

## MINUTES

### BOARD OF SUPERVISORS WORKSHOP MEETING

OCTOBER 14, 2009  
6:00 PM

The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, October 14, 2009 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman LeBlanc called the Board of Supervisors meeting to order at 6:00 pm.

Supervisors present: Chairman Jan LeBlanc, Vice-Chairman Mary Lou Pierce-McLain, Supervisor Vince DiFilippo, Supervisor Jackie Eakin, and Supervisor Nancy Konhaus Griffie.

Staff members present: Mr. William S. Cook, Township Manager; Ms. Terri A. Martini, Assistant Township Manager; Mr. Steve A. Stine, Esquire, Township Solicitor; Mr. Bony R. Dawood, PE, Township Engineer; Mr. James R. Sadler, Chief of Police; and Ms. Kathy K. Kramer, Assistant Secretary.

Others present:

Nate Spade	Lionel Spenard
Dave Lenker	G. Diener
Ed Ward	S. Martz
J. Jensen	Toby Catone
Marlin Wood	George Weimer
Wayne Stevenson	Vincent Corrao
Rhoda Ioerger	Gerry Melvin
Bill DeVore	Lawrence Holleman

### PUBLIC PARTICIPATION

A resident from Brook Meadow Development shared concerns for an abandoned truck in the cul-de-sac. The Police Department is in the process of tracking down the owner of the truck.

A resident mentioned that developers' signs are blocking sight distance at the intersection of Woods Drive and Hogestown Road. Staff will contact the developers and asked the Police Department to remove these signs if a problem.

### APPROVAL OF MINUTES – SEPTEMBER 23, 2009

On a DiFilippo/Griffie motion, the Board of Supervisors approved the minutes from the meeting held on September 23, 2009.

The motion carried.

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#### ON LOT SEPTIC MAINTENANCE ORDINANCE REQUIREMENTS WAIVER REQUESTS

Catone

On a Griffie/DiFilippo motion, the Board of Supervisors approved the waiver request for the on lot septic maintenance for Ms. Toby Catone of 112 Millers Gap Road.

The motion carried.

Jensen

On a DiFilippo/Eakin motion, the Board of Supervisors approved the waiver request for a one-time change to District 2 for Ms. June Jensen of 9 Smiley Drive.

The motion carried.

#### PENN WASTE – PROPERTY OWNER OBLIGATIONS

Mr. Ed Ward of Penn Waste discussed the residential property owner obligations and the Townships contract in relation to homes for sale in the Township with the Board of Supervisors. Mr. Ward explained the “snow bird” exception is used initially in conjunction with the tag-a-bag option. Both the Board and Penn Waste agreed to give this issue further consideration and to meet at a future meeting to discuss.

#### STREET SIGNS – BID AWARD

On a Pierce-McLain/Eakin motion, the Board of Supervisors awarded the bid for High Intensity Warning and Regulatory Signs to Rocal, Inc. in the amount of \$11,343.14.

The motion carried.

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BUSINESS ADVISORY  
COUNCIL – WELCOME  
BUSINESS BROCHURE

On a DiFilippo/Pierce-McLain motion, the Board of Supervisors approved the contents, with revisions, of the Business Advisory Council's proposed Welcome Business Brochure.

The motion carried.

EICHELBERGER BUILDING  
EXPANSION, LD2008-7F –  
IMPROVEMENT  
GUARANTEE  
ESTABLISHMENT

On a Pierce-McLain/Eakin motion, the Board of Supervisors established the Improvement Guarantee of \$43,509.61 for the Eichelberger Building Expansion, final land development plan, LD2008-7F, in a form acceptable to the Township Solicitor.

The motion carried.

THE BRIDGES AT BENT  
CREEK, LD2009-4F –  
IMPROVEMENT  
GUARANTEE  
ESTABLISHMENT

On a Pierce-McLain/Eakin motion, the Board of Supervisors established the Improvement Guarantee of \$25,526.05 for The Bridges at Bent Creek, final land development plan, LD2009-4F, in a form acceptable to the Township Solicitor.

