

MINUTES

BOARD OF SUPERVISORS WORKSHOP MEETING

DECEMBER 9, 2009
6:00 PM

The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, December 9, 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; Mr. Jeffrey R. Williams, Director of Parks and Recreation; and Ms. Kathy K. Kramer, Assistant Secretary.

Others present:

Dave Lenker	Eric Clancy
Wayne Stevenson	Lionel Spenard
Larry Lawyer	Samuel Lech
Joyce & Jerry Booz	Nate Spade
J. L. Bruner	Marlin Wood
Rachel Manning	Dale Miller
Libby Gibson	Greg Gross

PUBLIC PARTICIPATION

Chairman LeBlanc announced that an Executive Session was held immediately prior to this meeting for Employee Pension Fund Management interviews.

Mr. Lionel Spenard shared his concerns on zoning issues on South Locust Lane. Staff will investigate and provide a written response to Mr. Spenard's inquiries.

APPROVAL OF MINUTES – NOVEMBER 11, 2009 AND NOVEMBER 18, 2009

On a Pierce-McLain/DiFilippo motion, the Board of Supervisors approved the minutes from the meetings held on November 11, 2009 and November 18, 2009.

The motion carried.

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STRATEGIC PLAN FOR PARK DEVELOPMENT

Mr. Jeff Williams, Director of Parks and Recreation, discussed the five-year strategic plan for park development.

On a DiFilippo/Pierce-McLain motion, the Board of Supervisors approved the five-year strategic plan for Township parks.

The motion carried.

ASSOCIATES PRODUCTS

Senator Pat Vance is assisting with Mr. Nelson of Associated Products, Mr. Tocket, and DEP regarding residents' concerns. Senator Vance will keep the Township updated on any status.

DELTA POINTE AT SILVER SPRING (FORMERLY 195 ASSOCIATES – SILVER SPRING COMMENCE PARK) CU2003-4

Utility Pole Issue

Mr. Eric Clancy, of Delta Pointe, discussed the cost differential between underground and aboveground utilities. No Board action was taken.

Request for Pedestrian Restrictions at Traffic Signals

Mr. Larry Lawyer, Vice-President of Delta Pointe at Silver Spring, and Mr. Samuel Lech discussed with the Board, the request for pedestrian restrictions at the intersections of SR0114 and Carlisle Pike, and the intersection of SR0114 with Pleasant Grove Road and Old Willow Mill Road.

On a Pierce-McLain/Eakin motion, the Board of Supervisors supports the decision for pedestrian restrictions at these intersections and authorized staff to forward the pedestrian studies and recommendation to PennDOT.

The motion carried.

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EMPLOYEE PENSION
FUND MANAGEMENT –
SELECTION

This item was tabled until the Board's next agenda on December 16, 2009.

HEALTH BENEFIT
EXPENDITURES –
NOVEMBER

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

The motion carried.

POLICE OFFICERS GASB
45 REPORT

On an Eakin/Pierce-McLain motion, the Board of Supervisors accepted the Conrad Siegle Actuaries proposal, with an estimated cost of \$3,000, for the preparation of the GASB 45 report for the police officers post employment benefits as of January 1, 2009, and authorized staff to execute a contract for this service.

The motion carried.

ZONING HEARING BOARD
APPLICATIONS –
DECEMBER

Massage Works in Central
Pa., LLC c/o Debbie
Fasnacht,
Variance 2009-20
(Property located at 6416
Carlisle Pike, Suite #3100 in
the Silver Spring Square
Shopping Center)

The Board did not object to the Massage Works in Central Pa., LLC, variance request to Section 212.2 Permitted Uses in the C-3 Highway Commercial Zone. The applicant seeks to operate an "unlicensed" therapeutic massage business at the Shopping Center.

The Board suggested that this ordinance be re-written.

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The Board did not object to the Kenneth and Lauranie Prentzenhoff variance request to Section 204.6 (Design Requirements-Minimum Front Yard Setback) in the R-1 Residential Zone. The applicant seeks to build an addition to their home, which will encroach into the front yard setback.

LIAISON/PRIORITY REPORTS

Supervisor DiFilippo reported that the Planning Commission returned the Appalachian Trail Overlay Zone Ordinance to the Conservation and Preservation Committee for further review. He also reported that the Business Advisory Council is seeking to print brochures to welcome new businesses into the Township. The Committee also discussed a golf tournament, to be hosted by Silver Spring Golf Course, to support emergency services and two Township fire companies. Supervisor DiFilippo also reported that the Veterans Memorial Committee has tentatively narrowed their selection to one main design and will be meeting with an engineer to confirm the feasibility of the design, with no charge to the Township. As soon as the design has been approved, fundraising will begin.

Supervisor Pierce-McLain reported that the Conservation and Preservation Committee re-elected Dennis Hrzic as Chairman and Maryann Demagall as Secretary for 2010. Meeting date changes for next year are January 6, July 7, and September 7, due to conflict with Monday holidays. She also reported that the Committee had discussed the Appalachian Trail and recommended that staff meet with the Middlesex Township Manager to discuss the compatibility of any proposed legislation between the townships. She added that Ms. Judy Schnell has agreed to publish the historic booklet for the Township. Supervisor Pierce-McLain also informed the Board that Ms. Barb Maffett has resigned due to health issues. The Emergency Management Council discussed the work on the Woods Drive bridges and the improvements on Texaco Road.

Supervisor Eakin reported that the Cumberland County Municipal Advisory Board would be re-assessing properties in 2010, effective for 2011. She also reported that the Zoning Hearing Board approved two variance requests for Charter Homes. Supervisor Eakin reported the Authority is discussing an increase in sewer fees, considering an increase in tapping fees, and will be finalizing a proposal to restructure current financing.

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Supervisor Griffie reported that the Recreation Advisory Council (RAC) had discussed their five-year strategic plan. RAC hosted the annual tree lighting ceremony, which included ice sculpting, caroling, refreshments, and crafts. She also added that the sports groups have reported declining enrollments over the past two years. The Police will be participating in the "Lights on for Life" which will be held on December 11th in front of the Cumberland Valley High School. The new police officer has been hired and will be sworn in at next week's Board meeting. Officer Dows and Officer Walters will be receiving awards from the Silver Spring Ambulance and Rescue for being involved in an AED life saving incident. Supervisor Griffie reported that the New Kingstown Vision Committee received seven RFP's bids for the streetscape project.

MANAGER'S REPORT

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

Due to Mechanicsburg Borough upgrading their sewer treatment plant, a new amendment to the Agreement will need to be signed in the near future.

The Safety Committee has received certification by the Workers Compensation.

OTHER PERTINENT
BUSINESS

Supervisor Eakin questioned the time-frame for adding the Board of Supervisors agenda to the website. Staff replied that it has already been done.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 7:21 pm by general consensus.

Recorder: _____
Kathy Kramer

APPROVED: _____
Chairman

Secretary