



# HELLAM TOWNSHIP

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BOARD OF SUPERVISORS

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4A

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## Memorandum

**To:** Board of Supervisors

**From:** Corina Mann, Township Manager

**Date:** 9/15/2023

**Re:** SL-20-04: 4100 Lincoln Highway: RE-approval of Land Development

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SL-20-04 was approved, conditionally, on December 21, 2021. I have attached the plan briefing as well as a copy of the minutes from the meeting with the details highlighted, for your convenience to review.

Just as in the Subdivision plan, the formality of approving must be done in order for them to get it recorded.



# Hellam Township Board of Supervisors Land Development Plan Briefing

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<b>Application Number:</b>	SL-20-04	<b>Meeting Date:</b>	December 16, 2021
<b>Applicant(s):</b>	4100 Lincoln Highway, LLC	<b>Parcel ID:</b>	KJ-102-D
<b>Property Owner(s):</b>	Stony Brook Professional Ctr	<b>Lot Size:</b>	10.28 Acres
<b>Property Location:</b>	4100 Lincoln Highway East	<b>Zoning:</b>	C/I

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## Project Narrative:

1. The applicant is requesting approval of a land development plan, attached hereto as **Exhibit A**. This plan proposes to depict the construction of a flex industrial building with associated improvements on Lot Two.
2. In addition, waivers are being requested from the following sections:
  - § 430-10.D and 430-12.A.1 – Preliminary Plan
  - § 430-17.A.3 – 24" X 36" Sheet size
  - § 430-28.A.1 – Slopes within 20' of property line
  - § 430-33.C.3.A.3 – Road curb and widening
  - § 430-36.C.7 – Rounded cartway edge with 30' radius
  - § 430-38.D – Curbed sidewalks
  - § 430-40.A.3 – Sidewalks
  - § 430-41 – Curb along streets
  - § 415-19.H.3.b.2 – Two double-ring infiltrometer tests
  - § 415-29.L – Minimum pipe size 18"
  - § 280-11.B(1) – Landscape buffer strip "A"

The following Exhibits are attached hereto:

- A. Application, waiver requests and plans, revised plans submitted on 11/29/2021.
  - B. York County Planning Commission comments dated October 21, 2020.
  - C. DEP planning waiver and EYCSA capacity letter.
  - D. PNDI report.
  - E. York Water Company capacity letter dated July 20, 2020.
  - F. NPDES permit dated February 3, 2021.
  - G. Public improvements security estimate.
  - H. CS Davidson, Township Engineer's latest subdivision comments dated October 7, 2021.
  - I. Site Design Concept's Response to Engineer's comments, dated November 24, 2021.
  - J. First Capital Engineering (Springettsbury Township's engineer's review) dated September 17, 2021.
  - K. December 9, 2021 Planning Commission Minutes.
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## Property Characteristics:

1. The subject property consists of one 4.677 acre lot known as Lot Two.
2. The property is currently vacant in the Commercial/Industrial Zone. This land development plan proposes a 66,600 sf industrial flex building and associated parking.
3. The total allowed lot coverage in the C/I Zone is 40% or 81,494 sf. The total proposed lot coverage is 70% or 142,602 which is permitted with the purchase of 16 TDRs. Each TDR allows for an additional 4,000 sf of impervious cover up to 80%. There are 18 TDRs attached to this property.

4. The lighting plan appears to be in compliance with the Lighting Ordinance. The only offsite spill greater than 0.5 footcandles is at the entrance to the site off of Bovary Drive. This lighting is required to safely enter the property at night.

5. Adjacent properties:

	Use	Zoning
North	Commercial	C/I
West	Commercial	Springettsbury Township
South	Residential/Mobile Home Park	C/I
East	Commercial	C/I

**Project Background:**

1. The land development plan was reviewed by the York County Planning Commission on October 21, 2020. Those comments are attached hereto as **Exhibit B.**
2. The land development plan was last reviewed by the Hellam Township engineer, CS Davidson, on October 7, 2021. Those comments are attached hereto as **Exhibit H.** Various third party approvals are attached hereto however recommendations for approval should be based on any outstanding items in this letter being addressed.
3. Springettsbury Township's engineer has reviewed the plan and has provided a letter dated September 17, 2021 attached hereto as **Exhibit J.**

**Planning Commission Recommendation:**

The Planning Commission reviewed this land development plan on December 9, 2021. The major topic of conversation was curbing and sidewalks. Springettsbury Township is requiring them to install sidewalks and curbs along Lincoln Highway so we should as well. There are sidewalks in front of Sheetz so there could be an eventual connection. The Planning Commission is interested in knowing if we can negotiate with the developer to pay a fee in lieu of sidewalks along Bovary Drive. We currently do not have an ordinance for this so the Solicitor should be consulted about it. There was also a discussion about putting a note on the plan that says if the Township ever wants sidewalks the property owner will install them within six months. This is also something the Solicitor should address. Mr. Peters is not sure how enforceable that note is. Modifications for some of the waivers were recommended. The Planning Commission recommended the waiver from §430-33.C.3.A.3 dealing with road curbs and widening be approved except curbing should be provided between the two entrances along Bovary Drive and along Lincoln Highway. The Planning Commission recommended the waiver from §430-38.D be approved allowing bumper blocks instead of curbs inside the parking lot for the handicapped spaces. The Planning Commission recommended approval of the waiver from §430-40.A.3 dealing with sidewalks with the exception of Lincoln Highway. They would like sidewalks installed from the Hellam Township line to the end of the property. The waiver from §430-41 was recommended for approval except that curbing should be provided along Bovary Drive between the two entrances and along Lincoln Highway. The Planning Commission recommended removing the waiver from §415-19.H.3.b.2 regarding two double-ring infiltrometer tests and instead providing a note on the plan requiring the developer to verify infiltration rates before stones are installed. All other waivers and the land development plan were recommended for approval with the condition that all outstanding items in the engineer's review letter dated October 7, 2021 are addressed. The Planning Commission minutes are attached hereto as **Exhibit K.**

*This briefing represents the views and comments of the Hellam Township staff only and should not be construed as a final approval or denial of this application. The Planning Commission Members may have additional questions and/or comments with regard to this proposal. The applicant and/or his/her representative should be prepared to address comments or concerns raised by the Planning Commission Members.*

**HELLAM TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
MINUTES OF December 16, 2021**

The Hellam Township Board of Supervisors meeting was called to order at 6:00 p.m. by Chairman Phil Smith. Supervisors Todd Trimmer, Mark Myers, Bill Conaway, and Dave Cox were present in person. Corina Mann, Township Manager; Brad Leber, Solicitor; Rachel Vega, Zoning Officer; Chad Peters, Engineer; Curtis Ferree, Roadmaster; Doug Pollock, Police Chief; Dorinda Nordsick, Admin/Finance Coordinator; and Kate Nopulos, Administrative Secretary attended in person.

Chairman Smith announced there was an executive session before the meeting to discuss personnel matters.

~~Representative Gillespie presented Chairman Phil Smith with a flag that had been flown over the capitol and thanked him for his service to the community on behalf of the Governor. Supervisor Smith said he is humbled and all he wanted to do is help people. He stated he had no personal interest here and tried to do his best to make fair and equal decisions for everybody. He will miss the first responders he's been with over the years as this is something that has always been near and dear to his heart.~~

**Agency, Departmental & Committee Reports**

~~**A. Police** — The Chief submitted written report for November. During November there was a total of 557 calls with 35 reported accidents, 15 criminal charges, 76 traffic citations and 73 traffic warnings. The entire department attended a mental health class that was hosted at the Township and was conducted by instructors from Wellspan Mental Health and National Alliance on Mental Health. The Co-responder, Erica McCoy, from Wellspan, started on November 8<sup>th</sup>, and was working a mental health case for the department on her first day. Officer Gingrich attended two classes during the month. Chief Pollock thanked Supervisor Smith for all his help over the years and stated that he swore him in as an officer in 2002 and also swore him in again when he became Chief.~~

~~**B. Hellam Fire Company/Station 21** — Chief Strittmatter provided a written report for November. During November, the department responded to 54 calls of which, 24 were in Hellam Township. In comparison, last year there were 29 calls of which 18 were in Hellam Township. There were two automatic fire alarm reports submitted for the month. Members participated in a water supply drill and have also started training in water rescue due to the frequent flooding of some roads in the area. Santa will be in Hellam on December 17<sup>th</sup> from 6-8 pm. Chief Strittmatter reported that they completed the sale of their old Engine and the new Engine is on its way.~~

~~**Wrightsville Fire Company/Station 41** — Chief Livelsberger provided a written report for November. The department responded to 81 calls, with 19 in Hellam Township. The department finished up their national pro board 1006 Vehicle Rescue Technician series, making 90% of the active firemen either State or Nationally certified in vehicle and machinery rescue. They currently have 93% of volunteers as Firefighter 1, and this month they had their 13<sup>th</sup> member get hired at a career department. The department had Thanksgiving dinner at the firehouse where police and EMS working that day could join and plan on doing the same for Christmas. The apparatus committee finished up final meetings and at the December department meeting they voted to award the build to Seagrave Fire Apparatus. Chief Livelsberger reported that they would be signing for the new Engine on December 21<sup>st</sup> and requested that one or two of the Board members be part of the signing. Chief Livelsberger also thanked Supervisor Smith for his years of service to the community and the support that he has shown to the department.~~

- C. Ambulance**—During the month of November, there was a total of 41 calls in Hellam Township. There were 41 Advanced Life Support calls with 89 Basic Life Support calls. Dispatch to en-route time was an average of 1.37 minutes. Mr. Adam Marden reported they have been busier and the hospital turn around for the ambulances can be anywhere from ten minutes to three hours. There are currently five students in the academy and the next academy class will begin on January 31, 2022. The process of re-labeling the ambulances has started and they are completing approximately one per week. The paramedics recently attended their yearly training.
- D. Emergency Management**—Chris Eaton, EMA Coordinator, provided a written report for November. Deputy EMC Timmer attended a stake holder field visit for Hellam Hills Preserve, EMC Eaton met with two new volunteers to assist in EOC Operations and attended MERRTT training at the York County OEC. EMC Eaton also assisted East Prospect Fire Company with locating a contractor to clean up a vehicle fire, the Eastern High School Active Shooter group met at Hellam Fire Company, and a meeting was held to create an EAP for the Christmas Parade being held in Wrightsville.
- E. Public Works/Highway**—Roadmaster, Curt Ferree, provided a written report for November. During the month of November, the department finished winter maintenance on all snow vehicles and equipment, cleaned out road side gutters and grass edges along the top side of various roads, picked up leaves on various roads to open gutters, and worked on stone roads throughout the township by grading and adding stone where needed. They also replaced several street signs, posts, and break-a-ways throughout the Township, picked up trash that was dumped on Deer Forest and Pleasant Valley Road, and ran routes several times to check for debris on roadways and storm boxes. Responded to 27 PA one calls and completed six stormwater inspections.
- F. Zoning**—Zoning Officer, Rachel Vega, provided a written report for November. During November, there was a total of 15 permit applications received and nine permits issued. There were two new complaints with none resolved and 11 carried over. District 4 is 66% complete for pumping and District 1 is 14% complete. There was also a list of ongoing zoning and SALDO cases.
- G. Environmental Advisory Council**—The EAC provided minutes from their November 8, 2021 meeting. During their November meeting Audrey Russin, MA in Ecosystems management, talked about her work on an Osprey recovery project and her participation with the Penn State Watershed Steward and encouraged the EAC to connect with them. They also discussed Facebook page, proposed a title for Audrey Russin as Advisor to the EAC, grant writing, next newsletter article, and the pollinator garden.
- H. Engineer**—No report.
- I. Sewer Authority**—Minutes from the Authority's October 25, 2021 meeting were provided. Total expenses for October 2021 were \$35,310.31.

### **Communications from Citizens**

Paul Nevin of 6298 River Drive wanted to discuss the Board minutes from November 18, 2021. He wanted to correct the spelling of his last name saying that there is no "s" at the end of "Nevin." He also wanted the minutes corrected to show that he asked if it is common practice to have the Building Code Official come and discuss enforcement proceedings at a Board meeting. CCIS issued a citation for damage that was done to his house from the 2018 flood. There was a hearing at the District Court on November 24, 2021 where the judge found them not guilty. Mr. Nevin would like to know what the cost to the Township was for this proceeding. Chairman Smith responded that anytime the Solicitor is used there is a fee charged. Solicitor Leber was not sure what the fees

would be at this time. Mr. Nevin reported that he met with Pete Schilling from CCIS today. Mr. Schilling found that the rear portion of the foundation wall was acceptable but the foundation wall along the stream needs repaired. Mr. Nevin will come in and apply for a permit for that repair. Mr. Nevin also presented a copy of work they have done for flood mitigation. Mr. Nevin would like a fresh start next year. There has been rumors that in 2018 when the flood washed out the road that PennDOT walked away from the repairs because the Nevin's would not remove a tree. Mr. Nevin does not believe this statement is true. If it is true, he would like to see some documentation to support it.

## **Planning and Zoning**

### **A. SL-20-03: 4100 Lincoln Highway—Subdivision Plan**

Neal Metzger with Site Design Concepts and Mr. Rexroth were present to discuss the subdivision plan for 4100 Lincoln Highway. This parcel is about 10 acres, zoned Commercial/Industrial and is split between Hellam Township and Springettsbury Township. They would like to subdivide the parcel into two five-acre lots. One lot would be entirely in Hellam Township and the other lot would have a very small portion in Hellam Township. No improvements are proposed with this subdivision plan. Waivers are being requested however the Planning Commission recommended deferring them to land development. Mr. Peters has no issue deferring the waivers to land development.

Upon a motion by Supervisor Conaway, seconded by Supervisor Cox, the Board of Supervisors defers all waivers to land development and approves subdivision plan SL-20-03 for 4100 Lincoln Highway with the condition that all outstanding items listed in the engineer's review letter dated October 7, 2021 are met. Motion carried unanimously.

### **B. SL-20-04: 4100 Lincoln Highway - Land Development**

Neal Metzger with Site Design Concepts and Mr. Rexroth were present to discuss the land development plan for 4100 Lincoln Highway. Lot One is mostly in Springettsbury Township and Lot Two is entirely in Hellam Township. This land development plan proposes a 66,600 square foot warehousing facility, parking, landscaping and stormwater management on Lot Two. The user of this facility is unknown at this time. What ever user moves in would need to comply with the Zoning Ordinance and obtain any additional approvals or make any necessary improvements if needed if the use will not be warehousing. PennDOT has approved the traffic study. All access points operate at acceptable levels of service. There are seven truck trips anticipated in the AM and PM peak hours. This use is not a huge traffic generator. The Planning Commission recommended curbing and sidewalks along Lincoln Highway. Springettsbury Township is requiring curbing and sidewalks along Lincoln Highway as well. Mr. Metzger feels adding curbing and sidewalks along Lincoln Highway will require additional stormwater piping and adding an additional inlet.

Mr. Peters commented that he supports providing curbing and sidewalks along Lincoln Highway to 4190 Lincoln Highway and along Bovary Drive at least to the second access drive. It will benefit the gutter flow of water. You could add a note to the plan stating that when the Township requires curbing and/or sidewalks the property owner will install them at their own expense within six months. This is commonly referred to as the "six month note." Supervisor Myers asked if this note is binding. Solicitor Leber responded that this note is a negotiation between the Township and the developer and he will review it. There was a discussion about the waiver request from §415-19.H.3.b.2 which requires two double ring infiltrometer tests. The Planning Commission recommended adding a note to the plan about testing the pits prior to installation of stone. Mr. Myers asked if this note would be binding. Mr. Peters feels this is an acceptable practice to ensure that contractors do not compact the soil to the point that they will not infiltrate. This note and testing requirement is common practice in Lancaster County. Chairman Smith asked if DEP has reviewed this land development plan without curbing and sidewalks. This plan has been approved by DEP without curbing and sidewalks.

Supervisor Myers would like to see curbing and sidewalks. Mr. Peters commented that adding curbing and sidewalks would only be a minor stormwater change. Supervisor Trimmer asked where the stormwater is being managed from the new impervious surfaces? Mr. Peters responded that it is being collected in infiltration beds. Chairman Smith asked about installing a traffic signal on Lincoln Highway to help with trucks leaving the facility. Mr. Metzger responded that PennDOT did not recommend adding a traffic signal. Chairman Smith commented that PennDOT did not recommend a signal at Rutter's but one was installed and it improved the traffic situation at that intersection. Supervisor Myers is concerned about the proposed 89 daily trips. Mr. Metzger explained that this is not just truck trips but all trips. Mr. Peters further explained that this number comes from data that has been collected over decades and is an average number of trips expected for this type of use. This is a conservative engineering approach and we have to follow PennDOT's rules. Nédette Otterbein stated that the land development plan is for a warehouse however it is being marketed as an industrial use. Any use other than warehousing would need to obtain zoning approval. If the end user proposes to do manufacturing, they would need to come back to the Township to request conditional use approval. They would then need to provide adequate parking, screening, etc. for that use.

Upon a motion by Supervisor Conaway, seconded by Supervisor Cox, the Board of Supervisors approves the waiver requests from §430-10.D and §430-12.A.1 for preliminary plan requirements and from §430-17.A.3 for a 24" X 36" sheet size. Motion carried unanimously.

The next waiver request is from §430-28.A.1 regarding the creation of slopes within 20' of a property line. Mr. Peters explained that the proposed slopes will not create any erosive or stormwater issues. They are lessening the run-off from this property and not exceeding the grade. Upon a motion by Supervisor Trimmer, seconded by Supervisor Conaway, the Board of Supervisors approves the waiver request from §430-28.A.1 regarding the creation of slopes within 20' of a property line. Motion carried unanimously.

Mr. Peters supports the waiver request from §430-33.C.3.A.3 regarding road widening along Lincoln Highway and Bovary Drive. Upon a motion by Supervisor Myers, seconded by Supervisor Trimmer, the Board of Supervisors approves the waiver request from §430-33.C.3.A.3 regarding road widening. Motion carried unanimously.

The waiver request from §430-36.C.7 requires a 30' radius. There is a proposed 55' radius for the truck entrance however the applicant proposes only a 15' radius at the employee entrance. This will deter truck traffic from using the employee entrance. The site is designed for the first access road on Bovary Drive to be a right in only for trucks and the second access road on Bovary Drive to be for regular vehicular traffic. Upon a motion by Supervisor Trimmer, seconded by Supervisor Cox, the Board of Supervisors approves the waiver request from §430-36.C.7 requiring a 30' radius. Motion carried unanimously.

The waiver request from §430-38.D requires curbing within the parking lot. This waiver is being requested because it affects the ADA parking area. The applicant proposes depressed curbing along these spaces so the handicapped can enter the sidewalk. Mr. Peters recommends concrete bumper blocks to keep cars from blocking the sidewalk. Upon a motion by Supervisor Trimmer, seconded by Supervisor Conaway, the Board of Supervisors approves the waiver request from §430-38.D for curbing in front of the handicapped parking spaces as long as concrete bumper blocks are installed. Motion carried unanimously.

The waiver request from §430-40.A.3 requires sidewalks along Lincoln Highway and Bovary Drive. There was a discussion about requiring the sidewalk along Lincoln Highway and adding the "six month note" to the plan for sidewalks along Bovary Drive. Bob Hale commented that he would like

the sidewalks installed along Bovary Drive. Mr. Peters explained that pedestrians tend to walk the shortest path. If sidewalks are installed along Bovary Drive pedestrians are likely to cut through the parking lot which would be unsafe with the truck traffic. Supervisor Myers agreed that we do not want to encourage pedestrians to cut through the parking lot. Upon a motion by Supervisor Myers, seconded by Supervisor Trimmer, the Board of Supervisors is requiring sidewalks along Lincoln Highway in compliance with §430-40.A.3 while approving the waiver for sidewalks along Bovary Drive as long as the "six month note" is added to the plan. Motion carried unanimously.

The waiver request from §430-41 requires curbing along Lincoln Highway and Bovary Drive. Upon a motion by Supervisor Conaway, seconded by Supervisor Trimmer, the Board of Supervisors denies the request to waive §430-41. Motion carried unanimously.

Mr. Metzger withdraws the waiver request from §415-19.H.3.b.2 which requires two double ring infiltrometer tests. They will add a note to the plan that requires testing of the stormwater pits prior to installation of stone to ensure they are able to infiltrate the water.

The waiver request from §415-29.L requires 18" pipe size. This is a common waiver request for those using roof leaders. This pipe is not needed when roof leaders are used. Upon a motion by Supervisor Trimmer, seconded by Supervisor Conaway, the Board of Supervisors approves the waiver request from §415-29.L requiring a minimum pipe size of 18". Motion carried unanimously.

The waiver request from §280-11.B(1) requires landscaping along all property lines. Mr. Metzger states that landscaping cannot be installed in certain spots between Lots One and Two because there is a retaining wall. They propose to install a privacy fence on top of the wall instead. There are also a few areas with underground utilities that prevents them from landscaping in the easement area. Supervisor Conaway stated that there is a conflict in the Landscape Ordinance. One section requires landscaping along all property lines while the chart indicates that it is not required between properties that have the same zoning. Upon a motion by Supervisor Trimmer, seconded by Supervisor Conaway, the Board of Supervisors grants the waiver from §280-11.B(1) requiring landscaping along all property lines provided a privacy fence is installed on top of the retaining wall and only applies to the retaining wall area and utility easement area. Motion carried unanimously.

Upon a motion by Supervisor Conaway, seconded by Supervisor Cox, the Board of Supervisors approves land development plan SL-20-04 for 4100 Lincoln Highway with the condition that all outstanding items in the engineer's review letter dated October 7, 2021 are met. Motion carried unanimously.

## **Planning Commission**

December 9, 2021 Draft meeting minutes.

### **Minutes Approval**

Upon a motion by Supervisor Trimmer, seconded by Supervisor Cox, the November 18, 2021 minutes were approved with corrections/additions requested by Mr. Nevin. Motion carried 4—0, with Supervisor Myers abstaining from vote due to him not being present at last meeting.

### **Financial Reports**

A.—Budget Report — November 2021 — Upon a motion by Supervisor Cox, seconded by Supervisor Myers, the November 2021 Budget Report was approved. Motion carried unanimously.



~~B. Treasurer's Report – November 2021 – Upon a motion by Supervisor Trimmer, seconded by Supervisor Conaway, the November 2021 Treasurer's Report was approved. Motion carried unanimously.~~

~~C. Disbursements List – December 2<sup>nd</sup> and 16<sup>th</sup>, 2021 – Upon a motion by Supervisor Smith, seconded by Supervisor Cox, the December 2<sup>nd</sup> and 16<sup>th</sup>, 2021 disbursement lists were approved. Motion carried unanimously.~~

### **Manager & Solicitor Reports**

#### **Manager, Corina Mann:**

- ~~• Followed up with the request from last meeting about keeping the structure that housed the library for community outreach in 2022. Cost for electric, gas, and water averages \$205 per month. Request is to have it for one year, and report back the pros and cons and determine if it can be kept moving forward. Ms. Mann also stated that Zach Zimmerman, from the library, contacted her and stated they will be moved out of the structure by the end of December and would like to turn off utilities and drop insurance on the property. Upon a motion by Supervisor Trimmer, seconded by Supervisor Myers, request to transfer utilities into Township's name was approved. Motion carried unanimously. There was some discussion about the title or deed of the structure and whose name it is in. Ms. Mann stated she will do some research and find out and get back to the Board with that information.~~
- ~~• Provided a copy of website page views for November 2021. Ms. Mann also reported that Ms. Nepulos noticed the decent number of hits on the new events tab, which she feels indicates that Hellam residents would like more community activities together.~~
- ~~• Provided a copy of the 2021 Adopted PSATS Resolutions.~~
- ~~• Reported that the Holiday dinner is Saturday, and asked members if they have not responded yet to please let us know if you will be attending.~~
- ~~• Reported that interviews for the Highway worker position are complete and an offer has been made for the candidate that has been determined to be the best for the position.~~
- ~~• Reported that the Personnel Policy Manual has been updated and will be given to the Board at the beginning of the year to review, revise and approve.~~

#### **Solicitor, Brad Leber:**

- ~~• No report~~

#### **Communications from Supervisors**

None

#### **Old Business**

None

#### **New Business**

~~A. Resolution 2021-21: Act 511 Taxation Authorization – Upon a motion by Supervisor Trimmer, seconded by Supervisor Conaway, Resolution 2021-21 was approved. Motion carried unanimously.~~

~~B. Resolution 2021-22: 2022 Real Estate Taxation Authorization—Upon a motion by Supervisor Trimmer, seconded by Supervisor Cox, Resolution 2021-22 was approved. Motion carried unanimously.~~

~~C. Resolution 2021-23: 2022 Budget Adoption—Upon a motion by Supervisor Trimmer, seconded by Supervisor Myers, Resolution 2021-23 was approved. Motion carried unanimously.~~

~~D. 2022 Meeting and Holiday Calendar—Upon a motion by Supervisor Myers, seconded by Supervisor Cox, the 2022 Meeting and Holiday Calendar was approved. Motion carried unanimously.~~

~~E. Appoint two (2) candidates to the Board of Auditors (Christopher Walsh & Benjamin Pratt)—Upon a motion by Supervisor Trimmer, seconded by Supervisor Cox, the appointment of Christopher Walsh & Benjamin Pratt to the Board of Auditors was approved. Motion carried unanimously.~~

~~F. The next Board of Supervisors meeting will be the Re-organization meeting on January 3, 2022, at 6:00 p.m.~~

~~Chief Livelsberger asked what will happen with police coverage in Wrightsville Borough if the budget is not passed by December 31<sup>st</sup>. Solicitor Leber stated that police services will end December 31, 2021 at midnight, when the contract ends, if Wrightsville Borough does not approve an extension or new contract. Upon a motion by Supervisor Trimmer, seconded by Supervisor Conaway, the Board gave Ms. Mann the authority to reach out to Wrightsville Borough to extend police services for 30 days with a pre-rated amount if Wrightsville Borough approves. Motion carried unanimously.~~

~~Chairman Smith adjourned the meeting at 8:05 p.m.~~

~~Respectfully submitted,~~

~~Corina L. Mann  
Secretary~~