

Hershey's Mill Homeowners Association

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DRAFT – FINAL MA APPROVAL PENDING Minutes of the Monthly Master Association Meeting February 1, 2018

Attendees: (A); (B); K. Fleming (C); P. Burt (D); D. O'Leary (E); J. Keeley (F); K. Grentz (G); R. Rassmussen (H/L/N); B. Mackleer (I); D. Fell (J); Tom Ullman (K); Mary Ellen Pernice (M); Bob Milano (O); Norm Ricker (P); Roger Kane (Q); J. Bellas (R); J. Lutley (S); B. Mertz (T); Kevin O'Brien (U); F. Simone (V); R. Schectman (W); G. Earle (Y); Ted Sikorski; (Z) and E. McFalls.

The President Boyd Mackleer called the meeting to order at 3:00 pm.

The minutes of the January 11, 2018 Master Association meeting were approved as submitted.

Ed McFalls reported on the progress of the transition to Verizon's FIOS fiber optic system. Around 250 homes have been transitioned under the Early Adoption program. Cable pulling teams have continued work when weather conditions permit. Verizon managers remain optimistic about the mass migration beginning March 1st. Sherry Kane continues to communicate with village leaders as events are scheduled to occur. She held conference calls with village volunteers this week.

Updates were provided on the following matters: The originally planned stretch of vinyl fence has been completed between the new masonry wall sections along 352; wood shingles have been replaced with asphalt shingles between the North Gate and Boot Road and work is now being done between the North Gate and the Main Gate along Green Hill Road; and brief updates on concepts for additional stretches of walking trails along Chandler Drive near Ashton and upper Brighton were discussed.

The planning for the Wood Shop expansion was discussed. Ed McFalls reported the expansion plan was completed and the Committee was awaiting proposals from 3 contractors. He added that in consideration of the frequent expressions about a need for additional space for meetings, a possible fitness center, expanded billiards or ping pong venues, etc. a suggestion has been made that the MA take time to consider the possibility of adding a 2nd floor to the Wood Shop. George Earle, the liaison appointed by the Board to interface with the Wood Shop Committee to plan the possible expansion opined that a 2nd floor might not be structurally possible without a new building. Others commented that having meeting, fitness, billiards or ping pong space overtop the noisy and/or dusty environment of the Wood Shop would not make sense. A member commented that a fitness center simply was not needed with better, more complete facilities nearby. Jack Keeley pointed to the statistics in his Digest article that 21 of 22 55+ communities in a 20 mile radius from HM all have such fitness centers. The president asked if the members were interested in a feasibility study for a 2nd floor. A Motion was made and seconded to discard any notion of a 2nd floor on the Wood Shop. 15 members voted in favor of the motion.

Sunoco Logistics pipeline effort has been shut down by the PA DEP. Sunoco and its contractors have removed all their equipment and secured their drill sites. There is no news about if or when DEP might allow Sunoco to resume work. Packages have been received from Adelphia Gateway – a pipeline company that has acquired the Interstate Energy Pipeline that bisects HM from north to south entering the property between Glenwood and Princeton, then turning right at Franklin and continuing under the right side of #9 fairway and passing the HMGC clubhouse before exiting to the south. Their stated plan is to re-purpose this pipeline from petroleum products to natural gas. The MA will monitor this effort for further developments.

Under New Business, Boyd Mackleer reported on a discussion with a home owner about the MA's policy of not clearing walking trails of ice and snow during the winter.

1. Plowed snow from roads is frequently piled or thrown onto walkways;
2. Cost of actual removal would nearly double the MA's snow removal costs;
3. Daytime melting and nighttime re-freezing would require daily inspection and treatment;
4. Once cleared, it would imply the MA is representing they are safe for walking when in fact, black ice may be present; and
5. The MA has followed the Township's policy of not clearing its trails at its parks for these same reasons.

There being no additional business the meeting was adjourned at 4:05 pm. The next meeting will be conducted on Thursday, March 1, 2018 at 3:00 pm in the Ardmore Room at the Community Center.

Respectfully submitted,

Ed McFalls
Secretary Pro Tem