

## MINUTES

### BOARD OF SUPERVISORS WORKSHOP MEETING

**JULY 8, 2009  
6:00 PM**

The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, July 8, 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, Supervisor Jackie Eakin, Supervisor Nancy Konhaus Griffie, and Supervisor Vince DiFilippo. Absent: Vice-Chairman Mary Lou Pierce-McLain.

Staff members present: 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:

J. Funkhouser  
Dave Lenker  
Georgianne Diener  
Susan Pickford

Lionel Spenard  
Wayne Stevenson  
A. Palleschi

### PUBLIC PARTICIPATION

Chairman LeBlanc announced that an Executive Session was held immediately prior to this meeting to discuss a personnel issue.

Mr. Lionel Spenard, a Township resident, questioned if any action was taken regarding the dead tree leaning over the west side of Sample Bridge Road. Chairman LeBlanc replied that a letter was sent to the property owner however, this tree is on private property.

Ms. Susan Pickford, from Chloramine Information Center, asked if the Board would write a letter of support to the legislation asking for a hearing and to issue a moratorium on any further use of Chloramine until the hearing conducted. The Board agreed to do so.

### APPROVAL OF MINUTES – JUNE 24, 2009

On an Eakin/DiFilippo motion, the Board of Supervisors approved the minutes from the meeting held on June 24, 2009.

The motion carried.

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#### RECREATION ADVISORY COUNCIL MEMBERSHIP – APPOINTMENT

On an Eakin/DiFilippo motion, the Board of Supervisors appointed Mr. Jason Sanseverino to the Recreation Advisory Council.

The motion carried.

#### HEALTH BENEFIT EXPENDITURES – JUNE

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

The motion carried.

#### ON-LOT SEPTIC INSPECTION WAIVER PROVISION

After discussion, on an Eakin/Griffie motion, the Board of Supervisors approved the inclusion of a waiver clause within the on-lot sewage system management ordinance (Ordinance 7 of 2009).

The motion carried.

#### TEXACO ROAD AND HOGESTOWN ROAD INTERSECTION IMPROVEMENTS

#### Rescind Prior Action to Reject Bids

On a DiFilippo/Griffie motion, the Board of Supervisors rescinded its prior action to reject bids of the Texaco Road and Hogestown Road Intersection Improvements.

The motion carried.

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#### Bid Award

On a DiFilippo/Griffie motion, the Board of Supervisors awarded the bid for the Texaco Road and Hogestown Road Intersection Improvements to Leon E. Wintermyer, Inc. in the amount of \$385,686.79.

The motion carried.

#### ZONING HEARING BOARD APPLICATIONS – JULY

Karen Waldrop  
Variance 2009-9  
(Property located at 6520  
Carlisle Pike)

The Board did not object to the Karen Waldrop variance request to Section 313.3 (Outdoor Signs – Specific Sign Requirements) in the C-2 Community Commercial Zone for the Wal-Mart store at the Silver Spring Commons. The applicant seeks approval from the maximum number of signs permitted, maximum permitted sign area, and the maximum permitted letter height of the signs.

Rolls Royce Foundation  
Variance 2009-10  
(Property located at 189 Hempt  
Road)

The Board did not object to the Rolls Royce Foundation variance request to Section 221.2 (Permitted Uses) in the I-1 Light Industrial Zone. The applicant seeks relief to obtain a dealer's license from the PA Motor Vehicle Department and to sell cars (Rolls Royce) from this site.

#### LIAISON/PRIORITY REPORTS

Supervisor Griffie passed out to the Board surveys from the Police on working 12-hour shifts. The Township and Officer Seth Weikert received a Certificate of Appreciation by the Pennsylvania Aggressive Driver Enforcement in Education Program. The Township has also been recognized by the Victims Service Agencies of Cumberland County for expeditious assistance to victims who filed claims with Rape Crisis, Domestic Violence Services, or Crime Victim Services. Chief Sadler is reviewing and revising the Policy and

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Procedure Manual and updating forms to include employment applications and employee evaluations. Officer Deb Snyder will be recommended for the School Resource Officer, at the Board's July 22, 2009 meeting. The Recreation Advisory Council held a concert at Stony Ridge Park with Mr. Gary Lawrence, of Lawrence Chevrolet, sponsoring the musicians. There have been no conflicts with the dogs in the park. The Board discussed allowing dogs in the other Township parks. The New Kingstown Vision Committee has held no meeting since the Board's last meeting.

Supervisor Eakin reported that the Zoning Hearing Board and the Cumberland County Municipal Advisory Board did not meet since the last workshop meeting. Supervisor Eakin reported the Township Authority has provided staff with a letter of intention to lease the proposed space in the new administration building.

Supervisor DiFilippo reported that the Business Advisory Council is working on a welcome package for new businesses. A representative of Wegman's Food Market attended the meeting with an inquiry on signage issues for a special event. Ms. Terri Martini and Mr. Jim Hall resolved the issue the next day. The Veterans Memorial Committee (VMC) has received 23 RFD's to date. The VMC will have a display at the New Kingstown Fire Company Festival and will be selling tee shirts and flowers. The VMC website has been updated and Mr. Chuck Rhoads of Channel 27 News will be interviewing Mr. Dennis Sheppard and taping his show, *Good Morning Vietnam*, in the near future. The Planning Commission addressed development plans that have been outstanding as well as the granting of time extensions.

Supervisor LeBlanc reported that at the Capital Region Council of Government meeting, Ms. Susan Pickford made a presentation regarding Chloramine. Municipal representatives will be discussing her request for a letter. Capital Region COG now has 38 members.

### MANAGER'S REPORT

Ms. Terri Martini had nothing to report on the Manager's Report.

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OTHER PERTINENT  
BUSINESS

PLANNING WAIVER AND  
NON-BUILDING  
DECLARATION FOR BRIAN  
AND HEATHER  
BRENNEMAN

On an Eakin/DiFilippo motion, the Board of Supervisors authorized the request for a Planning Waiver and Non-Building Declaration for Brian and Heather Brenneman be forwarded to DEP.

The motion carried.

Supervisor DiFilippo read a letter of his concerns regarding the new municipal building project, due to his absence at the July 14, 2009 Building Committee meeting.

Supervisor Griffie voiced her concerns regarding the proposed municipal building project administration building, due to her absence at the July 14, 2009 Building Committee meeting.

ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 6:37 pm by general consensus.

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

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

\_\_\_\_\_  
Secretary