

The Board of Supervisors met at the Township Office Building for their regular meeting on August 4, 2016, 7:30PM with Lowell Fry, Jere Swarr & Duane Martin present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

The Minutes of the July 21st Meeting were distributed. Mr. Martin made a motion to approve the Minutes as presented; second by Mr. Swarr. All voted in favor.

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS

Mr. Swarr said he has been given compliments on the job the Public Works Department did on the North Erisman Road project.

PLANNING

FINAL APPROVAL:

**Russell N. and Sandra M. MacNair Revised Final Subdivision/Lot Add-On Plan #16-319
Camp Road**

David Miller/Associates, consultant

The applicants have purchased properties comprising a total of 7.846 acres, which were subdivided as 3 lots in a plan approved in 2010 and recorded in 2015 by Steven and Marilyn Edris. The applicants wish to recombine the subdivided lots into one lot. Stormwater facilities which had been intended to serve all three lots have been redesigned for a single lot. Zoning Hearing Board approvals relating to the driveway in the floodplain and the flag lot configuration were granted in 2009 and 2010. On-lot sewage planning has already been completed. The property is located in the Rural Zoning District.

MODIFICATIONS:

SUBDIVISION AND LAND DEVELOPMENT ORDINANCE

A. Sections 405.2.L and 504 – Inspection Schedule

The applicant has requested a waiver of the requirement to provide an inspection schedule on the plan at this time. In the alternative, the applicant is seeking to defer the requirement to provide an inspection schedule until such time as the owner elects to construct a dwelling on the property.

The Rapho Township Planning Commission recommended approval of the modification request at their July 11, 2016 meeting based on the justification and alternative provided subject to the applicant providing an inspection schedule, in a format acceptable to the Township, prior to the issuance of any permit authorizing any construction upon the lot.

B. Sections 405.4.E, 405.4.F and 501 – Financial Security

The applicant has requested a waiver of the requirement to provide financial security and a financial security agreement at this time. In the alternative, the applicant is seeking to defer the requirement to provide financial security and a financial security agreement until such time as the owner elects to construct a dwelling on the property.

The Rapho Township Planning Commission recommended approval of the modification request at their July 11, 2016 meeting based on the justification and alternative provided subject to the applicant providing a construction cost opinion, financial security and an improvement guarantee, all in a format acceptable to the Township, prior to the issuance of any permit authorizing any construction upon the lot.

STORM WATER MANAGEMENT ORDINANCE

A. Sections 405.5 and 501.5 – Stream Encroachment Permit

The applicant has requested a waiver of the requirement to provide a stream encroachment permit for the driveway stream crossing at this time. In the alternative, the applicant is seeking to defer the requirement to provide a stream

encroachment permit for the driveway crossing until such time as the owner elects to construct the driveway and dwelling on the property.

The Rapho Township Planning Commission recommended approval of the modification request at their July 11, 2016 meeting based on the justification and alternative provided subject to the applicant providing a stream encroachment permit prior to the issuance of any permit authorizing any construction upon the lot.

CONDITIONS:

SUBDIVISION AND LAND DEVELOPMENT

1. *The date, final action and conditions of approval by the Board of Supervisors on any approved modification requests needs to be included on the plan (§ 404.2.I).*

Mr. Martin made a motion to approve the Russell N. and Sandra M. MacNair Revised Final Subdivision/Lot Add-On Plan #16-319 on Camp Road with the modifications and condition as listed; second by Mr. Swarr. All voted in favor.

Mr. Martin made a motion to approve the Russell N. and Sandra M. MacNair Stormwater Management Agreement; second by Mr. Swarr. All voted in favor.

Mr. Swarr made a motion to grant the request for an extension to November 2, 2016 for the Wilmer L. and Frieda G. Nolt (Hilltop Acres) Revised Final Plan #16-314; second by Mr. Martin. All voted in favor.

Mr. Martin made a motion to approve the Stormwater Management Agreement for the Roy, Richard, and John High Plan #16-318 at 2147 Wisgarver Road; second by Mr. Swarr. All voted in favor.

Mr. Martin made a motion to approve the Stormwater Management Agreement for Elm Tree Phase 3B East Plan #14-279; second by Mr. Swarr. All voted in favor.

Mr. Martin made a motion to approve the Planning Module Resolution #2016-5 for Richard and Priscilla Roeting, 252 Cider Press Road; second by Mr. Swarr. All voted in favor.

Mr. Martin made a motion to approve the Installation and Maintenance Agreement for a Small Flow Treatment Facility for Richard and Priscilla Roeting, 252 Cider Press Road; second by Mr. Swarr. All voted in favor.

Mr. Swarr made a motion to release the financial security in the amount of \$6,167.00 for Robert Brubaker, 2871 North Colebrook Road with the condition to complete the seeding when the weather permits; second by Mr. Martin. All voted in favor.

Mr. Swarr made a motion to accept the Zoning Officer's Report for July 2016; second by Mr. Martin. All voted in favor.

Township Manager Sara Gibson informed the Board of Certified Stormwater Inspector Classes that will be held in Philadelphia August 30-31, 2016. Zoning Officer David Eggert has expressed interest in attending. Even though this training is not budgeted for, it will give Mr. Eggert the ability to become a Municipal Certified Stormwater Inspector.

Mr. Martin asked if any additional information has been obtained concerning the proposed reduction of financial security for Elm Tree Phase 2 that was tabled at the July 7th meeting. Mrs. Gibson said the developers and engineer have met. Most of the concerns Mr. Martin expressed were in Phase 1. Mr. Martin is concerned that when the problems in Phase 1 are corrected it could cause problems in Phase 2. Mrs.

Gibson believes that the corrections can be made in Phase 1 without affecting Phase 2. Mr. Swarr asked if any calls concerning drainage problems had been received after the recent heavy rains. Mrs. Gibson said there was one call regarding a drainage concern in a back yard and developer Howard Boyd went to the site to check it out. The residents thanked Mrs. Gibson for the quick response. Mr. Martin still has concerns about reducing the financial security for Phase 2.

OLD BUSINESS

Mrs. Gibson distributed the updated draft of the Personnel Manual. She pointed out that the hours for full-time has been redefined and are now changed from 30 hours to 40 hours per week. Mrs. Gibson said the draft also has clarified the topic of overtime hours and at what point it is acceptable to take unpaid time. Vacation hour increment has been changed from 4 hours to 2 hours. There was discussion on the attire for the Public Works Department. Mr. Martin asked why they are not allowed to wear shorts. He feels that when working in 90 degree weather it is safer for them to dress in shorts. Mrs. Gibson said Worker's Compensation does not recommend wearing shorts and they may not cover injuries that would not have occurred if long pants had been worn. Mr. Martin said he cannot support #2 in Section 605 stating that long pants are appropriate attire. **Mr. Swarr made a motion to approve the Township Personnel Handbook; second by Mr. Fry. Mr. Swarr and Mr. Fry voted in favor. Mr. Martin was opposed.**

NEW BUSINESS

Mrs. Gibson said a resident has asked the township to petition PennDot for a traffic study at the intersection of Cider Press and Pinch Roads. Mr. Martin said he agrees that it is a dangerous intersection. He said the visibility is bad when looking up the hill and even though there is a fence that is out of the right of way it obstructs the view. He said there have been a lot of accidents there. Mrs. Gibson said the first step would be a traffic study. Mr. Martin said he feels PennDot should be contacted. Mr. Fry would like Public Works Director John Haldeman to start the communication with PennDot concerning the intersection.

The July 2016 Tax Collector's Report was distributed and reviewed.

Mrs. Gibson said the Little Library has been placed in the small pavilion at Rapho Park. Chris Neiles father made the cabinet and it looks really nice.

The Hoop Coop has been constructed at the Rapho Park. Mr. Martin asked about the concrete blocks that have shamrocks stamped into them. Mrs. Gibson said they will be placed in the trail at the park. He has a concern about the stamped shamrock holding water and becoming icy.

CORRESPONDENCE

Lancaster County Planning Commission – public comment period for Long-Range Transportation plan update
Crispus Attucks Community Center invitation to Founder's Day 9/9/16
PA Department of Environmental Protection – Atlantic Sunrise Pipeline technical deficiency letter

Mrs. Gibson announced that the Clean Water Consortium has received a grant in the amount of \$350,000 to develop a strategy for a public/private partnership for the Chiques Watershed.

APPROVAL OF THE DISBURSEMENT LIST - Mr. Martin made a motion to approve the disbursement list and pay the bills; second by Mr. Swarr. All voted in favor.

RAPHO TOWNSHIP BOARD OF SUPERVISORS' MINUTES

AUGUST 4, 2016

Mr. Swarr made a motion to transfer \$200,000 from the General Fund to the Capital Reserve Fund; second by Mr. Martin. All voted in favor.

There being no further public business or public comments, the meeting adjourned at 8:30PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary