

July 1, 2004

The Codorus Township Board of Supervisors met in regular session on July 1, 2004 at 7:30 P.M. in the Township office. Board members present were Lamar Glatfelter, Irvin Rappoldt and Goldie Day. Others present were Marlette Thomas, William Fogle, Cecile Feters, Emma Case, Tom Moore and Rick Kominick from Community Map.

Chairman Glatfelter opened the meeting with the Pledge.

The minutes were approved as written.

Emma Case was present with her subdivision plan. Lamar Glatfelter asked Mrs. Case if someone is living in the apartment over the hatchery. She said her son is living there now, but is moving to Wyoming. There are five dwelling quotas to the entire property. When the Planning Commission acted on the plan it neglected to detect that there had been 3 building rights used and the existing farmhouse would be four and the new home proposed would make five. The apartment cannot be used as a residence since that would take the quota to six. She is to make sure that her Realtor knows and does not advertise an apartment with the farm property. She is to see that the apartment does not become living quarters for anyone.

Irvin Rappoldt made a motion to approve the Emma Case subdivision plan, seconded by Goldie Day. The motion carried and the plan was signed. The Township will hold the plan until Attorney Malone has tax map numbers assigned to each parcel.

Rick Kominick of Community Maps was present re: updating the Township Map of three years ago. He said it will take 120 days from the time of the first ad to get the maps out. The costs to each advertiser will be \$265.

Irvin Rappoldt made a motion to have the maps printed, seconded by Lamar Glatfelter. The motion carried and the order form was signed by Chairman Glatfelter.

The Robin and Debra Matthews 2-lot subdivision was presented for approval. All fees have been paid and an approval letter from DEP was received today. Goldie Day made a motion to approve the Robin Matthews plan and private road agreement, seconded by Irvin Rappoldt. The motion carried and the plan was signed. The private road agreement was signed by the Chairman.

Zoning Officer, Bill Fogle, reported that 22 permits have been issued during the past month. He has checked on the Cleveland Thompson property. All vehicles are in the garage except one van. The building should be completed soon.

Thomas Gray is in the setback for any building at his property at 6555 Steltz Road. He will call Mr. Gray regarding the add-ons he has built in the setback area.

There was some discussion on the size of signs. The Planning Commission is working on some changes to the size of signs.

Bill had a list of Township building permit fees for the new Building Code. According to Bill, 90% of these fees would be paid to the Zoning Officer and 10% to the Township. The Board will take another look at these fees before making a decision. Irvin Rappoldt said he hopes people are treated fairly. A list of these fees is attached as attachment #1.

Marlette Thomas gave the roadmaster report. He said that both Trump and Miller Road needs work. Bailey Barnhart of Penn Dot has told him that the State does not have any millings. Also William Morgan's trees at the corner of Stone Church & Rt. 516 should be trimmed back, since they block the site distance when pulling out of Stone Church Road onto S.R.516. Marlette has been told by Penn Dot that this is the Township's responsibility. Marlette doesn't know if Pentland Road will be ready for paving this summer. There is still much work to get the road ready for the contractors to come in.

The Township Planning Commission has two ordinances ready for advertising for adoption. One is an amendment to the Township Zoning Ordinance and one an amendment to the Subdivision and Land Development Ordinance. The secretary was asked to send these proposed ordinances to Solicitor John Herrold so the adoption can be as soon as possible.

Cecile Feters had information regarding the DCNR grant for land acquisition for the Township Park. Since the Baileys want the house included in the sale, a new subdivision plan will need to show this inclusion. Also the State is requiring certain documentation before the Township proceeds with buying the property. These requirements are attached, attachment #2.

The bills were presented to the Board. Irvin Rappoldt made a motion to pay the bills, seconded by Goldie Day. This motion carried. Vote 3/0.

In other business, Goldie Day resigned as Secretary-Treasurer effective September 15, 2004. Accumulated sick pay and unused Vacation pay will keep her on the payroll until the above date. Her last workday will be July 15, 2004.

Goldie said she would appreciate if the Township will pay her life insurance and Blue Shield Insurance through the end of 2005. (\$303.49 per month).

Goldie said she would continue to serve as Supervisor until her term expires on December 31, 2005. She asked that a Secretary-Treasurer be appointed to take over on July 16, 2004.

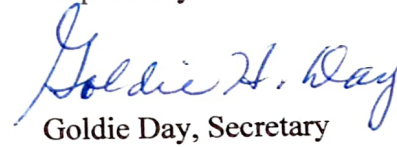
July 1, 2004

Page 3

Lamar Glatfelter said he wanted to talk to the Solicitor before making any decision on this resignation and request.

The meeting adjourned at 9:55 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Goldie H. Day". The signature is written in a cursive style with a large initial "G".

Goldie Day, Secretary