

The Board of Supervisors met at the Township Office Building for their regular meeting on October 20, 2016, 7:30 PM with Lowell Fry, Jere Swarr & Duane Martin present. The meeting was called to order by the Chairman followed with the Pledge of Allegiance.

The Minutes of the October 6th 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 statistics for September 2016 which included 63 traffic tickets, 1 non-traffic ticket, 15 criminal arrests, 55 warnings, 6,038 vehicle miles, 45 incident reports and 20 traffic accidents. He reported there were no criminal acts at the Manheim Farm Show. The clearance rate for September was 100% which is incredible. Chief Stauffer credited the officers and investigators. Other activities for the month included the Manheim Car Show and the assistance that was given at the Trump Rally at Spooky Nook and the security detail given involving Paul Ryan's visit to Weaver Road. Chief Stauffer shared various ways the community has shown their support in the past months by having a lemonade/cookie stand and giving the police department the proceeds, a couple dropping off a gift card, a business giving donuts and a thank you card and an after school program providing "care packages" to the officers. Chief Stauffer reported that the construction of the new building is 98% complete and is hopeful that the move to the new facility will take place between Thanksgiving and Christmas.

PUBLIC COMMENTS

Nick Perrefort, Vice President of the Quail Creek Homeowners' Association, entered into a discussion with the Board about the pillars located at the entrance of their community. It has been documented that the Board took action many years ago stating that before the township would dedicate Quail Creek the pillars would have to be moved outside the Right of Way. Mr. Perrefort asked if the Board would be okay with them modifying the pillars so that they did not fall within the 33' Right of Way. **Todd Good** of Quail Creek asked what makes this encroachment different than any of the others around the county. The Board explained that for the township to receive Liquid Fuel funds for this road there cannot be any encroachments in the Right of Way. Mr. Fry said if the structures are moved out of the Right of Way, he doesn't see that there would be a problem with the township taking over the road. Mr. Perrefort said he will take the information from this meeting to Vic Kicera, President of the Homeowners' Association.

CHAIRMAN'S COMMENTS - None

PLANNING

Snyderman/Studer, 1322 Heatherwood Drive – Mr. Martin said he did go to the site to look at the arborvitae that are planted in the drainage easement, which was discussed at the October 6 meeting. He said he is more concerned with the ground that was moved in to plant the arborvitae on. He also feels the need to be consistent with enforcing what is permitted in the drainage easement. Mr. Fry asked Paul Hann of Canterbury Drive how his Homeowners' Association manages the swales. Mr. Hann said if the homeowner places anything in the easement it is their problem to correct it. Mrs. Gibson said that most properties in that area have a 10' easement from their rear property line. Mr. Fry also feels the Board needs to be consistent with what is or is not allowed in the drainage easement. **Mr. Martin made a motion to deny the request to allow the established arborvitae to remain where planted at 1322 Heatherwood Drive; second by Mr. Swarr. All voted in favor.**

Mr. Martin made a motion to approve the request for an extension to February 2, 2017 for Wilmer and Frieda Nolt – Hilltop Acres Final Land Development Plan #16-314; second by Mr. Swarr. All voted in favor.

Mr. Martin made a motion to approve the request for a 120 day extension to February 26, 2017 for The Windsor by Canine Country Club Land Development Plan #16-316; second by Mr. Swarr. All voted in favor.

Mr. Martin made a motion to approve the release of financial security in the amount of \$16,464.00 for Derek Hanna Major Land Development Plan #15-303; second by Mr. Swarr. All voted in favor.

Crosswalk Agreement – Mrs. Gibson reviewed the 2007 agreement between Rapho Township and Elm Tree Properties concerning crosswalks. The developer is responsible for installing crosswalks at certain intersections that were stamped and painted. To date only one has been installed that was painted one time and will need to be repainted two more times. Mrs. Gibson asked the Board if they would be receptive to taking a fee in lieu of rather than have the developer install the rest of the painted crosswalks. The Board is receptive to that idea. Mrs. Gibson also reported that a contractor in Four Seasons was planning to replace sidewalk and removed the existing sidewalk all the way out to the crosswalk at Waldon Way and Elmcrest Boulevard. The ADA specifications for crosswalks have changed since the existing crosswalk was installed and it has to be brought up to current standards. This work was done without the knowledge of the township.

OLD BUSINESS

Trash Update – Mrs. Gibson reviewed the Trash/Recycling projected revenue and expenses for 2017. Using the customer number of 1,750 the revenue exceeds the expenses by \$15,734 without any administrative expenses calculated in. She reported that 750 key fobs have been sold. Mr. Martin asked if Purple Heart has submitted their quarterly report. Mrs. Gibson said she has received the report that reflects improved recycling rates. Mrs. Gibson said a letter will be included with the last quarter invoice for the year giving the Penn Waste customers an opportunity to opt out of the trash contract if they would like to.

2017 Budget – Mrs. Gibson distributed a Fire Department Contribution Calculations Report. There is a proposed increase of 2.1% for fire department funding. She said all of the fire companies have submitted budgets. She reviewed the proposed General Fund Budget with the Board which now includes updated projected figures for tax revenue and health insurance expenses. The Public Works Restroom/Locker Room project has been pushed off to 2017 since the cost estimates were higher than anticipated. No changes were made to the proposed State Fund Budget. Mrs. Gibson also reviewed the proposed fee schedule noting increases in fees for the Zoning Hearing Board, Stormwater Plans and Subdivision Plans. Her goal is to put the proposed budget on the table for public review November 17th.

NEW BUSINESS

Mr. Martin made a motion to approve the request for Mastersonville Fire Police to help with the Elizabethtown Parade on November 19, 2016; second by Mr. Swarr. All voted in favor.

Mrs. Gibson reviewed a brief pool report provided by Manheim Borough that showed an estimated deficit of \$85,000 to \$90,000.

CORRESPONDENCE

Milanof-Schock Library September report

Pennsylvania Department of Environmental Protection – Atlantic Sunrise Pipeline extension request

West Hempfield Township fall newsletter

Agriculture Industry Banquet invitation – 11/10

Mount Joy Township winter newsletter

The Brown family – concern about zoning hearing

Lancaster County Planning Commission – recommends disapproval of Mount Joy Township rezoning

Lancaster County Planning Commission – invitation to regional municipal meetings

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.

Mrs. Gibson reported the Dog Park is planning to open November 1, 2016.

There being no further public business or public comments, the Board entered into an executive session to discuss personnel matters.

Respectfully Submitted,

Melva J. Kready
Recording Secretary