

The Board of Supervisors met at the Township Office Building for their regular meeting on September 1, 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 August 18th Meeting were distributed. Mr. Swarr made a motion to approve the Minutes as presented; second by Mr. Martin. All voted in favor.

PUBLIC COMMENTS

Barbara Basile of the Milanof-Shock Library reported that they had a remarkable summer. On September 10 a 9/11 Remembrance will be held at the flag pole at 1:00PM. A new service will soon be available to home based daycares called Ready Rover which is a bookmobile. The library hours will be changed in October due to painting and changing carpet. The library will be closed early on Wednesdays and be closed Thursdays and Fridays. Ms. Basile said the Milanof-Shock Library and the Manheim Community Library like to work together so that the community has the best services the libraries can offer.

CHAIRMAN'S COMMENTS - None

CONDITIONAL USE HEARING FOR CELLCO PARTNERSHIP DOING BUSINESS AS VERIZON WIRELESS - 6097 ELIZABETHTOWN ROAD

Mr. Fry explained the procedure for a Conditional Use Hearing. Mr. Fry called the hearing to order.

James Strong of McNees Wallace & Nurick LLC reviewed the application for a cell tower to be placed on the property of Stephen & Esther Miller at 6097 Elizabethtown Road. The proposed plan would use 100' X 100' leased area which would have a 60' X 60' fenced compound. Landscape screening would be placed on the outside of the fence. Inside the compound there would be a 185' tall lattice tower with a 5' lightening rod. An equipment cabinet platform and generator (for emergency back-up only) would also be in the compound. There would be 1 parking space for the site technician who would visit the site approximately one time a month. The Rapho Township Planning Commission has reviewed the proposed plan and recommends approval. Comments from residents of the township dealt with issues such as whether there is a need for improving the service area for Verizon customers, if other sites were discussed for the tower and the disruption of the skyline after a tower is built.

Township Manager Sara Gibson submitted and entered into exhibit the Proof of Publication and Property Posting for this hearing. She said the applicant has met all requirements of the Zoning Ordinance. She has prepared a list of possible conditions.

Mr. Martin made a motion to close testimony; second by Mr. Swarr. All voted in favor.

Mr. Swarr made a motion to close the hearing; second by Mr. Martin. All voted in favor.

Mr. Swarr made a motion to delay the decision on the hearing until September 15, 2016; second by Mr. Martin. All voted in favor.

PLANNING

Mr. Swarr made a motion to adopt Resolution #2016-7 Planning Module for The Windsor at Canine Country Club Land Development Plan #16-316; second by Mr. Martin. All voted in favor.

Mr. Swarr made a motion to approve the Lancaster County Planning Commission Memorandum of Understanding; second by Mr. Martin. All voted in favor.

There was some discussion on the swales in Elm Tree Phase 3A. Township Engineer Jim Caldwell of Rettew Associates said the work that remains to be completed is covered by the amount recommended to be held and he is very comfortable with the request for a Letter of Credit reduction. Mr. Martin feels there are still problems. **Mr. Swarr made a motion to approve the request for a Letter of Credit reduction from \$54,812.00 to \$19,858.00 for Elm Tree Phase 3A Plan #11-231; second by Mr. Fry. Mr. Fry and Mr. Swarr voted in favor. Mr. Martin was opposed.**

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

OLD BUSINESS

MS4 Compliance - Mr. Caldwell distributed a memorandum concerning the MS4 Notice of Intent Application requirements for municipalities that received a waiver from DEP or municipalities that have not previously applied for permit coverage. He reviewed a list of components that need to be submitted with the application. Mr. Caldwell suggested there may not be enough time to come up with a Regional Plan. There was some discussion on possible projects for Pollution Reduction Plans. Mr. Caldwell suggested the idea of possibly entering into an Intergovernmental Agreement in the second year of the MS4 permit. Mr. Fry feels that agreements do not last after the projects are done. He feels that the cost sharing to maintain a project after it is completed may cause problems. Mrs. Gibson suggested a possible agreement with the property owner making them responsible to maintain projects after completed. Mr. Fry has a concern with the long term success of an Intergovernmental Agreement.

2017 Budget - Mrs. Gibson distributed a 2017 Budget Planning Schedule. The September Workshop was rescheduled for September 20, 2016 at 7:30AM.

NEW BUSINESS

Mr. Martin made a motion to approve the request for Mastersonville Fire Police to assist at the Manheim Farm Show Baby Parade on October 3, 2016 and the Manheim Farm Show Parade on October 5, 2016; second by Mr. Swarr. All voted in favor.

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

Mrs. Gibson said the developers for Strickler Road Extended have requested that the township take over the road. Public Works Director John Haldeman is not comfortable with doing that since a building on the plan still has to be constructed. He is going to look at it.

Mrs. Gibson said the developers for Quail Creek would like to dedicate the road and leave the pillars at the entrance even though it was recorded in the minutes that the pillars would need to be removed if the road becomes a township road. Mrs. Gibson anticipates that Quail Creek residents will attend a future Board meeting.

CORRESPONDENCE

Northwest Emergency Medical Services – July report

Lancaster County Planning Commission – proposed rezoning of four parcels in Mount Joy Township to be considered September 26

Lancaster County Planning Commission – Matt Martin Poultry Operation plan to be considered September 12

Lancaster County Planning Commission – spot-checking municipal future land use maps

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

There being no further public business or public comments, the meeting adjourned at 10:55PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary