

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING MINUTES
December 9, 2019 7:00 p.m.

CALL TO ORDER - Chairman Bechtel called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance.

ROLL CALL - Supervisors Bechtel, Bruner, Paul, and Schreffler are present along with Solicitor Bruce Warshawsky, Secretary Wendy M. Wentzel, Engineer Tim DeWire, and Roadmaster Tim Belk. Supervisor McBurney was absent.

RECORDING MEETING – None other than the Township Secretary

EXECUTIVE SESSION – An Executive Sessions was held this evening, December 9, 2019, 6:05 pm – 6:40 pm for personnel and matters of litigation

PUBLIC COMMENT PERIOD – None

SECRETARY/TREASURER REPORT

Paid Interim Bills – Motion was made by Supervisor Paul and second by Supervisor Schreffler to approve the paid interim bills thru December 9, 2019. Vote called. Motion carries 4-0. **Current Unpaid Bills – Motion** was made by Supervisor Schreffler and second by Supervisor Paul to pay the unpaid bills through December 9, 2019. Vote called. Motion carries 4-0. **Minutes – November 11, 2019 - Motion** was made by Supervisor Paul and second by Supervisor Bruner to approve the meeting minutes of November 11, 2019. Vote called. Motion carries 4-0. **Financial Report** – Placed on file for audit at a later period.

EMC REPORT – No report submitted.

PLANNING COMMISSION REPORT – The Planning Commission accepted the Lee and Sandra Sweigard Subdivision for review.

ENGINEER REPORT – Engineer Tim DeWire submitted and provided an overview of K & W's report dated November 29, 2019 for services in November. The report was placed on record.

SOLICITOR REPORT – Solicitor Warshawsky submitted his report dated December 5, 2019 for services during November. The report will be placed on record. Bold text items are on the agenda.

ROADMASTER REPORT – Roadmaster Belk provided an overview on his report for activities during the month of November. The Report is placed on record.

Chairman Bechtel asked that the Board think about whether to allow some sort of hunting on the east side of the Fort Halifax grounds along Armstrong Creek in the future. No action taken at this time.

SEO REPORT – Submitted and placed on record.

FRIENDS OF FORT HALIFAX – Submitted their report for the record. No action items were presented.

ADMINISTRATIVE

Building – Electrical – Motion was made by Supervisor Paul and second by Supervisor Bruner to accept the proposal by Tim Bower Electric for repairs and some upgrades in the amount of \$2,900 plus \$40 per hour. Vote called. Motion carries 4-0.

Building – Roof Replacement – Motion was made by Supervisor Bruner and second by Supervisor Paul to advertise the bid notice for the replacement of the township building roof. Vote called. Motion carries 4-0.

NUISANCE REPORT – Brother Nuisance – Motion was made by Supervisor Bruner and second by Supervisor Schreffler to have the Solicitor send a letter stating that a clear violation of the existing vehicles still exists. Vote called. Motion carries 4-0.

OLD BUSINESS

Ibberson Conservation – Stormwater Management – Kenneth Kozak, Civil Engineer for the PA Department of Conservation and Natural Resources was present to discuss the revised drawings regarding stormwater management for the Ibberson Conservation area. After some discussion, it was determined that the Civil Engineer will work directly with the Township Engineer.

2020 Budget Adoption – Motion was made by Supervisor Schreffler and second by Supervisor Bruner to adopt the 2020 Budget for Halifax Township. Vote called. Motion carries 4-0.

Township Archeology Representative – Dane Snyder, former Archeology Representative for Halifax Township, delivered two boxes of artifacts that have been bagged and identified. Joe Baker will be contacted regarding such artifacts.

Nuisance Ordinance Revision – On the agenda for January to advertise for February adoption.

Kieffer Road Turnback – Descriptions have been prepared. The solicitor will draw up the deeds. On agenda for January.

NEW BUSINESS

2020 Meeting Dates – Motion was made Supervisor Bruner and second by Supervisor Paul to advertise the 2020 meeting dates for the Planning Commission and the Board of Supervisors. Vote called. Motion carries 4-0.

AGENDA ITEMS FOR NEXT MEETING

Kieffer Road Land Turnback
Nuisance “catch all” revision
Archeology Representative

ANNOUNCEMENTS

December 10, 2019 – Senator John DiSanto’s Office – 9:00 a.m. – Noon at Township Building
Township Office closed December 23, 2019 thru December 27, 2019 and reopening December 30, 2019
January 6, 2020 – Board of Supervisors Re-Organization Meeting – 7:00 pm
January 7, 2020 – Auditors Re-Org Meeting – 6:30 pm
January 7, 2020 – Planning Commission Re-Organization and Regular Meeting -7:00- pm
January 13, 2020 – Board of Supervisor Regular Monthly Meeting – 7:00 pm

ADJOURNMENT

Motion was made by Supervisor Bruner and second by Supervisor Paul to adjourn at 8:15 pm. Vote called. Motion carries 4-0.

Respectfully Submitted,

Wendy M. Wentzel
Secretary