

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
June 17, 2008

6:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 6:02 p.m., Tuesday, June 17, 2008, 2008, in the Board Room, York Hall, by Vice Chairman Walter C. Zaremba

Attendance. The following members of the Board of Supervisors were present: Walter C. Zaremba, Sheila S. Noll, Donald E. Wiggins, and George S. Hrichak.

Thomas G. Shepperd, Jr., was absent.

Also in attendance were James O. McReynolds, County Administrator; J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

Invocation. Reverend Carleton Bakkum, Grace Episcopal Church, gave the Invocation.

Pledge of Allegiance to the Flag of the United States of America. Vice Chairman Zaremba led the Pledge of Allegiance

HIGHWAY MATTERS

Mr. Todd Halacy, Residency Administrator, Virginia Department of Transportation, appeared to discuss highway matters of interest to the Board. He noted that last month Mrs. Noll had a question regarding the \$200 extra fine for speeding signs for Greenlands, and he stated they will be installed by the end of the month. Regarding Mr. Wiggins' question concerning the bollards at Goodwin Neck Road and Route 17, it seems there have been instances of vehicles knocking them down, and VDOT was looking at other alternatives to bollards at that location.

Mr. Wiggins noted that if just one of the bollards could be removed, the lady who lives at that location could exit her driveway.

Mr. Halacy then stated that the department had finished all secondary and primary mowing cycles, and it anticipated a second cycle to be completed at the end of next week, depending on weather. He stated they are planning on 8 cycles through September. He also noted that the area office in Seaford had received complaints regarding drainage and potholes, and responses have been made to the residents.

Mrs. Noll indicated that VDOT was supposed to mow along Coventry Boulevard, and it has not yet been done.

Mr. Hrichak noted that he had recently attended a meeting of the Transportation Safety Commission, and it was noted that the two left-turn lanes going into Amory Lane were not repainted when other work was done in that area.

Mr. Halacy indicated he would find out why the painting was not done.

Mr. Wiggins asked Mr. Halacy to check out a culvert at 104 Shirley Drive that was installed by VDOT several years ago. He stated it was draining the wrong way, and the property owner went to the Seaford Office where he was told they would put him on the waiting list a year ago. He stated the culvert is causing water to drain on his property.

Mr. Halacy stated he would look into the matter.

Mr. Zaremba spoke of the intersection of Airport Road and Mooretown Road and its proximity to the railroad tracks and Richmond Road. He noted there had been many accidents and

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deaths, and traffic lights were installed which helped. He stated the problem now is the backing up of traffic during peak hours. Mr. Zaremba asked Mr. Halacy to look into what might be done to add one or more turn lanes at that intersection to bleed off some of the gridlocked traffic, or other options to improve that intersection and alleviate the hazards. He then noted the Board looked forward to working with Mr. Halacy, and he wished him the best in his new position as Residency Administrator.

PRESENTATIONS**INTRODUCTION OF NEW MEMBERS TO YORK COUNTY BOARDS AND COMMISSIONS**

Vice Chairman Zaremba introduced and welcomed the following newly appointed members of York County's Boards and Commissions and presented them with a Boards and Commissions Handbook and County pin:

Lanette McNeil	Williamsburg Arts Commission
Robert Seifert	Stormwater Advisory Committee

EMPLOYEE RECOGNITION PROGRAM

Vice Chairman Zaremba presented employee service pins and certificates to the following York County employees:

Beverly Williamson, Department of Community Service	25 years
Richard O. Burgess, Department of Fire and Life Safety	20 years

YMCA UPDATE

Mr. Danny Carroll, Executive Director, Peninsula Metropolitan YMCA, introduced Michael Bennett of the Victory Branch YMCA and Clare Lauria of the R. F. Wilkinson Branch YMCA. He presented each Board member with a package of information listing all the programs at each facility. He then spoke briefly regarding membership statistics for the YMCAs in York County, providing a breakdown of the fee schedules which are done on a sliding scale.

