

**WEST NOTTINGHAM TOWNSHIP**  
**Board of Supervisor's Meeting Minutes**  
**Tuesday, December 12, 2017**

Chair Tiffany Bell called the meeting to order at 7:00 p.m. The pledge of allegiance was followed by a moment of silence.

**The following were in attendance:** Tiffany Bell, William Winand, Sgt. Brian Bolt, Scott Moran, Don Armstrong, Stephanie Shirk, and Maria Gorgo-Gourovitch, Sam McMichael arrived at about 7:25 p.m.

**AGENDA COMMENTS**

There were no comments to the agenda.

**COMMITTEE REPORTS**

Committee reports are available upon request.

**APPROVAL OF MEETING MINUTES**

**Minutes from the November 28, 2017 Supervisors Meeting:** Mr. Winand moved to approve the minutes from the November 28, 2017 supervisors meeting. Mrs. Bell seconded the motion. Motion carried.

**EXECUTIVE SESSIONS**

No executive sessions were held since the last meeting.

**OLD BUSINESS**

**Seasonal Events (Fireworks) Land Development Plan (S. McMichael):** Mrs. Bell noted that a copy of the Declaration of Covenant for Driveway Maintenance has been emailed to the Solicitor but a copy of the corrected driveway plan needs to be submitted by the applicant. The applicant needs to submit the escrow fee before we can enter into the agreement and an updated list of improvements also needs to be submitted as an exhibit to the agreement. The applicant also provided a copy of the land development agreement which needs to be signed. Mr. McMichael was not present during the discussion; he arrived at the end of Old Business. Mrs. Bell provided an update on the discussion. Mr. McMichael asked for a conditional approval; Mrs. Bell said the Board wasn't in favor of doing that at this time. She provided potential meeting dates in January and he said he would get the other required documents together.

**Union Fire Company No. 1 Ambulance Division - 2018 Emergency Medical Services Contract:** This was tabled from the November meeting. Mr. Winand was going to ask some questions; he has not had a chance to do that. The contract for service increased 42% from last year. Mrs. Bell said we need to continue having a good dialogue with the Ambulance Division, but we can't continue to sustain this type of increase every year. The contribution is based on a 1/3 scenario which takes into account population, service, and assessment. Mr. Winand moved to enter into the 2018 Emergency Medical Services Contract with Union Fire Company No. 1 Ambulance Division in the amount of \$15,007.00 for emergency medical services. Mrs. Bell seconded the motion. Motion carried.

**2018 Budget Adoption:** Mr. Winand moved to adopt the proposed 2018 budget. Mrs. Bell seconded the motion. Motion carried.

**Generac Warranty Coverage:** Mr. Moran discussed a service agreement from Triumph Electric (Paul Felty) for \$250 for one generator or \$450 for both. Triumph is a certified Generac service provider. Generac offers optional coverage to extend the warranty on the generator. Coverage includes parts and labor (no deductible) and coverage until 2025, but it does not include general maintenance. Each generator runs a daily test for several minutes. Mr. Moran said he thought the warranty was a good price also thought the maintenance contract would be worthwhile to maintain the generators. Mr. Winand wanted to know if the Road Master has any information about the generators. He wanted to know the age of the generators and the hours on each one. Mrs. Bell asked how the loss of generator power during a power outage would affect the Police Department. Sgt. Bolt said they could do work from the police cars, but they would not be able to use the Alert system to file reports until power came online. A satellite Alert station at the Oxford Police Department specifically for West Nottingham Township would allow officers to enter reports at the Oxford PD in an emergency or if someone is being held at Oxford PD waiting for arraignment. Mrs. Bell asked if Sgt. Bolt would check with Oxford about how much it will cost to set up an Alert system specifically for West Nottingham in Oxford. Mr. Winand said if he could get the information from the Road Master, he could come back at the next meeting with a recommendation.

## **NEW BUSINESS**

**Glenroy Farm LP:** Mrs. Bell announced that the Agricultural Security Area Committee met last Tuesday to discuss both ASA applications. The Lapp application was approved but there were questions about the Glenroy Farm LP application because it was only 1.1 acres. The ASA Committee invited the owners of Glenroy Farm LP to attend tonight's meeting to discuss the application, but no one came to the meeting and there was no correspondence from them.

**Danna Cornick:** Mrs. Bell announced that Danna Cornick had requested to be placed on the agenda for tonight's meeting to discuss complaints from the residents who live in the vicinity of the Beltran mushroom operation at Fremont and Pleasant Drive. She wished to speak with the supervisors about health and quality of living concerns: 1) an invasion of Phorid flies; 2) compost piled outside very near to residences; 3) regular open burning of trash; 4) truck/front-end loader noise at 6 a.m. (including weekends); and 5) severe air pollution causing respiratory distress (as diagnosed by physicians). Ms. Cornick did not attend the meeting. Mr. Moran spoke with Daniel Beltran about some of the issues they raised. Regarding the burning, Mr. Beltran said he they are now using recyclable box, burning will be minimal. They typically burn the palettes but he would try to minimize the burning. Mr. Armstrong confirmed the noise early in the morning; he added that during the land development process, Mr. Beltran said he would not run equipment too early in the morning. Mrs. Bell introduced Stephanie Shirk and Maria Gorgo-Gourovitch from Penn State Extension to talk about the Phorid flies. Ms. Shirk said that Penn State is working closely with mushroom growers while they conduct research on the fly. Ms. Gorgo-Gourovitch said there are 4 different research studies going on right now. The flies have been around forever, but the behavior of the fly has changed. There are lots of different species of the Phorid fly; this species feeds on the mushroom mycelium. She provided an informational sheet for residents. She said they are working on research to control the fly but they don't know how long it will take. Ms. Shirk said the fly is affecting the mushroom industry not only in the product but in employment. The flies are so bad, employees are leaving the industry. Ms. Gorgo-Gourovitch said the mild autumn might have contributed to the increase in fly population. A very cold winter might take care of the population. There was a short discussion on the spotted lantern fly quarantine. Ms. Shirk said there is lots of information on the Penn State Extension website. She encouraged residents in quarantined counties to

inspect wood products, trees and plants before bringing items to other parts of the state. Mrs. Bell thanked Ms. Shirk and Ms. Gorgo-Gourovitch for attending the meeting and sharing information on the Phorid fly.

**Refund of Escrow for Dolinger Zoning Board Hearing:** Mrs. Bell moved to authorize the reimbursement of \$1,055.59 to Christine Dolinger for unexpended escrow funds related to the Dolinger Zoning Board Hearing. Mr. Winand seconded the motion. Motion carried.

**Refund of Escrow for Monk Zoning Board Hearing:** Mrs. Bell moved to authorize the reimbursement of \$928.51 to Robert and Deborah Monk for unexpended escrow funds related to the Monk Zoning Board Hearing. Mr. Winand seconded the motion. Motion carried.

**Gray Shed:** Mr. Moran said Mr. Gray came in and got permits for the shed.

## **FINANCIAL REPORTS**

**Bank Statements:** Mr. Winand moved to accept the bank statements for the period ending November 30, 2017 and give them to the Secretary/Treasurer for reconciliation. Mrs. Bell seconded the motion. Motion carried.

**General Fund Bills List:** Mr. Winand moved to approve the General Fund bills list for the period November 29 to December 12, 2017, subject to audit. Mrs. Bell seconded the motion. Motion carried.

## **ANNOUNCEMENTS**

The Supervisors will hold their Organization Meeting on Tuesday, January 2 at 6:30 p.m.

## **PUBLIC COMMENT**

Mrs. Bell wished everyone a Merry Christmas!

## **ADJOURNMENT**

**Mrs. Bell moved to adjourn the meeting at 8:00 p.m. Mr. Winand seconded the motion. Motion carried.**

Respectfully Submitted,

Candace Miller  
Secretary/Treasurer