

HALIFAX TOWNSHIP
102 Fisher Street
Halifax, PA 17032
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
May 8th, 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 7:07 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

Supervisors Bechtel, Bruner, Paul, Schreffler, and McBurney were 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 no executive session held.

PUBLIC COMMENT PERIOD:

No person spoke under public comment.

SECRETARY/TREASURER REPORT:

Paid Interim Bills: A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to approve the paid bills through May 8th, 2023. Vote called. **Motion** carries 5-0.

Current Unpaid Bills: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor McBurney to approve the unpaid bills through May 8th, 2023. Vote called. **Motion** carries 5-0.

Meeting Minutes:

April 10th, 2023, Meeting Minutes: A **Motion** was by Supervisor Paul and seconded by Supervisor Schreffler to approve the April 10th, 2023, Meeting Minutes. Vote called. **Motion** carries 5-0.

Financial Report: Place on file for audit later.

EMC REPORT:

Chief Tim Neiter was present and did submit a report for April 2023.

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission monthly meeting was held Monday, May 1st, 2023. The Planning Commission approved three waivers on Timothy Hoover's Land Development Plan. The Timothy Hoover's Land Development Plan presented a Time-Extension to be approved by the Board of Supervisors on Monday, May 8th, 2023. There was a discussion of the Messick and Flight Source Plan. Flo Mallonee resigned from the Planning Commission Board, but no letter has been tendered to Halifax Township Board of Supervisors yet.

ENGINEER REPORT:

HRG, Inc. Engineer Alex Greenly covered his report dated May 5th, 2023, for services during April 2023.

SOLICITOR REPORT:

Solicitor Warshawsky submitted his report dated May 4th, 2023, for services during April 2023. The report will be placed on record. **Bold text items are on the agenda.** Solicitor Warshawsky advised the Board of Supervisors that the John & Sandy Brown/Chris Hoover case should soon be finalized, briefed the Board of Supervisors that Mears, Smith, Houser, & Boyle, P.C. notified Halifax Township that Millersburg and Halifax Area Ambulance will not be merging,

and the Ricker vs. Hause case has been finalized with stipulations put in place that the private drive is not to be used by the Sycamore Ridge Development.

ROADMASTER REPORT:

Roadmaster Tim Belk was present and submitted a report for April 2023.

SEO REPORT:

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

FRIENDS OF FORT HALIFAX REPORT:

Bruce Henry, member of Friends of Fort Halifax, was present and submitted a report for April 2023. A request was made to Halifax Township that Fort Halifax Park needs wood chips and would Halifax Township mow Fort Halifax Park prior to the upcoming events.

NUISANCE REPORT:

A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to send a nuisance letter to Saint Peters Lutheran Church and Halifax Girls Softball League about the unsafe parking during practice and games along Kinsinger Road where “No Parking” signs have been placed. Vote called. **Motion** carries 5-0.

ADMINISTRATIVE:

Bechtel Farms: Chairman Bechtel announced that Bechtel Farms is now entered into Agricultural Easements.

Website & Email Related Questions-Travis Enders: Chairman Bechtel appointed Supervisor McBurney and Secretary Sara Glace to correspond with Travis Enders the Webmaster.

WREP Representative: Supervisor Paul volunteered to be WREP Representative and Supervisor Schreffler volunteered to be the alternate WREP Representative.

OLD BUSINESS:

Zeigler’s Nuisance Complaint: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Bruner to proceed with collection against Mr. & Mrs. Zeigler’s bank account on delinquent judgement civil case. Vote called. **Motion** carries 5-0.

Keiffer Road: No discussion or action taken.

Fort Halifax Farmhouse & Barn Grant: Supervisor McBurney provided a quarterly report on the work that was done at Fort Halifax Farmhouse & Barn and what was reimbursed. It was advised that the feasibility study should soon be completed.

Lenker Estates: No discussion or action taken.

Halifax Fire Department-Stipend: No discussion or action taken.

Permits & Fees: The Board of Supervisors advised more research and information be gathered for the next Board of Supervisors Meeting scheduled for June 12th, 2023.

NEW BUSINESS:

Graceful Acres Gaming Grant: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Paul to write a letter of support as a co-applicant for Graceful Acres. Vote called. **Motion** carries 5-0.

Hoover Chicken House Land Development Plan & Time Extension: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve Timothy Hoover Ag Operation Time Extension Request presented to the Board of Supervisors set to expire August 14th, 2023. Vote called. **Motion** carries 5-0.

CD: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to place \$558,644.41 into a CD. Vote called. **Motion** carries 5-0.

Halifax Township Partial Guaranty: No discussion or action taken.

Solar & Tiny Homes Ordinance: No discussion or action taken.

Small Festival Resolution: A **Motion** was made Supervisor Bruner and seconded by Supervisor Paul to dispense with the reading of the Small Festival Resolution. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to approve the Small Festival Resolution. Vote called. **Motion** carries 5-0.

AGENDA ITEMS FOR NEXT MEETING:

Website & Email Related Questions-Travis Enders
Zeigler's Nuisance Complaint
Keiffer Road
Halifax Fire Department-Stipend
Permits & Fees
Halifax Township Partial Guaranty
Solar Ordinance

ANNOUNCEMENTS:

May 12th, 2023-Fraud Bingo at 11:30 a.m. at the Millersburg Area Senior Center
May 12th, 2023-Spring Cleanup at Halifax Township Building from 7:00 a.m. till 3:00 p.m.
May 13th, 2023-Spring Cleanup at Halifax Township Building from 7:00 a.m. till 12:00 p.m.
May 29th, 2023-Halifax Township Closed to Observe Memorial Day
June 5th, 2023-Planning Commission Regular Meeting at 7:00 p.m.
June 12th, 2023-Board of Supervisors Regular Meeting at 7:00 p.m.

ADJOURNMENT:

A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to adjourn at 9:31 p.m. Vote called.
Motion carries 5-0.

Respectfully Submitted,

Sara M. Glace
Secretary/Treasurer