

The Board of Supervisors met at the Township Office Building for their regular meeting on August 18, 2016, 7:30PM with Jere Swarr & Duane Martin present. The meeting was called to order by the Vice Chairman and followed with the Pledge of Allegiance.

The Minutes of the August 4th Meeting were distributed. Mr. Martin made a motion to approve the Minutes as presented; second by Mr. Swarr. All voted in favor.

POLICE REPORT

Chief Joe Stauffer reported on the July 2016 statistics which included 48 traffic tickets, 3 criminal arrests, 10 warnings, 7,206 vehicle miles, 51 incident reports and 25 traffic accidents. He said the 2017 budget for the Manheim Police Department is 95% complete and feels that the numbers are good even with the increased costs for a new building. Crossing guards have been hired and are ready for the start of the school year. A parking ticket has been developed that can be used for both Manheim Borough and Rapho Township. The police department will collect the fines and distribute them to the township. He said this will make it easier for their department to keep after the unpaid citations. Mayor Scott Funk accompanied Chief Stauffer to the meeting. Mr. Swarr said he had a tour of the new police building and feels it is very nice and is in a nice location for both Manheim and Rapho residents. Mr. Swarr told Chief Stauffer that the staff at Sheetz appreciates the way the police patrol their property every evening.

Paul Hann of Canterbury Drive asked Chief Stauffer if after the roads are accepted for dedication tonight that means the police can give out parking citations. Chief Stauffer feels it is important to educate the residents where parking is or is not allowed. He said warnings are given first before the tickets. Township Manager Sara Gibson explained that not all the signs have been installed yet. The signs are in and the developers are making sure they are placed according to the plan and the Ordinance.

PUBLIC COMMENTS

Mr. Hann commented that the area along Mount Joy Road known as The Meadows has high grass and weeds and looks really bad. Mr. Martin said he agrees. He said there is only a window of time to establish grass and feels the area should be prepped and ready to plant in the next couple of weeks. Developer Howard Boyd said he did e-mail the owners regarding the weeds and was waiting for an answer.

CHAIRMAN'S COMMENTS

Mr. Swarr reported that he attended the dedication of the new Northwest EMS building in Manheim and it is a very nice building and seems to be very functional. Funds in the amount of \$900,000 were raised for the building.

Mr. Martin reported on the quarterly Partners Meeting that was held last evening. He said there are lots of MS4 issues that are being required of the township. The proposed White Oak Dam project was discussed. Mr. Boyd said he will be interested to hear the findings for the Penn State inspections of whether or not farmers are following their conservation plans.

PLANNING

Elm Tree Phase 2 - Mr. Martin said he feels comfortable with the request to reduce the financial security for this phase after talking to Jim Caldwell of Rettew Associates. He still has concerns about the flow working properly but Mr. Caldwell feels everything will work. Mr. Boyd said there are still trees and shrubs in the swale and the residents have until April to remove them. He said every week he goes out and talks to a

resident about the stormwater in that development. **Mr. Martin made a motion to reduce the financial security for Elm Tree Phase 2 from \$100,825.00 to \$36,510.00; second by Mr. Swarr. All voted in favor.**

Mr. Martin made a motion to release the financial security for Russell N. and Sandra M. MacNair Revised Final Subdivision/Lot Add-On Plan #16-319 in the amount of \$45,052.00; second by Mr. Swarr. All voted in favor.

Mr. Martin made a motion to replace the cash security with a Letter of Credit in the amount of \$207,400.00 for Lamar Zimmerman, Skyview Tractors #16-312; second by Mr. Swarr. All voted in favor.

The Board acknowledged the receipt of a request for an addition to the Agricultural Security Area for David and Pamela Reist at 598 Longenecker Road. The request will lay on the table for 180 days.

Mr. Martin made a motion to approve Resolution #2016-6 to accept for dedication portions of Fieldstone Drive, Heatherwood Drive, Willow Creek Drive and Worthington Drive in Elm Tree Phases 2 and 3; second by Mr. Swarr. All voted in favor. There was some discussion as to the placement of "No Parking" signs in this area. Mr. Martin would like to see all the signs to be the same in this development.

OLD BUSINESS

Mr. Martin made a motion to adopt the Amendment to the Stormwater Management Ordinance #2016-2; second by Mr. Swarr. All voted in favor. The amendment redefines major and minor stormwater plans and allows the staff to execute the Stormwater Management Agreements.

Trash Update - Mrs. Gibson distributed a letter from Penn Waste stating their desire to extend the Waste and Recyclable Materials Collection Contract. Mr. Martin said he wants to be able to allow the residents that want out of the contract to be able to do so since the Board had told residents that they would be able to at the end of the 3 year contract. Mrs. Gibson said that extending the contract doesn't have anything to do with allowing customers to opt out.

NEW BUSINESS

Mr. Martin made a motion to approve a Fireworks Permit for Tim Good to have a fireworks display on September 25, 2016 from 7:30 to 8:15PM at LCBC; second by Mr. Swarr. All voted in favor.

CORRESPONDENCE

Lancaster County Planning Commission – recommends approval of Mt. Joy Township zoning ordinance amendment

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.

There being no further public business or public comments, the meeting adjourned at 8:39PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary