

MINUTES

BOARD OF SUPERVISORS WORKSHOP MEETING

NOVEMBER 11, 2009
6:00 PM

The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, November 11, 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; Mr. Steve A. Stine, Esquire, Township Solicitor; Mr. Bony R. Dawood, PE, Township Engineer; Mr. Leroy L. Hippensteel, Sergeant; Mr. James E. Hall, Zoning Officer; Mr. Jeffrey R. Williams, Director of Parks and Recreation; Ms. Sue Ellen Adams, Secretary/Treasurer; and Ms. Kathy K. Kramer, Assistant Secretary.

Others present:

| | |
|-----------------|--------------------|
| Nate Spade | Lionel Spenard |
| Dave Lenker | G. Diener |
| Wayne Stevenson | J. Funkhouser |
| Ed Jones | Joyce & Jerry Booz |
| John Diener | Karen Williams |
| Nancy Shoaff | Keith Sultzbaugh |
| Don Tocket | Betsy Shearer |
| Ted Ansel | Sharon Walden |
| Ron Ferris | Paul Nelson |
| Marlin Wood | J. L. Bruner |
| S. Martz | J. R. Zeigler |
| Dale Miller | Rick Shoaff |
| Keith Hock | Arthur Lewellen |
| Shirley Meili | Patricia Kuhn |

PUBLIC PARTICIPATION

Chairman LeBlanc announced that an Executive Session was held on Tuesday, November 10, 2009 and immediately prior to this meeting to discuss personnel issues.

Ms. Georgianne Diener expressed her appreciation for the work done by Ms. Kathy Kramer on the brochure developed for distribution to new businesses in the Township.

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APPROVAL OF MINUTES –
OCTOBER 26, 2009 AND
OCTOBER 28, 2009

On a Pierce-McLain/Eakin motion, the Board of Supervisors approved the minutes from the meetings held on October 26, 2009 and October 28, 2009.

The motion carried.

ON LOT SEPTIC
MAINTENANCE ORDINANCE
REQUIREMENTS WAIVER
REQUESTS

Ed Jones

The Board of Supervisors by consensus denied the waiver request for the on lot septic maintenance requirements for Mr. Ed Jones of 7060 Wertzville Road.

ASSOCIATES PRODUCTS

After a lengthy discussion with residents sharing their concerns regarding parking, dead trees, well problems, water runoff and odor problems, the Board of Supervisors authorized staff to revisit the Zoning Hearing Board's minutes and review Ordinances for the use of land, contact DEP regarding well testing and contact United Water for a cost estimate to extend service to the neighbors. This item will be discussed at the November 18, 2009 Board meeting. Staff will also keep the abutters of Associated Products informed of what transpires at the meetings.

CERTIFIED COMMERCIAL
INVESTMENT MEMBER
(CCIM) PRESENTATION

Mr. Keith Sultzbaugh, of Apex Realtors, discussed his report and recommendations regarding the Township meeting its existing and future space needs. Mr. Sultzbaugh's full report is attached.

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TENTATIVE ADOPTION
OF 2010 BUDGET

On a Pierce-McLain/Eakin motion, the Board of Supervisors tentatively adopted the proposed 2010 Budget, excluding the Amusement Tax and authorized staff to advertise the 2010 Budget for public inspection. The Board also authorized the Township Solicitor to prepare an ordinance to rescind the Amusement Tax.

The motion carried.

LUCAS A. ZAMPELLI,
EAGLE SCOUT –
RESOLUTION 2009-19

On a Pierce-McLain/Eakin motion, the Board of Supervisors adopted Resolution 2009-19 that recognizes the excellence demonstrated by Lucas A. Zampelli, for his obtaining the rank of Eagle Scout.

The motion carried.

PAUL WALTERS
MEMORIAL PARK –
OUTFIELD AND SIDELINE
FENCES

On a Pierce-McLain/Griffie motion, the Board of Supervisors approved the purchase and installation of outfields and sideline fences at Paul Walters Memorial Park in the amount of \$8,550 from R & S Fencing.

The motion carried.

HEALTH BENEFIT
EXPENDITURES –
OCTOBER

On an Eakin/Griffie motion, the Board of Supervisors approved the health benefit expenditures for October 2009.

The motion carried.

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EXONERATION

On an Eakin/Pierce-McLain motion, the Board of Supervisors granted the exoneration from personal taxes for the taxpayer listed on the November 4, 2009 memo from the Secretary/Treasurer.

The motion carried.

HILLSIDE FARMS, PHASE 5 – STREET NAME CHANGE REQUEST

On a Pierce-McLain/Eakin motion, the Board of Supervisors approved a street name change request from River Queen Court to Antietam Court in the Hillside Farms, Phase 5 development conditioned on the Emergency Management Council and Post Office approvals.

The motion carried.

MORGAN TRACT (FIELDSTONE DEVELOPMENT), 2006-8F – LETTER OF CREDIT REDUCTION

On a DiFilippo/Griffie motion, the Board of Supervisors approved a reduction in the Letter of Credit to \$293,104 for the Morgan Tract (Fieldstone Development), final subdivision plan, 2006-8F.

The motion carried.

4 BOURBON RED DRIVE – DRAINAGE ISSUES

Staff explained the drainage problems experienced by the owner at 4 Bourbon Red Drive and Mr. Bony Dawood discussed his report with the Board.

On a Pierce-McLain/DiFilippo motion, the Board of Supervisors authorized the Township Engineer to prepare a design for the work, directed staff to obtain costs for making the repairs, and announced the need for the Homeowners to provide the Township with easements to perform the necessary work. This item will be discussed at the November 18, 2009 Board meeting.

The motion carried.

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LIAISON/PRIORITY REPORTS

Supervisor DiFilippo reported that the Planning Commission tabled the Appalachian Trail Overlay Zone, proposed Ordinance 16 of 2009 to allow time for additional information to be obtained. He also reported that the Veterans Memorial Committee has reviewed the submitted Open Designs entries and narrowed down those under consideration to the final four submissions.

Supervisor Pierce-McLain reported that the Conservation and Preservation Committee did not meet this month. She also reported that the Emergency Management Coordinator discussed the two subdivision plans that were submitted, the Route 114 traffic light at Delta Point, the fire at 7 Keystone Drive, and the bridgework that is scheduled for Woods Drive.

Supervisor Eakin reported that the Zoning Hearing Board approved two variances for the Walden development. Supervisor Eakin also reported that everything is operational at the Authority Treatment Plant and should be totally completed by the end of this month. Delinquency accounts that are in the process of collection are approximately \$25,000.

Supervisor Griffie reported that the Police Department has new logo patches for their uniforms and that they are in the process of hiring a new police officer. She also reported that Ted Ansel, owner of the Silver Spring Golf Course, offered the Business Advisory Council to host a golf tournament to benefit the Township's various projects. Supervisor Griffie reported that the Recreation Advisory Council (RAC) is waiting to hear on the Stony Ridge Park Phase III grant that was applied for. She also mentioned that RAC is offering new programs and will be hosting a tree lighting ceremony on December 2, 2009.

MANAGER'S REPORT

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

Woods Drive will be closed until mid December for two bridge replacements.

Texaco Road will be open to "local traffic only" until approximately November 20th.

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On an Eakin/Griffie motion, the Board of Supervisors approved Penn Waste’s offer of residents who will not occupy their residence for a minimum of 30 days, will not be billed if the resident can prove that the dwelling is not being occupied. The resident must make a request to the Township, in writing and in advance, in order to be considered for the exemption effective December 1, 2009.

The motion carried.

OTHER PERTINENT
BUSINESS

On a Griffie/Eakin motion, the Board of Supervisors authorized staff to offer employment to Mr. Joseph Craven as a Police Officer at a compensation of \$38,000 per year upon his successfully meeting employment requirements.

The motion carried.

On a DiFilippo/Pierce-McLain motion, the Board of Supervisors authorized staff to advertise for another police officer.

The motion carried.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 10:05 pm by general consensus.

Recorder: _____
Kathy Kramer

APPROVED: _____
Chairman

Secretary