

The Board of Supervisors met at the Township Office Building for their regular meeting on July 21, 2016, 7:30PM with Lowell Fry and Jere Swarr present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

The Minutes of the July 7th Meeting were distributed. Mr. Swarr made a motion to approve the Minutes as presented; second by Mr. Fry. All voted in favor.

PUBLIC COMMENTS

Paul Hann of Canterbury Drive asked the Board when the streets that were just paved in his development will be dedicated. Mr. Fry told him that the streets would be dedicated prior to September so that they will be eligible for Liquid Fuels money.

Tom Degnan of Oak Leaf Drive felt that the newspaper misrepresented him and he wanted to clarify what he said at the previous meeting. He is asking for "No Parking" signs to be placed on the hydrant side of his street and he would like to see parking allowed along the stormwater basin. He feels the current signs that are placed on the non-hydrant side are not correct according to the ordinance. Mr. Fry questioned whether there is enough room along the basin for parking. Township Manager Sara Gibson asked the Board if they would like to amend the ordinance concerning the placement of the signs. Mr. Fry asked her to look into whether an exception to the ordinance can be done without adopting a new one. Mr. Degnan asked the Board where the township line is along Route 230. He questioned why some of the gas stations along that stretch have prices up to 18 cents higher than other areas. Mr. Fry said the township does not set the gas prices. The companies set them and they go by the market for fuel in that area. Mr. Degnan asked if the streets in The Villas are dedicated streets. Mr. Fry said they are not. Mr. Degnan asked if there was a sinkhole at Field View and Oak Leaf Drives. When Mrs. Gibson said there was he said the contractor that was working to repair it did not have cones up at night and Mr. Degnan felt there should have been.

John Schilthuis of Fieldstone Drive expressed his appreciation for the Board and told them they do a great job. He asked the Board to not be too quick to reduce the Letter of Credit for his developer. He also expressed his concern about Rettew Associates being the engineer for the township and wondered if it is a conflict of interest. Mr. Fry said Rettew does a great job. He said that generally the engineer, staff and developer work together well.

CHAIRMAN'S COMMENTS - None

PLANNING

BRIEFING ITEM:

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.

Mr. Swarr made a motion to approve an extension of the request for reduction of the Financial Security for Elm Tree Phase 2 until August 19, 2016; second by Mr. Fry. All voted in favor.

Mrs. Gibson reported that she and Jim Caldwell of Rettew Associates met with the Elm Tree Homeowners' Association on Tuesday evening. He distributed maps of Phase 1 and 2 showing the swales and a memorandum showing each lot and the encroachments onto the swales. She felt that Mr. Caldwell did an excellent job and was very clear. There are 25 lots that have encroachments and plenty of time has been given for the homeowners to move them. Mr. Hann said he felt it was a very good meeting but said some of the residents came away from the meeting wondering who was representing them. Mrs. Gibson explained that the swale is the responsibility of the developer. The township inspects it and if it is not being maintained according to the plan the homeowners are given an opportunity to move those things that are placed in the swale. If the homeowners do not remove the encroachments the developers must do it.

Mr. Swarr made a motion to approve the request from Elm Tree Phase 3B East #14-279 for a modification concerning Section 608.2.B easement width; second by Mr. Fry. All voted in favor.

Mr. Swarr made a motion to approve the request from The Windsor by Canine Country Club #16-316 for an extension to October 29, 2016; second by Mr. Fry. All voted in favor.

Mr. Swarr made a motion to approve the reduction of financial security for Green Park – Phase 4 from \$375,162.72 to \$95,496.00; second by Mr. Fry. All voted in favor.

The Board acknowledged the receipt of Conditional Use Application #2016-27 from Cellco Partnership d/b/a Verizon Wireless at 6097 Elizabethtown Road and to set the hearing date for September 1, 2016.

Mr. Swarr made a motion to approve the Stormwater Management Agreement and the Overflow Parking Agreement for the Skyview Tractors Land Development Plan #16-312; second by Mr. Fry. All voted in favor.

POLICE REPORT

Chief Joe Stauffer returned to the meeting from an incident where a person was driving eastbound on the westbound lane of 283. The driver was apprehended and being held at the police station. Chief Stauffer reported on the statistics for June 2016 which included 64 traffic tickets, 5 non-traffic tickets, 16 criminal arrests, 67 warnings, 5,852 vehicle miles, 41 incident reports and 17 traffic accidents. The K9 Benefit Softball Game was held with the Manheim Borough Police Department defeating the Manheim Central Boys Basketball team. The officers continue to receive active shooter training. A stolen car was recovered in the parking lot of Chiques Church of the Brethren. Chief Stauffer would like to remind everyone to lock their vehicles and hide valuables. The persons who took the vehicle are incarcerated. Mr. Degan said he sees officers regularly driving through the Green Park development and thanked Chief Stauffer for that. Chief Stauffer explained when officers can give parking tickets regardless of the signage and when they cannot. He is working with the developers to place proper signage.

OLD BUSINESS

Trash Update - Mrs. Gibson said the first 2 questions that need answered as the current trash contract is coming to an end is #1 whether the Board wants to continue with contracted trash service and #2 if they would like to extend the current contract. Mr. Fry asked Mrs. Gibson to contact Ed Ward at Penn Waste and ask if their current price would be the same if the township would choose to re-bid the trash service or if it would be higher or lower. Mrs. Gibson said that Mr. Ward would like to meet with the Board to talk about how the years have gone. Mrs. Gibson also said 675 key fobs were sold to date for the Yard Waste facility.

Mrs. Gibson updated the Board on the Chiques Creek Alternative TMDL. She distributed a chart showing all the teams for the Penn State Chiques Reenvisioned. The next step is a tour of the Chiques Creek Watershed. The Municipal Team has sent a letter to DEP for clarification and has received a letter back with answers to their questions. In a few weeks a meeting will be held with a DEP representative and it is hopeful that those answers will be discussed. The managers of the 13 municipalities in the Chiques Watershed in Lancaster County have been working cooperatively together. Mrs. Gibson would like to keep the Manheim Central Partners strong and on the same page.

NEW BUSINESS

An updated draft of the personnel manual was distributed. Mrs. Gibson asked the Board to review the manual and consider how they would like to move forward with it. One item she pointed out is what is considered full time hours in order to receive healthcare benefits and what the healthcare laws are. There are no changes to benefits in the draft manual.

CORRESPONDENCE

Milanof-Schock Library – 2015 audit and monthly report

Lancaster County Drug and Alcohol Commission spring newsletter

Invitation to reception at new Northwest EMS station – 8/11 – RSVP by 8/3

Lancaster County Planning Commission – Mt. Joy Township

Northwest Emergency Medical Services – June report

Lancaster County Planning Commission – recommendations on MacNair Lot Add-on plan

LCSWMA 2015 Annual report

District Attorney of Lancaster County – 2nd quarter Drug Task Force Report

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

Mr. Swarr made a motion to approve a transfer of \$5,000 from the General Fund to the Payroll Fund for HRA payments; second by Mr. Fry. All voted in favor.

Mrs. Gibson reported that construction on the Hoop Coop began today.

There being no further public business or public comments, the meeting adjourned at 8:45PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary