

**BOARD OF SUPERVISORS MEETING
JANUARY 21, 2016**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

**APPROVAL OF THE MINUTES OF JANUARY 4 REORGANIZATION AND
REGULAR MEETINGS**

POLICE REPORT

PUBLIC COMMENTS

Abner Glick 6793 Elizabethtown Road

CHAIRMAN'S COMMENTS

PLANNING

BRIEFING ITEM:

**Mastersonville Volunteer Fire Company Final Land Development Plan #15-307
2166 Meadow View Road
Harbor Engineering, consultant**

The property comprises 10 acres across the street from the existing Mastersonville Fire House. The Fire Company received Zoning Hearing Board approval to create a 10-acre lot for institutional use on July 1, 2008. The applicants propose to construct an approximately 13,000 square foot fire house, along with associated drives and parking areas. The building is proposed to be served by on-lot sewage and water. Stormwater is proposed to be managed using 2 infiltration basins and a 10,000 gallon underground cistern. The property is located in the Agricultural Zone.

ACTION ITEM:

**Keller Tract (Rapho Partners LLC) Request for waiver of subdivision plan processing #15-309
Mount Joy Road at Little Chiques
David Miller/Associates, consultant**

The applicants own a 23-acre tract of land known as the Keller Tract, off Mount Joy Road near the Little Chiques Creek. The applicants propose to subdivide a small portion of the tract to separate three existing structures currently used for personal storage from the remainder of the undeveloped tract. The proposed subdivision would result in a 23.05-acre undeveloped tract and a .38-acre tract with no additional improvements. The applicants request to waive the subdivision plan process in order to separate a non-conforming lot on which no improvements are proposed from the larger tract in preparation for future development. The applicants have been granted several variances from the Zoning Hearing Board to allow for the creation of a lot which is less than the required lot area and does not meet requirements for rear and side yards or lot coverage. The property is located in the Residential-1 Zoning District, in the Open Space Development Overlay Zone.

OLD BUSINESS

NEW BUSINESS

Request from Penn Township to provide Fire Police service for Penryn Fire Company Mud Sale 3/18-3/19/16

Rescind Fire Police powers from inactive officers

Tax Collector's report for December 2015 and 2015 Annual Report

Emergency Management Coordinator's 2015 report

Yard Waste Recycling Facility Policies and Procedures

Discuss request to Mount Joy Borough Authority for additional water and sewer capacity

CORRESPONDENCE

Chamber of Commerce January/February newsletter

Manheim Library report

Mastersonville Fire Company annual membership banquet – 2/27 RSVP by 2/12

APPROVAL OF THE DISBURSEMENT LIST