The motion carried.

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114 ASSOCIATES,  
SW2007-7F – STORMWATER  
MANAGEMENT  
IMPROVEMENT  
GUARANTEE  
ESTABLISHMENT

On a Pierce-McLain/Eakin motion, the Board of Supervisors established the Stormwater Management Improvement Guarantee of \$550,689.03 for the 114 Associates, final storm water plan, SW2007-7F, in a form acceptable to the Township Solicitor.

The motion carried.

HEALTH BENEFIT  
EXPENDITURES –  
SEPTEMBER

On an Eakin/Pierce-McLain motion, the Board of Supervisors approved the health benefit expenditures for September 2009.

The motion carried.

PENSION PLANS  
ACTUARIAL SERVICE –  
PAYMENT  
AUTHORIZATION

On a Pierce-McLain/DiFilippo motion, the Board of Supervisors authorized payment of the invoices from the pension plans for the Conrad Siegel actuarial services rendered through August 31, 2009 from the pension plans in the amount of \$4,800.

The motion carried.

2004 & 2007 GENERAL  
OBLIGATION BOND  
PAYMENTS

On a Pierce-McLain/Griffie motion, the Board of Supervisors authorized the electronic payments to M & T Investment Group for the 2004 General Obligation Bond in the amount of \$34,115.00 and for the 2007 General Obligation Bond in the amount of \$117,728.75 for the November 1, 2009 interest payments.

The motion carried.

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ADMINISTRATIVE OFFICE  
CHANGE BAG INCREASE  
CASH REQUEST

On an Eakin/DiFilippo motion, the Board of Supervisors authorized the increase of the amount of cash from \$100 to \$300 in the Administrative Office change bag due to more frequent use and receiving large bill denominations.

The motion carried.

TEXACO ROAD AND  
ROUTE 114 INTERSECTION  
IMPROVEMENTS – CHANGE  
ORDER RATIFICATIONS

On a Pierce-McLain/Eakin motion, the Board of Supervisors ratified the consensus of the Board to approve a change order not to exceed \$3,000 for stabilization of the abandoned well site and the extension of the paving schedule according to standard temperature controls.

The motion carried.

PURCHASE ORDERS –  
INCREASE AMOUNT TO  
\$500

On a Pierce-McLain/Eakin motion, the Board of Supervisors increased the dollar amount required for purchase orders from \$50 to \$500.

The motion carried.

COMPROMISE OFFER –  
DAMAGE TO TOWNSHIP  
PROPERTY –  
INTERSECTION OF HEMPT  
ROAD AND CARLISLE PIKE

On a Griffie/Eakin motion, the Board of Supervisors denied the compromise insurance claims offer of \$31,713.15 as submitted by Penn National Insurance since the Township cost for repair and replacement of the traffic signal is \$37,309.59.

The motion carried.

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APPALACHIAN TRAIL  
OVERLAY ZONE –  
PROPOSED DRAFT  
ORDINANCE #16 OF 2009

On a Pierce-McLain/Griffie motion, the Board of Supervisors authorized that the Township Solicitor prepare the Appalachian Trail Overlay Zone proposed Ordinance #16 of 2009 and that it be submitted to both the Cumberland County and Township Planning Commissions for their review and comment. It was agreed that a letter be sent to effected property owners to advise of the Planning Commission's meeting to discuss this issue.

The motion carried.

WIND TURBINE  
DISCUSSION

The possibility of using a wind turbine at Stony Ridge Park to meet the park's energy needs was discussed. Staff will investigate grant opportunities for funding the potential project.

ZONING HEARING BOARD  
APPLICATIONS – OCTOBER

Shenandoah Mobile Company  
Special Exception 2009-3  
(Property located at 6839  
Wertzville Road)

As the Board discussed this application at a prior meeting, the Board had no comment on the Shenandoah Mobile Company special exception to install a cell tower at 6839 Wertzville Road which was continued from last month.

