

MINUTES

BOARD OF SUPERVISORS WORKSHOP MEETING

**JUNE 10, 2009
6:00 PM**

The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, June 10, 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 Jackie Eakin, Supervisor Nancy Konhaus Griffie, and Supervisor Vince DiFilippo.

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. Leroy L. Hippensteel, Sergeant; Ms. Marie A. Daubert, IT Administrator; and Ms. Kathy K. Kramer, Assistant Secretary.

Others present:

Larry Shultz	Frank Smith, Jr.
David Palmer	Lionel Spenard
Georgianne Diener	Wayne Stevenson
Karen Harlacher	J. Funkhouser
Dave Lenker	Cindy Hitz
Randy Straub	Susan Pickford
Nancy Cox	Wendy Albright
Jamie Brubaker	Jack Becker
Nate Spade	

EXECUTIVE SESSION

Chairman LeBlanc announced that an Executive Session was held immediately prior to this meeting to interview a candidate for Recreation Advisory Council and to receive an update on the Gingerfield litigation.

PUBLIC PARTICIPATION

Mr. Lionel Spenard, a Township resident, questioned if Penn Waste's contract was up this year. Staff informed him that the contract is not up for renewal this year.

Ms. Susan Pickford, from Chloramine Information Center, discussed the risks of adding Chloramine to the drinking water system. Mr. Randy Straub and Ms. Cindy Hitz, representatives of PA American Water Company, answered questions that were asked concerning the proposed use of Chloramine.

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CAPITAL REGION COUNCIL
OF GOVERNMENTS –
STIMULUS PACKAGE
GRANT

Ms. Marie Daubert, Township's IT Administrator, discussed the Capital Region Council of Governments Stimulus Package Grant with the Board.

After discussion, the Board request that staff pursue more details before proceeding with this stimulus grant. This item will be added to the Board's June 24, 2009 meeting agenda.

PENNSY SUPPLY – NIGHT
WORK

Mr. Larry Schultz, of Pennsy Supply, discussed a request for operating its asphalt plant during night hours with the Board.

On an Eakin/DiFilippo motion, the Board of Supervisors approved the nighttime operation of the asphalt manufacturing plant at its Carlisle Pike facility with two conditions:

1. Strobe light backup warning devises to be used in place of audible warnings.
2. Pennsy Supply is to contact neighboring property owners regarding its modified working hours.

The motion carried.

CUMBERLAND VALLEY
SCHOOL DISTRICT
RESOURCE OFFICER
PROPOSAL

On a Pierce-McLain/Griffie motion, the Board of Supervisors approved the Memorandum of Understanding with Cumberland Valley School District to participate in the School Resource Officer (SRO) program with no cost to the Township for the months the officer is at the school.

The motion carried.

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WALDEN – CONDITIONAL
USE CU2005-15 –
CERTIFICATE OF
OCCUPANCY

On a Pierce-McLain/Eakin motion, the Board of Supervisors granted partial relief from condition #13 on the conditional use approval to allow two additional certificate of occupancy permits for Lots 9 and 67 to be issued prior to bridge completion. The Board of Supervisors acknowledged the projected schedule for the reconstruction of the bridges on Woods Drive to be completed prior to the start date of the school year in September, 2009.

The motion carried.

PROPOSAL FOR
TECHNICAL ACCOUNTING
ASSISTANCE – AGREEMENT

Ms. Martini reported that staff met with Susquehanna Group Advisors, Inc., Zelenkofske Axelrod, LLC and Freedom Enterprises to discuss the transition between the Township's current cash accounting system and converting to a modified accrued system. The Susquehanna Group Advisors, Inc. will modify their proposal and cost and resubmit the modified agreement for the consideration of the Board at a later date.

HEALTH BENEFIT
EXPENDITURES

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

The motion carried.

VETERANS MEMORIAL
COMMITTEE –
APPOINTMENT

On a DiFilippo/Eakin motion, the Board of Supervisors appointed Mr. Keith Marston to the Veterans Memorial Committee.

The motion carried.

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CONSOLIDATE GROWING
GREENER AND LAND
PRESERVATION
COMMITTEES
RESOLUTION 2009-13
CONSERVATION AND
PRESERVATION
COMMITTEE

On a Pierce-McLain/Griffie motion, the Board of Supervisors adopted Resolution 2009-13 consolidating the Growing Greener and Land Preservation Committees and acknowledged the name change to the Conservation and Preservation Committee.

The motion carried.

On a Pierce-McLain/Griffie motion, the Board of Supervisors appointed the current Growing Greener and Land Preservation Committee members to the Conservation and Preservation Committee, with Supervisor Mary Lou Pierce-McLain serving as Board Liaison.

