The Codorus Township Board of Supervisors met on Thursday, September 5, 2024 at 7:30 PM.

Board members present were: Lamar Glatfelter, Bob Gladfelter, Charlie VanScoyoc. Others present were: Megan Harris, Brandon Maxwell, Andy Herrold, Brian Baer, Kelby Walter- Jefferson Fire Department, Brenda Miller, Josh Myers- Shaw Surveying, Janet Dickie, Stacey MacNeal, CPL Casey Foster- PA State Police, Clark Thoman, Steven & Carolyn Bupp, Allan Case, Mandy LoPiccolo.

The meeting opened with the pledge to the flag.

Carolyn Bupp and Megan Harris recorded the meeting.

The minutes of the August 1, 2024, minutes were approved as prepared.

CPL Casey Foster appeared before the Board of Supervisors representing the Pennsylvania State Police. He gave a report on incidents that occurred in the township. There were no violent crimes reported in the township in August. CPL Foster compared the statistics to other townships, and Codorus Township remains a quieter municipality. There was a brief discussion about truck traffic, particularly on Shaffers Church Road and on Route 851. It seems as if truck drivers are using these roads to avoid the scales on Route 83. He was going to pass on to their members that additional patrols in this area would be appreciated.

Kelby Walter appeared before the Board of Supervisors representing the Jefferson Fire Department requesting signatures from the Board of Supervisors to change the fire equipment running assignments based on changes that have been made in the local stations. Lamar Glatfelter made a motion to accept the running order changes. Charlie VanScoyoc seconded the motion. Motion carried. The running order assignments were signed at the meeting. Copies were retained in the township office.

Josh Myers from Shaw Surveying appeared before the Board of Supervisors representing the Bupp/ Fisher Subdivision plan. Josh stated that a variance was granted by the zoning hearing board to split the property with a larger lot size. The plan has been reviewed by the York County Planning Commission and by C.S. Davidson. The plan was signed by the Codorus Township Planning Commission at the August 27, 2024 meeting. Bob Gladfelter made a motion to approve the subdivision plan. Charlie VanScoyoc seconded the motion. Motion carried. The Subdivision plan was signed.

Carolyn Bupp chose not to speak on the topic that was submitted for the agenda.

Bob Gladfelter thanked everyone that put in an application for the Planning Commission Vacancy. The current planning commission members narrowed down the applications from 7 to 3. The Board of Supervisors will make a selection and announce it at the next meeting.

Sealed bids were received and opened for the 2006 F-350 Pickup Truck. Three Bids were opened and read.

R.H. Crawford Inc.	\$9,200.00
Brian Miller	\$8,600.00
Tony Gerard Associates LLC	\$5,000.00

Lamar Glatfelter made a motion to Accept the bid from R.H. Crawford. Bob Gladfelter seconded the motion. Motion Carried

The township purchases diesel fuel through the York County Cooperative purchase fuel bid. Megan found out that we have the opportunity to add propane and off-road diesel fuel to the bid. Bob Gladfelter made a motion to add propane and off-road diesel fuel to the county fuel bid. Charlie VanScoyoc seconded the motion. Motion Carried.

Brandon Maxwell Roadmaster reported that the finish work on Synder road is nearly complete. There will be some additional road patching done on Catholic Valley Road and Ridge Road. Summer Maintenance is coming to an end. Another round of mowing will start next week, and tree trimming work will follow. The John Deere Tractor that is used for roadside mowing has over 6000 hours on it. A quote was obtained from Stephenson Equipment under the COSTARS contract to purchase a Massey Ferguson 5711D tractor, and Tiger flail mowers and boom mower at a cost of \$246,538. Brandon stated that this tractor is better designed for highway mowing with a clutch less CVT transmission and would be 4 wheel drive. Bob Gladfelter stated that the mowing tractor is the most used piece of equipment that the township owns. Charlie VanScoyoc asked if there were other brands of tractors available that would be comparable. Brandon Maxwell stated that a comparable package in a John Deere would cost significantly more. Brandon also stated that an order would need to be placed sooner, rather than later, and the lead time to get the equipment is sometime into 2025. Lamar Glatfelter asked Megan Harris how the tractor would be paid for. Megan Harris stated that the tractor would be paid for from Liquid Fuels Funds over a multi-year lease with the first payment due in 2026. Bob Glatfelter made a motion to purchase the tractor and mower as quoted. Lamar Glatfelter Seconded the motion. Motion carried.

Andy Herrold did not have anything to report.

Public Comments

Janet Dickie asked about ARPA funds. She saw in a newsletter that Codorus Township had received over \$400,000. The previous minutes referenced \$298,645.20. Janet questioned if some of the money had been taken back Megan Harris explained that the reference in the previous minutes was only accounting for the money that is being spent in 2024. There was a piece of equipment purchased in 2023 with ARPA funds that was not referenced in those minutes. We have plans to spend all of the money so that we do not have to return any of the money. Megan Harris stated that she spoke to the lawyer that is handling our broadband proposals prior to any of the money being spend in 2024. Originally there was talk when the funds were received there was talk of using the APRA funds for Broadband expansion. Megan has an in-depth conversation with Mike Roberts from Cohen Law Firm about if we should be holding any ARPA funds for Broadband expansion. Mike told Megan that we should not be holding ARPA funds for

broadband expansion, and that if we did, we would end up losing the money. Broadband expansion is not going to happen fast enough to utilize the ARPA funds, and there are other sources of funds that would require Comcast to cost share the cost of the expansion. If we were to pay for Broadband expansion ourselves, Comcast would not be under any obligation to share in the costs.

Al Erickson asked about truck traffic on Shaffers Church and Synder Road. Brandon Maxwell stated that we were in contact with the state police about the local truck traffic. We have asked the state police for a DOT crew. Megan Harris stated that there is an ordinance restricting trucks on Shaffers Church Road. Al also stated that there is a Pennsylvania code that allows for use permits to be issued to haulers that use local roads. Megan Harris has been looking into road bonding and will continue discussions with Andy Herrold regarding road bonding.

Made a motion to pay the bills and transfer funds from the ARPA account to the General Account for Computer Software and Roadwork Repairs. Seconded the motion. Motion carried.

The meeting was adjourned at 8:09pm

Respectfully Submitted,

Megan Harris Secretary/Treasurer