Mr. Bennett stated he felt very fortunate to serve York County, and he elaborated on the many programs offered by the Victory YMCA. He stated one of the branch's goals was to work with the Tabb Library Director, local homeowners' associations, and County officials to find out the needs of community and work together to become a major asset to the community. He stated they would continue to build relationships with local organizations to provide more programs for the YMCA.

Ms. Lauria indicated the R. F. Wilkinson YMCA does pretty much the same as the Victory Branch, and she spoke of working to increase volunteer opportunities. She stated they have tapped into the active older adults, and they are also planning to collaborate with Sentara Hospital to bring more wellness to the YMCA's membership and meet unmet needs in the community.

Mrs. Noll stated that reading the report and listening to the speakers had made her very happy that years ago the County started a public-private partnership with the YMCA.

Mr. Zaremba echoed Mrs. Noll's remarks, stating the Board could not be more pleased with the relationship with the YMCA, its programs, and services to the County and the larger community. He asked when the next expansion would take place.

Mr. Carroll stated they have a 10-year plan for expansion, and over the next 3 years they will be working on each location to come up with actual floor plans. He stated by this time next year they would have a better idea of when.

Mr. Zaremba stated the Board of Supervisors looked forward to a continued relationship with the YMCA.

CITIZENS COMMENT PERIOD

Mr. James Taylor, 201 Captain Jims Way, stated he had recently received a ticket for creating a wake within 50 feet of the pier at Tidemill Landing. He noted there was a no wake sign there, but a marine patrol officer told him last year that it was not a valid sign.

Mr. Zaremba indicated that staff would be in contact with him regarding the correct office or agency to contact.

Ms. Linda Rody 165 Spoon Court, stated she was very concerned about the area around the Sanctuary which was grown up with weeds. She indicated she had pictures to share with the Board that depicted what the entrance and entire area looks like. She stated she was very concerned that the Board was going to revisit the grass cutting ordinance it had just adopted, and she asked the Board to take time to come out and walk the Sanctuary property and see for themselves the actual conditions. Ms. Rody stated the residents deserve better, and they wanted the Board to help fix the problem.

Mr. Michael J. Hines, 170 Spoon Court, thanked the Board of Supervisors for adopting the new grass cutting ordinance, stating the amendment made it a more effective law. He stated the kind of problem the amendment addressed was in their face everyday. Mr. Hines stated the Sanctuary residents officially wish to take a stand and say they are definitely in favor of the amendment as it stands and opposed to any reversal of the amendment.

Mr. William H. Harris, 209 Rock Creek Court, indicated he strongly supported the previous two speakers regarding the grass cutting ordinance amendment.

Mr. David Radcliff, 125 E. Wedgewood Drive, indicated he had his first opportunity to go to a Homeowners' meeting arranged by the County Administrator, and he thanked Mr. McReynolds for conducting it. He stated it was a very good forum with great information and networking, and he would be present in the future. He noted he had a chance to talk to fellow homeowners' association presidents about the grass ordinance and the amendment, and the pulse of the community indicates the ordinance was well received and gives the ordinance some enforceable power. Mr. Radcliff stated it was a Kiln Creek problem, not just the Sanctuary. He stated the weeds are very disappointing, and the homeowners have so very little control. Mr. Radcliff asked the Board not to change the ordinance.

Meeting Recessed. At 6:55 p.m. Vice Chairman Zaremba declared a short recess.

Meeting Reconvened. At 7:07 p.m. the meeting was reconvened in open session by order of the Chair.

UNFINISHED BUSINESS

APPLICATION NO. YVA-27-07, ALBERT G. PINALTO AND ROBERT J. ANDRADE, II

Mr. Carter made a brief presentation refreshing the Board's memory of the public hearing on the application. He noted the Board tabled the application, allowing the applicant to have the property surveyed with regard to the earthworks. The Board indicated at the time of the public hearing that it would not support a subdivision of the property, and he displayed for the Board pictures of what Mr. Andrade would like to build showing six different layout alternatives. Mr. Carter stated there needed to be some setback adjustment on this property, and the survey indicated there needed to be some flexibility because of the earthworks. He stated staff was recommending a minimum front setback of 12 feet. He noted the two-foot increase over the applicant's desired 10 feet would still provide sufficient area on the lot for building. Mr. Carter recommended adoption of proposed Resolution R08-2(R) to deny the subdivision and authorize a 12-foot setback.

