

HALIFAX TOWNSHIP
102 Fisher Street
Halifax, PA 17032
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
Monday, June 10th, 2024, at 7:00 p.m.

ANY ITEM LISTED ON THE AGENDA AND/OR REPORT 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, Bruner, Paul, Schreffler, and McBurney were present along with Solicitor Warshawsky, HRG, Inc. Alex Greenly, Roadmaster Matt Roland, and Secretary Sara Glace.

RECORDING MEETING:

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

EXECUTIVE SESSION:

There were no executive sessions held in the last month.

PUBLIC COMMENT PERIOD:

No person spoke under public comment.

SECRETARY/TREASURER REPORT:

Paid Interim Bills: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Paul to approve the paid interim bills through June 10th, 2024. Vote called. **Motion** carries 5-0.

Current Unpaid Bills: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve the unpaid bills through June 10th, 2024. Vote called. **Motion** carries 5-0.

Meeting Minutes:

May 13th, 2024, Regular Meeting Minutes: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve the May 13th, 2024, Regular Meeting Minutes. Vote called. **Motion** carries 4-0-1. Supervisor McBurney abstained due to being absent on May 13th, 2024, Regular Meeting.

May 20th, 2024, Special Meeting Minutes: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to approve the May 20th, 2024, Special Meeting Minutes. Vote called. **Motion** carries 5-0.

Financial Report: Placed on file for audit later.

EMC REPORT:

Chief Tim Neiter was not present but did submit a report for May 2024.

PLANNING COMMISSION RECOMMENDATION:

A report was not submitted for the Planning Commission meeting that was held on Monday, June 3rd, 2024. Chairman Bechtel advised that the Planning Commission discussed the SALDO, Sign Ordinance and the Rowe Subdivision was accepted for review.

ENGINEER REPORT:

HRG, Inc. Alex Greenly was present to cover his report dated June 10th, 2024, on services that occurred during the month of May 2024.

SOLICITOR REPORT:

Solicitor Warshawsky submitted his report dated June 7th, 2024, on services during May. The report will be placed on record. Bold text items are on the agenda.

ROADMASTER REPORT:

A report was submitted for May 2024 by Matt Roland, Ryan Malone, and Colton Warfel.

SEO REPORT:

A report was submitted for the work that was done in the month of May 2024.

FRIENDS OF FORT HALIFAX REPORT:

Bruce Henry, member of the Friends of Fort Halifax was present and submitted a report for May 2024.

NUISANCE REPORT:

194 Kinsinger Road: Solicitor Warshawsky advised the Board of Supervisors that no appeal has been made as of Monday, June 10th, 2024, but Mr. & Mrs. Zeigler have until Thursday, June 13th, 2024, to make an appeal. A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Bruner to enter judgment against Mr. & Mrs. Zeigler. Vote called. **Motion** carries 5-0.

ADMINISTRATIVE:

OLD BUSINESS:

Keiffer Road: No discussion or action taken.

Public Railroad Crossing: No discussion or action.

Fort Halifax Farmhouse & Barn: A Motion was made Supervisor McBurney and seconded by Supervisor Paul to approve HRG, Inc. Engineer Alex Greenly to draw a separate deed and subdivision plans for Fort Halifax. Vote called. Motion carries 5-0.

Doli 24" pipe: The Board of Supervisors advised Roadmaster Matt Roland to get other bids.

Building Extension: The Board of Supervisors advised Roadmaster Matt Roland to get other bids.

NEW BUSINESS:

SEO & Electrical Inspectors: The Board of Supervisors would like to know how much a Sewer Inspection will cost for a Sewer Inspection even if it requests two inspections? Will the Sewer Inspection still be \$150.00 if it involves two inspections? The Board of Supervisors advised that an electrical inspector would not be necessary at this time.

Central Pennsylvania Conservancy Letter: The Board of Supervisors advised Solicitor Warshawsky to prepare a subdivision plan/separate parcel deed for the building envelope of Fort Halifax.

Dauphin County Local Share Municipal Grant: A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to approve Supervisor McBurney to apply for Dauphin County Local Share Municipal Grant with a request from the Friends of Fort Halifax Park. Vote called. **Motion** carries 5-0.

Cub Scout Pack 156-Launch Model Rockets: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to approve the Cub Scout Pack 156 to launch model Rockets at Fort Halifax Park on September 21st, 2024. Vote called. **Motion** carries 5-0.

Alex Acres Stormwater Management Plan: The Board of Supervisors advised that the property owner needs to apply for the building permit instead of mobile homeowner since the property is in the name of the property owner's name mainly for Stormwater Management since the park was established prior to 2012.

CD 2: CD 2 is up for renewal. A **Motion** was made by Supervisor Paul and seconded by Supervisor Schreffler to renew CD 2 for another six months at 5.00% APY. Vote called. **Motion** carries 5-0.

Garam Farhat-Sycamore Tree: The Board of Supervisors advised Engineer Joe Burget and Garam Farhat to apply for a Highway Occupancy Permit (HOP) first prior to applying for removal of the Sycamore Tree in front of Garam Farhat's property.

Melissa Barrick: The Board of Supervisors decided to discuss this at the July 2024 Board of Supervisors Meeting when more information is available.

AGENDA ITEMS FOR NEXT MEETING:

Doli 24" Pipe

Building Extension

SEO & Electrical Inspectors

Garam Farhat-Sycamore Tree

Melissa Barrick

ANNOUNCEMENTS:

July 1st, 2024-Planning Commission Regular Meeting at 7:00 p.m.

July 8th, 2024-Board of Supervisors Regular Meeting at 7:00 p.m.

August 10th, 2024-Fireworks at dusk at Fort Halifax Park

ADJOURNMENT:

A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to adjourn the meeting at 8:48 p.m. Vote called. **Motion** carries 5-0.

Respectfully Submitted,

Sara M. Glace

Secretary/Treasurer