The Peach Bottom Township **Board of Supervisors** met on **February 7, 2024** at 7:00 p.m. in the Municipal Office Building. Members present David Gemmill (Chair), Michael Kahl (Vice Chair) and Andrew Jarvis.

➤ **Motion** to accept the minutes as presented was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0

Public Comment

Diana Nalls, a Maryland resident along the Mason Dixon Line and Ridge Road addressed the board. She requested clarification and guidance concerning an ordinance from 1959 extending Slate Spring Road to the Mason Dixon Line. Currently the Township maintains Slate Spring Road to address 139. She also requested the Township send an engineer out to mark the 33-foot road, review property lines which are incorrect, put a freeze on the building permit for the Friedel property until these issues get resolved. Accessing her Maryland parcel through Pennsylvania would be more economical for her. When asked by Supervisor Kahl how she currently accesses per property, she informed that she has a 25' access drive off Ridge Road in Maryland.

Edwin Grimmel, developer of Madelyn Drive which connects to Slate Spring Road questioned ownership of the road.

The attorney questioned several properties accesses and will investigate the ordinance.

Tona Evans owner at the intersection of Pikes Peak & Route 74, in her opinion informed that something needs to be done, someone is going to get killed, the hill needs to be removed. She was presented with the Township engineer's complete review of the intersection. Ms. Evans was informed that the Township will not spend any more funds on this issue; she can retain an independent engineer if she chooses.

Donna Dorn, Forest View Drive owner, stated that other property owners/neighbors are not helping to maintain the road, is there anything the Township can do. She was informed that unfortunately it is a private road; she will have to address those owners through an attorney.

Edwin Grimmel reported that new power lines and a substation are to be installed in the Township. Brandon Shores Power Plant, a coal powered plant is closing in Maryland which is driving this expansion.

New Business

2024 Seasonal Mowing –

➤ Motion the advertise the 2024 seasonal mowing contract for opening at the March Meeting was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0

2024 Road Maintenance-

➤ **Motion** to bid for asphalt, placement and related work for opening at the March Meeting was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.

Janna Jackson, Manager Local Government Affairs, Public Policy, for Constellation presented an Upcoming Large Projects schedule.

Old Business

EMS report – NO SHOW

Constellation – Bond Release for the Start-Up Source Cable Replacement

The Engineer reviewed the bond requirements.

➤ **Motion** to release the Start-Up Source Cable Replacement Bond was made by Supervisor Jarvis and 2nd by Supervisor Kahl, vote 3/0

Subdivisions & Land Development Plans

Constellation Sewage Treatment Plant Land Development Plan.

The Township is currently reviewing the road agreement revisions. Supervisor Jarvis informed that Flintville Road will be bonded in an amount reviewed by the Township engineer to ensure the Township is protected.

Constellation will provide their calculation documentation.

The road agreement is the only item holding up final land development plan approval.

Reports

Solicitor

- Exelon/Constellation Energy Assessment Appeal Update Executive Session discussion.
- Peach Bottom Township v. Deutsche Bank, 7476 Woodbine Road.
 - o Agreement approved and executed.
- Right to Know appeal. Executive Session discussion.

Manager/Treasurer

- General Funds \$2,180,834.42
- Liquid Fuels Fund \$5,587.49
- Sewage Fund \$24,002.94
- Recreation Fund- \$5,312.79
 - ➤ **Motion** authorizing the payment of reviewed bills was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.

Volunteer Service Credit Eligibility List

➤ **Motion** approving the Volunteer Service Credit for eligible volunteers of Delta-Cardiff and Citizens Fire Companies was made by Supervisor Jarvis and 2nd by Supervisor Kahl, vote 2/0, Supervisor Gemmill abstained.

Public Works

- For the past month the road crew has been cleaning pipes & culverts, stone on dirt roads, snow events, equipment repairs and salt/anti-skid preparations.
- Storm Debris Issues no update
- Bair Road York County Bridge Inspection Program

The Township engineer reached out to several contractors to complete the required repairs to the bridge. The Township will supply the materials; contractor will supply trucks, pumps, and complete the work. The contract amount is \$22,700.00.

Mike Smith, DCVFC asked if a draft pipe could be installed at that location for emergencies.

➤ Motion to move forward with the Bair Road Bridge repairs contracted with Clear View Excavation was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0. Supervisors

Equipment

Supervisor Jarvis gave a history on mechanical problems with the broom purchased from Messicks 3 years ago, several remedies have been attempted. Messicks is willing to give a full refund against the purchase of a new hydraulically driven, dual drive broom, 1 size larger for \$11,382.00.

➤ **Motion** to trade and purchase a new broom from Messicks for \$11,382.00 was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0

The sale of Township Equipment, snowplow and broom, previously offered with no takers was discussed. Utilization of the Township web site was noted.

- ➤ **Motion** to sell the snowplow for \$60.00 and best reasonable offer for the broom was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0.
- ➤ **Motion** to adjourn the Supervisors Meeting to an Executive Session was made by Supervisor Kahl and 2nd 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 2nd by Supervisor Jarvis, vote 3/0.

Exelon/Constellation Energy Assessment Appeal Update

➤ **Motion** to approve the Joint Stipulation with Exelon, SESD and the County which resolves the pending tax assessment case, provided the terms as presented are finally agreed upon by Exelon, and if so to authorize our counsel, CGA Law Firm, to execute the Joint Stipulation, was made by Supervisor Kahl and 2nd by Supervisor Jarvis, vote 3/0.

Mike Smith, Chief Delta Cardiff Volunteer Fire Company, when questioned, explained Mutual Aid versus Medical Assist, 1st due in Harford County, York County 911 dispatch, when and which company or emergency service is dispatched.

➤ **Motion** to adjourn @ 8: 52 p.m. was made by Supervisor Jarvis and 2nd by Supervisor Kahl, vote 3/0.