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Discussion followed on the setback and fitting the buildings on the property so as not to encroach into the earthworks.

Mr. Robert Andrade, the applicant, stated his request for a 10-foot setback was based on actual footprints, and he displayed several slides showing alternatives based on a 10-foot setback. He stated he was not asking for the extra two feet to build a big house, but he asked for the 10-foot setback so that he could build a house larger than his apartment.

Mr. Zaremba asked Mr. Andrade if he was saying if the Board was to approve the resolution as recommended by staff that he would be so dissatisfied with the outcome that he would not build on the subject property.

Mr. Andrade stated it would very much limit what he could do, and it would put the structure right on the edge of the 10-foot offset from the earthworks. He stated he wanted to protect and preserve the earthworks, yet give him some breathing room in building the house. He indicated he would still build, but he would have to go back to the drawing board. Mr. Andrade stated he just needed a little more flexibility.

Mrs. Noll stated the idea was that the 25 feet was too limiting. She noted that the drawings were just concepts, and they had to be finalized and go through the Historic Design Committee. She stated the staff has looked at the situation, and she thought the Board was doing well to give Mr. Andrade 13 more feet.

Mr. Hrichak stated it was still less than the existing homes.

Mr. Zaremba indicated that initially at the public hearing Mr. Andrade wanted to build two houses by subdividing the property. He stated if the current proposal was going to be tight for one house, there was a disconnect in the rationale for needing two more feet of setback.

Mr. Hrichak stated the house was not going to change in size; it would just give him some protection to get away from the earthworks.

Mrs. Noll then moved the adoption of proposed Resolution R08-2(R) that reads:

A RESOLUTION TO DENY THE APPLICATION TO SUBDIVIDE
THE 0.32-ACRE PARCEL OF LAND LOCATED AT 121 SMITH
STREET IN THE VILLAGE OF YORKTOWN AND TO APPROVE
THE USE OF A 12-FOOT FRONT SETBACK RATHER THAN THE
NORMALLY REQUIRED 25-FEET

WHEREAS, Albert F. Pianalto and Robert J. Andrade, II, have submitted Application No. YVA-27-07, pursuant to Section 24.1-327 of the York County Zoning Ordinance, to authorize the subdivision of Assessor's Parcel No. 18A-1-67 to create two lots and the use of a 10-foot front setback rather than the normally required 25 feet on property located at 121 Smith Street (Route 1002) and further identified as Assessor's Parcel No. 18A-1-67 (GPIN# P11b-3026-4211); and

WHEREAS, said application has been forwarded to the York County Planning Commission in accordance with applicable procedure; and

WHEREAS, the Planning Commission recommends denial of this application; and

WHEREAS, the York County Board of Supervisors has conducted a duly advertised public hearing on this application; and

WHEREAS, the Board has given careful consideration to the public comments and Planning Commission recommendation with respect to this application and has taken into account the building limitations associated with the earthworks present on the property and the scenic easement administered by the National Park Service;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 17th day of June, 2008, that Application No. YVA-27-07 be, and it is hereby, acted on as follows:

1. The request to authorize the subdivision of Assessor's Parcel No. 18A-1-67 to create two lots is hereby denied; and
2. The use of a 12-foot front setback rather than the normally required 25 feet, pursuant to Section 24.1-327 of the York County Zoning Ordinance, is hereby approved.

On roll call the vote was:

Yea: (4) Noll, Wiggins, Hrichak, Zaremba
Nay: (0)

COUNTY ATTORNEY REPORTS AND REQUESTS

Mr. Barnett indicated the 2008 General Assembly had not yet finished its business, but it was not too early to be thinking about the 2009 program. He asked the Board members to provide him with any ideas they wished to see included in the 2009 program, and he would provide a draft to the Board.

Discussion followed on the Special Session scheduled for June 23 which would primarily focus on transportation issues.