The motion carried.

LIAISON/PRIORITY
REPORTS

Supervisor DiFilippo reported that the Veterans Memorial Committee has received 16 RFD's to date. Mr. Chris Nelson, Director of the Office of Veterans Affairs will be advertising the RFD in their weekly newsletter. The Business Advisory Council is working on a welcome package for new businesses. Supervisor DiFilippo shared a concern that the committee has regarding a reassessment proposal made to the Cumberland Valley School District. The Committee is encouraging businesses in the area to attend the Cumberland Valley School Board meeting on June 15, 2009. The Planning Commission meeting forwarded the Texaco Road (Mike Greene), Millfording Highlands, Phase 1, and the Phyliss Mengle subdivisions to the Board with conditions. Supervisor DiFilippo asked the Board's advice on the SK Reality Management land development plan since no activity has been made since they submitted their plan over 6 months ago. Mr. Cook suggested that the Planning Commission act on the plan and forward it to the Board with its recommendation.

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Supervisor Pierce-McLain reported that the Emergency Management Council reviewed two subdivisions. New Kingstown Fire Company has all the fire boxes updated and the Silver Spring Community Fire Company is almost completed. Silver Spring Square has made its fourth donation to Emergency Service Providers. The Conservation and Preservation Committee (formerly Growing Greener/Land Preservation Committee) discussed the wood-fired boiler, stove, or outdoor furnace draft ordinance. The New Kingstown Vision Committee is working on booklets.

Supervisor Eakin reported that the Zoning Hearing Board did not meet in June. Supervisor Eakin reported that the Township Authority sewer upgrade has been completed and ends the limitations that were on it for developments. The Township Authority will be forwarding a letter of intention for leasing proposed space in the new administration building.

Supervisor Griffie reported that the Recreation Advisory Council will be holding a free concert at Willow Mill Park this weekend. RAC received a compliment on the improved soccer fields at Stony Ridge Park. Summer Camp enrollment is almost filled. Police Chief Sadler graduates this week from the FBI training. The New Kingstown Vision Committee held a town hall meeting at the New Kingstown Fire Hall.

MANAGER'S REPORT

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

Request for Fire Police – Mr. Jim Hall requested Board's approval for the Fire Police to participate in a traffic control activity that was not included in the list of approved activities for the year.

On a Pierce-McLain/Eakin motion, the Board of Supervisors approved the Fire Police assisting with traffic control in North Middleton Township on Thursday, June 11, 2009, due to the visit of the Vice-President.

The motion carried.

Norfolk Southern Railroad – 1.) Formal application has been made to the Public Utilities Company relative to blocking traffic at the road crossings. 2.) An on-site meeting will be scheduled to discuss the conversion of the existing tie and macadam crossings to concrete. In addition, it was reported that improvements have been made in the blockage of the roads by Norfolk Southern Railroad.

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The Township received notice from the Capital Region Council of Governments that the Township will be part of the Comcast negotiations this year.

New Kingstown Vision has scheduled their meetings to be held at the Township municipal building on the second Thursday of every month at 7:00 pm.

On-lot Septic – Approximately 270 notices were mailed to residents in District 1 with 80 permits being issued to date.

Supervisor LeBlanc questioned Staff if PennDOT responded to the Township's complaint on the road markings at Rich Valley Road and the Carlisle Pike. It was reported that, while PennDOT has required some improvements, efforts would continue to improve the safety of this temporary condition.

OTHER PERTINENT BUSINESS

Mr. Lionel Spenard shared his concerns that the contractor's construction trucks are damaging Sample Bridge Road.

Mr. Wayne Stevenson questioned the status on the Texaco/Hogestown Roads traffic signal. Staff advised that the bids were opened and a report will be made at the next Board meeting. Mr. Stevenson also shared his concerns regarding the condition of Texaco and Hempt Roads.

Supervisor DiFilippo questioned staff when the May financial report will be available. Mr. Cook advised that the reports will be provided prior to the next meeting. Supervisor DiFilippo asked for more detail on the Highway Department's monthly report. Supervisor DiFilippo questioned the definition of "trucks" in Ordinance 9 which limit truck use of Woods Drive. Sergeant Hippensteel will discuss this issue with the District Justice.

Mr. Lionel Spenard mentioned that there is still a tree leaning on property adjacent to Sample Bridge Road. Mr. Cook replied that he notified the property owner of the concern.

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ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 8:18 pm by general consensus.

Recorder: _____
Kathy Kramer

APPROVED: _____
Chairman

Secretary