

HALIFAX TOWNSHIP
102 Fisher Street
Halifax, PA 17032
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
April 10th, 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 7:04 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

Supervisors Bechtel, Paul, and Schreffler were present along with Solicitor Bruce Warshawsky, HRG, Inc. Engineer Alex Greenly, Roadmaster Tim Belk, and Secretary Sara Glace. Supervisor Bruner attended the meeting via teleconference and Supervisor McBurney was absent.

RECORDING MEETING:

Halifax Township secretary is the only person reportedly recording the meeting.

EXECUTIVE SESSION:

There were two executive sessions held. One was held on March 11th, 2023, from 9:25 p.m. till 10:30 p.m. and the other one was held this evening, April 10th, 2023, from 6:30 p.m. till 6:55 p.m. to discuss real estate and the possibility of litigation.

PUBLIC COMMENT PERIOD:

Frank Wilmarth, a member of the Friends of Fort Halifax Park, spoke about the speed limit along State Route 147 at the entrance to Fort Halifax Park. He feels the speed limit should be changed from 55 mph to 35 mph.

SECRETARY/TREASURER REPORT:

BID OPENING: Bid Packets for Tar & Chipping, & Paving:

Bids received for 2023 Tar and Chipping as follows:

Russell Standard Corporation: Keiffer Road-\$15,312.00
Russell Standard Corporation: Snyder Road-\$5,808.00
Russell Standard Corporation: Hershey Road-\$6,336.00
Russell Standard Corporation: Ridge Road-\$16,104.00
Russell Standard Corporation: Taylor School Road-\$14,840.00
Russell Standard Corporation: Camp Hebron Road-\$24,552.00

Bids received for 2023 Paving are as follows:

New Enterprise Stone & Lime Company, Inc.: Boyer Street-\$44,601.60
New Enterprise Stone & Lime Company, Inc.: 5th Street-\$21,331.20

The **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to award the bids to New Enterprise Stone & Lime Company, Inc. in the amount of \$65,932.80 and Russell Standard Corporation in the amount of \$83,952.00. The total amount of Liquid Fuels monies for the 2023 planned Road Projects comes to \$149,884.80. Vote called. **Motion** carries 4-0.

Paid Interim Bills: A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to approve the paid bills through April 10th, 2023. Vote called. **Motion** carries 4-0.

Current Unpaid Bills: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve the unpaid bills through April 10th, 2023. Vote called. **Motion** carries 4-0.

Meeting Minutes:

March 13th, 2023, Meeting Minutes: A **Motion** was by Supervisor Paul and seconded by Supervisor Schreffler to approve the March 13th, 2023, Meeting Minutes. Vote called. **Motion** carries 4-0.

Financial Report: Place on file for audit later.

EMC REPORT:

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

PLANNING COMMISSION RECOMMENDATION:

The Planning Commission monthly meeting was held Monday, April 3rd, 2023. U & Me Properties provided sketch plans for two properties within Halifax Township and review continued with the Timothy Hoover's Land Development Plan.

ENGINEER REPORT:

HRG, Inc. Engineer Alex Greenly covered his report dated April 7th, 2023, for services during March 2023.

Kutt-Away Stormwater Management Plan: A **Motion** was made by Supervisor Paul and seconded by Supervisor Bruner to approve the Kutt-Away Stormwater Management Plan. Vote called. **Motion** carries 4-0.

SOLICITOR REPORT:

Solicitor Warshawsky submitted his report dated April 5th, 2023, for services during March. The report will be placed on record. Bold text items are on the agenda. Solicitor Warshawsky advised the Board of Supervisors that there has been progress made in the John & Sandy Brown/Chris Hoover case finally.

ROADMASTER REPORT:

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

SEO REPORT:

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

FRIENDS OF FORT HALIFAX REPORT:

Norma Shear, member of Friends of Fort Halifax, was present and submitted a report for March 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 Paul and seconded by Supervisor Schreffler to send a pre-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 4-0.

ADMINISTRATIVE:

Website & Email Related Questions-Travis Enders: No discussion or action taken.

OLD BUSINESS:

Zeigler's Nuisance Complaint: Solicitor Warshawsky advised that a municipal lien has been filed against Mr. & Mrs. Mark Zeigler. No further discussion or action taken.

Keiffer Road: No discussion or action taken.

Fort Halifax Farmhouse & Barn Grant: No discussion or action taken.

NEW BUSINESS:

Fish & Boat Commission-Boat Landing: No discussion or action taken.

Deibler, Straub, & Troutman: Rob Gill, representative for Deibler, Straub, & Troutman presented EMC Insurance dividend check and reviewed the Halifax Township's insurance policy that is up for renewal in May 2023.

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

COG Resolution: Wayne Township would like to join the Joint Intermunicipal UCC Board of Appeals. A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve Wayne Township joining the Upper Dauphin Council of Government UCC Board of Appeals. Vote called. **Motion** carries 4-0.

Demolition & Building Permits & Fees: Discussion was focused on the wording and square footage requirement of demolition permit. No action taken.

Farhat Commercial: No discussion or action taken.

Fees for SEO & Land Development & Subdivision & Stormwater Management Plans: Discussion focused on what the fees should be charged to adequately to cover all costs incurred.

Michael Culp: A resolution should be provided for the May 8th, 2023, Board of Supervisors to act on approving the parking for campers and time extension for the Noise Ordinance. No action was taken in the April 10th, 2023, Board of Supervisor's Meeting.

Lenker Estates: Engineer Alex Greenly advised that he like to review the stormwater plans and report consistent with Halifax Township Ordinance prior to signature.

Demeter Land Development: No discussion or action taken.

AGENDA ITEMS FOR NEXT MEETING:

Website & Email Related Questions-Travis Enders

Zeigler's Nuisance Complaint

Keiffer Road

Fort Halifax Farmhouse & Barn Grant

Halifax Fire Department-Stipend

Demolition & Building Permits & Fees

Farhat Commercial

Fees for SEO & Land Development & Subdivision & Stormwater Management Plans

Michael Culp

Lenker Estates

ANNOUNCEMENTS:

April 12th, 2023-Comcast Broadband Expansion Project at 6:00 p.m. at Dauphin County Conservation District-
Cancelled

April 20th, 2023-Farmers' Breakfast at 9:00 a.m. at the Millersburg Moose

May 1st, 2023-Planning Commission Regular Meeting at 7:00 p.m.

May 8th, 2023-Board of Supervisors Regular Meeting 7:00 p.m.

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.

ADJOURNMENT:

A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to adjourn at 9:33 p.m. Vote called. Motion carries 4-0.

Respectfully Submitted,

Sara M. Glace
Secretary