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

Mr. McReynolds reminded the Board that its next regular meeting was scheduled for July 15. He stated the 4th of July had a schedule change this year with the parade being held in the afternoon, and the 5K run had been moved to York High School.

MATTERS PRESENTED BY THE BOARD

Mr. Wiggins noted that the citizens of Waterview had approached him several months ago about their concerns regarding septic systems and their leakage into the rivers and Chesapeake Bay, and they said they did not know how they could wait until 2014 for sewer service. He stated he told them to provide him with a list of those with problems with their septic tanks, and he received the petitions back from people of Waterview which targeted 67 homes having severe problems with their septic systems, and only 11 people indicated they did not want sewer service. Mr. Wiggins expressed his appreciation to the people providing him with the information on the septic tanks, and he stated he would provide Mr. McReynolds with a copy of the petition.

Mrs. Noll commended those responsible for the Relay for Life at Tabb High School. She stated it was very well run, and the County staff did a fantastic job of fund raising this year. She then congratulated all the graduates this year. She thanked the people who emailed the Board about the grass cutting ordinances, stating she had received over 30 responses from throughout the County. She indicated her appreciation for all the comments and stated that hopefully they would be appreciated by the other Board members as well. Mrs. Noll then noted that the 4th of July program was changing this year, but it did not mean not to come out and enjoy the entire day. She stated there would be lots of activities throughout the day, and she thanked Parks and Recreation, General Services, and Fire and Life Safety for their support of the day's activities and making it a wonderful day for everyone.

Mr. Zaremba also addressed the 4th of July program, stating it was one of York County's two premier events hosted annually. He then stated that tomorrow night at 7:30 p.m. he would be attending a meeting of the Queens Lake Board of Directors, and he encouraged those who were interested in subjects pertaining to the upper County such as the Marquis development, the County's initiative of adding a new library in the Marquis, and the sewer project in Queens Lake, to come out and hear the discussion, and he would be answering questions.

CONSENT CALENDAR

Mrs. Noll moved that the Consent Calendar be approved as submitted, Item Nos. 2, 3, 4, 5, and 6, respectively.

On roll call the vote was:

Yea: (4) Wiggins, Hrichak, Noll, Zaremba
Nay: (0)

Thereupon, the following minutes were approved and resolutions adopted:

Item No. 2. APPROVAL OF MINUTES

The minutes of the May 20, 2008, Regular Meeting of the York County Board of Supervisors were approved.

Item No. 3. PUBLIC SEWER EXTENSION AGREEMENT—HUNTER ESTATES: Resolution R08-81

A RESOLUTION TO AUTHORIZE AN EXTENSION OF THE COUNTY'S SANITARY SEWER SYSTEM TO A PROPOSED DEVELOPMENT KNOWN AS HUNTER ESTATES, AND AUTHORIZING EXECUTION OF THE NECESSARY PUBLIC SEWER EXTENSION AGREEMENT

WHEREAS, Darrell E. Hunter Builder, Inc., has requested that the County enter into a public sewer extension agreement pursuant to § 18.1-53 (b) of the York County Code to serve seven new residential lots; and

WHEREAS, the plan for the proposed project has been reviewed by the County; and

WHEREAS, prior to final approval of these plans and the initiation of any construction activity, it is necessary that a determination be made as to whether the Board will authorize the extension of the public sewer facilities of the County to serve the proposed development; and

WHEREAS, it has been determined that sufficient capacity exists in the County's existing sewer system to serve the proposed development, or will exist when the facilities proposed by the developer are constructed; and

WHEREAS, in accordance with the terms of Chapter 18.1 of the York County Code the total connection fee to be paid to the County for the proposed extension to serve this development has been determined to be \$43,400;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 17th day of June, 2008, that the Board approves the extension of the County's public sewer system to serve the proposed development, Hunter Estates, and that the County Administrator be, and he hereby is, authorized to execute a public sewer extension agreement with Darrell E. Hunter Builder, Inc., for the proposed extension; such agreement to be approved as to form by the County Attorney.

