

**FRANKLIN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
June 9, 2008**

CALL TO ORDER

Present were Supervisors Donald Lerew, Gary Brown, Naomi Decker, and Edward Campbell. Also present were Solicitor Stacey MacNeal, Engineer Timothy Knoebel, and Secretary Nancy Zentmeyer. Mrs. Roxy Cressler, court stenographer, was present for the Conditional Use hearings. Visitors are on the attached sign-in sheet. The meeting was called to order at 6:33 p.m. for a Conditional Use Hearings for Christopher Allen and Michael Harclerode at the Franklin Township Municipal Building, 150 Century Lane, Dillsburg, York County, PA.

CONDITIONAL USE HEARINGS

1. Christopher Allen – Open Space Zoning District, Accessory Use Building

Mr. Allen is requesting a Conditional Use for an accessory use building larger than 1,000 s.f. The property is located at 149 Scotch Pine Road, Dillsburg in the Open Space zoning district. Solicitor MacNeal noted that this hearing is being stenography recorded and reviewed the process when giving testimony. Mrs. Cressler swore in everyone that was going to give testimony for both this hearing and the next. Mr. Fahey briefly described the application. The current regulation calls for an accessory structure over 400 s.f. to request a Conditional Use and even through there is a text amendment to allow up to 1,000 s.f. this building will be 1,200 s.f. The application was submitted as Exhibit #1. The property was posted and advertised. Mr. Allen indicated the building will be a 3 bay garage to house older vehicles and everyday cars. A picture of the building was submitted as Exhibit #2. Other buildings in the area are about the same. Solicitor MacNeal questioned what properties are adjacent to Mr. Allen's. It was noted residential and a repair garage. Solicitor MacNeal asked if a plan of the property and the proposed building with lot lines was supplied and it was noted it was not. Mr. Allen indicated that his lot is 1.5 acres and that he will come in at least 20' from the property line before construction. Mr. Allen noted he would like water supply but no bathroom facilities, just a sink to wash his hands.. There is an on-lot septic. Engineer Knoebel noted that any condition of approval would be for the applicant to comply with any sewage requirements that the SEO would have. No land development plan is needed. Conditions of approval are that the building is not within the setback lines and storm water management. Mr. Fahey indicated that the setback on the side is 25' not 20'. Supervisor Campbell stated that the building is being used for storage but no business being conducted. Supervisor Decker noted that storm water needs to be done on site and to work with Mr. Fahey. It was noted that there is no opposing testimony.

Motion: Supervisor Campbell made a motion to approve the Conditional Use with the requirement that there is no commercial activity, to conform to the storm water management and if there is plumbing it conforms to the sewage management and zoning setback requirements. **Seconded** by Supervisor Brown. The motion carried unanimously.

2. Michael Harclerode – Open Space Zoning District, Animal Husbandry

Mr. Harclerode is requesting a Conditional Use in the Open Space zoning district to raise Alpaca animal husbandry. The property is located on Clear View Road, Dillsburg. Mr. Fahey briefly

described the property with the center of the property being carved out with a 10' wooded barrier around the property. Mr. Fahey suggested to Mr. Harclerode to contact his neighbors about what he is proposing. The application has been submitted as Exhibit #1. The property has been posted and advertised. Solicitor MacNeal noted that this use has regulations under Section 405 of the Zoning Ordinance. Exhibit #2 is showing more information on the lot on Clear View Road with research being done on alpacas. The lot borders the game land and existing neighbors. Mr. Harclerode noted that this will venture happen 2 to 3 years from now. There will be a 20 yards of wood perimeter and this activity will be inside the wooded area. Alpaca's are quite animals but do hum and have low odor. The pasture will be fenced. Mr. Harclerode has spoken with his neighbors from the original subdivision and there is no problem and there will be trees in the pasture. Supervisor Decker questioned how many alpacas he plans to have and it was noted no more than 20. Supervisor Campbell asked what is the lot size and it was noted there is 4-acres and the pasture is to be 2-acres at the most. Chairman Lerew questioned how many animals per acre. The yard requirements in Section 405.B.2 – minimum setback requirements from any dwelling or water well on adjacent property is 200' was discussed. The barn would be the only structure for the animal husbandry. The setbacks will the well location were discussed. It was noted that there are no standards of the number of alpacas per acre, but it usually 7 to 10. Supervisor Decker discussed the kennel ordinance as to the 75' from all property lines and Solicitor MacNeal noted that there are conflicts in the ordinances as the definition are very broad. Agricultural is a permitted use in the Open Space zoning district. It was noted that the animals are sheared in the spring and the product will be sold.

Engineer Knoebel asked if this building is 200' from the well of other properties or this property and with this being a commercial use also the breeding and selling. Mr. Harclerode noted that there will be no sign posted on the property. Engineer Knoebel stated that the Township may consider a land development plan which could be made a condition with a partial barn or open shell. Supervisor Decker noted that she is familiar with the property and a lot of it is wet and could cause erosion. It the ground is wet would that an issue and will 2-acres support 20 animals?

Mr. Robert Yerger, 176 Spring Drive, Dillsburg asked if the applicant checked with the PA Department of Agricultural regarding these animals and their standards.

There was no further testimony given.

Supervisor Campbell noted concerns with the setbacks and recommends a land development plan with the density of the animals. It was noted that it should be checked with the PA Dept. of Agricultural on their restrictions and standards of alpaca husbandry and make that a part of the condition.

Motion: Supervisor Campbell made a motion to approve the Conditional Use for animal husbandry in the Open Space zoning district condition on that a land development plan is submitted for the development of the property to meet with the zoning ordinance and that alpaca's are consistent with the Commonwealth of animal husbandry. **Seconded** by Supervisor Decker. Supervisor Brown noted that animal husbandry be consistent with the land development plan. Supervisor Campbell amended his motion to include that the animal husbandry is included with the land development plan with Supervisor Decker seconding the motion. The motion carried unanimously.

Regular Meeting began at 7:33 p.m.

PLEDGE OF ALLEGIANCE AND PRAYER

Chairman Lerew led the Pledge of Allegiance and Supervisor Brown gave the opening prayer.

Supervisor Decker thanked the Board of Supervisors and Staff for everything they have done during this period of time in regards to her family.

ZONING TEXT AMENDMENTS PUBLIC HEARING

Solicitor MacNeal presented the proposed zoning text amendments which have been advertised and sent to the Franklin Township Planning Commission and the York County Planning Commission for comments. There have been 2 editorial changes on page 7. They are under §203.I which is the deletion of subsection I and §424.A in regards to flag lots with changing the word tract to parcel. Solicitor MacNeal noted that these text amendments started last year and Solicitor MacNeal review the YCPC comments as follows: under definitions in regards to kennels this mirrors what is in the kennel ordinance and this may be changed in both the zoning ordinance and the kennel ordinance. It was noted in the definition for land development to mirror what is in the MPC, conditional uses in the Mixed Use zone, private clubs with off-street parking, historical, educational and cultural attractions on over 2-acre lots be located on a collector or arterial road, and museums. All of these issues have been discussed at both the Ad-Hoc Committee meetings and the Planning Commission meetings. Supervisor Decker noted that #30 which addresses 428.A is unclear. Engineer Knoebel noted that collector roads are anything except streets in developments.

There were no questions from the audience.

Supervisor Decker questioned the flag lot per parcel and does the Township want to restrict these types of lots. It was noted that if an exception is requested it would have to go before the Zoning Hearing Board and it would not be a waiver. There are concerns around the number of driveways coming out onto a road and that a developer would have to put a road in to handle the driveways.

Motion: Supervisor Brown made a motion to adopt Ordinance #1-2008 to implement the zoning text amendments. **Seconded** by Vice Chairman Shambaugh. The motion carried with Supervisor Decker opposing.

BID OPENING FOR STONE & OIL

The bidders are as follows: York Building Products, O-N Minerals, Pennsy Supply and Wilson Paving.

The bids for stone (various sizes) at a quantity of 3,000 tons total more or less are as follows:

<u>Bidder</u>	<u>Stone</u>	<u>Price @ Plant</u>	<u>Price Delivered</u>
York Bldg. Products	2A	\$ 4.95	\$10.45
	2 RC	4.95	10.45
	#4	7.50	13.00
	#3A	4.95	10.45
	#3 Clean	7.50	13.00

#57	7.50	13.00
#8 Washed	8.50	14.00
#9	8.50	14.00
#10	7.50	13.00
R4 Rip Rap	10.50	17.00
R5 Rip Rap	11.50	19.00

Additional charges on deliveries requiring more than ½ hour on site = \$75.00/hr. charge.

O-N Minerals	2A	\$ 7.00	\$12.85
	2RC	7.00	12.85
	#4	No Bid	
	#3A	7.00	12.85
	#3 Clean	8.50	14.35
	#57	7.50	13.35
	#8 Washed	8.50	14.35
	#9	No Bid	
	#10	5.00	10.85
	R4 Rip Rap	15.00	20.85
	R5 Rip Rap	20.00	26.79

Additional charges on deliveries requiring more than 25 minutes on site = \$62.00/hr. charge as noted in bid document. It was noted in the tape 1 ½ hr on site = \$75.00/hr. charge.

Pennsy Supply	2A	\$ 5.75	\$10.11
	2RC	5.75	10.11
	#4	7.25	11.61
	#3A	No Bid	
	#3 Clean	No Bid	
	#57	7.50	11.86
	#8 Washed	9.15	13.51
	#9	No Bid	
	#10	8.75	13.11
	R4 Rip Rap	11.00	15.36
	R5 Rip Rap	12.00	19.36

The bid for the CRS-2 Oil at a quantity of 21,000 gallons total more or less is as follows:

<u>Bidder</u>	<u>Price per Gallon</u>	<u>Total Price</u>
Wilson Paving	\$1.97	\$41,370.00

Supervisor Campbell questioned stones what stones are used the most and Road master Ocker indicated that #2A and #8 Washed were used the most and it was noted that all stones are usually delivered. There was discussion on the pick-up and delivery of the stones and if there was a fuel surcharge.

Motion: Supervisor Brown made a motion to award the CRS-2 Oil bid to Wilson Paving at the bid price of \$1.97 per gallon with a total cost of \$41,370.00. **Seconded** by Vice Chairman Shambaugh. The motion carried unanimously.

Motion: Supervisor Brown made a motion to award to Pennsy Supply the stone bid of the following stones: 2A, 2RC, #4, #57, #8, #10, and R4 Rip Rap at the delivered price. **Seconded** by Vice Chairman Shambaugh. The motion carried unanimously.

Motion: Supervisor Brown made a motion to award to York Building Products the stone bid of the following stones: #3A, #3 Clean, #9 and R5 Rip Rap at the delivered price. **Seconded** by Chairman Lerew. The motion carried unanimously.

APPROVAL OF MINUTES

1. Board of Supervisors Regular Meeting, May 12, 2008

Motion: Vice Chairman Shambaugh approved the minutes of the Board of Supervisors regular meeting as submitted. **Seconded** by Chairman Lerew. Supervisor Decker noted that under Park & Recreation that it was not a concrete pad but just a pillar for an anchor or footing. The motion carried unanimously.

APPROVAL AND PAYMENT OF BILLS

Motion: Vice Chairman Shambaugh made a motion to approval the payment of the bills as submitted. **Seconded** by Supervisor Brown. Supervisor Decker noted that she not received a copy of the SEO bills from KPI. The Gypsy Moth bill was also questioned. There were letters receive in August and October of 2007 regarding a 50% cost share in this program. The acreage and cost amounts have differed from the 2007 letters to the invoice just received. It was noted that the Supervisors would like to know what properties were sprayed. **Motion:** Vice Chairman Shambaugh amended his motion to approve all bills except the gypsy moth bill and that the Township requests a list or map of the areas that were sprayed. **Seconded** by Supervisor Brown. It was noted that the Township needs to be informed where the spraying was done. The motion carried unanimously.

TREASURER'S REPORT

Motion: Vice Chairman Shambaugh made a motion to approve the Treasurer's Report as submitted. **Seconded** by Supervisor Campbell. The motion carried unanimously.

ORGANIZATION REPORTS

1. Police – Chairman Lerew noted that the police report for May is on file at the Township office. It was noted that a resident had a complaint with the police department about an incident and how it was handled. The resident did talk with Chief Segatti and Chairman Lerew. Also discussed was that the police were putting another man on the force and if the Township is interested in more patrol time. Nothing is to be done at this time. Mr. Wayne Kober asked about coverage on Route 15 and the police only sit near County Line Road. There were questions about the cost of putting Vascar lines on Route 15. Supervisor Decker also noted that the State Police could patrol Route 15 at no cost to the Township. It was suggested that Chief Segatti attend a Supervisors meeting.

2. Fire – Chief Blouch from Franklinton Fire Company gave the following May report. There were 35 calls with 18 being in Franklin Township. Chief Blouch commented regarding Mr. Fahey's

article in the Patriot and Banner newspapers in regards to the traffic issues on Route 15. Supervisor Brown noted that he will e-mail the Secretary of Franklinton Borough tomorrow about the transportation element study that needs a representative and 2 alternates for a committee which needs to be done by resolution.

3. EMS – There was no one present but a report had been submitted and is on file at the Township office.

4. DAA - Mr. Lynn Potts gave a report. It was noted that there has been no movement on the Apple Blossom Estates water tank.

5. Emergency Management – Mr. Robert Yerger noted that there was nothing to report.

6. NYCRCP Transportation – Mr. Wayne Kober gave the report. There was a meeting with Mr. Will Clark from YCPC regarding the DCED application which needs to be submitted by July 1st and discussed was the matching funds from the other municipalities. On May 30th an RFQ was done by YCPC. it was advertised on June 5th and it is due by June 20th to submit the request for qualifications. It was noted that a resolution is needed regarding the appointing of a representative and 2 alternatives to the transportation element study committee. There was discussion on the schedule of the development committee. The packets will be reviewed between June 26th and July then an agreement should be in place in either September or October with the chosen consultant. The work should be started by October. The Township also needs to adopt the Implementation Agreement plus the resolution for the funding and the resolution for the representatives.

Supervisor Decker asked if Solicitor MacNeal had received any correspondence from Mr. Clark at YCPC regarding the need to adopt the official map and Solicitor MacNeal indicated that she has not talked with Mr. Clark. Supervisor Decker noted that this information should be received about the official map before proceeding with these resolutions and agreement. Supervisor Campbell noted that he has concerns with the official map but would like to continue with the process. There were concerns on what the Township is agreeing to and concern about the representatives. Supervisor Decker also questioned why the Township is entering into an agreement with Carroll Township for the intermunicipal cooperation unless the Township knows what they are entering into. It was noted that it is an agreement to just talk. Supervisor Decker noted the reason she has regarding this agreement is the history with Carroll Township with not providing integrity, but got included anyway and that they are not being trust worthy. Supervisor Brown noted that he disagrees as there are not all the same people as before. Supervisor Campbell noted the intermunicipal agreement will do no harm.

Motion: Supervisor Brown made a motion to have the ordinance for the Implementation Agreement is advertised for consideration at the July meeting. **Seconded** by Vice Chairman Shambaugh. The motion carried with Supervisor Decker opposing. Solicitor MacNeal is to do the advertisement.

Motion: Supervisor Brown made a motion to adopt Resolution #3-2008 to participate in the DCED grant and the Township's participation in maximum funds of \$4,250.00. **Seconded** by Vice Chairman Shambaugh. Supervisor Decker asked what strings are attached to this money and what is the Township committed to with this contribution. What are the requirements with this grant and are

there certain things the Township would have to do? Solicitor MacNeal noted that this is just a resolution to agree to apply for the grant but if the grant is approved there will be a separate grant contract which will need to be approved by the Board of Supervisors before getting any of the grant money. Supervisor Campbell asked if the terms of contract are negotiable and it was noted that they are mostly standard terms. It was noted that this needs to be clarified. Mr. Kober indicated that it is a contract between York County and PennDOT. The county should clarify regarding the official map before moving on. Supervisor Decker indicated that the Township needs a response first on the RFQ. Questions were asked regarding the RFQ if there will be a public meeting. The appointed representatives will be making the decision with YCPC. Supervisor Campbell noted that it is important to make sure the Township uses the right talent. Chairman Lerew questioned if this would lock the Township into the official map. Solicitor MacNeal noted it would not. The motion with Supervisor Decker opposing.

Supervisor Brown noted that the resolution regarding the appointment of representatives is also needed. Vice Chairman Shambaugh noted that he would an alternate and suggested that Supervisor Brown be the primary representative. Supervisor Campbell suggested that Mr. Kober also be an alternate and Mr. Kober stated that he is willing to serve as an alternate. Solicitor MacNeal noted on the resolution the second “Whereas” clause should be re-phased to indicate instead of “agree to amend” it should be “agree to consider”.

Motion: Vice Chairman Shambaugh made a motion to adopt Resolution #4-2008 as per Solicitor MacNeal’s wording, to have Supervisor Brown as the primary representative, Supervisor Campbell as alternate #1, and Vice Chairman Shambaugh as alternate #2. **Seconded** by Supervisor Brown. The motion carried with Supervisor Decker opposing.

7. Ad-Hoc Committee

Supervisor Brown noted that the next Ad-Hoc Committee meeting will be held tomorrow June 10th and they are still working on Article 4.

SUBDIVISION AND LAND DEVELOPMENT

1. Spring Drive Estates, Sewage Planning Module, Waiver Requests & Plan

Mr. Kaleb Forbes was present to represent this plan and noted that he part owner of this property. Engineer Knoebel reviewed this plan from the letter dated May 28 from KPI. This plan is to subdivide an existing 57+ acre tract into 4 lots It was noted that the sewage modules are ready to be forwarded to DEP. The applicant is requesting waivers as follows:

1. Section 303.b – requiring the plan be submitted as a preliminary plan.
2. Section 402.a – to allow a plan scale of 1” = 150’.
3. Section 505.D – the requirement to improve substandard roadway.

Engineer Knoebel noted that the Planning Commission recommended granting waivers to Section 303.b and 402.a. Section 505.D should be per the ordinance for a road less than 18’. Engineer Knoebel noted that the developer could either may the improvements or the Township can accept a fee. There was a fee of \$5.00 per foot of frontage which has been used in the pass. This would be a cost of approximately \$3,700.00 and this was discussed with the Road master. It is suggested not to recommend waiver #3, but if waiver #2 for the final plan is granted it was noted that the Board should

grant a time extension until August 15, 2008. This way KPI could look at the plan one more time. Supervisor Decker questioned waiver #1 and Engineer Knoebel that this could be done at the pleasure of the Board and that this is similar as to what was done with the Miller's Crossing plan.

Motion: Vice Chairman Shambaugh made a motion to approve the sewage planning module for Spring Drive Estates and that it be forwarded to DEP. **Seconded** by Chairman Lerew. The motion carried unanimously.

Motion: Supervisor Campbell made a motion to deny the waiver request from Section 303.b. **Seconded** by Vice Chairman Shambaugh. The motion carried unanimously.

Motion: Supervisor Campbell made a motion to approve the waiver request from Section 402.a. **Seconded** by Vice Chairman Shambaugh. The motion carried unanimously.

Motion: Supervisor Campbell made a motion to deny the waiver request from Section 505.D and require improving the road. **Seconded** by Chairman Lerew. The motion carried unanimously.

Motion: Supervisor Campbell made a motion to approve the Preliminary Plan of Spring Drive Estates based on the Engineer comments of the May 28, 2008 memorandum. **Seconded** by Vice Chairman Shambaugh. **Motion:** Supervisor Campbell added a comment to his previous motion that there will be the updating of the plan documents to reflect the preliminary plan and not the final plan. **Seconded** by Vice Chairman Shambaugh. Vice Chairman Shambaugh asked for an explanation of comment #8 about the pending litigation involving this property. Solicitor MacNeal noted a prior plan had been denied by the Township and it was appealed but no action was ever taken so it has no impact on this plan. The motion carried unanimously.

2. Time Extensions – Baker & Deeds Land Development Plan

Motion: Vice Chairman Shambaugh made a motion to accept the time extension for the Baker & Deeds Land Development Plan until December 31, 2008. **Seconded** by Chairman Lerew. Supervisor Campbell questioned how long are the Supervisors planning to extend this plan. This plan needs movement. **Motion:** Vice Chairman Shambaugh amended the motion to include that in the letter being send to the applicant that the time extension is accepted but the Township needs to see movement on this. **Seconded** by Chairman Lerew. The motion carried unanimously.

REPORTS

Engineer

1. Joseph's Machine Shop

Engineer Knoebel noted that he had received a plan but it needs more information. There has been more fill brought in and leveled it off. The plan needs to be updated. YCCD is involved and the Army Corps of Engineers may be brought in. Vice Chairman Shambaugh suggested that the Engineer send a letter to the owner and copy it to YCCD.

2. Capitol Hill Road Bridge

Engineer Knoebel noted that the he has sent the Notice of Intent of Award to the contractors and did talk with them on Friday. Regarding the concern last month with the guide rail conditions that was

attached to the quote that the Township would not accept those condition and the contractor agreed to that and both contractors will be sending the bonding information for this work.

Solicitor

Solicitor MacNeal stated that she would like an executive session to discuss both pending land use appeals.

Building Permit & Zoning Office

1. Joseph's Machine Shop

Mr. Fahey indicated that he had talked with YCCD and they brought in DEP in regards to the wetlands being filled in. YCCD will be contacting the Army Corps of Engineers.

2. Overcash Property

Mr. Fahey indicated that an architect has been hired and was asking for direction regarding the submission of plans for this property. Should they be given a time limit?

Motion: Vice Chairman Shambaugh noted that the Township Zoning Officer should write a letter giving him 3 months from the date of hiring an architect. **Seconded** by Chairman Lerew. The motion carried unanimously.

3. 136 Chain Saw Road Property

There is an illegal building at this property. There is an apartment above the garage is not in compliance with any of the Township codes and SEO. It was noted that the kitchen should be removed, but the property owner noted that she will continue to pursue this issue and go ahead with the different hearings that are needed to correct this problem.

5. Tim Rowbottom

Mr. Fahey noted that there are still many open issues regarding Mr. Rowbottom's property at 46 Chestnut Hill Road.

Road master

Vice Chairman Shambaugh noted the Road master's report is on file at the Township office.

1. Nelson Stanley, Request for 2nd Driveway, 186 Cherry Lane

Correspondence has been received from Mr. Stanley to construct a 2nd driveway on his property where he wishes to park paving equipment. This property is in the Open Space zoning district. Solicitor MacNeal questioned whether this is an access drive. The Township needs further questions answered before taking action. It was questioned if he was running his business out of his home.

Motion: Vice Chairman Shambaugh made a motion to reject the application for the construction of a 2nd driveway. **Seconded** by Supervisor Campbell. The motion carried unanimously. It was noted that there are concerns about the business being at this address.

Park & Recreation

Supervisor Decker noted that Park & Recreation Board are looking at purchasing a gazebo at a maximum cost of \$1,850.00 and it will be placed in senior part of the park. A thank you letter is to be

sent to the Baseball Association for the installation of the fence at Century Lane Park. There was discussion regarding dirt being moved onto the fields. It was noted that the ground is too wet at this time.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Vice Chairman Shambaugh noted that LTAP will be requiring workers on federal highways to wear vests by November 2008 and that money should be put into the budget for the purchase of these vests for our Township road workers.

Vice Chairman Shambaugh noted that the Township received correspondence from PA One Call that they are having a safety day at HACC.

Motion: Chairman Lerew made a motion to allow the 3 road workers to attend the Safety Day at HACC. **Seconded** by Vice Chairman Shambaugh. The motion carried unanimously.

The meeting that Representative Perry will be holding this Friday will be attended by Vice Chairman Shambaugh and Supervisor Campbell.

CORRESPONDENCE

1. East Brunswick Township

Correspondence was received from East Brunswick Township last month requesting municipalities to adopt the East Brunswick Sewage Sludge Ordinance. It was noted that this ordinance is more restrictive than DEP regulations. After discussion it was decided that the Township is not interested.

2. Dillsburg Borough Regarding Police Meeting

Correspondence was received from Dillsburg Borough inviting 2 Supervisors to attend a meeting to discuss police regionalization. The meeting is to be held on June 17th at the Borough office building. It was noted that the Township needs to attend this meeting to get information. After discussion it was decided that Chairman Lerew and Vice Chairman Shambaugh will attend this meeting.

PUBLIC COMMENT

1. Lynn Potts, Road Adoption by Township

Correspondence was received by Mr. Potts requesting that the Township consider adopting the extension of Tuckahoe Road that crosses his property and is the entrance road to the Boy Scout camp. It was questioned whether or not Mr. Potts is the only owner of land or are there others. It was suggested that Mr. Potts contact the Boy Scouts. There was discussion on if the road is up to the standards. It was noted that it needs to be surveyed. Chairman Lerew noted that he will contact Mr. Potts.

2. Donations

Supervisor Campbell suggested before the Township does the budget some type of frame work should consider such as a resolution for charitable donations that the Township gives to the various organizations.

3. DEP

Supervisor Decker noted that a letter should have been sent to Thomas Fidler at DEP regarding the Michael Sunday property.

Mr. Thomas Miller, on behalf of his clients, thanked the Supervisors on their strong decision and discussion regarding the official map. Solicitor MacNeal indicated that she will be in contact with Mr. Will Clark at the YCPC.

EXECUTIVE SESSION

An Executive Session was called at 10:25 p.m.

Respectfully submitted,

Nancy Zentmeyer
Township Secretary