

PUBLIC BOARD MEETING MINUTES

September 26, 2024

Chairman Harlacher called the meeting to order at 7:07 p.m.

ATTENDANCE:

Supervisors Present:	Steven Harlacher – Chairman Ron Ruman – Vice Chairman George Margetas – Supervisor
Staff Present:	Lori Trimmer – Parks & Recreation Keith Whittaker – Finance Clif Laughman – Fire Chief John Snyder – Police Chief Kelly Kelch – Township Manager Rainer Niederoest - Engineer Rachelle Sampere – Zoning & Codes Andrew Herrold – Solicitor Rich Shaw - Public Works Laura Mummert – Stenographer

CALL TO ORDER:

A. The Pledge of Allegiance was recited.

EXECUTIVE SESSION:

Chairman Harlacher announced there was an executive session held prior to tonight's meeting to discuss personnel matters.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

A. The minutes of the August 22, 2024, Public Meeting were provided for approval.
Motion to approve the Public Meeting Minutes of August 22, 2024, as presented.

MOTION:	G. Margetas
SECOND:	R. Ruman
MOTION PASSED UNANIMOUSLY	

OPEN FLOOR DISCUSSION:

None

OLD BUSINESS:

None

NEW BUSINESS:

- A. AMERICAN RED CROSS PRESENTATION: Ms. Laura Berk from the American Red Cross gave a presentation to award Officer Michael Jordan, and fire fighters Matt Miller Jr., Derek Dunn, and Frank Quintin life saving awards for their involvement with saving a drowning victim at the Lincolnway Pool during the Labor Day weekend of 2023.

- B. WINDY HILL SENIOR CENTER PRESENTATION: Ms. Tammy Miller and Ms. Jenna Lawrence from the Windy Hill Senior Center shared a presentation with the Board and audience to highlight some of the services the center provides an to thank the Township for its support.

- C. ORDINANCE 24-06 REZONING REQUEST: Motion to approve Ordinance 24-06, to rezone a 48.60-acre parcel of land along Baker Road from Open Space Residential to the R-1 Residential Zone. A public hearing was held prior to this meeting to allow for questions and comments from the public and Board.

MOTION: G. Margetas
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

- D. RESOLUTION 24-11 AMENDING THE COMPREHENSIVE PLAN UPDATE: Motion to approve Resolution 24-11, an amendment to the Township Comprehensive Plan Update, 2006. This amendment reclassifies the certain parcel located at Baker Road From the Open Space Residential-1 to the R-1 Residential zoning.

MOTION: G. Margetas
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

- E. 1760-1765 LEMON STREET ACCESS DRIVE WAIVER REQUEST: Mr. Terry Stump, landowner of 1760-1765 Lemon Street, was in attendance to request a access drive waiver from the Board for his property. Mr. Stump was requesting to add a third access drive to his property onto Lemon Street. The Board and Mr. Stump discussed his reasons for the request. After consideration, a motion was made to deny the waiver request for a third access drive.

MOTION: S. Harlacher
 SECOND: R. Ruman
 MOTION PASSED UNANIMOUSLY

F. T-893 PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR FRITO LAY YORK ASF REMODEL: Motion to approve a preliminary/final land development plan depicting a proposed 5,478 sq. ft. building expansion on a 12.94-acre parcel located at 3553 Gillespie Drive in the I-3 General Industrial Zone. The below comments must be addressed prior to recording the plan:

Zoning Ordinance (ZO):

1.	<i>§150-202 Landscaping. Any portion of the site not used for buildings, structures, parking lots, loading areas and sidewalks shall be maintained with a vegetative ground cover and other ornamental plantings. A minimum 25-foot landscape strip shall be provided along all property lines. Please label the width of the landscape strip provided.</i>
2.	<i>§121-257.B Interior landscaping. In any parking lot containing 10 or more parking spaces, except a parking garage, 10% of the total area of the lot shall be devoted to interior landscaping. Such interior landscaping shall be used at the end of parking space rows and to break up rows of parking spaces at least every 10 parking spaces. Landscaped areas situated outside of the parking lot, such as peripheral areas and areas surrounding buildings, shall not constitute interior landscaping. For the purpose of computing the total area of any parking lot, all areas within the perimeter of the parking lot shall be counted, including all parking spaces and access drives, aisles, islands and curbed areas. Ground cover alone is not sufficient to meet this requirement. Trees, shrubs and other approved material shall be provided. At least one shade tree shall be provided for each 300 square feet (or fraction) of required interior landscaping area. These trees shall have a clear trunk at least 5 feet above finished grade level. <i>Please update the plans to include the required interior landscaping or provide evidence of an existing nonconforming condition beginning prior to March 31, 1987, or provide documentation for a previously granted variance. If this is an existing nonconformity, it must be listed as such on Sheet C-001 of the plan.</i></i>
3.	<i>§150-195 Maximum lot coverage. The maximum lot coverage shall be 75%. The plans appear to calculate only the building coverage of the lot. Recalculate the coverage to include all impervious surface. The maximum lot coverage may not exceed 75% for the combined lots.</i>
4.	<i>§150-251 Off-street parking. Minimum space size...Physically handicapped parking spaces...Spaces for Physically handicapped required a minimum length of 20 feet and a minimum width of 12 feet. <i>Revise the plans accordingly. The dimensions of the ADA parking stall on sheet C-120 does not match on the Handicap Parking Detail on sheet C-520.</i></i>

Access Drives:

1.	<p>Access Drive Ordinance §42-9.J and Subdivision and Land Development Ordinance §121-23.M Access Drive intersections shall conform to the specifications for minor streets as stated in ... and the sight distance specifications stated in §121-23.M of the West Manchester Township Subdivision and Land Development Ordinance... Which states... The sight distance shall be measured along the center line of the street cartway, from a height of 3.75 feet to the height of an object which is 0.5 foot above the street cartway. At intersections, the point shall be 15 feet from the edge of paving on the intersected street. The following are minimum sight distances: <i>Please see the table in that section and provide the actual sight for the access drives.</i></p>
----	---

Subdivision and Land Development Ordinance (SLDO) Preliminary Plan/Final Plan:

1.	<p>§121-14.A.4 Plans shall be legible in every detail. It is unclear where the existing cartways for Gillespie Drive and Zarfoss Drive are located. Please delineate. It is unclear if the minimum required parking setbacks are shown on the plan. <i>The existing parking is shown in the minimum required setback. This should be listed as an existing non-conformity on Sheet C-001 of the plan set.</i></p>
2.	<p>§121-14.B.4 the source of title to the land included within the subject application, as shown by the books of the York County Recorder of Deeds. If equitable owner, the name, address and reference to the equity agreement shall be shown. <i>Please include the source of title on the Cover Sheet or on Sheet C-003.</i></p>
3.	<p>§121-14.C.2 The names of all immediately adjacent landowners, and the names and plan book record numbers of all previously recorded plans for adjacent project. <i>Please add the required information to all applicable sheets on the plan.</i></p>
4.	<p>The location of the following features any related rights-of-way: sanitary sewer mains, (including manhole numbers), water supply mains, fire hydrants, buildings, swales, watercourses, bodies of water, floodplains and stormwater management facilities which affect stormwater runoff on the subject tract. §121-14.C.3.b. <i>Please label the existing sanitary sewer manholes and include their numbers on applicable sheets of the plan. Contact Public Works Superintendent Rich Shaw for assistance, if needed. Please label any existing sanitary sewer easements or stormwater easements and their right-of-way dimensions on all applicable sheets of the plan. Indicate the fire hydrant in the legends. Please provide justification of the waiver requested with details regarding what all features will not be shown.</i></p>
5.	<p>Size and material for water and stormwater management facilities. §121-14.D.10. <i>Dawood Engineers will review this information and provide comments on their review memo.</i></p>
6.	<p>A statement on the plan indicating any proposed waivers. This statement must be revised, prior to recordation of the plan, to acknowledge the outcome of the requested waiver(s). §121-14.D.14 & 121-15.D <i>Please add any waiver requests to the title page of</i></p>

	<i>the plan and add a line for the date of the action and the outcome of the Board's action for each requested waiver. (YCPC Comment Memo & Dawood Review Memo #1)</i>
7.	A sewer facilities plan revision (plan revision module for land development) or supplement in accordance with the Pennsylvania Sewerage Facilities Act 537 of 1966, as amended. §121-14.E.2 & §121-15.F.3 <i>Please provide a sewer planning module or exemption mailer for the project. Indicate the existing number of EDUs utilized and the proposed number of EDUs needed for the project. (YCPC Comment Memo)</i>
8.	Transportation Impact Statement. §121-14.F.1. A Transportation Impact Study is required for all commercial land uses. A waiver has been requested to not require a Transportation Impact Study as the proposed project would not increase traffic counts to the project. <i>Please provide a justification as to why this remodel will not increase traffic counts for the site. What is the purpose of the building expansion if not to house additional employees?</i>
9.	§121-15.F.8 Verification must be provided indicating that the plan for erosion and sedimentation control was approved by the York County Conservation District. (YCPC Comment Memo)
10.	§121-15.F.9 Certifications and notifications. <i>Please submit an estimated cost of public improvements for review.</i>
11.	§121-14.F.2 & §121-15.F The seal, and dated signature of the registered surveyor and/or engineer responsible for the plan, indicating that the survey and/or plan is correct must be provided on the plan. (YCPC Comment Memo & Dawood Review Memo #1)
12.	§121-15.F & §121-14.G.2 Certifications and notifications. A statement by the individual responsible for the data to the effect the survey, plan and/or other general data are correct (See Appendix No. 1). This statement must be placed on both plans and reports. <i>Sign and seal the plans and reports.</i>
13.	§121-15.F.2 A statement and signature block acknowledging the plan review by the Township Planning Commission must be provided on the cover sheet of the plan. <i>Please provide the required signature block found under Appendix No. 3. (YCPC Comment Memo) Please revise the heading. It currently refers to Township Engineer Review Statement. This must be revised to West Manchester Township Planning Commission. This is also noted below in General Comments #2.</i>
14.	Notice from the PA Department of Environmental Protection that a sewer facilities plan revision or supplement has been approved. §121-15.F.3 <i>Provide a sewer planning module approval or exemption approval from PA DEP.</i>
15.	A notarized statement signed by the landowner, to the effect that the land development shown on the plan is the act and deed of the owner, that all those signing are the owners of the property shown on the survey and plan, and that they desire the same to be recorded as such. (See Appendix No. 2) This must be dated following the last change or

	revision to the said plan. §121-15.F.4 <i>Please add this signature statement to the Cover Sheet (C-001) of the plan. .</i>
16.	Improvement guaranties in accordance with Article V. §121-15.F.9 Improvement guaranties will be required prior to the recording of the plan. Please submit an estimated cost of public improvements for Dawood Engineers to review.
17.	Financial Security. §121-17 Financial security is required prior to recording the plan. West Manchester Township prefers automatically extending or evergreen irrevocable letters of credit or escrow accounts. <i>Such financial security shall be posted by a reputable chartered lending institution or bonding company authorized to do so in the Commonwealth of Pennsylvania and is subject to review by the Township Solicitor for adequacy.</i>
18.	Engineering escrow shall be delivered to the Township, prior to recording the plan, in the form of a check payable to the Township in the amount equal to 3.5% of the bond or other security. If the amount furnished is not sufficient to cover inspections, administrative and other related costs, the applicant shall furnish additional amounts from time to time, when notified to do so. §121-17.D Provide engineering escrow prior to recording the plan.
19.	Maintenance guaranty. §121-19. <i>A maintenance guaranty will be required.</i>
20.	As-built plans. §121-21. Upon completion of all required improvements and prior to the issuance of occupancy permits, the applicant shall submit an as-built plan showing the location, dimension and elevation of all public improvements. In addition, the plan shall indicate the resultant grading, drainage structures, and/or drainage systems and erosion and sediment control practices, including vegetative measures, are in substantial conformance with the previously approved drawings and specifications. The plan shall not all deviation from the previously approved drawings. <i>Two copies of the plan shall be submitted to the Township, which shall distribute one copy to the Township Engineer and retain one copy for the Township files. (Dawood Review Memo #1)</i>
21.	Clear sight triangles. §121-23.L.6.a & b There shall be provided and maintained at all intersections a clear sight triangle with a line of sight between points which are established along the center line of the intersecting streets. Please indicate the clear sight triangles on all applicable sheets of the plan. The clear sight triangles must also be shown at all existing access drives.
22.	Sidewalks and curbs. §121-25 <i>Sidewalks and curbs shall be provided along the frontage of the entire property and added to each applicable page of the plan or request a waiver. Correct the numbering on the coversheet for this waiver. It should be §121-25 instead of §121-5. Provide justification in order to be considered.</i>
23.	Easements. §121-28 Easements for sanitary sewer facilities, stormwater drainage facilities, public utilities or pedestrian access shall meet the standards listed in in A-

	F. Provide easements on the property as required by the sections listed. Please show the easements on all applicable pages of the plan. (Dawood Review Memo #1)
24.	Stormwater Management. §121-30 All land development applications shall include stormwater management data as required in accordance with the prevailing West Manchester Township Stormwater Management Ordinance. <i>Dawood Engineers will review and comment on the provided PCSM report.</i>

Stormwater Management Ordinance:

1.	§113-12.E For all regulated activities, implementation of the volume controls in §113-14 is required, unless specifically exempted under §113-12.C, or exempted by an approved modification request, as specified in §113-20.B of this chapter. Provide narrative explanation and design details and calculations for mitigating the increased stormwater runoff volume. Specifically, in addition to explaining the current and proposed runoff path and routing, indicate the volumes that will be routed in such manner, what will be removed by infiltration in the trenches, and how the pre-and post-development discharge volumes compare. Though this latter item is indicated in section 3.1 of the report, it is excluded from section 5.2 and 8.1. The design/dimensions of the infiltration in the trenches an associated basis of infiltration rates is also not discussed in the narrative. These and other similar items should be summarized in the narrative and not just provided through the appended analysis worksheets.
2.	§113-17.A.3 The peak discharges and volumes of runoff shall be determined by using the Rational Method for watersheds less than 10 acres. <i>Provide the missing worksheets for the post development conditions. The volume indicated for east and west infiltration trench outfall structures 43,516,440 cubic feet at an elevation of 428.94 and 429.93. This seems doubtful considering the LOD for the east trench (the largest of the two) is only 280 feet by 10 feet. Please explain this discrepancy.</i>
3.	§113-17.E Stormwater basins – Provide purpose, design details and stage storage data for the proposed basin the in the northeast corner upstream of POA-1. An infiltration trench has been provided, but there is no detail of the infiltration trench.
4.	§113-17.N.1.b Infiltration BMPs intended to receive runoff from developed areas shall be selected based on suitability of soils and site conditions and shall be constructed on soils that have the following characteristics:(b) an infiltration and/or percolation rate sufficient to accept the additional stormwater load and drained completely as determined by field tests conducted by the Owner’s professional designer. <i>Provide infiltration test results and supporting documentation. Provide infiltration test results.</i>
5.	§113-18.E.9 The SWM site plan shall include and O&M plan for all existing and proposed physical stormwater management facilities. This plan shall address long-term ownership and responsibilities for O&M as well as schedules and costs for O&M

	activities. An O&M Agreement shall be executed and recorded in accordance with Section 113-27. (Dawood Review Memo #1)
6.	§113-18.E.11 A notarized signature of the owner of the parcel for which the SWM site plan is proposed indicating that they are aware of and will be responsible for operation and maintenance of the facilities. Provide the signature block on the plan. (Dawood Review Memo #1)
7.	§113-25 As-built plans, completion certificate, final inspection. After construction, provide as-built plans and certification of the SWM BMPs included in the approved plan/ (Dawood Review Memo #1)
8.	§113-27 Operation and maintenance agreements. Prepare and record an O&M agreement. (Dawood Review Memo #1)
9.	§113-28 Performance guarantee. For SWM site plans that involve subdivision and land development, the applicant shall provide a financial guarantee to the Township for the timely installation and proper construction of all stormwater management controls as required by the approved SWM site plan and this chapter in accordance with the provisions of Sections 509, 510, and 511 of the PA MPC. Please provide an estimate with the next submission.

Adjustments to the Plans:

Dawood believes several recommendations for improving the plans are warranted. Some of these will correct errors or internal inconsistencies. The rest are consistent with §121-22 which states, “the standards and requirements contained in this article shall apply as minimum design standards for subdivisions and/or land developments. Whenever other Township ordinances or regulations impose more restrictive standards and requirements than those contained herein, the more restrictive shall apply.”

1.	Provide an evaluation of sight distance at the proposed access for the anticipated vehicles including parcel delivery vehicles.
2.	It should be expected that there will be additional comments forthcoming based on the additional information requested and responses to these comments and for subsequent plan submissions.
3.	Provide details regarding the newly installed ADA ramps. This comment does not refer to the ramps at the head of ADA parking stalls.
4.	The dimensions of the ADA parking stall on sheet C-120 does not match on the Handicap Parking detail on sheet C-520.

General Comments:

1.	Add the prefix Preliminary/Final Land Development Plan to all applicable sheets of the plan.
2.	<p>Please place all required signature blocks on the Cover Sheet (C-001).</p> <ul style="list-style-type: none"> Revise the Planning Commission Block Heading, it currently reads “Township Engineer Review Statement At a meeting on June 11, 2024, the York County Planning Commission Reviewed this plan.” That statement should read “West Manchester Township Planning Commission At a meeting on _____, the West Manchester Township Planning Commission reviewed this plan.” Please add a separate signature block to the Cover Sheet (C-001) indicating that the land development plan was reviewed by the York County Planning Commission and add one line for the YCPC’s signature.
3.	The notarized signature of the owner(s) shall be affixed to the plan prior to approval by the Board of Supervisors (§121-15.F.4) (YCPC Comment Memo & Dawood Review Memo #1)
4.	Add a “lightning strike” on all applicable sheets of the plan to show that that two parcels have been consolidated into one parcel as a result of the reverse subdivision plan submitted in 2024. Label the interior property line “To be removed”.
5.	On Sheet C-001 under the Design Criteria, The site area listed is 9.28 acres. This should be revised to include the area of the entire site.
6.	On Sheet C-001 under Jurisdiction Authorities Water/Sewer, York Water Company is correct for public water service. Please add PA American Water as the sewer wastewater treatment plant.
7.	Stormwater Operation & Maintenance Agreement must be signed, notarized and submitted to the Township prior to the plan being released for recording.
8.	All administrative items shall be addressed prior to plan recording (payment of all invoices, etc.)
9.	All final plans, as recorded, shall be submitted in electronic format (i.e. PDF)

At its regularly scheduled public meeting on September 26, 2024, the Board of Supervisors unanimously voted to grant the following requested waivers:

W1.	§121-9 Preliminary Plan. The waiver request is to allow submission of a final plan without submission of a preliminary plan.
W2.	§121-14.F.1 Traffic Impact Analysis. The waiver request is to not require a traffic impact analysis.
W3.	§121-14.C.3 Existing features to be shown when located within 200 feet of the subject tract. The waiver request is to allow the plan to be recorded without showing all items covered in this section.

W4.	§121-25 Curbs and Sidewalks. The waiver request is to allow the plan to be recorded without provided sidewalks and cubs along Gillespie Drive and Zarfoss Drive.
-----	--

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY

G. SEWER PLANNING MODULE EXEMPTION MAILER FOR WEIS MARKETS GAS 'N GO 1800 ROOSEVELT AVENUE: Motion to approve the request to forward a sewer planning module exemption mailer to the Pennsylvania Department of Environmental Protection for a project located at 1800 Roosevelt Avenue in the Highway Commercial Zone. The applicant is proposing to add an employee restroom to the gas kiosk for 1 additional EDU to flow to the PA American Water sewer treatment facility.

MOTION: R. Ruman
SECOND: G. Margetas
MOTION PASSED UNANIMOUSLY

H. ROAD CLOSURE REQUEST: Motion to approve a road closure request to close Hempfield Road between Loman Avenue and Dove Drive for the annual "Truck-or-Treat" event on October 31st from 6 pm to 8 pm.

MOTION: G. Margetas
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

I. PENSION PLAN MMO ACKNOWLEDGEMENT: The Board unanimously acknowledged the 2025 Pension Plan MMO for the Uniform and two (2) Non-Uniform plans. The anticipated amount for all plans is \$1,116,361.00.

J. YORK COUNTY CONVENTION: Motion to approve authorizing the Township Manager to attend the 2024 York County Association Convention on October 30th.

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY

K. T-895 PHIL CARPENTER HOMES SEWER PROJECT: Motion to approve authorizing staff to move forward with the sewer extension project.

MOTION: R. Ruman
SECOND: S. Harlacher
MOTION PASSED UNANIMOUSLY

- L. ADA RAMP UPGRADE PROJECT BID AWARD: Motion to approve awarding the ADA ramp upgrade project bid to York Excavating Company, LLC, who came in as the lowest bidder in the amount of \$215,025.00.

MOTION: G. Margetas
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

- M. CONTRACT EXTENSION: Motion to approve extending the Township wastewater, infiltration, and inflow monitoring project contract with CSL Services, Inc. to January 8, 2025, which will cost \$33,000.00 spread over now until January 2025.

MOTION: S. Harlacher
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

- N. YORK COUNTY QUICK RESPONSE TEAM DONATION REQUEST: Motion to approve a donation request from the York County Quick Response Team. Four members of the WMT Police Department serve on this team and the Township has used their services in the past. The Board agreed on a \$1000.00 donation.

MOTION: S. Harlacher
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

- O. FIRE DEPARTMENT INCIDENT REPORTING SOFTWARE: Chief Laughman discussed with the Board that beginning January 2025, the incident reporting software will stop being supported and therefore would be best for the WMT fire department to upgrade as to not have issues going forward. There are options on software, but the Board agreed with Chief Laughman to go with whatever the state chooses so all reporting is done the same. A motion was made by Supervisor Margetas, and second by Vice-Chairman Ruman to have the Fire Chief get a firm confirmation from the state on which software they would be using. The Board would also like the Chief to contact the vendor to see if we can move forward with getting the software now instead of waiting until January. Motion was passed unanimously.

ADMINISTRATIVE REPORTS:

- A. RECREATION DIRECTOR: Director Trimmer's report was reviewed. Director Trimmer announced that she would be applying for a Marcelus Shale grant. No other questions were asked.
- B. FINANCE DIRECTOR: Director Whittaker's report was reviewed. Whittaker announced that staff is continuing to work on the budget. The new phone system still

has not been upgraded as he is waiting on engineering issues to be fixed. No further questions.

- C. FIRE CHIEF: Chief Laughman's report was reviewed. No further questions.
- D. POLICE CHIEF: Chief Snyder's report was reviewed. No further questions.
- E. TOWNSHIP MANAGER: Manager Kelch's report was reviewed. Manager Kelch mentioned he emailed Mayor Helfrich from York City to request tax relief from the Act 205 Repeal. He has not heard back from him yet. He also announced the land development plan for the school district was tabled and will most likely come to the Board of Supervisors for approval in November. No further questions.
- F. ENGINEER: Engineer Niederoest report was reviewed. No further questions.
- G. ZONING OFFICER: Officer Sampere's report was reviewed. No further questions.
- H. SOLICITOR: Solicitor Herrold's report was reviewed. Solicitor Herrold mentioned that Asbury Foundation MMO for the park at Normandie Ridge. No further questions.
- I. PUBLIC WORKS DIRECTOR: Director Shaw's report was reviewed. No further questions.

STORMWATER MANAGEMENT/MS4

Zoning Officer Sampere noted that the Township's MS4 Storm Water Inspector is available Monday through Friday 8 a.m. to 4:30 p.m. to answer any questions related to storm water management.

BILLS: Motion to pay bills as presented:

<u>FUNDS</u>	<u>CHECK NO.</u>	<u>AMOUNT</u>
General Fund	35822-35965	\$ 2,019,048.64
Liquid Fuels	1534-1552	\$ 8,002.63
Sewer Fund	6221-6264	\$ 723,874.54
Payroll #18 Pay Ending 08/24/24	Paytime Vouchers	\$ 125,620.81
Payroll #19 Pay Ending 09/07/24	Paytime Vouchers	\$ 124,205.10

MOTION: G. Margetas
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY

ADJOURNMENT:

Chairman Harlacher announced that former Board Supervisor Dave Markel had passed away. A moment of silence was had in remembrance of Supervisor Markel. Motion to adjourn the meeting at 8:23 p.m.

MOTION: S. Harlacher
SECOND: R. Ruman
MOTION PASSED UNANIMOUSLY