Item No 4. TRANSPORTATION FUNDING: Resolution R08-86

A RESOLUTION TO ENCOURAGE THE VIRGINIA GENERAL ASSEMBLY TO DEVELOP AND ENACT A TRANSPORTATION SYSTEMS IMPROVEMENT PROGRAM THAT PROVIDES ADEQUATE, SUSTAINABLE, AND DEDICATED FUNDING FROM SOURCES OTHER THAN THE GENERAL FUND

WHEREAS, an efficient transportation network is crucial to sustainable economic growth in the Commonwealth, a cleaner environment and enhanced public safety and quality of life; and

WHEREAS, the Commonwealth faces a documented transportation funding shortfall including a recurring and inflating road maintenance funding shortfall resulting in the Commonwealth Transportation Board finding it necessary to eliminate and reduce programmed project spending by a total of \$1.1 billion in the new six-year transportation program; and

WHEREAS, the Virginia Department of Transportation is transferring almost \$400 million in Fiscal Year 2008 from road construction funds to support road maintenance activities; and

WHEREAS, the eliminated and stalled project monies include primary, urban, and secondary construction funding reductions to regions and localities of up to 44 percent for Fiscal Year 2009; and

WHEREAS, regions of economic importance to the Commonwealth, including Hampton Roads and Northern Virginia, confront major transportation funding challenges in addition to those shared by all other areas of the Commonwealth; and

WHEREAS, transferring state general funds to transportation neither adequately supports documented and recurring transportation infrastructure investment needs, nor serves to protect the Commonwealth's additional core services including public education, health care, mental health and retardation, and public safety; and

WHEREAS, Virginia has the nation's seventh lowest motor vehicle sales tax rate and the Commonwealth last enacted dedicated, new, significant and recurring annual statewide revenues for transportation in 1986, including the last increase in Virginia's modestly low gas tax rate of 17.5 cents per gallon; and

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 17th day of June, 2008, that the members of the Virginia General Assembly and the Governor are urged and encouraged to work constructively together during the forthcoming transportation special session to enact a significant transportation funding package to include dedicated, new, significant and recurring annual revenues to address the Commonwealth's documented transportation infrastructure needs.

BE IT FURTHER RESOLVED that the Virginia General Assembly and the Governor are urged to enact dedicated, new, significant and recurring annual revenues to eliminate the road maintenance shortfall; increase funding directed to interstate and primary highways, urban and secondary roads, and transit projects; guard against the transfer of general funds to transportation; and address the unique transportation needs of specific regions of the Commonwealth including initially Hampton Roads and Northern Virginia.

Item No. 5. PURCHASE AUTHORIZATION: Resolution R08-84

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO PURCHASE REPLACEMENT HEAT PUMPS AT THE PUBLIC
SAFETY BUILDING

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurement is necessary and desirable, it involves the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with;

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NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 17th day of June, 2008, that the County Administrator be, and hereby is, authorized to execute procurement arrangements for the following:

Heat Pump Replacements	<u>AMOUNT</u> \$ 38,615
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Item No. 6. COMMENDATION OF RETIRING EMPLOYEE: Resolution R08-87

A RESOLUTION TO COMMEND AND CONGRATULATE VIVIAN SMOOT, DEPUTY COMMISSIONER OF THE REVENUE, ON THE OCCASION OF HER RETIREMENT

WHEREAS, Vivian H. Smoot will be retiring from her present position as Real Estate Deputy Commissioner of the Revenue on June 30, 2008; and

WHEREAS, Mrs. Smoot was hired as a part-time clerk typist in 1960 through 1966, becoming full-time on March 1, 1967, as an Account Clerk in the office of the Commissioner of the Revenue, Real Estate Department; and

WHEREAS, during her 41 year career, Mrs. Smoot served under four Commissioners of the Revenue; and

WHEREAS, during her tenure, she saw the department progress from a manual and segregated real estate land book, progressing from a manual key-punch records system to a more current computer operating system, and watching the County grow from less than 10,000 parcels to over 25,000 parcels today; and

WHEREAS, she was promoted to Deputy Commissioner of the Revenue for the Real Estate Division in August, 1981, taking on the responsibility for an up-to-date system that includes county land maps, subdivisions, deeds/ownership, wills, public service corporations, bank franchise tax & the tax relief program; and

WHEREAS, Mrs. Smoot has received numerous recognitions and acknowledgements from the citizens of York County, co-workers, businesses, and professionals over the years for her personal attention, providing them with the highest level of commitment, accuracy, and integrity; and

WHEREAS, her dedication, courtesy, and familiarity has earned her the respect of all of her colleagues and the citizens of York County;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 17th day of June, 2008, that Vivian H. Smoot be, and she is hereby, commended for her dedication, her loyalty, and her commitment throughout her more than 41 years of public service to the citizens of York County.

BE IT FURTHER RESOLVED that the heartfelt best wishes of the York County Board of Supervisors are hereby extended to Mrs. Smoot and her family for a long, happy, and pleasurable retirement.

CLOSED MEETING. At 7:35 p.m. Mrs. Noll moved that the meeting be convened in Closed Meeting pursuant to Section 2.2-3711(a)(1) of the Code of Virginia pertaining to appointments to Boards and Commissions.

On roll call the vote was:

Yea:	(4)	Hrichak, Noll, Wiggins, Zaremba
Nay:	(0)	

Meeting Reconvened. At 7:59 p.m. the meeting was reconvened in open session by order of the Chair.

Mr. Hrichak moved the adoption of proposed Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 17th day of June, 2008, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (4) Noll, Wiggins, Hrichak, Zaremba
Nay: (0)

APPOINTMENTS TO THE YORK COUNTY BOARD OF BUILDING CODE APPEALS

Mrs. Noll moved the adoption of proposed Resolution R08-85 that reads:

A RESOLUTION TO REAPPOINT MEMBERS TO THE YORK COUNTY BOARD OF BUILDING CODE APPEALS

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 17th day of June, 2008, that the following individuals be, and they are hereby, reappointed to the York County Board of Building Code Appeals for a term of three years, such term to begin July 1, 2008, and expire June 30, 2011:

- Jacob M. Adkins
- Walter C. Etheridge
- Wayne D. Harbin
- Joseph L. Spruill

On roll call the vote was:

Yea: (4) Wiggins, Hrichak, Noll, Zaremba
Nay: (0)

APPOINTMENTS TO THE YORK COUNTY PLANNING COMMISSION

Mr. Wiggins moved the adoption of proposed Resolution R08-72 that reads:

A RESOLUTION TO APPOINT TWO MEMBERS TO THE YORK COUNTY PLANNING COMMISSION

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WHEREAS, John W. Staton (District 3) and Al Ptasznik, Jr., (District 5) will complete their current terms on the York County Planning Commission on June 30, 2008; and

WHEREAS, both members wish to be considered for reappointment; and

WHEREAS, the Board has reviewed the applications of the candidates eligible for appointment to these positions;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 17th day of June, 2008, that the following individuals be, and they are hereby, appointed to serve on the York County Planning Commission for terms as specified:

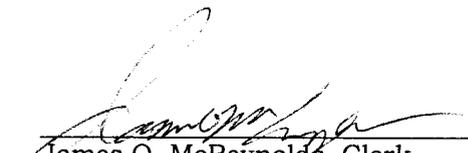
District 3: Sean Fisher
(Term to begin on July 1, 2008 and expire June 30, 2012)

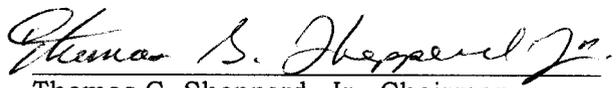
District 5: Al Ptasznik, Jr.
(Term to begin on July 1, 2008 and expire June 30, 2010)

On roll call the vote was:

Yea: (4) Hrichak, Noll, Wiggins, Zaremba
Nay: (0)

Meeting Adjourned. At 8:10 p.m. Vice Chairman Zaremba declared the meeting adjourned sine die.


James O. McReynolds, Clerk
York County Board of Supervisors


Thomas G. Shepperd, Jr., Chairman
York County Board of Supervisors