Deed attached hereto as Exhibit A and the plan attached hereto as Exhibit B. Applicant seeks permission to develop the subject tract of land as a Planned Village Development to be known as The Preserve at Silver Spring, pursuant to Sections 403.2 C.1. and 403.2.C.4 of the West Hempfield Township Zoning

Ordinance. The tract will be served by public water and sewer by the Columbia Water Company and the Lancaster Area Sewer Authority respectively.

The Applicant seeks to construct seven Garden Apartment buildings totaling 80 units and accessory improvements, including garages on the site as set forth in Exhibit B.

Action:

- **Motion** was made by Robert Munro and seconded by Kent Gardner to *refer* to the Planning Commission. The motion passed (4-0).
- **Motion** was made by Robert Munro and seconded by Kent Gardner to *schedule* a Public Hearing on August 4, 2020 at 7:00 p.m. The motion carried (4-0).
- **Sedgewick – WHTPC 13-19 (90 Days 3-10-20, time extension 7-14-20)**
Preliminary/Final Land Development Plan
Location: 4061 Columbia Ave.
Lot Size: 17 Acres/740,520 ft.²

ACP Properties, LLC is proposing to develop a 17.8-acre property located on the north side of Columbia Avenue and west of Meadow Road, in West Hempfield Township, Lancaster County.

The proposed improvements include the construction of four commercial buildings, nine townhouse units, five apartment buildings containing 163 apartments, access drives and parking areas, and public utility extensions. Stormwater management and volume control is being provided through the restoration of the existing floodplain surrounding the unnamed tributary to Strickler Run which flows through the site. In addition to the floodplain restoration, several general permits are being requested for utility line crossings, and minor road crossings. The site is divided into two distinct areas by a tributary of Strickler Run, north of the channel and south of the channel. These areas can be developed simultaneously or independently of each other.

It is anticipated that the floodplain restoration will occur initially with the development of the site improvements commencing quickly thereafter. Given the site layout and scale, it is anticipated that once the construction improvements commence, they will be carried out quickly. The project is not expected to be a long-term buildout that would typically be seen in a large residential subdivision.

Historically this property was used as a drive-in movie theater with access off of Columbia Avenue, and parking throughout the north side. The area is now a mixture of broken asphalt and compacted gravel with fallow meadow surrounding what was the movie theater.

Applicant James Allgyer, Owner/Developer, ACP Properties; William Swarnik, David Miller Associates were present remotely. Attorney Claudia Shank, McNees, Wallace & Nurick was present remotely on behalf of the Bushongs who are adjacent neighbors. There was discussion regarding the widening of Meadow Road and Mr. Allgyer read

Condition 3 of the Conditional Use Decision because they are making the improvements now. Mr. Fisher clarified Conditional Use as being what is needed now versus what is needed in the future and not doing the future requirements now. Two adjacent neighbors (Mrs. Bushong and Mr. Musser) requested that consideration be given to erecting barriers or fencing to protect and contain the Bushongs' cattle, buffering and an easement to protect the Mussers' driveway (a portion of which is located on the Applicant's property), and that Meadow Road not be used as a construction entrance. Mr. Fisher stated they will be using Columbia Avenue for construction access and assured this will all be worked out. Mrs. Bushong and Mr. Musser thanked the Board for considering their requests.

REQUESTED MODIFICATIONS

A. Section 305 – Preliminary Plan Processing

The applicant has requested a modification of the requirement to process a preliminary plan and in the alternative, proceed directly to final plan.

The Township Engineer recommends approval of this modification based upon the justification provided with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township.

Action:

- **Motion** was made by Robert Munro and seconded by Kent Gardner *to approve* the Modifications to Section 305 as requested with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township. The motion passed (4-0).

B. Sections 404.A.1 and 405.A.1 – Plan scale

The applicant has requested a modification of the requirement to provide a plan drawn at one-inch equals fifty feet and, in the alternative, proposes a scale of one-inch equals 30 feet. This proposed plan scale will aid in the ability to review plans.

The Township Engineer recommends approval of this modification based upon the justification provided with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township.

Action:

- **Motion** was made by Robert Munro and seconded by Kent Gardner *to approve* the Requested Modifications to Sections 404.A.1 and 405.A.1 with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township. The motion passed (4-0).

C. Sections 602.B and 602.K.1 – Private Street Requirements

The applicant has requested a modification of the requirement that the proposed access drive meet all the design standards for public streets and, in the alternative, proposes a

25-foot wide curbed access drive. The applicant states that the proposed access drive is not intended for dedication to the Township, leaving maintenance and repair cost the responsibility of the landowner.

The Township Engineer recommends approval of this modification based upon the justification provided with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township.

Action:

- **Motion** was made by Robert Munro and seconded by Kent Gardner to ***approve*** the Requested Modifications to Sections 602.B and 602.K.1 with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township. The motion passed (4-0).

D. Section 602.N.1 – Sidewalk Location

The applicant has requested a modification of the requirement to provide a 4 foot wide grass planting strip between the curb and sidewalk and, in the alternative, propose to construct the sidewalk in the area of the townhouses directly adjacent to the proposed curb. The applicant states that placing the sidewalk adjacent to the curb will allow for pedestrians to have more direct and efficient access to the sidewalk. In addition, the placement of a grass strip would result in a maintenance concern regarding access to the sidewalk.

The Township Engineer recommends approval of this modification based upon the justification provided with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township.

Action:

- **Motion** was made by Robert Munro and seconded by Kent Gardner to ***approve*** the Requested Modifications to Section 602.N.1 with the condition that the applicant satisfy all requirements relative to the access drive and all preliminary and final plan requirements to the satisfaction of the Township. The motion passed (4-0).

E. Sections 602.K.5 – Dedication of Additional Right-of-Way

The applicant is requesting a modification of the requirement to dedicate additional right-of-way along Meadow Road to the Township and in the alternative, maintain the existing 33' right-of-way. The applicant states the existing right-of-way is adequate to service the existing and proposed uses and the project access is only for emergency use.

The Township Engineer recommends approval of this modification based upon the justification provided with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township.

Action:

- **Motion** was made by Robert Munro and seconded by Kent Gardner to *approve* the Requested Modifications to Sections 602.K.5 with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township. The motion passed (4-0).

F. Section 602.K.6.a – Improvement of Existing Streets

The applicant is requesting a modification of the requirement to improve/reconstruct Meadow Road to 24 feet with a shoulder of six feet and in the alternative, the applicant proposes to widen/reconstruct Meadow Road to 20 feet wide and +/- 16.5 feet wide at the tributary crossing location. Meadow Road will only be used as an emergency access route for the proposed development and as such is adequate for emergency service vehicles.

The Township Engineer recommends approval of this modification request based on the justification provided and the condition that the following note is added to the plan: “The West Hempfield Township Subdivision and Land Development Ordinance (SALDO) requires construction of Curbs, Sidewalks, and Road Widening at all locations where the property abuts a public street. Upon owner’s request for modifications, the obligation to complete the Curbs and Road Widening at Meadow Road has been deferred by the Township subject to the condition that the Board of Supervisors may, at any time at the Board’s sole discretion, direct that such improvements be constructed and completed in accordance with the applicable standards required by the Township at the time of such direction by the Township, at the sole expense of the owner of the property at the time of such direction by the Township. The owner of the property shall be required to complete such construction, as directed by Township Officials, within six (6) months of the date of notice to do so.”

Action:

- **Motion** was made by Kent Gardner and seconded by Robert Munro to *approve with Conditions* the Requested Modifications to Section 602.K.6.a with the condition that the following note is added to the plan: “The West Hempfield Township Subdivision and Land Development Ordinance (SALDO) requires construction of Curbs, Sidewalks, and Road Widening at all locations where the property abuts a public street. Upon owner’s request for modifications, the obligation to complete the Curbs and Road Widening at Meadow Road has been deferred by the Township subject to the condition that the Board of Supervisors may, at any time at the Board’s sole discretion, direct that such improvements be constructed and completed in accordance with the applicable standards required by the Township at the time of such direction by the Township, at the sole expense of the owner of the property at the time of such direction by the Township. The owner of the property shall be required to complete such construction, as directed by Township Officials, within six (6) months of the date of notice to do so.” The motion passed (4-0).

G. Section 602.N.2 – Sidewalks along Frontage

The applicant is requesting a waiver of the requirement to provide sidewalk along Meadow Road due to no increase in pedestrian volume along Meadow Road.

The Township Engineer recommends the Township deny the request to waive sidewalk along Meadow Road and recommend the Township defer the installment of sidewalk along Meadow Road based on the justification provided with the condition that the following note is added to the plan: “The West Hempfield Township Subdivision and Land Development Ordinance (SALDO) requires construction of Curbs, Sidewalks, and Road Widening at all locations where the property abuts a public street. Upon owner’s request for modifications, the obligation to complete the Sidewalks at such locations has been deferred by the Township subject to the condition that the Board of Supervisors may, at any time at the Board’s sole discretion, direct that such improvements be constructed and completed in accordance with the applicable standards required by the Township at the time of such direction by the Township, at the sole expense of the owner of the property at the time of such direction by the Township. The owner of the property shall be required to complete such construction, as directed by Township Officials, within six months of the date of notice to do so.” The motion passed (4-0).

Action:

- **Motion** was made by Robert Munro and seconded by Kent Gardner to *deny* the requested modification to Section 602.N.2 to waive sidewalk along Meadow Road. The motion passed (4-0).

- **Motion** was made by Robert Munro and seconded by Kent Gardner to *approve with conditions* the Requested Modifications to Section 602.N.2 to defer the installment of sidewalk along Meadow Road based on the justification provided with the condition that the following note is added to the plan: “The West Hempfield Township Subdivision and Land Development Ordinance (SALDO) requires construction of Curbs, Sidewalks, and Road Widening at all locations where the property abuts a public street. Upon owner’s request for modifications, the obligation to complete the Sidewalks at such locations has been deferred by the Township subject to the condition that the Board of Supervisors may, at any time at the Board’s sole discretion, direct that such improvements be constructed and completed in accordance with the applicable standards required by the Township at the time of such direction by the Township, at the sole expense of the owner of the property at the time of such direction by the Township. The owner of the property shall be required to complete such construction, as directed by Township Officials, within six months of the date of notice to do so.” The motion passed (4-0).

H. Section 602.R.B – Clear Sight Triangles

The applicant has requested a modification of the requirement to provide a 100’ Clear Sight Triangle at the emergency access intersection with Meadow Drive and in the alternative, the applicant proposes to provide a 50’ Clear Sight Triangle.

The Township Engineer recommends approval of this modification based upon the justification provided with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township.

Action:

- **Motion** was made by Robert Munro and seconded by Kent Gardner to ***approve*** the Requested Modification to Section 602.R.B with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township. The motion passed (4-0).

I. Section 122-46.D.a.3 – Pipe Cover

The applicant has requested a modification of the requirement to provide a minimum of 1' cover from the top of pipe to the bottom of paving and in the alternative, will provide reinforced concrete pipe for approximately 15 feet of storm pipe with cover less than two feet to the surface.

The Township Engineer recommends approval of this modification based upon the justification provided with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township.

Action:

- **Motion** was made by Robert Munro and seconded by Kent Gardner to ***approve*** the Requested Modification to Section 122-46.D.a.3 with the condition that the applicant satisfy all preliminary and final plan requirements to the satisfaction of the Township. The motion passed (4-0).

Final Land Development Plan Approval

- **Motion** was made by Kent Gardner and seconded by Robert Munro to ***approve with conditions*** the Preliminary/Final Land Development Plan that it adhere to Conditional Use No. 81, include buffer/fencing along the Musser driveway, protective fencing along the area adjacent to the Bushong property, responsibility for deferred sidewalk improvements at such time as the Board directs, and all remaining outstanding engineering comments are resolved to the satisfaction of Township Staff and the Township Engineer. The motion passed (4-0).

➤ **Koller Tract Concept D Millfield Green LLC– WHTPC 6-2020**

Sketch Plan

Location: 4301 Marietta Ave. Columbia.

Lot Size: 20.25 Acres/ 882,556.7 ft.²

Zoning District: RA

Millfield Green LLC, is the beneficial owner of 20 acres of land located on the north side of Marietta Avenue and Bridge Valley Road. The tract is in the Rural Zoning District. We are proposing a planned community of +/- 79 townhomes, as depicted on the enclosed Sketch Plan.

To accomplish the proposed land development, we intend to request that West Hempfield Township rezone the property to R-3 and we shall then seek to acquire 4-/-19 TDRs. The proposed residential development will have road access from Marietta Avenue as well as from Bridge Valley Road, directly across from Heather Lane.

The project will require a DEP General NPDES Permit as well as a DEP Sewage Facility Planning Module for water/sewage usage.

****Comments/Recommendation deferred until the next Board of Supervisors meeting.**

V. UNFINISHED BUSINESS - None

VI. NEW BUSINESS

A. Fire Company First Due Map Changes. Andrew Stern reviewed his July 1, 2020 memo on proposed fire district changes. He has met with all chiefs and deputy chiefs and all have acknowledged the Plan. After lengthy discussions and consultation and agreement of WHFR Chief Ney and Mountville Chief Gantz, Jr., they would like to make WHFR and Mountville “first due” for the entire Township. This means that their respective Chiefs will have authority over responses and administrative affairs within this Township. Mr. Stern, Chief Ney, Chief Gantz, Jr. and deputies from each met with the Chiefs of Hempfield Fire Company to explain the proposed changes. They were 100% supportive and offered to assist in any way to make it work. At present, the details are being finalized for the County to implement and Mr. Stern is asking the Board to approve this plan before proceeding further. He noted that, at this time, it is not the intent to remove any fire companies from being dispatched, but rather additional units from WHFR and/or Mountville will be added.

- **Motion** was made by Kent Gardner and seconded by Robert Munro *authorizing* the Township Manager to work with the WHFR Chief, Mountville Chief, and Lancaster County to make appropriate changes to the “first due” area dispatches within West Hempfield Township. The motion passed (4-0).

Mr. Fisher thanked the Fire Chiefs and Deputy Chiefs for attending the meetings and acknowledging the plan and support for the proposed fire district changes.

B. Award Traffic Signal Maintenance Agreement through June 30, 2022: Signal Services, Inc, \$5,500/two years. Andrew Stern reviewed his June 28, 2020 memo on traffic signal maintenance. Two proposals have been received for the upcoming two-year period. Staff is recommending the Board accept the proposal of Signal Services, Inc., and Mr. Stern remarked that he has had good experience with this company.

- **Motion** was made by Kent Gardner and seconded by Robert Munro to *accept* the proposal of Signal Services, Inc. for Traffic Signal Maintenance at \$5,000 (\$2,750/annually) for a period of two years to end on June 30, 2022. The motion passed (4-0).

VII. ORDINANCES AND RESOLUTIONS.

A. Ordinance 04-20: Recycling Ordinance Amendments

1. Authorization to advertise for August 4, 2020 meeting

- **Motion** was made by Kent Gardner and seconded by Robert Munro to *authorize* staff to advertise Ordinance 04-20: Recycling Ordinance Amendments for the August 4, 2020 meeting. The motion passed (4-0).

VIII. APPROVAL OF PAYABLES. – JUNE 2020

FUND	AMOUNT	CHECK #'S
PAYROLL & TAXES	\$ 205,112.40	EFT
FULTON - GENERAL FUND	\$ 244,519.67	2413 - 2496
FULTON - MS4	\$ 10.00	100
FULTON - REFUSE	\$ 205,486.72	1062 - 1065
FULTON - STREET LIGHT	\$ 16,808.55	1024 - 1026
FULTON - ESCROW	\$ 20,091.65	2024 - 2025
FULTON - STATE FUND	\$ 29,881.90	1104 - 1113
Total	\$ 721,910.89	

Motion: Moved by Kent Gardner and seconded by Robert Munro to *approve* payment of all bills between June 1, 2020 and June 30, 2020 and any residuals that may be forthcoming. Motion carried (4-0).

IX. ADJOURNMENT – Vice-Chairman Fisher adjourned the Board of Supervisors regular meeting at 9:00 p.m. to Executive Session to discuss a personnel matter.

Respectfully submitted,



Andrew Stern,
 Township Manager

