

November 12, 2003

The Codorus Township Board of Supervisors met in regular session on November 12, 2003 at 7:30 P.M. in the Township office. Board members present were Brian Baer, Lamar Glatfelter and Goldie Day. Others present were Solicitor John Herrold, Jason Snyder, Marlette Thomas, Cecile Feters, Charles Wheat, John Kovach, Mr. & Mrs. Ken Holcomb, William Forbes, Leland Snyder, Charles Kehew from James Holley Associates, Attorney Scott Gould from the law firm of McNees, Wallace & Nurick.

Chairman Baer called the meeting to order with the Pledge. The minutes were approved as written.

There were no public comments at this time.

William Fogle reported that he had issued one building permit since last week.

Bill Forbes presented his 2-lot subdivision plan. He also had the agreement to merge the lot being subdivided to his son's lot.

Lamar Glatfelter made a motion to approve the William Forbes plan and merger agreement, seconded by Brian Baer. This motion carried. Engineer Jason Snyder will record the plan and agreement.

Ken Holcomb had his subdivision plan, which is only changing some lot lines. Goldie Day made a motion to approve the Holcomb & Weisenborn plan, seconded by Lamar Glatfelter. The engineer will also record this plan.

Leland Snyder, Charles Kehew and Attorney Scott Gould were present, seeking approval for the Codorus Estates Sewage Planning Module for submission to DEP.

Charles Kehew, James Holley & Associates said his office had put together the Sewage Facilities Planning Module for Codorus Estates. They are here for approval to send the complete module package onto DEP. Attorney Gould stated that he is representing Leland Snyder. The Township Planning Commission has some concerns over the planning module. Attorney Gould said that most of the Planning Commission's concerns concern the proposed plant itself. There was much discussion on the financial assurances for the plant. The Township is getting a letter of credit from James Gray within the next few days. Leland said that he will assume full responsibility for the entire plant if James Gray doesn't come through with bonding. Leland will post the entire bond if Gray doesn't. Construction on the plan will start as soon as the module is approved. There were discussions regarding the bonds being in the name of Codorus Township instead of DEP. Attorney Gould said this is the way DEP wants them. Jason Snyder said he had read a letter regarding the letter of credit. Leland will provide a \$575.00 bond if James Gray doesn't.

Solicitor Herrold is concerned about the agreement between Gray & Snyder. If the STP is not built to the satisfaction of the Township, whose responsibility is this? DEP requires that bonds be in the name of the Township.

After much discussion, the Board agreed to approve the Codorus Estates Planning Module contingent on:

- (1) There will be a bond in the amount of \$575,000 by Monday
- (2) A copy of the construction plans for the STP will be given to the Township Engineer for his review
- (3) The Township Engineer will determine if the bonding is adequate to cover the building of the Sewage Treatment Plant.
- (4) Mr. Snyder will send a Resolution letter to the Township, granting five days to complete the module.

Lamar Glatfelter made a motion to approve the Sewage Facilities Planning Module and to adopt Resolution #03-06 for plan revision for new land development contingent on the above four conditions being met. Brian Baer seconded this motion. The motion carried.

If these conditions are met the secretary will complete, sign and mail the Codorus Estates Sewage Planning Module to DEP.

Marlette Thomas gave the roadmaster report. The line painting has been completed. The trucks are being readied for winter, the driveway at Fireworks, etc. has been checked with nothing happening there. Also the men have been doing some tree trimming.

The Solicitor will prepare the charge to be filed against Richard Wells. The secretary or a Supervisor will file this with the District Justice.

David Schauman of the law firm of Griest, Himes, Herrold & Schaumann will call the secretary regarding doing an updated employee handbook.

The bills were presented to the Board. Brian Baer made a motion to pay the bills, seconded by Lamar Glatfelter. This motion carried.

The meeting adjourned at 10:15 P.M.

Respectfully submitted,

Goldie Day, Secretary