

**HALIFAX TOWNSHIP**  
**102 Fisher Street**  
**Halifax, PA 17032**  
**BOARD OF SUPERVISORS**  
**MONTHLY BUSINESS MEETING**  
**October 10<sup>th</sup>, 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 7:11 p.m. followed by the Pledge of Allegiance.

**ROLL CALL:**

Supervisors Bechtel, Bruner, Paul, Schreffler, and McBurney, are 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 executive session held Thursday evening, September 15<sup>th</sup>, 2022, from 7:00 p.m. to 8:15 p.m. to discuss matters of personnel and another executive session held this Monday evening, October 10<sup>th</sup>, 2022, from 6:27 p.m. to 6:50 p.m. to deal with personnel matters.

**PUBLIC COMMENT PERIOD:**

No person spoke under public comment.

**SECRETARY/TREASURER REPORT:**

**Paid Interim Bills: Motion** made by Supervisor Paul and seconded by Supervisor Schreffler to approve the paid bills thru October 10<sup>th</sup>, 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 October 10<sup>th</sup>, 2022. Vote called. **Motion** carries 5-0.

**Meeting Minutes:**

**September 12<sup>th</sup>, 2022, Meeting Minutes: Motion** made by Supervisor Paul and seconded by Supervisor Schreffler to approve the September 12<sup>th</sup>, 2022, Meeting Minutes. Vote called. **Motion** carries 5-0.

**Financial Report:** Place on file for audit later.

**EMC REPORT:**

Chief Tim Neiter was not present but did submit a report for September 2022. It was advised that someone from Halifax Township must attend the HMP Annual Review that is being held November 17<sup>th</sup>, 2022, at 13:00 and 18:00 at the Dauphin County Conservation District Building near Detweiler Park.

**PLANNING COMMISSION RECOMMENDATION:**

**Camp Hebron Cabin Project:** A **Motion** was made by Supervisor McBurney and seconded by Supervisor Paul to grant the Waiver of SALDO: Section 404-Preliminary Plan. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to approve the Plan with the following conditions/contingencies to be satisfied as set forth in the attached October 2<sup>nd</sup>, 2022, letter from HRG: Subdivision and Land Development Comments 1-2, and Administrative Comments 1-4. Vote called. **Motion** carries 5-0.

**ENGINEER REPORT:**

HRG, Inc. Engineer Alex Greenly covered his report dated October 7<sup>th</sup>, 2022, for services during September. The report will be place on record. Discussion included the correct location of the icing issue on State Route 147.

**SOLICITOR REPORT:**

Solicitor Warshawsky submitted his report dated October 6<sup>th</sup>, 2022, for services during September. The report will be placed on record. Bold text items are on the agenda.

#### **ROADMASTER REPORT:**

Roadmaster Tim Belk was present but submitted a report for September 2022. The report will be placed on record. Discussion entailed Boom Mower and Muncibid.

#### **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 September 2022. A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to allow Ms. Jessica McGuire to bring the 7<sup>th</sup> grade science class to Fort Halifax Park on October 21<sup>st</sup>, 2022, to study macros and human environmental impact on the park from 8:00 a.m. to 2:00 p.m. Vote called. **Motion** carries 5-0.

#### **NUISANCE REPORT:**

**Mr. & Mrs. Michael Kline:** A **Motion** was made by Supervisor Schreffler and seconded Supervisor McBurney to send a nuisance letter and to keep the metal pile cleaned up. Vote called. **Motion** carries 5-0.

**Mr. & Mrs. Mark Zeigler:** A **Motion** was made by Supervisor Schreffler and seconded Supervisor Bruner to send Mr. & Mrs. Mark Zeigler a reminder letter about the nuisance at parcel #: 29-012-027. Vote called. **Motion** carries 5-0.

**Mr. & Mrs. Indra Kharel:** A Motion was made by Supervisor Schreffler and seconded Supervisor McBurney to send a nuisance letter about removing the trash and keep the trash cleaned up. Vote called. Motion carries 5-0.

#### **ADMINISTRATIVE:**

**Trustee Ballot:** A **Motion** was made by Supervisor Schreffler and seconded by Supervisor McBurney to vote for Shirl Barnhart for the Representative Unemployment Compensation Trust Group by PSATS and PSATS Health Insurance Cooperative Trust. Vote called. **Motion** carries 5-0.