Thomas J. Flynn  
Variance 2006-22  
(Property located at 160 Rich  
Valley Road)

It was announced that the Thomas J. Flynn variance request for a rental management office at 178 Rich Valley Road will be considered at the October meeting.

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#### LIAISON/PRIORITY REPORTS

Supervisor Griffie reported the Police Department received a \$1,000 donation from Walmart for the Cops for Kids program. Officer Andy Bassler and Office Seth Weikert received Honorable Mentioned Top Gun Awards from the DUI association. Police Officer interviews are scheduled for October 20, 2009. Supervisor Griffie reported that the Fall Festival was well attended. She also mentioned that on October 15 two-way traffic is scheduled to begin in New Kingstown and that the New Kingstown Vision is looking into enhancing Main Street.

Supervisor Eakin reported that the Silver Spring Township Authority had completed the west-end upgrades and that the Authority will increase their sewer rates, but not by 30%.

Supervisor Pierce-McLain reported that the Conservation and Preservation Committee would be looking for a printer to publish their historical booklets. She reported that the Emergency Management Council is reviewing the newly adopted outdoor wood burning stoves/furnace ordinance. She also mentioned that stop signs were installed at Woods Drive and Hempt Road and a battery backup system for the Rt. 11 and Rt. 114 intersection had been required as upgrades associated with the 114 Associates (Phico Project). The New Kingstown Fire Company's building expansion is now underway.

Supervisor DiFilippo reported the Planning Commission held a brief meeting. He reported that the Business Advisory Council did not meet this month. The Veterans Memorial Committee received twenty-five designs from which they will choose six final designs to vote on. The VMC will be updating their website and researching fundraising options. Supervisor DiFilippo announced that the Health and Benefit Committee will meet at 4:00 pm on October 22<sup>nd</sup>.

Supervisor LeBlanc reported the Zoning Hearing Board approved the following variance requests: an outdoor kitchen at 185 Warm Sunday Way, an application to install a transparent 4-foot fence around a proposed in ground swimming pool at 16 Hazelwood Court, and for Lee Souder to subdivide a 10.14-acre tract with existing buildings into 5 lots in New Kingstown. The special exception for Shenandoah Mobile Company to install a communication tower at 6839 Wertzville Road was continued to the next meeting.

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### MANAGER'S REPORT

Mr. William Cook gave the following Manager's Report:

A final notice to the residents in District 1, who have not yet participated in the On Lot Septic Pumping Program, will be mailed within the next week.

The Sentry Select required improvements associated with the Ginger Fields Development project have been completed to the satisfaction of the Township.

On a Pierce-McLain/Eakin motion, the Board of Supervisors authorized staff to write a letter recognizing that the work identified under Section B of Dawood's May 26, 2009 report has been completed to the satisfaction of the Township and Engineer.

The motion carried.

Norfolk Southern Railroad rail crossing work is scheduled for October 26<sup>th</sup> starting with Texaco Road.

Ms. Debra Wiest will provide a report from the Cumberland County Tax Collection Committee meeting.

### OTHER PERTINENT BUSINESS

Mr. Lionel Spenard mentioned that a sign announcing the closing of the Lambs Gap Road bridge for repairs has been posted.

Mr. Wayne Stevenson suggested that while Texaco Road is closed for railroad crossing repairs, the Township should also fix the potholes on that road.

Supervisor Eakin questioned what could be done regarding abandoned cars parked in cul-de-sacs. Staff and Police will investigate.

Supervisor Eakin suggested that the Long-Term Finance Advisory Committee set a meeting date. Mr. Bill DeVore will coordinate this meeting.

Supervisor DiFilippo questioned the Bobby Rahal access to the Carlisle Pike that was permitted by PennDOT. Mr. Dawood explained that due to personnel changes at PennDOT, a signoff by PennDOT's

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consulting engineer, and the lack of a historical review of the project, PennDOT had issued the permit. PennDOT will further investigate the engineer's approval and report the findings to the Township, although a revocation of that permit is not likely. Staff will follow up.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 7:48 pm by general consensus.

Recorder: \_\_\_\_\_  
Kathy Kramer

APPROVED: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary