

January 4, 2010

The East Hopewell Township Board of Supervisors met at the Municipal Building, 8916 Hickory Road, Felton, PA at 2:00 p.m. Members present were: Dean Miller, William Rinas, and Richard Seitz, Jr. Also attending the meeting was: Solicitor William Poole, Curtis Moser, Robert Streett, Jr., James Kefauver, Eunice Radecke, Michael Lee, William Gorrell, Kaitlyn Gorrell, and Mary Jane Gorrell.

Francina Seitz administered the Oath of Office to Dean Miller – Supervisor, Kaitlyn Gorrell – Auditor and Martha Miller – Tax Collector.

Martha Miller opened the meeting with the Pledge to the Flag.

Election of officers was as follows -

A motion was made by Richard Seitz, Jr. and seconded by William Rinas to have the slate of officers remain the same for 2010 – Chairman-Dean Miller, Vice-Chairman-Richard Seitz, Jr., and Roadmaster-William Rinas. Motion unanimously carried.

A motion was made by Richard Seitz, Jr. and seconded by William Rinas to re-appoint the following positions –

- Secretary/Treasurer – Martha Miller
- Solicitor – William Poole, Jr. (Miller, Poole & Lord LLP)
- Sewage Enforcement Officer – Stephen McKeon
- Alternate Sewage Enforcement Officer – Michelle Poole
- Engineer – James R. Holley & Associates, Inc.
- Chairman Vacancy Board – Bruce Channell
- Rep. to Mason-Dixon Public Library – Walter Wigley III
- Rep. to York Adams Tax Bureau – Charles Fleischmann
- Zoning, Codes Enforcement, BCO – EML (Codes Enforcement) Inc. with E. Michael Lee
- 3rd Party UCC – Commonwealth Codes Inspection Agency

A motion was made by Richard Seitz, Jr. and seconded by William Rinas to approve the following:

To continue with M & T Bank, Pennsylvania Local Government Trust, and Janney Montgomery Scott, LLC for the depository of Township funds.

Township meetings will be held on the first Wednesday of each month at 7:00 p.m.

Bruce Channell was re-appointed to the Planning Commission for a five (5) year term. Joseph Pawlowicz was re-appointed to the Zoning Hearing Board for a three (3) year term.

PLANNING COMMISSION

Scott Garvey – 2010
Samuel Georgieff – 2011
John Friesner – 2012
Charles Fleischmann – 2013
Bruce Channell – 2014

ZONING HEARING BOARD

James Kefauver – 2010
Cheri Lubawski – 2011
Joseph Pawlowicz – 2012
Alternate – Warren Braverman

A motion was made by Richard Seitz, Jr. and seconded by William Rinas to recommend the following to the Board of Auditors at their meeting to be held on January 5, 2010-

Pay for Township employees –
Curtis Moser - \$19.10/hour
Robert Streett - \$16.65/hour
Martha Miller - \$630.00/week based on a 36-hour workweek
Pay for Supervisors working on the road & road inspection - \$19.10/hour
Treasurer's Bond - \$600,000.00

Curtis Moser will receive five (5) weeks vacation and five (5) personal days. Robert Streett Jr. will receive two (2) weeks vacation and five (5) personal days. Martha Miller will receive five (5) weeks vacation and five (5) personal days.

A motion was made by Richard Seitz, Jr. and seconded by William Rinas to appoint the following as representatives to the Hopewell Area Recreation and Park Board –
Gina Sue Swartz – 2 year term
Kevin Ferner – 1 year term
Motion unanimously carried.

A motion was made by William Rinas and seconded by Richard Seitz, Jr. to approve the minutes of the previous meeting.

The Board of Supervisors reviewed the Hopewell Area Recreation and Park Board's proposed 2010 Capital Budget. The total budget is \$90,000.00, however, a note is added saying that the current balance in the HARP Capital Funds account is \$29,002. Capital expenditures will be limited to this amount unless additional capital funds are received during the year. A motion was made by Richard Seitz, Jr. and seconded by William Rinas to not accept the proposed 2010 Capital Budget as presented, since it does not balance. Motion unanimously carried.

The following business was conducted at the Public Comment Period –

1. Eunice Radecke, 16695 Edgar Woods Road, thanked the road workers for a job well done on the roads during the recent snowstorm. Mrs. Radecke also informed the Board that the Blue Ball Road and Pleasant Valley Road sign is missing.

Susan Barts of 18101 Lutz Road has asked the Board of Supervisors for a road maintenance letter for Lutz Road. Mrs. Barts will present this letter to the Transportation Department of South Eastern School District to help with her endeavor for establishing a bus stop on Lutz Road. Solicitor Poole will draft this letter.

Codes Enforcement Officer Michael Lee presented his Year-End Report to the Board of Supervisors. Mr. Lee explained that building permits are down approximately 70% across the board.

The following bills were paid from the State Fund –

# 737	Truck Specialties, Inc.	\$6,248.08
# 738	Douglas Equipment & Supply Co.	2,250.73
# 739	International Salt Company LLC	5,675.25
# 740	Codorus Stone & Supply Co., Inc.	1,709.59

The following bills were paid from the Township General Fund –

# 9635	Curtis Moser	\$1,303.32
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# 9636	Robert Streett, Jr.	\$914.95
# 9637	Martha Miller	926.29
# 9638	Pennsylvania SCDU	217.82
ACH	Federal Tax Deposit	1,144.88
# 9639	Curtis Moser	1,658.13
# 9640	Robert Streett Jr.	1,167.69
# 9641	Martha Miller	926.29
# 9642	Pennsylvania SCDU	217.82
# 9643	United Concordia	181.95
# 9644	East Hopewell Township – State Fund	656.07
# 9645	Holrick Farm	344.01
# 9646	Met-Ed	143.29
# 9647	Verizon	154.80
# 9648	AT&T Mobility	125.74
# 9649	Directv	62.70
# 9650	Leffler Energy	1,174.68
# 9651	Patriot Propane	443.22
# 9652	Shrewsbury True Value Plus	16.99
# 9653	Dennis Tompkins	250.00
# 9654	Yoe Parts & Equipment	237.32
# 9655	Richman's Auto Supply	109.69
# 9656	Truck Specialties, Inc.	169.83
# 9657	Chemung Supply Corp.	225.00
# 9658	Richard Seitz, Jr.	351.31
# 9659	David Hersey	185.38
# 9660	Kevin Miller	98.87
# 9661	Martha Miller – Tax Collector	41.39
# 9662	EML (Codes Enforcement) Inc.	210.00
# 9663	DCED	12.00
# 9664	Postmaster	44.00
ACH	Federal Tax Deposit	1,418.36
# 9665	York Adams Tax Bureau	281.65
# 9666	PA UC Fund	15.55
# 9667	Eureka Fire and Ambulance Co. Inc.	437.43
ACH	PA Department of Revenue	326.22
# 9668	Hopewell Area Recreation and Park Board	19,000.00
# 9669	Mason-Dixon Public Library	3,800.00
# 9670	Mason-Dixon Building Fund	5,000.00
# 9671	Stewartstown Area Senior Center	3,000.00
# 9672	Stewartstown Historical Society	1,000.00
# 9673	SPCA of York County	1,105.00
# 9674	Felton Volunteer Fire Company	1,000.00
# 9675	North Hopewell/Winterstown Volunteer Fire Company	1,000.00
# 9676	Citizens Volunteer Fire Company	1,000.00
# 9677	Eastern York County Forest Fire Crew	500.00
# 9678	York County Quick Response Team	500.00
# 9679	H.O.P.E.	1,500.00
# 9680	Capital Blue Cross	5,903.79

# 9681	Miller, Poole & Lord, LLP	\$383.50
# 9682	Media One	116.60
# 9683	PSATS	987.00
# 9684	Poster Compliance Center	79.00
# 9685	Dennis Tompkins	40.00
# 9686	Gordon's Body Shop, Inc.	662.50
# 9687	Tractor Supply Company	1,116.86
# 9688	Trustees Insurance Fund	27,284.00
# 9689	Dean Miller	137.94
# 9690	William Rinas	137.94
# 9691	Richard Seitz, Jr.	137.94
# 9692	Curtis Moser	1,968.09
# 9693	Robert Streett, Jr.	1,060.63
# 9694	Martha Miller	926.04
# 9695	Pennsylvania SCDU	217.82
# 9696	Yoe Parts & Equipment	639.95
ACH	Federal Tax Deposit	1,451.48

A motion was made by Richard Seitz, Jr. and seconded by William Rinas to ratify the action that was taken at the Personnel Committee. Motion unanimously carried.

A motion was made by William Rinas and seconded by Richard Seitz, Jr. to adjourn the meeting.

Respectfully submitted,

Martha J. Miller
Secretary