## **Finance/Operations**

# May 14, 2019

### **Minutes**

### **Attendance:**

Chairman Don Knight
Vice Chair Louann Boyer
Supervisor John Strevig
Supervisor Ernest Hess
Township Manager Barbara Krebs
Secretary-Treasurer Heather Snyder
Zoning/Code Enforcement Officer Dave Arndt
Maintenance Manager Scott Small
Township Engineer Eric Mains
Project Specialist Virginia Thornton

Supervisor Jeffrey Sheely - Absent

Tony Eline of 12 Linden Avenue was in the audience.

The Finance/Operations meeting commenced at 9:30 a.m. and went into Executive Session at 9:35 a.m. and unanimously adjourned at 10:05 a.m. Vote 4-0

The Finance/Operations meeting reconvened at 10:08 a.m. with Virginia Thorton, Eric Mains, Dave Arndt, Scott Small and Tony Eline joining the meeting.

### **Minutes:**

The Board unanimously voted to approve the April 9, 2019 minutes.

Vote 4-0

#### Admin:

Training started with our new Manpower temp. Discussion on office help.

Both Unions will receive information from a credit union offering their services.

SAVES annual update.

Township residents should receive our spring newsletter through the Merchandiser going out this week.

# **Budget/Finance:**

New chars for the conference room have been ordered.

The garage bid ad will be advertised in May with plans to award the bid in June.

### **Streets:**

Eisenhower Drive Extension meeting was held May 9, 2019.

The street pre-construction meeting was held May 9, 2019 (Blettner Ave., bear Circle, Third St., & Bascilla Dr.). Discussion: detail schedule & start date after school has finished for the year.

#### **Recreation:**

Discussion on the playground equipment being installed at the Plum Creek Recreation park regarding prevailing wage/non-prevailing wage. Installation to begin in June. Maintenance is

working with Hanover Land. Eric Mains and Maintenance Manager Scott Small will be working together on the layout.

#### **Stormwater:**

Grant agreement updates.

Virginia Thornton is working on the IDDE (Illicit Discharge Detection & Elimination) Draft program.

### **Engineer:**

Review of the monthly report.

Working on updating the documents for the Police Garage bid.

Continue to work on updates to Comprehensive Plan.

Continuing to work on Site Plans and NPDES permitting

### **Maintenance:**

Discussion on a utility/landscaping trailer purchase for the Maintenance Department to transport the mowers.

Street sweeping in the Township is completed. New Oxford Borough will be next. Oxford and Berwick Township have been completed.

Drain pipe replacement on Oxford Avenue s scheduled the 1st week of June.

Currently working on updating the Omni alarm system for sewer.

The window in the Secretary-Treasurer's office will be replaced on Friday.

Maintenance Manager Scott Small will be in training in Mount Alto on May 21 & 22, 2019.

# **Zoning / Planning:**

Dave Arndt, Zoning/Code Enforcement Officer advised the April COG Meeting was the Legislative Forum.

Rezoning Hearing for May 20, 2019.

Discussion and review of several waiver request.

June 5, 2019 for Zoning Hearing Board

May 20, 2019 at 6:30 p.m. Eric Mains Township Engineer will give a power point presentation on the rezoning of parcels.

### **New Business:**

No new business to discuss.

### **Old Business:**

No new business to discuss.

# **Public Comment:**

No public comment.

The Board of Supervisors called an Executive Session at 10:52 a.m. to discuss legal and personnel issues. Vote 4-0

The Board of Supervisors unanimously voted to adjourn the Executive Session at 11:20 a.m.

Vote 4-0

The Board of Supervisors unanimously voted to reconvene the meeting at 11:20 a.m. Vote 4-0

The Board of Supervisors unanimously voted to adjourn the meeting at 11:20 a.m. Vote 4-0

Next meeting is June 11, 2019 at 9:30 a.m.

Respectfully submitted by:

Heather Snyder Secretary-Treasurer