

The York Area United Fire and Rescue Commission held a Regular meeting on Tuesday, September 20, 2011 at 7 p.m. at the Springettsbury Township Offices, 1501 Mt. Zion Road, York, PA.

MEMBERS IN

ATTENDANCE: Bill Schenck, Chairman
Austin Hunt
Don Bishop
John Fullmer
Tom Warman
Mike Bowman

ALSO IN

ATTENDANCE: John Holman, Springettsbury Township Manager
Steve Hovis, Solicitor
Pat Harvey, Personnel Attorney
Bob McCoy, YAUFRC Chief
Sandy Ratcliff, YAUFRC
John Woods, YAUFRC
Dan Hoff, YAUFRC
Don Eckert, YAUFVFC
Jean Abreght, Stenographer

1. CALL TO ORDER

SCHENCK Chairman Schenck called the Regular Commission Meeting to order at 8:10 p.m. following a 7 p.m. Public Grievance Hearing.

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

SCHENCK Chairman Schenck announced that an Executive Session had been held as part of the meeting this date to discuss personnel issues. An additional Executive Session was scheduled immediately following the meeting this date.

3. COMMUNICATION FROM CITIZENS

There were no citizen comments.

4. MANAGEMENT/ATTORNEY REPORTS

A. Steve Hovis, Solicitor

HOVIS Solicitor Hovis reported that during the September Board of Commissioners meeting authorization was given to YAUFRC representatives to meet with Spring Garden and Springettsbury Township representatives for the purpose of preparing a Joint Emergency Management Plan that will be ultimately presented to both townships. Chief McCoy and his staff are moving forward and undertaking the project.

B. Robert McCoy, Fire Chief

MCCOY Chief McCoy indicated that there was a Resolution on the agenda for approval.

5. ACCOUNTS PAYABLE

A. Payable Listing as of August 31, 2011

MR. FULLMER MOVED TO APPROVE ACCOUNTS PAYABLE LISTING AS OF AUGUST 31, 2011. MR. WARMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

6. BIDS, PROPOSALS & CONTRACTS

MCCOY Chief McCoy stated that he had received a technical support agreement for the 10 AED's carried in the apparatus and vehicles. The agreement is a five-year contract for \$14,750 and provides inspection of the 10 units and changes batteries. The units are valuable pieces of equipment. The contract was reviewed by Solicitor Hovis, who had made some changes which were incorporated. Chief McCoy recommended approval of the contract.

MR. HUNT MOVED TO APPROVE THE CONTRACT AS SUBMITTED. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

7. COMMUNICATION FROM COMMISSIONERS

BISHOP Mr. Bishop asked Chief McCoy for the status of the financial services contract with Vijay Kapoor.

MCCOY Chief McCoy responded that he had been communicating and following up with Mr. Kapoor, and he expected to have the documentation completed by the end of October.

8. COMMITTEE REPORTS

A. Volunteer Committee

B. Building Committee

ECKERT Don Eckert reported that there was nothing new as far as the volunteers. They continue to be very active.

As far as the Building Committee the prospective seller of the property for purchase had lowered his price. Mr. Eckert had obtained approval from the fire company board to meet the price. He had received a draft copy of the final agreement for the purchase of the property. Mr. Eckert met with Mr. Holman in order to gather some specific identification or description of the infrastructure

improvements that the seller must do at his expense, and that will be documented. He noted that the township ultimately will own the property and would never take on the responsibility of a retention or detention pond of the property. That activity is in the final stages.

In addition, they received a draft copy of a proposed final agreement for the sale of 3013 East Market Street. It is fortunate that both properties are progressing at the same time, which will help in the timing of selling and moving.

WARMAN Mr. Warman asked whether any due diligence will be needed on the property to be acquired.

ECKERT Mr. Eckert responded that he was correct and they had been doing some of the stage I environmental work. In addition, he is investigating any potential landfill that had been done to assure that it is compactable earth along with title search and normal items required in prudent buying.

9. RESOLUTIONS AND AGREEMENTS

- A. Approval of Resolution 2011-03 – York Area United Fire and Rescue Union Defined Benefit Pension Plan Trust Agreement

MR. WARMAN MOVED TO APPROVE RESOLUTION 2011-03. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

10. ACTION ON MINUTES

- A. Approval of Minutes: August 16, 2011 – Fire Commission Meeting

MR. WARMAN MOVED TO APPROVE MINUTES OF THE AUGUST 16, 2011 COMMISSION MEETING. MR. BISHOP WAS SECOND. MOTION UNANIMOUSLY CARRIED.

- B. Approval of Minutes: September 6, 2011 – Special Budget Meeting

MR. BISHOP MOVED TO APPROVE MINUTES OF THE SEPTEMBER 6, 2011 SPECIAL BUDGET MEETING. MR. HUNT WAS SECOND. MOTION CARRIED. MESSRS. WARMAN AND FULLMER ABSTAINED AS THEY WERE NOT PRESENT.

11. OLD BUSINESS

There was no Old Business for discussion.

12. NEW BUSINESS

- A. Acknowledgement – Minimum Municipal Obligation (MMO) Calculations for the YAUFRR Pension Plans

MR. BISHOP MOVED TO ACKNOWLEDGE RECEIPT OF THE MMO CALCULATIONS. MR. WARMAN WAS SECOND. MOTION UNANIMOUSLY CARRIED.

ADJOURNMENT

SCHENCK Chairman Schenck adjourned the meeting at 8:30 p.m.

Respectfully submitted,

John Fullmer
Secretary

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