



BOARD OF SUPERVISORS MONTHLY MEETING MINUTES

**February 8, 2024
7:00 PM**

CALL TO ORDER:

The meeting was called to order at 7:02 by Chairperson R. Unangst.

ROLL CALL:

Present were: Chairperson, R. Unangst; Vice Chairperson, M. Schwartz, Supervisor, C. Cruz; Supervisor, G. Hunsicker; Township Engineer Representative, J. Milot; Township Manager, B. Green; and Township Secretary, K. Hall.

Absent were Supervisor, D. Heiney and Township Solicitor, J. Piperato, III.

APPROVAL OF MINUTES:

A motion to approve the minutes of January 11, 2024 and January 25, 2024 was made by C. Cruz. Seconded by M. Schwartz.

CHECKS TO BE APPROVED:

A motion to ratify General Fund Checks No. 2569 to No. 2670 totaling \$ 103,774.03 was made by M. Schwartz. Seconded by G. Hunsicker. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

PUBLIC COMMENT: (3 min. /individual –Agenda Items only)

SUPERVISOR'S BUSINESS:

1. Recommendation to Approve Resolution No. 07 Reaffirming the Minor Subdivision Plan Revision for the Moyer Minor Subdivision

B. Green described the plan and revisions and discussed that the revisions to the plan were in the Bath Borough part of the plan. A motion to approve Resolution 2024-07 reaffirming the Minor Subdivision Plan Revision for the Moyer Minor Subdivision was made by M. Schwartz. Seconded by C. Cruz. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

2. Recommendation to Approve Resolution No. 08 Authorizing the Execution of the Component One Sewage Facilities Planning Module for the Moyer Subdivision

B. Green reviewed the Component One Sewage Facilities Planning Module with the Board. A motion to approve Resolution No. 08 Authorizing the Execution of the Component One Sewage Facilities Planning Module for the Moyer Subdivision was made by M. Schwartz. Seconded by G. Hunsicker. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

3. Recommendation to Approve Resolution No. 10 Authoring the Approval of the Sunny Slope Crossings Major Subdivision & Land Development Plan

J. Milot and B. Green described the plan. J. Milot recommended that the waivers and deferrals be acted on before the plan approval. J. Milot reviewed the waivers with the Board. A motion to approve the conditional waivers numbered 11, 14, 16, and 17 was made by C. Cruz. Seconded by M. Schwartz. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

A motion to approve Resolution No. 10 authoring the Approval of the Sunny Slope Crossings Major Subdivision & Land Development Plan was made by C. Cruz. Seconded by M. Schwartz. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

4. Recommendation to Approve Resolution No. 11 Authorizing the Execution of the Component One Sewage Facilities Planning Module for the Pin Oak Minor Subdivision

B. Green reviewed and described the plan. A motion to approve Resolution No. 11 authorizing the Execution of the Component One Sewage Facilities Planning Module for the Pin Oak Minor Subdivision was made by C. Cruz. Seconded by M. Schwartz. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

5. Consideration of Request for a Zoning Text/Map Amendment for Traditions of America for Property Along Locust Road & Bath Pike

Dave Biddison from Traditions of America reviewed the plan with the options of a full 55 and older community and the partial 55 and older community and non-restricted single family homes and townhomes. The Use by Right plan would involve approximately 1,000 age restricted homes. The other option contained 350 age restricted homes and approximately 250 non-restricted single family homes and townhouses. M. Biddison described the current zone density compared to the planned density with a rezone of part of the property. G. Hunsicker discussed the traffic of the community and of townhomes. The Board recommended that Traditions of America continue with the full age restricted community. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

6. Consideration to Purchase a 2023 Chevy 6500 Chassis & Dump Truck Upfitting for \$141,740

B. Green described and reviewed the quotes for a 2023 Chevy 6500 Chassis & Dump Truck. Dave Hallman in Erie had a chassis on lot in the preferred Wheatland Yellow color for the same price as the other quotes. A motion to approve the purchase of a 2023 Chevy 6500 Chassis & Dump Truck and upfit in the amount of \$141,740.00 was made by M. Schwartz. Seconded by G. Hunsicker. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

7. Consideration to Purchase a 2024 GMC 3500 Pickup for \$59,190.00

B. Green described the rapid response vehicle and informed the Board that the vehicle was for the Fire Department. The money used would be from a grant and the rapid response vehicle would come with an upfit and specialty cap. A motion to authorize the purchase of a 2024 GMC 3500 Pickup for \$59,190.00 was made by M. Schwartz. Seconded by G. Hunsicker. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

8. Consideration to Purchase an Enforcer 60 Fire Suppression System for \$17,300.00

B. Green reviewed a used fire suppression system and new fire suppression system and recommended a purchase of the new one. A motion to purchase the new Enforcer 60 Fire Suppression System for \$17,300.00 was made by M. Schwartz. Seconded by C. Cruz. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

9. Consideration to Approve the Fire Recruitment & Retention Budget

The Board reviewed the budget. A motion to approve the Fire Recruitment and Retention budget was made by M. Schwartz. Seconded by G. Hunsicker.

10. Recommendation to Authorize Bids for Materials for the Replacement of Bicentennial Park Pavilion

B. Green presented the plan to build a new Pavilion C that was bigger than the current pavilion. B. Green stated that if the replacement was projected to be more than a 5 month process that the plan would be withheld until the fall due to rentals and Summer Camp. A motion to authorize Bids for Materials for the replacement of Bicentennial Park Pavilion C was made by M. Schwartz. Seconded by G. Hunsicker. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

STAFF REPORTS:

1. Manager

There was no report.

2. Secretary

The report was given to the Board.

3. **Treasurer**

The report was given to the Board.

4. **Tax Collector**

There was no report.

5. **Solicitor**

There was no report.

6. **Engineer**

The report was given to the Board. A motion to reject the Snowdrift Self Storage Plan and Jenkins Machine Shop plan if no extension letter was received by the end of February was made by C. Cruz. Seconded by M. Schwartz. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

7. **Public Works**

The report was given to the Board.

8. **Planning**

The agenda was given to the Board.

9. **Recreation**

The report was given to the Board.

10. **Zoning**

There was no report.

11. **FRCA**

There was no report.

12. **Ambulance**

There was no report.

13. **Fire Department**

The report was given to the Board.

14. **Open Space & Farmland Preservation**

C. Cruz stated there was no meeting.

15. **River Central Regional Comp. Plan**

C. Cruz stated there was no meeting.

16. **Board of Supervisors**

R. Unangst asked about the current developers' escrow amount. B. Green approximated \$500,000 with discussions on the warehouse sale and transfer fee.

M. Schwartz discussed the Nurture and Nature Center Resilience Meeting for possible attendance.

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT

A motion to adjourn at 8:17 PM was made by G. Hunsicker. Seconded by C. Cruz. VOTE: C. Cruz, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.