

HALIFAX TOWNSHIP
102 Fisher Street
Halifax, PA 17032
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
April 11th, 2022, 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 7:05 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

Supervisors Bechtel, Paul, Schreffler, Bruner, and McBurney are present along with Solicitor Bruce Warshawsky, HRG, Inc. Engineer Alex Greenly, Secretary Sara Glace, and Roadmaster Tim Belk.

RECORDING MEETING:

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

EXECUTIVE SESSION:

There was no executive session held.

PUBLIC COMMENT PERIOD:

Nathan Troutman, a representative from Deibler, Straub, & Troutman, Inc., Keystone Insurance Group presented EMC Insurance dividend check and reviewed the Halifax Township's insurance policy that is up for renewal in May 2022.

SECRETARY/TREASURER REPORT:

Paid Interim Bills: Motion made by Supervisor Paul and seconded by Supervisor McBurney to approve the paid bills thru April 11th, 2022. Vote called. **Motion** carries 5-0.

Current Unpaid Bills: Motion made by Supervisor Schreffler and seconded by Supervisor Paul to approve the unpaid bills thru April 11th, 2022. Vote called. **Motion** carries 5-0.

Meeting Minutes:

March 14th, 2022, Meeting Minutes: Motion made by Supervisor McBurney and seconded by Supervisor Schreffler to approve the March 14th, 2022, Meeting Minutes. Vote called. **Motion** carries 5-0.

Financial Report: Place on file for audit later.

EMC REPORT:

EMC Tim Neiter was present to cover his report dated April 11th, 2022, that was submitted for services during the month of March 2022, it will be placed on record. EMC Tim Neiter advised that Halifax Fire Department started specking out a new rescue engine.

PLANNING COMMISSION RECOMMENDATION:

Chairman Bechtel covered the report dated April 4th, 2021, was submitted. The report will be place on record. Solicitor Warshawsky advised that all subdivisions and land development plans that are presented and acted on by the board are subject to reimbursement which means that the resident is responsible to pay.

ENGINEER REPORT:

Engineer covered his report dated April 8th, 2022, for services during March. The report will be place on record. Chairman Bechtel questioned Engineer Alex Greenly on what the escrow account will include review fees, financial security (only for improvements), and maintenance bonds (expire after 18 months). Additional questions included stormwater management fees with subdivision & land development plans. A question also was raised about the retention

ponds that were put in Lenker Estates at the three newly built homes that residents recently purchased. The concerns were raised on health and safety concerns.

SOLICITOR REPORT:

Solicitor Warshawsky submitted his report dated April 7th, 2022, for services during March. The report will be placed on record. Bold text items are on the agenda.

ROADMASTER REPORT:

Roadmaster Tim Belk was present and submitted a report for March 2022. The report will be placed on record. Discussion occurred on the planned paving and tar and chip projects for Summer 2022. Halifax Township is looking at potential project to pave Middle Road and Locust Street. Tar and chip potential projects are Dunkle School, Hoffman, and Camp Hebron Road. Culvert on Camp Hebron Road, S-turn on Matamoras Road, cul-de-sac at Fort Halifax, and Kieffer Road regarding the stormwater that meets at Funk Road all need the attention of the Township Engineer.

SEO REPORT:

Report submitted for the record.

FRIENDS OF FORT HALIFAX REPORT:

Bruce Henry, member of the Friends of Fort Halifax, was present and submitted a report for March 2022. The Friends of Fort Halifax would like the residents to know that on May 7th, 2022, Fort Halifax Colonial Festival Day, Doctor Jonathan Burns will be speaking at 4:00 p.m. about the archaeological dig that occurred Summer 2021.

NUISANCE REPORT:

Vernon Rothermel-Halifax Township Board of Supervisors advised that Vernon Rothermel would need a letter of approval from the owners of Halifax Village prior to applying for a permit on a carport that was already build without permission from the owners of Halifax Village and Halifax Township.

ADMINISTRATIVE:

Rocket Flying at Fort Halifax Field: **Motion** made by Supervisor McBurney and seconded by Supervisor Schreffler to approve Rocket Flying at Fort Halifax Field on Saturday, April 30th, 2022, Saturday, July 30th, 2022, and Saturday, September 17th, 2022. Vote called. **Motion** carries 5-0. The National Association of Rocketry will provide \$5 million dollars of liability insurance for the site.

HARRA Report: Millersburg Area Ambulance and Halifax Area Ambulance Services have planned to explore the possibility of a joint merger to help resolve the deficit and workload of both area ambulance services.

OLD BUSINESS:

American Rescue Funds Resolution: A **Motion** was made by Supervisor Schreffler and seconded Supervisor Paul to dispense with the reading of the Resolution for American Rescue Plan Supplemental Appropriations for the 2021 Budget. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor Schreffler and seconded Supervisor Paul to approve the Resolution for American Rescue Plan Supplemental Appropriations for the 2021 Budget. Vote called. **Motion** carries 5-0. **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to file an exemption on the American Rescue Plan monies. Vote called. **Motion** carries 5-0.

Approval of Separation of SALDO & Stormwater Management: A **Motion** was made by Supervisor Paul and seconded by Supervisor Bruner to authorize the separation of SALDO and Stormwater Management. Vote called. **Motion** carried 5-0. A **Motion** was made by Supervisor McBurney and seconded by Supervisor Bruner to authorize the Planning Commission to engage the HRG Engineer Alex Greenly to make changes to SALDO outside of the separation of SALDO and Stormwater Management up to a \$2000.00 cap. Vote called. **Motion** carried 5-0.

Kieffer Road: No action or discussion took place.

Brush Area-Contractors: No action or discussion took place.

NEW BUSINESS:

No new business

AGENDA ITEMS FOR NEXT MEETING:

Paving Roads
Fort Halifax Farmhouse & Barn Grant
American Rescue Plan Expenditures

ANNOUNCEMENTS:

April 21st, 2022-Upper Dauphin Council of Governments Meeting at 7:00 p.m.
May 2nd, 2022-Planning Commission Meeting at 7:00 p.m.
May 6th, 2022-Fort Halifax Members Reception at 6:00-8:30 p.m.
May 7th, 2022-Fort Halifax Colonial Festival-All Day Event
May 9th, 2022-Board of Supervisor Regular Monthly Meeting at 7:00 p.m.

ADJOURNMENT:

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