

May 11, 2016

The Codorus Township Board of Supervisors met on May 11, 2016 at 7:30 P.M. Board members present were: Lamar Glatfelter, Bob Gladfelter and Charlie Van Scoyoc. Others present were: April Rehbein, Kim & Brian Kaltreider, Attorney Herrold, Steve & Carolyn Bupp and John Amspacher.

The meeting opened with the pledge to the flag.

There was one typo on the minutes. Bob made a motion to approve the minutes as presented, seconded by Lamar. The motion carried. Vote 3-0.

Lamar announced that the Supervisors met with Attorney Herrold, Attorney Malone & Attorney Ruth at Attorney Herrold's office on May 10, 2016 to discuss litigation.

Lamar announced that the Township is recording the meeting. Carolyn Bupp announced that she is recording the meeting.

Carolyn Bupp would like to see a copy of the minutes that were just approved. She would like to see if the minutes have been amended regarding the conversation between her and Bob concerning the anonymous letter that was received by the Township. Carolyn stated there was nothing in the minutes and no executive sessions were held requesting Bob to investigate the anonymous letter.

The bids were opened and publicly read as follows:

Stone bids:

York Building bid:

1. 200 tons AS anti skid @ \$12.90 per ton for a total of \$2,580.00
2. 200 tons AASHTO #8 @ \$11.95 per ton for a total of \$2,390.00
3. 6,000 tons PA-2A subbase @ \$8.70 per ton for a total of \$52,200.00
4. 2,000 tons AASHTO#57 @ \$11.95 per ton for a total of \$23,900.00
5. 1,000 tons AASHTO #1 @ \$11.95 per ton for a total of \$11,950.00
6. 200 tons Rock Lining R-4 @ \$15.45 per ton for a total of \$3,090.00
7. 300 tons R-8 Rip Rap @ \$21.95 per ton for a total of \$6,585.00

Kinsley bid:

1. 200 tons AS anti skid @ \$12.75 per ton for a total of \$2,550.00
2. 200 tons AASHTO #8 @ \$12.25 per ton for a total of \$2,450.00
3. 6,000 tons PA-2A subbase @ \$9.25 per ton for a total of \$55,550.00
4. 2,000 tons AASHTO#57 @ \$12.25 per ton for a total of \$24,500.00
5. 1,000 tons AASHTO #1 @ \$13.25 per ton for a total of \$12,250.00
6. 200 tons Rock Lining R-4 @ \$19.25 per ton for a total of \$2,650.00

7. 300 tons R-8 Rip Rap @ \$19.25 per ton for a total of \$5,775.00

Vulcan Materials bid:

1. 200 tons AS anti skid @ \$13.05 per ton for a total of \$2,610.00
2. 200 tons AASHTO #8 @ \$13.05 per ton for a total of \$2,610.00
3. 6,000 tons PA-2A subbase @ \$8.80 per ton for a total of \$52,800.00
4. 2,000 tons AASHTO#57 @ \$12.55 per ton for a total of \$25,100.00
5. 1,000 tons AASHTO #1 @ \$12.55 per ton for a total of \$12,550.00
6. 200 tons Rock Lining R-4 @ \$17.55 per ton for a total of \$3,510.00
7. 300 tons R-8 Rip Rap @ \$19.80 per ton for a total of \$5,940.00

Charlie made a motion to award the stone bid to York Building, seconded by Bob. The motion carried. Vote 3-0.

Seal Coat & Joint Seal

Hammaker East bid:

1. 16,833 SY CRS-2PM Emulsion and 20-22 lbs. #8 1% wash stone @ .95 per SY for a total of \$15,991.35
2. 74,167 SY single seal coated CRS-2PM @ .94 per SY for a total of \$69,716.98
3. 8,000 lbs. rubberized joint seal @ \$1.65 per lb. for a total of \$13,200.00

Yohe Paving bid:

Yohe Paving did not bid on items #1 & #2

3. 8,000 lbs. rubberized joint seal @ \$4.50 per lb. for a total of \$36,000.00

Stewart & Tate bid:

1. 16,833 SY CRS-2PM Emulsion and 20-22 lbs. #8 1% wash stone @ 1.023 per SY for a total of \$17,220.16
2. 74,167 SY single seal coated CRS-2PM @ 1.00 per SY for a total of \$74,167.00
3. 8,000 lbs. rubberized joint seal @ \$1.54 per lb. for a total of \$12,320.00

Bob said he has an issue with Hammaker from last year. The seal coating that was done last year has not held up. Hammaker has assured Bob that they will stand behind the work and they will redo the roads this year.

Lamar made a motion to table the bids until written confirmation is received from Hammaker that they will redo the roads from last year. Charlie seconded the motion. The motion carried. Vote 3-0.

Furnish & Place Superpave

Stewart & Tate bid:

1. 3,500 tons 19 mm Superpave wearing course, PG 6-22, 0.0-0.3 ESAL's SRL'L (any) @ \$67.97 per ton for a total of \$237,895.00

Kinsley Construction bid:

1. 3,500 tons 19 mm Superpave wearing course, PG 6-22, 0.0-0.3 ESAL's SRL'L (any) @ \$65.65 per ton for a total of \$229,775.00

Longs Asphalt bid:

1. 3,500 tons 19 mm Superpave wearing course, PG 6-22, 0.0-0.3 ESAL's SRL'L (any) @ \$68.70 per ton for a total of \$240,450.00

Bob made a motion to award the bid to Kinsley Construction, seconded by Charlie. The motion carried. Vote 3-0.

Attorney Herrold reported that the appeal by Hillandale has been assigned to Judge Adams for determination.

Bob reported that the guys hosting the Engines in the Park would like to a food vendor at their event. Attorney Herrold will look into this.

Bob also reported that the IRS mileage rate is .54 per mile. The Supervisors adopted a rate of .57 per mile at the re-organization meeting. Bob made a motion to change the mileage rate to .54 per mile. Lamar seconded the motion. The motion carried. Vote 3-0.

The Supervisors reviewed the ordinance sent up from the Planning Commission. The section relating to black powder doesn't seem like it is worded correctly. Attorney Herrold will discuss this with Attorney Malone before sending this on to the York County Planning Commission.

Carolyn Bupp asked about festivals. What type of permit will be needed for a festival? If she has 100 people at her market one day is that a festival. Bob said if she is conducting business under the farm market that would not be a festival. Bob commented that Keith Hunnings said he doesn't think this is very clear.

The Board discussed the difference between a festival and Ag promotional events. The Board feels this is not very clear. Attorney Herrold will discuss this with Attorney Malone.

Carolyn had a question about the definition of Ag Promotional events added that the commodities currently available at the property. Why can't a farm market have wine tasting? Can you have a guest winery come in? If she has one now will she be grandfathered in?

Carolyn also commented that it's not fair for only a farm market to have mud free parking. Is she grandfathered in?

Attorney Herrold said she should talk to her Attorney. Determination if she is grandfathered in will need to be determined after the new ordinance is passed. Then Carolyn and check with the Zoning Officer.

Carolyn is also concerned about the work session that was held. She said the work sessions are only supposed to be held for audit purposes only. She feels the public should have been able to speak at the work session and at the Planning Commission meeting regarding the proposed ordinance changes.

Attorney Herrold explained that the proposed ordinance will go to York County Planning Commission for review. Then it will be advertised and public hearing will be held before it is adopted.

Bob reported that a window was broken at the McClelland property on Schuman Road when the road crew was boom mowing. The Township will pay for the window repair.

The bills were presented to the Board. Bob made a motion to pay the bills, seconded by Charlie. The motion carried. Vote 3-0.

Respectfully submitted,

April K Rehbein
Secretary