

February 11, 2004

The Codorus Township Board of Supervisors met in regular session on February 11, 2004 at 7:30 P.M. in the Township office. Board members present were Lamar Glatfelter, Irvin Rappoldt and Goldie Day. Others present were Solicitor John Herrold, Bill Fogle III, Brian Kaltreider, Charles Wheat, Jason Snyder, Cecile Fetters and Jody Newcomer of Rock Commercial Real Estate.

Chairman Glatfelter opened the meeting with the Pledge.

The minutes were approved as written.

Jody Newcomer, an agent with Rock Commercial Real Estate, was present regarding the Seitzville Mill property at 3294 Seitzville Road, Seven Valleys. She has an interested party that would like to buy the property and after renovations, live in the Mill building. After moving into the mill property, the house would not be used as a residence. She asked for a letter from the Board of Supervisors. The letter should state that the existing house could be lived in until the mill has been made livable. When the mill is occupied, the house would no longer be used for a residence. After discussion, Lamar Glatfelter made a motion that the secretary send a letter to the owners of this property, Anne Murren and Robin King, stating the above. Also, all kitchen appliances are to be taken out of the residence so that it cannot be used as a home after the mill property is occupied. Goldie Day seconded this motion. The motion carried.

Solicitor Herrold reported that he had filed a civil complaint against Richard Well Blacktop Paving. This complaint was filed before District Justice Kim Leppo, York New Salem. A tentative date for the hearing was set for March 3, 2004 at 11:00 A.M. If Mr. Wells enters a defense to this complaint, the hearing date may be changed.

The proposed ordinance granting a franchise to Adelphia GS Cable was reviewed. The Board wishes to keep the 2% franchise fee of gross revenue. Also, the proposed ordinance states that the franchise will continue until it expires on August 8, 2019. This would be fifteen years. The Board told Solicitor Herrold to change this term to 10 years with an automatic extension for 10 years. The existing franchise expires August 8, 2004.

The Board discussed the Clean and Green program and how it may affect the Bailey property that the Township proposes to purchase. Lori Lawlor, York County Assessment Office told the secretary that the Township would need to send letters to the County and the Southern School District, asking for forgiveness on the roll-back taxes on the portion of land the Township proposes to purchase from the Baileys. She also told the Secretary that interest would be payable on the taxes for the entire tract enrolled in the Clean & Green Program. Solicitor Herrold will talk with Lori Lawlor regarding this matter.

Jason Snyder read in the February 5th meeting minutes that Donald Harbold, President of the Jefferson Borough Council, called Codorus Township, saying that if Codorus Township issued a building permit to Vincent Lutter, that Jefferson Borough would

revoke the permit. Both Jason and Solicitor Herrold stated that Jefferson Borough has no authority to revoke a permit that Codorus Township issues. Jason will talk to Attorney Scharnetzka regarding the Vincent Lutter property that is in three municipalities Jefferson Borough, North Codorus Township and Codorus Township. Mr. Lutter has stated that he wants to build his home on the land that is in Codorus Township. Mr. Lutter may need a survey to show where the property lines are on this property.

Zoning Officer, Bill Fogle, III, reported he had issued seven permits this week. He had questions regarding the new Statewide Building Code.

The Board will send \$5,000 to the Jefferson Codorus Joint Authority a loan that was budgeted for this year.

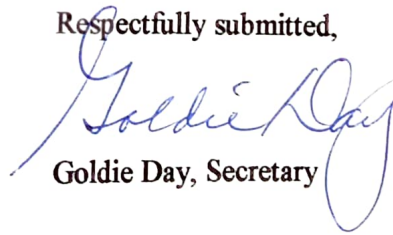
Cecile Fetters had information on the two proposals for the design of the proposed Township park. Ann Yost of YSM submitted a proposal in the amount of \$14,500 and HRG sent a proposal for \$22,000. At the recreation board meeting on February 10, 2004, the board recommended to the Board of Supervisors that the YSM proposal be accepted. This proposal is good for 16 months. The Board will not accept any proposal for the design of the park until the Township has a deed to the property.

Letters will be sent to YSM and HRG, stating the above decision.

The bills were presented to the Board. Irvin Rappoldt made a motion to pay the bills, seconded by Lamar Glatfelter.

The regular session closed at 9:00 P.M. and the Board and Solicitor went into executive session to discuss a personnel matter.

Respectfully submitted,


Goldie Day, Secretary