WEST NOTTINGHAM TOWNSHIP Board of Supervisors Meeting Minutes Tuesday, April 10, 2018

Chair Tiffany Bell called the meeting to order at 7:05 p.m. The pledge of allegiance was followed by a moment of silence.

The following were in attendance: Tiffany Bell, William Winand, Candace Miller, Sgt. Brian Bolt, David Ross, Charice Russell, Frank Lobb, and Don Armstrong.

AGENDA COMMENTS

Mrs. Miller said she would like to add the Oxford Area Sewer Authority to New Business.

COMMITTEE REPORTS

Committee reports are available upon request.

APPROVAL OF MEETING MINUTES

Minutes from the March 27, 2018 Supervisors Meeting: Mrs. Bell moved to approve the minutes from the March 27, 2018 supervisors meeting. Mr. Winand seconded the motion. Motion carried unanimously.

EXECUTIVE SESSIONS

There were no executive sessions since the last meeting.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Oxford Area Sewer Authority: Mr. Lobb reported that the sewer pipe that was proposed by CWA to run from Waterway Road to Christine Road is not resolved. CWA would like a letter of support from the USDA stating that they support the proposed sewer line and that the debt that would be owed to CWA would be paid prior to the debt owed to the USDA. Mr. Lobb suggested that there is no confidence that the USDA will provide that support. He went on to say that Oxford Borough has tied the debt to the garage and as a result they are insisting that the OASA sell everything, in the hopes that they will not have to make any payment to the USDA for the past due debt service. They flat refuse to honor the guarantee. East Nottingham and Lower Oxford Townships are claiming that the debt is only going forward, not back. When you guarantee a loan, you guarantee it. There is a real risk West Nottingham Township won't get service; if we don't have resolution within about 2 weeks, we won't get sewer. He suggested the Board go to the OASA board meeting and make a case for West Nottingham Township to get this line. Mrs. Bell said she is planning to attend the next OASA meeting. She said we had great success when we went to the USDA after the OASA defaulted on two payments. Mr. Lobb

said he was resigning from the OASA because of the personal reasons and conflicts. Mrs. Bell thanked him for his service and for representing the township. Mrs. Miller said she feels that CWA is using the USDA letter requirement as an "out" for the agreement which has already been signed by the OASA for the dry sewer pipe. Mr. Ross said he thought there were already properties ready to tie-in to the sewer line; Spence Andress reached out to the township about Wicklow. There was discussion on the increased traffic once homes are built in the Wicklow subdivision.

PLGIT Proxy for Annual Meeting: Mrs. Miller moved to appoint Kim E. Buchanan, President and/or Brian Hessenthaler, Secretary/Treasurer as proxy(ies) to vote on behalf of West Nottingham Township at the PLGIT shareholders meeting on May 18, 2018; approve all nominees listed on the form; and authorize Candace Miller to sign the proxy form. Mr. Winand seconded the motion. Motion carried unanimously.

Salt Shed: Mrs. Miller reported that the salt shed is made from tin and where it meets the concrete it is deteriorating. The Road Master is looking into various ways to fix, modify or replace the existing shed. She will present information at the next meeting along with pictures of the building.

Conditional Use Hearing: There was discussion about possible hearing dates for the conditional use applications submitted for the McMichael fireworks store, specifically signage. The applicant's witness is not available on Tuesdays so there has been difficulty scheduling a hearing. It was determined that Tuesday evenings are best for everyone and the applicant may have to make other arrangements. Mrs. Miller also wanted to know what the Planning Commission was concerned about; the letter didn't address the concerns. Mr. Ross said the question was whether the application cited the proper section of the ordinance; whether it was an accessory or primary use. Mr. Moran said there needs to be a plot plan showing both locations and verifying the signs are at least 1000 feet across. Mrs. Miller noted that the zoning office determines whether or not the application is complete. If the township asks the solicitor or engineer to review the applications, then that is at the township's expense. Mrs. Miller said she would contact the applicant to let him know that the application is incomplete and that we are having trouble scheduling the hearing on any day other than a Tuesday. Mrs. Russell will put it on the Planning Commission agenda for May.

FINANCIAL REPORTS

Bank Statements: Mrs. Bell moved to accept the bank statements for the period ending March 31, 2018 and give them to the Secretary/Treasurer for reconciliation. Mr. Winand seconded the motion.

General Fund Bills List: Mr. Winand moved to approve the General Fund bills list for the period March 28 to April 10, 2018, subject to audit. Mrs. Bell seconded the motion. DISCUSSION: There was some discussion regarding the Zee Medical bill. Mrs. Miller said she would look into it and hold payment until she could determine whether the bill was valid or a mistake. Mrs. Bell called for a vote. Motion carried unanimously.

ANNOUNCEMENTS

- Spring Clean-up Day was rescheduled to Saturday, April 21 from 9:00 a.m. until noon.
- Dumpster Day will be held on April 20-21 from 7:00 a.m. to 3:00 p.m.

- The Peach Bottom Exercise will be held on April 17. Anyone interested in participating should contact Candace Miller.

PUBLIC COMMENT

Pennsylvania State Trooper Cody Simcox introduced himself and said there is a new Lt. Michelle Swatner at the Avondale Barracks. Troopers are reaching out to all the municipalities to address any concerns or ask any questions. If there are concerns Monday-Friday during the day, Sgt. Crane can be contacted directly. Mrs. Bell asked Trooper Simcox about his concerns. He said he just transferred to the Avondale Barracks and isn't very familiar with the area yet. He said the Avondale Barracks is short on personnel at this time, but there is a plan to add personnel in the future. There was some discussion on drug use in the area and the "Good Samaritan Law" in Pennsylvania. Trooper Simcox was called out on a welfare check and was not able to finish the discussion.

Mr. Ross asked the purpose of West Nottingham Police enforcing speed on Route 1. Sgt. Bolt said the major corridors like Route 1 are used by drug traffickers. He by sitting on Route 1, they can pull someone over if they are speeding and if they see something suspicious, they have probable cause to search the vehicle for illegal drugs. Sgt. Bolt said there have been up to 10 overdoses at Wawa in the last two weeks with one being this evening. There was a brief discussion on the use of Narcan and the Good Samaritan Law.

There was a brief discussion on traffic cutting through the Nottingham Inn Kitchen and Creamery and the suggestions made at the last meeting.

Mr. Ross reminded the Supervisors about the Opioid Epidemic meeting on April 25 at the East Nottingham Township building beginning at 7:00 p.m.

ADJOURNMENT

Mrs. Bell moved to adjourn the meeting at 8:25 p.m. Mr. Winand seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Candace Miller Secretary/Treasurer