#### **OLD BUSINESS:**

**Kieffer Road:** No action or discussion occurred.

**Beehives at Fort Halifax Park:** A **Motion** was made by Supervisor Bruner and seconded Supervisor Paul to not allow beehives to be placed at Fort Halifax Park for multiple reasons. Vote called. **Motion** carries 4-0-1 vote abstaining (Supervisor McBurney).

#### **NEW BUSINESS:**

**Volunteer Fire Relief Money:** A **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to donate \$21,329.45 to the Halifax Fire Department. Vote called. **Motion** carries 5-0.

**Small Festival 2022 & Small Festival 2023:** A **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to affirm the required the Small Festival 2022 to move vehicle parking where originally agreed upon in the plan provided by Mr. Michael Culp. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to discuss Small Festival 2023. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to table Small Festival 2023 for November 14<sup>th</sup>, 2022, Board of Supervisors Meeting. Vote called. **Motion** carries 5-0.

**Board of Supervisors & Planning Commission Monthly Meeting Dates:** A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to accept and approve the advertisement of the 2023 Planning Commission and Board of Supervisors Monthly Meeting Days. Vote called. **Motion** carries 5-0.

**Resolution for Act 57 of 2022 Property Tax Penalty Waiver Provisions:** A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to dispense with the reading of Resolution for Act 57 of 2022 Property Tax Penalty Waiver Provisions. Vote called. **Motion** carries 5-0. A **Motion** was made by Supervisor Paul and seconded by Supervisor McBurney to approve Resolution for Act 57 of 2022 Property Tax Penalty Waivers Provisions. Vote called. **Motion** carries 5-0.

**J.P. Harris Contract & Keystone Collection Group:** A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Paul to keep J.P. Harris and the contract with Halifax Township to collect the Delinquent Per Capita Tax. Vote called. **Motion** carries 5-0.

**Halifax Park Camping without Permit:** Discussion opened about the recent activity at Fort Halifax Park in the campsite. It was decided to obtain another trail camera to monitor the activity at Fort Halifax Park and to check the campsite daily to ensure hot embers are not left unattended by unauthorized campers.

**RKM/Messick's LOC:** Samuel Kulp representing Truist Bank requesting permission to hold cash in place of the Letter of Credit for RKM Reality/Messick's until the Letter of Credit is in place. A **Motion** was made by Supervisor Bruner and seconded by Supervisor Paul to approve the hold on their account in the amount of the Letter of Credit \$118,148.00 until the Letter of Credit is in place. Vote called. **Motion** carries 5-0.

**Water Resource Enhancement Program (WREP):** A **Motion** was made by Supervisor Paul and seconded by Supervisor Bruner to participate in the Water Resource Enhancement Program (WREP) and to make a payment of \$500.00 to Dauphin County. Vote called. **Motion** carries 5-0.

**AGENDA ITEMS FOR NEXT MEETING:**

Municipal-Accept Bid  
Keiffer Road  
Small Festival 2022 & Small Festival 2023  
Fort Halifax Farmhouse & Barn  
Ordinance for Drones

**ANNOUNCEMENTS:**

October 17<sup>th</sup>, 2022-2023 Workshop Meeting at 7:00 p.m.  
October 24<sup>th</sup>, 2022-2023 Workshop Meeting at 7:00 p.m.  
October 24<sup>th</sup>, 2022-Dauphin County Agricultural Land Preservation Meeting at Dauphin County Agricultural & Natural Resources Center from 7:00 p.m. to 9:00 p.m.  
November 1<sup>st</sup>, 2022-2023 Workshop Meeting at 7:00 p.m. (if necessary)  
November 7<sup>th</sup>, 2022-Planning Commission Meeting at 7:00 p.m.  
November 14<sup>th</sup>, 2022-Board of Supervisors Meeting at 7:00 p.m.

**ADJOURNMENT:**

**Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to adjourn at 8:57 p.m. Vote called. **Motion** carries 5-0.

**Respectfully Submitted,**

**Sara M. Glace**  
**Secretary**