

AGENDA

BOARD OF SUPERVISORS
WORKSHOP MEETING

AUGUST 11, 2010
6:30 PM

THIS MEETING IS BEING RECORDED

As a courtesy to others in attendance, please turn off cellular phones and pagers during the meeting

1. Public Participation
 - a. Any items that are not already on the agenda.
2. Veterans Memorial Committee
 - a. Recognition of Master Sergeant Kurt D. Minnich for the Military Outstanding Volunteer Service Medal
 - b. Check Presentation by the Recreation Advisory Council
 - c. Appointment of RET. COL. John Maietta to the Veterans Memorial Committee
3. Associated Products
4. Public Hearings: (Continued)
 - 1) Eichelbergers, Inc. CU2010-3
5. Eichelberger's, Inc. CU2010-3 – Decision
[On-site electric generation facilities, two wind turbines, at 107 Texaco Road.]
6. Enterprise Zone Resolution 2010-15
7. Approval of Minutes – July 14, 2010 and July 28, 2010
8. Health Benefit Expenditures – July 2010
9. Silver Spring Square II LD2005-9F – Letter of Credit Release Request and Establishment of a Maintenance Bond
10. Sutliff Hummer LD2006-8F – Letter of Credit Release Request
11. Street Signs – Authorize Bids
12. Property Maintenance Code Ordinance No. 11 of 2010
13. Ag Security Advisory Council
14. Liaison/Priority Reports
15. Manager's Report
16. Other Pertinent Business
17. Adjournment

**Public comments will be limited to ten (10) minutes initially
per individual Resolution 97-4 adopted January 6, 1997.**

MINUTES

BOARD OF SUPERVISORS WORKSHOP SESSION

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The Silver Spring Township Board of Supervisors met in a workshop session on Wednesday, August 11, 2010 at the Township Building, 6475 Carlisle Pike, Mechanicsburg, Pennsylvania.

Chairman DiFilippo called the Board of Supervisors meeting to order at 6:30 pm.

Supervisors present: Chairman Vincent T. DiFilippo, Vice-Chairman Nancy Konhaus Griffie, Supervisor Mary Lou Pierce-McLain, Supervisor David R. Lenker II, and Supervisor Nathan T. Spade.

Staff members present: Mr. Samuel D. Monticello, Township Manager; Ms. Terri A. Martini, Assistant Township Manager; Mr. Bony R. Dawood, PE, Township Engineer; Mr. Steve A. Stine, Esquire, Township Solicitor; Mr. Jeff R. Williams, Director of Parks and Recreation; and Ms. Kathy K. Kramer, Secretary.

Others present:

Mark Cummins	Marlin Wood
Joyce & Jerry Booz	L. Spenard
J. Funkhouser	Theresa Eberly
Clarence Bouchat	Keith Marston
Scott Pepperman	Creeden Sunday
Dolores Sunday	Matt Liska
J. & G. Diener	Wayne Stevenson
Jim Clymer	Shaun Donovan
Jeff Ebersole	Dave Weihbrecht
Stephanie Weaver	Jan LeBlanc
John Murphy	Don Tocket
Liam Migdail-Smith	Dick Norrie
MSG Kurt Minnich	John Maietta
Lt. Melissa Kurz	Dave Stine
Byrd Troutman	Jennifer Printy

Chairman DiFilippo introduced and welcomed Mr. Sam Monticello as Township Manager to Silver Spring Township.

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VETERANS MEMORIAL COMMITTEE

- a. Recognition of Master Sergeant Kurt D. Minnich for the Military Outstanding Volunteer Service Medal

The Board of Supervisors recognized and Lt. Melissa Kurz presented Master Sergeant Kurt D. Minnich with the Military Outstanding Volunteer Service Medal for exceeding the standard of civic involvement.

- b. Check Presentation by the Recreation Advisory Council

The Recreation Advisory Council presented the Veterans Memorial Committee with a check in the amount of \$500.00, representing the proceeds of the Veterans Memorial 5K Run.

- c. Appointment of Ret. Col. John Maietta to the Veterans Memorial Committee

On a Pierce-McLain/Spade motion, the Board of Supervisors appointed Ret. Col. John Maietta to serve the Veterans Memorial Committee for an unspecified term.

The motion carried.

PUBLIC PARTICIPATION

Mr. John Murphy, of Alpha Consulting Engineers and Mr. Jim Clymer, of Key Development Group, discussed a new proposed plan for numerous warehouses that would utilize the low speed railroad spur located off Kost Road. Additional public presentations will be planned, including one with the New Kingstown Vision group.

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ASSOCIATED PRODUCTS

Mr. Matt Liska, of 7 Park Road, shared his concerns regarding stray feral cats that appear to be living on the property of Associated Products. He has captured 37 cats in four months and delivered those to the Humane Society. Mr. Don Tocket, of 7 Limestone Drive, added that he has noted the same problem along with skunks, and other wild animals. After a lengthy discussion, the Board directed Mr. Steve Stine to locate any documentation the Township may have regarding the date and applicable zoning codes when Associated Products established their business at that site.

PUBLIC HEARINGS

Eichelbergers, Inc.
CU2010-3(Continued)

Chairman DiFilippo turned the conduct of the (continued) public hearing for the Eichelbergers, Inc. Conditional Use CU2010-3, over to the Township Solicitor, Mr. Steve Stine, at 7:24 pm.

The hearing was advertised in The Sentinel on Wednesday, July 14, 2010 and on Wednesday, July 21, 2010.

The hearing was declared closed at 7:27 pm.

A copy of the transcript is made part of these minutes by reference.

EICHELBERGERS, INC.
CU2010-3 – DECISION

On a Lenker/Pierce-McLain motion, the Board of Supervisors approved the Eichelbergers, Inc., conditional use application, CU2010-3, with the following conditions:

ZONING ORDINANCE OF 2009 (ZO):

1. [ZO:301.5 & 451] – Wind Energy Conversion System
As a condition of approval, the applicant shall comply with all wind energy conversion requirements as provided for in Sections 301.5 and 451 of the Township's Zoning Ordinance.

The motion carried.

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ENTERPRISE ZONE RESOLUTION 2010-15

Mr. Shaun Donovan, Economic Development Specialist of Harrisburg Regional Chamber and CREDC, discussed the Enterprise Zone Program benefits with the Board of Supervisors.

On a Pierce-McLain/Griffie motion, the Board of Supervisors adopted Resolution 2010-15 supporting the efforts of Harrisburg Regional Chamber of Commerce and CREDC to apply for state funding to establish an Enterprise Zone.

The motion carried.

APPROVAL OF MINUTES

JULY 14, 2010 AND
JULY 28, 2010

On a Spade/Griffie motion, the Board of Supervisors approved the minutes from the meetings held on July 14, 2010 and July 28, 2010.

The motion carried.

HEALTH BENEFIT EXPENDITURES

On a Pierce-McLain/Spade motion, the Board of Supervisors approved the health benefit expenditures for July 2010.

The motion carried.

SILVER SPRING SQUARE II LD2005-9F – LETTER OF CREDIT RELEASE REQUEST AND ESTABLISHMENT OF A MAINTENANCE BOND

On a Spade/Lenker motion, the Board of Supervisors released the Letter of Credit for the Silver Spring Square II, final land development plan, LD2005-9F. It was noted that there were no public improvements, therefore a Maintenance Bond was not required.

The motion carried.

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SUTLIFF HUMMER
LD2006-8F – LETTER OF
CREDIT RELEASE
REQUEST

On a Lenker/Pierce-McLain motion, the Board of Supervisors released the Letter of Credit for the Sutliff Hummer, final land development plan, LD2006-8F, conditioned upon the completion of landscaping in accordance with the recorded plan.

The motion carried.

STREET SIGNS –
AUTHORIZE BIDS

On a Pierce-McLain/Griffie motion, the Board of Supervisors authorized the advertisement for bids of replacement warning and regulatory signs, with a bid opening to be held at 2:00 pm on September 16, 2010.

The motion carried.

PROPERTY MAINTENANCE
CODE ORDINANCE NO. 11
OF 2010

On a Spade/Griffie motion, the Board of Supervisors adopted Ordinance No. 11 of 2010 regulating property maintenance and prescribing penalties for violation thereof.

The motion carried.

It was suggested by the Board to send a copy of this ordinance to property owners that have had a history of such violations.

AG SECURITY
ADVISORY COUNCIL

The Board of Supervisors discussed combining the Ag Security Advisory Council with the Conservation and Preservation Committee and directed staff to advise the current council of such plans.

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LIAISON/PRIORITY REPORTS

Supervisor Spade reported that the Recreation Advisory Council discussed wind turbines proposed at Stony Ridge Park, proposed guidelines, and the process of the 2011 budget. To date, thirty-one vendors have registered for the fall festival scheduled for October 2nd. A RAC workshop meeting is scheduled for August 19, 2010 at 6:00 pm to discuss the Parks Strategic Plan. He reported that the Police Department ranked 4th in the County for the number of calls for the month of July. The Police continue to participate in several Smooth Operator and Operation Buckle-up details; one officer is participating in the investigation of the murder at the shooting range in North Middleton Township; and, over 300 child identification cards were issued at the New Kingstown Fire Company Festival and \$1,000 was raised for the Cops Care for Kids Program at the same event.

Supervisor Griffie reported that the New Kingstown Vision meets tomorrow evening. The Business Advisory Council raised over \$14,500, plus in kind donations, from the golf tournament and will hold their September meeting at the New Kingstown Fire Company. Further plans being discussed include a "Shop Silver Spring" Campaign; feature Township businesses in the newsletter; and provide assistance to new businesses.

Supervisor Pierce-McLain reported that the Zoning Hearing Board approved the new bank signs for Wells Fargo (formerly Wachovia Bank). The Emergency Management Council reviewed the Kiddie Academy plan, discussed budget preparation, and the LOSAP Program for retiring fire fighters. The EMC recommends the Township consider widening Woods Drive, from Commerce Drive to the bridge, to make the road safer for traveling fire trucks. The Strategic Planning Committee discussed the Strategic Planning Vision Statement and identified a list of stakeholders who would benefit from this plan. The Capital Area Council of Government presented a Green Energy presentation on solar panels.

Supervisor Lenker mentioned that there are grant programs for purchasing fire hydrant flag markers. He reported that the Authority Board extended the sewer lateral hookup deadline for residents in Cumberland Estates until November 30th. The Authority has extended their rental lease for another year at 31 East Main Street. The Conservation and Preservation Committee discussed developing garden plots within the Township, the Appalachian Trail Act 24, and that the

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Highway Department relocate the hikers sign on the Appalachian Trail. The Planning Commission forwarded the C. F. Acri, Jack L. & Cherie L. Miller & Margaret N. Gates subdivision plans and the Eichelbergers Conditional Use application to the Board with a recommendation for approval.

Chairman DiFilippo reported that the Veterans Committee Meeting is continuing to receive monetary donations and in-kind donations for the memorial.

MANAGER'S REPORT

Mr. Sam Monticello gave the following Manager's Report:

Budget workshops are scheduled for Monday and Tuesday with department heads and a draft will be forwarded to the Board on August 31, 2010.

Staff is working on operational floor layouts for the Borden properties; the 2004 General Obligation Bonds will be redeemed on September 1st; and by October 1st, the township must have an executed financial commitment letter with the lender.

Ms. Terri Martini gave the following report:

The consultant is still receiving information from neighboring Townships for the employment job survey and the report will be forwarded to the Board when complete.

Staff and Kinsley Construction discussed the road work being performed at night but have been unable to notify neighbors of the change. By general consensus, the Board did not object to the night time work without notifying the nearby residents.

OTHER PERTINENT BUSINESS

Supervisor Spade reported that Mr. Souders of Village Road thanked the Township highway department for marking the speed limit on Village Road.

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ADJOURNMENT

There being no further business or comments to come before the Board, the meeting was adjourned at 8:40 pm on a Lenker/Spade motion.

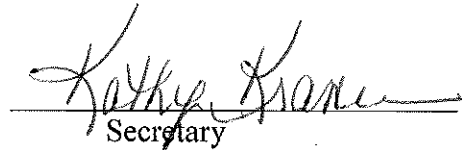
The motion carried.

Recorder: _____


Kathy K. Kramer

APPROVED: _____


Chairman


Secretary