The Peach Bottom Township **Board of Supervisors** met on **January 3, 2023** for their 2023 Organization and regular monthly meeting in the Municipal Office Building. Members present David E. Gemmill, Andrew K. Jarvis and Michael E. Kahl.

The secretary asked for nominations for Chairman of the Board of Supervisors.

- Supervisor Kahl nominated Supervisor Gemmill as Chairman and was 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
- Supervisor Jarvis nominated Supervisor Kahl as Vice Chairman and was 2<sup>nd</sup> by Supervisor Gemmill vote 2/0, Supervisor Kahl abstained.
- Motion to hold all Board of Supervisors Meetings starting in February on the first Wednesday of each month starting at 7:00 p.m. in the Municipal Office Building. was made by Supervisor Kahl and 2<sup>nd</sup> Supervisor Jarvis, vote

Position	2023 APPOINTEE
Secretary/Treasurer	Catherine Bilger
Manager	Catherine Bilger
Solicitor	CGA Law Firm - Craig Sharnetzka
Engineer	Site Design Concepts
Building Codes / BCO, Zoning Officer	South Penn Code Consultants
Zoning Officer alternate	David Thompson
Sewage Enforcement Officer	South Penn Code Consultants
Sewage Enforcement Officer Alternate	Susan Miller
Emergency Management Coordinator	Jacqueline Arsenault
EMC Deputy	Michael Kahl
EMC Deputy	Donald Robinson
York Area Earned Income Tax Bureau	Catherine Bilger
York Area Earned Income Tax Bureau -Alt.	David Gemmill
Planning Commission Secretary/Treasurer	Catherine Bilger
Planning Commission Solicitor	CGA Law Firm - Craig Sharnetzka
Soil Conservation Representative	South Penn Code Consultants
Hazardous Materials.	Andrew Jarvis
Vacancy Board	Kimberly Maglaughlin
Zoning Hearing Board Attorney	Anstine & Sparler - J. Elliot
Planning Commission - 4 year term	Aaron Bleacher

Supervisor Jarvis stated his concerns with prior decisions of the Zoning Hearing Board with Supervisor Gemmill providing his understanding of the Boards role.

- Motion to appoint all the nominations noted, adding Aaron Bleacher to the Planning Commission (4-year term) to replace Todd Steiner who no longer lives in the Township and table both Zoning Hearing Board positions until the February Board of Supervisors Meeting was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.
- Motion to accept the minutes from the December regular and budget meetings as presented was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## Public Comment

Steve Strohmier informed that the flags at the recreation center pavilion/stage have been weather damaged and need to be replaced.

## **Reports**

Solicitor

• Deutsche Bank National Trust Co., 7476 Woodbine Rd.

The SEO Inspection was completed. They are in the process of remediating the septic tank code violation.

- Bidding Thresholds for 2023 have increased and are as follows:
  - Purchases and contracts below \$12,200 do not require bidding or quotations.
  - Purchases and contracts between \$12,200 and \$22,500 require 3 written or telephonic quotations.
  - Purchases and contacts over \$22,500 require formal bidding
- Resolution No. 2023-01, Adding Property to the Agricultural Security Area. Map CP Parcels 2 & 4 & Map CQ Parcel 16, owned by Grimmel Farms LP consisting of 300 +/- acres to the Township's Agricultural Security Area.
  - Motion to sign the Resolution No. 2023-01 adding land to the Agricultural Security Area was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis vote 3/0.

Manager/Treasurer

- General Fund \$1,634,932.45
- Liquid Fuels Fund \$583.49
- Sewage Fund \$22,694.32
- Recreation Fund \$25,007.28
  - Motion authorizing the payment of reviewed bills was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
  - Motion requesting the Board of Auditors approve 2023 pay for the Part-Time Help at \$25.00 per hour with no benefits was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Gemmill, vote 3/0.

The Supervisors discussed wage increases.

Supervisor Gemmill made a recommendation to increase the Road Crew wages by \$1.00 per hour and the Manager/Secretary/Treasurer an increase of \$0.50 per hour. Supervisor Jarvis requested an Executive Session.

Public Works

For the past month the road crew has been mowing, maintaining dirt roads, sign repair and tree relocation.

Supervisors

Motion to bid for electric upgrades at Recreation Center for the BBQ Festival when specifications have been provided was made by Supervisor Jarvis and Supervisor Kahl, vote 3/0.

- Motion to adjourn the Supervisors Meeting to an Executive Session concerning personnel was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
- ➢ Motion to close the Executive Session and reconvene the Board of Supervisors Meeting was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
- Motion to increase to the Road Crew hourly wage by \$1.50 and to increase the Manager/Secretary/Treasurer hourly wage by \$0.75 was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 2/0. Supervisor Jarvis abstained
- ➢ Motion to adjourn @ 7:51 p.m. was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.