On October 20, 2020 at the Oxford Township Building, 780 Hanover Street, New Oxford, PA 17350, Chairman Mario Iocco called the regular Board of Supervisors meeting to order at 6:30p.m. followed by the Pledge of Allegiance to the American Flag. The quorum consisted of Supervisors Harry McKean and M. Frank Sneeringer. Sitting with the Supervisors was Solicitor Shane Rohrbaugh, Engineer Terry Myers, and Manager Heather Snyder.

Meeting Minutes: McKean second by Sneeringer motioned to approve the October 14, 2020 meeting minutes as written. 3 Aye Votes

Chief Staab, EARP Report: Chief Staab was not in attendance.

EARP Commission Report: Nothing new to report. Discussion on the EARP budget will take place later.

Public Comments Non-Agenda Issues: None

Motion to Release Oxford Glen's 18-Month Maintenance Bond: Roadmaster Jeff Rummel told Terry Myers there are still some outstanding issues that need repaired. November 21, 2020 is the expiration of the bond. They did some top soil and seeding to address the issue with the NPDES permit. There was discussion if it is a requirement to have grass between curb and sidewalk. McKean second by Sneeringer motioned to table the request to release the Oxford Glen's 18-month maintenance bond to the next meeting. 3 Aye Votes

Motion on Jeremy S. & Jayme King Final Subdivision Plan:

McKean second by Iocco motioned to authorize to sign the sewer planning module for the Jeremy S. & Jayme King Final Subdivision Plan. 3 Aye Votes.

McKean second by Sneeringer made motion to authorize the waiver of (22-303) preliminary plan requirement for the Jeremy S. & Jayme King Final Subdivision Plan. 3 Aye Votes.

Sneeringer second by McKean made motion to authorize waiver of (22-308.B.8) topography survey for the Jeremy S. & Jayme King Final Subdivision Plan. 3 Aye Votes.

Iocco second by Sneeringer made motion to authorize waiver of (22-403.13) for road widening for the Jeremy S. & Jayme King Final Subdivision Plan. 3 Aye Votes.

Sneeringer second by McKean made motion to authorize waver of (22-503) curbs for the Jeremy S. & Jayme King Final Subdivision Plan. 3 Aye Votes.

Sneeringer second by McKean made motion to authorize waiver of (22-504) sidewalks for the Jeremy S. & Jayme King Final Subdivision Plan. 3 Aye Votes.

Sneeringer second by Iocco motion to act on the recommendation from the Planning Commission for conditional approval of the Jeremy S. & Jayme King Final Subdivision Plan, noting that the plan will not be signed until all conditions are met. For Zoning: The Board verify the lot locations to be the least agriculturally productive and the plan change a development right for Lot 3 to use 1 development

right. Terry Myers doesn't have a problem with the outstanding issues. Outstanding conditions; 1. list all waivers granted and date granted (22-303 Preliminary Plan, 22-308.B.8 topography survey, 22-403.13 road widening, 22-503 curbs, 22-504 sidewalks) 2. Owner's signatures are needed on the cover sheet 3. Recreation Fees need paid 4. Mt. Joy Township needs removed from the Wetlands Note on Sheet #1. 5. Remove Note 6 on the cover sheet. 2 Aye Votes. McKean does business with Mr. Sharrah and will Abstain from voting.

Manager's Report:

The Road Department will be done crack sealing in New Oxford Borough on 10/21/2020. Rummel advised that Oxford Township has 3 hours to complete on 10/22/2020 and we will be done.

Equipment for Sale: The backhoe auction on Municibid ended on October 16, 2020. The highest bid received on Municibid for the backhoe was \$13,700.00, the Township set a reserve of \$15,000.00. The Board of Supervisor's did not accept the offer of \$13,700.00 and advised they are firm on \$15,000.00. Solicitor Shane Rohrbaugh advised we have no legal obligation to accept the bid of \$13,700.00. Snyder reported that we do have interest in the backhoe from the Conewago Valley School District and they would pay \$14,000 if the Board of Supervisors would like to move forward. Snyder will go back to the highest bidder on Municibid and if he is not interested in raising his bid to \$15,000; she will contact the school.

McKean second by Sneeringer approved the quote from DGI for the Township shirts in the amount of \$926.00 3 Aye Votes.

Snyder reported she enclosed two jacket options for the road department and emergency management. Iocco advised he likes the 3-in-1 option bomber jacket for \$62.00 each. The board advised to proceed with the jacket order. Snyder will verify with Jean Feeser what the back should say for Emergency Management. The Board gave Snyder the go ahead to order at \$62.00-\$70.00.

Snyder asked the Board if they would like to continue with 2 workshops and 1 regular board meeting for the 2021 meeting schedule. Iocco advised; we will continue as it has been. McKean requested that if no workshop meeting is needed that we cancel 1 week prior to the scheduled date.

Baird Heating & Cooling projected 3 weeks out for the new furnace to be installed.

Phone System: We are waiting to hear the schedule for the installation of the new phone system.

Water Filtration System: Report from Burns Plumbing is enclosed in the packet for review along with water test. They recommend we work with a water filtration company and have a water softener again. The iron is high. The Township took their water sample to LABS, Inc. to be tested. The Township is waiting on those results.

PERCS: An estimate for pole replacement due to a traffic incident on 7/17/2020 was included for review. The tractor trailer struck the pole and damaged the crosswalk buttons. The buttons were replaced and the invoice has been sent to the truck driver's insurance company for payment. The estimate for pole replacement has also been sent for review.

Snyder asked for an Executive Session at the end of the meeting.

Solicitor's Report:

Rohrbaugh announced Baranski should be present at the next meeting. Nothing to report.

Engineer's Report:

Brickyard/Becker Road Sewer Project: Terry Myers is working on the Brickyard/Becker Road Sewer Project 537 Report. There is a requirement that 50% of the homes on well water within this project have to have their water tested. There will be a letter sent out to those homeowners informing them a LABS employee will be coming to collect a water sample to test their wells for contamination of fecal coliform. Myers is asking for assistance from the Township to provide phone numbers for these residents. In the letter; Heather Snyder should be the contact person for the Township. Myers was directed to explain in the letter why we are asking for the water sample of investigating the potential of providing public sewer to the area.

Street Sweeping: Chapter 26 Section 182 Landowner Inspection: Myers would like to add and Reports to the section name. Then add a 4. Periodic BMP's such as street sweeping etc... reports shall be filed with Oxford Township quarterly. Such reports shall be provided on forms provided by Oxford Township. Myers is looking at a standard form that would be similar to the Stormwater Management Inspection Report Form.

Chapter 26 Section 133 Volume Control: There is a BMP Manual by DEP that lists street sweeping as an infiltration alternative for volume control. 3. Says when they prove they can't do infiltration and they have to do infiltration testing and look at soils and write a report that's what 1., & 2. are about. Myers wants to add; Street Sweeping BMP's are not acceptable for any proposed public street.

The Supervisors would like this added as soon as possible.

The Supervisors would like to know how this would affect the Summerfield Plan. Myers talked to Kathy Conley from RGS. Associates about having street sweeping in place and this will be a part of the approval of this plan. Conley said they already have their NPDES Permit approved and they don't have any other alternative. Myers provided the Supervisors with a copy of the water quality section of their NPDES Permit which calls for street sweeping 26 times a year. Their Home Owner's Association will be paying for the street sweeping every other week.

The Board of Supervisors will fight hard to stop this issue. This rule was not in effect when the preliminary plan was approved. Township did not know about this and it doesn't make sense for the Township to have to accept something it didn't know about. And does the Township have to adopt these streets if street sweeping is the BMP Alternative. This will be hard on tar and chip streets. Maybe they could make it private streets. The Board isn't interested in having money in escrow for future street sweeping. The Board is willing to give them the option of redesigning their stormwater management plan if that is what it takes (changing the design of their basins).

Rohrbaugh, John Baranski and Charlie Rausch all are in agreement that if you preliminarily approve something and there is a significant change or minor depending on what that is; you don't have to then give final approval. They can't pass something by you. Rohrbaugh is to review Terry Myers's handout and get back to the Board so this can keep moving forward.

Fire Protection: At the Planning Commission meeting there was discussion regarding underground storage tanks. The fire companies will not use them from a practicality standpoint; they

want to hook up to public water. The tanks are on private property. The question becomes what should the Township do with these tanks. The Board is of the opinion; to give the homeowner's the option to keep them and maintain it or the Township required them; the Township should tear them out. The Township could fill them with stone or sand and let them there. The Township will have to abandon the easement. Do notice to the property owners and do the abandonment of the tanks and easements. As we modify Chapter 22 tanks and sprinkler systems can be removed from the SALDO. Sprinklers are a State requirement now. Keep on Supervisors list for now.

Roadmaster's Report:

McKean reported a report was given at the workshop on October 14, 2020 and that the guys have been busy crack sealing.

Code and Zoning Officer: Nothing to report.

Secretary's Report:

Consent Agenda: McKean second by Sneeringer motioned to accept the Consent Agenda as written. 3 Aye Votes

Rec'd Adams County Conservation District CVSD Multi-Purpose Turf Field Notice of Intent letter dated October 13, 2020.

Rec'd United Hook & Ladder reports for September and Adams Regional EMS. Inc September Report.

Rec'd PSATS upcoming educational virtual and in-person classes and seminars. Notice the ACATO fall Convention will not be held due to COVID and there is scheduled April 18-21, 2021is the PSATS Educational Conference Exhibit Show in Hershey.

Rec'd PennDOT LTAP technical information sheet and Moving Forward newsletter for Fall 2020.

Old/New Business: Nothing to report.

Treasurer's Report:

List of Incomes, Bills and Transfers: McKean second by Iocco motioned to approve the List of Incomes, Transfers and Pay Bills. 3 Aye Votes

Board of Supervisors Issues & Executive Session:

Checklist for Subdivision & Land Development Plans: Terry Myers has to review.

The Board unanimously moved to an executive session at 8:09 p.m. to discuss personnel matters. The Board unanimously adjourned from executive session at 8:22 p.m.

McKean seconded by Iocco approved to advertise the 2021 budget as presented this evening. 3 Aye Votes.

Adjournment: McKean second by Sneeringer motioned to adjourn the meeting. Unanimous Decision. Meeting adjourned at 8:27 p.m.