

October 14, 1992

The Codorus Township Board of Supervisors met in regular session on October 14, 1992 at 7:30 P.M. in the Township office. Board members present were: Lamar Glatfelter, James Bailey and Charles Wehrly. Others present were: Solicitor John Herrold, Rick Sechrist, Bud Cadwallader, Roger Guttridge and Rev. Thomas Shelley, and Mahlon Stambaugh.

Chairman Glatfelter opened the meeting with the Pledge.

The minutes were approved as written.

Solicitor Herrold asked if anyone present wanted to comment for the hearing advertised regarding the proposed ordinance which would abandon a portion of Tome & Messersmith Roads and adopt a portion of same roads. This is due to the new construction project.

There were no comments from the floor regarding this proposed ordinance.

Charles Wehrly made a motion to adopt Ordinance 92-4 as proposed, seconded by James Bailey. This motion carried.

Sealed bids were opened as advertised for a new diesel pickup truck. The following five bids were opened and read:

| | | |
|---|-------------------|------------------------|
| (1) Motor Fleet of Red Bank, New Jersey | \$19,698.00 | |
| | <u>- 1,000.00</u> | Trade-in |
| Net | \$18,698.00 | |
| (2) Marley Gross Ford, Spring Grove, PA | \$ 18,590.00 | |
| | <u>- 800.00</u> | Trade-in |
| Net | \$17,790.00 | |
| (3) Wayne Dodge, Wayne, New Jersey | \$ 22,550.75 | |
| | <u>- 100.00</u> | Trade-in |
| Net | \$ 22,450.75 | |
| (4) Baugher Motors, Codorus, PA | \$ 23,285.00 | |
| | <u>- 800.00</u> | Trade-in |
| Net | \$ 22,485.00 | |
| (5) Apple Chevrolet, York, PA | \$ 20,558.22 | 6.2 Litre Diesel |
| | <u>- 700.00</u> | Trade-in |
| Net | \$ 19,858.22 | |
| | or | |
| | \$ 21,139.22 | 6.5 Litre Turbo Diesel |
| | <u>- 700.00</u> | Tradw-in |
| Net | \$ 20,439.22 | |

All bids were accompanied with a bid bond or cashier's check for 10% of the bid price and a signed non-collusion Affidavit.

The Board will award the bid at the November 5, 1992 meeting.

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Bud Cadwallader of the Glen Rock Hose & Ladder Company was present to solicit money for the fund drive the Fire Company has with a goal of \$200,000. There is a need for 2 additional bays to the existing fire house.

The Board made no decision on the above request, but will take the request into consideration when working on the 1993 budget.

A proposed ordinance to amend the Codorus Township Ordinance had been prepared by Solicitor Gilbert Malone and the Planning Commission members. This proposed ordinance would change the ordinance regarding hardship cases. The Board discussed this proposed amendment, but would like to see some changes. The Board would like for the ordinance to apply to aunt, uncle, brother or sister as well as ancestors and direct descendants. Solicitor Herrold will speak to Mr. Malone regarding this.

Rev. Thomas Shelley was present regarding the York County Trail Authority. He asked the Board to send a letter of support to the secretary of the Pennsylvania Department of Transportation, asking that the Department consider a grant to the York County Trail Authority toward the development of a non-motorized use trail along the Northern Central Railroad Corridor. The Board authorized the secretary to send a letter of support for this project to Secretary Howard Yerusolim, Pennsylvania Department of Transportation.

Roger Guttridge, Executive Vice-President of The Glen Rock State Bank was present regarding bank services the State Bank could offer. The Bank would furnish all checks free of charge. Monies could be kept in Money Market Funds, then transferred to the various accounts as needed to cover expenditures. The Bank would keep the Township informed of the highest investment yields on certificates and money market accounts.

James Bailey made a motion that the Township use The Glen Rock State Bank beginning January 1, 1993 instead of Farmers Bank & Trust Company. This motion was seconded by Lamar Glatfelter. Motion passed.

Charles Wehrly made a motion to issue a road occupancy permit to GTE, seconded by Lamar Glatfelter. This motion passed.

The Board reviewed two proposed changes to the Group pension plan. One plan would increase the monthly benefit approximately eleven per cent and the second plan would increase the benefit by thirty three percent. Now that the State is picking up the premium for the pension plan, it is estimated the cost for plan two would be around \$300 per year based on the total compensation of the employees covered.

Lamar Glatfelter made a motion to have the pension plan changed to the Proposed Plan benefit change II as prepared by the Principal Financial Group on September 21, 1992. James Bailey seconded this motion. This motion passed by majority vote. Charles Wehrly abstained from voting.

James Bailey made a motion to increase the disability insurance coverage to a weekly benefit of \$375 per week when hospitalized and \$250. per week when out of hospital, seconded by Lamar Glatfelter. This motion passed. The cost of this insurance would be \$300. annual cost per employee, an increase of \$104 per year..

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Mahlon Stambaugh gave the sewage officer report for the past month.

Ruth Baer, tax collector requested refunds of 1992 real estate taxes to Dale & Kim Walker (\$3.37) and Jefferson Sportsman Association (\$12.97).

Charles Wehrly made a motion to refund the above 1992 real estate taxes, seconded by Lamar Glatfelter. This motion passed.

The bills were presented to the Board. Lamar Glatfelter made a motion to pay the bills, seconded by James Bailey. This motion passed.

The meeting adjourned at 10:15 P.M. on motion by Lamar Glatfelter and second by James Bailey.

Respectfully submitted,

Goldie Day
Goldie Day, Secretary