

The Board of Supervisors met at the Township Office Building for their regular meeting on February 16, 2017, 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 February 2nd 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 January 2017 that included 70 traffic tickets, 2 non-traffic tickets, 11 criminal arrests, 67 warnings, 6,412 vehicle miles, 40 incident reports and 16 traffic accidents. He listed various events that are being planned including a possible National Night Out, the annual K9 softball game, Rock-N-Glow, a possible event with Aaron's Acres with the police department and EMS fun day and some possible community programs. Chief Stauffer reported on an accident on Lebanon Road that involved a towed vehicle rolling off the towing company's rollback and hitting a police cruiser. Chief Stauffer and members of the Mastersonville Fire Department described to the Board their frustration with this towing company. Fire Chief Jeff Seigrist said the actions of this towing company are unprofessional and he has pictures and videos of them attempting to load vehicles and having them fall off the trucks. Chief Stauffer said the police department uses three township based towing companies when needed. He asked the Board if they should continue using this particular company. Township Manager Sara Gibson said there is no towing policy in place. The Board told Chief Stauffer that he should not use this company given their past history. Chief Stauffer reported that a donation was received from the Elstonville Sportsman's Club in the amount of \$12,000 and a donation of \$2,000 was received from Rohrer's Quarry.

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS

Mr. Swarr said he feels the dog park is doing well and he has heard there have been a lot of applicants for membership.

PLANNING

Gary Greiner and Mimi Agnew Major Land Disturbance Plan #17-329

6581 Elizabethtown Road

Harbor Engineering, Consultant

The applicants propose to construct a new single-family house, garage, and driveway, comprising a total of 10,275 square feet on a primarily vacant 4.3 acre lot. The property is located in the Agricultural Zoning District. A 117'x25'x3' infiltration bed is proposed to manage stormwater. Several modifications are requested relating to pipe design and geotextile placement.

MODIFICATIONS:

- A. *Section 504.4.a.4 – Minimum Pipe Diameter*
The applicant has requested a modification of the requirement to provide a minimum pipe diameter of eighteen inches (18"). In the alternative, the applicant proposes to utilize eight-inch (8") diameter piping which has been designed to convey the 100-year peak flow to the infiltration trench.
We recommend approval of this modification request based upon the alternative and justification provided.
- B. *Section 504.4.a.1 – Pipe Material (New Request This Submission)*
The applicant is requesting a modification of the pipe material requirement for the pipe to and through the infiltration trench. The applicant is proposing to use eight inch (8") PVC pipe.
We recommend approval of this modification based on the justification and alternative provided.

- C. *Section 507.9 – Geotextile Placement*
The applicant has requested a modification of the requirement to wrap all sides of an infiltration trench, including the bottom, with geotextile. In the alternative, the applicant proposes to wrap the sides and top and leave the bottom unlined to improve efficiency.
We recommend approval of this modification request based upon the alternative and justification provided.

CONDITIONS:

STORM WATER MANAGEMENT

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 (§ 404.2.1).*
2. *Financial security, in the amount of \$44,634.00, which includes the required ten (10) percent contingency, and a financial security agreement need to be provided (§ 405.3, 602).*
3. *All certificates need to be completed prior to recording the plan (§ 406).*
4. *The operations and maintenance (O&M) agreement needs to be executed by the applicant, the Township, and Joinder by Mortgagee, if applicable; and, a copy of the executed agreement needs to be provided (§ 501.1.C, 601).*

Mr. Swarr made a motion to approve the Gary Greiner and Mimi Agnew Major Land Disturbance Plan #17-329 for 6581 Elizabethtown Road with the modifications and conditions as listed and to also approve the Stormwater Management Agreement; second by Mr. Martin. All voted in favor.

Mr. Martin made a motion to approve the reduction of financial security for the Jason and Amy Moyer Major Land Disturbance Plan #16-317 at 2930 Zink Road from \$27,890.00 to \$5,497.30; second by Mr. Swarr. All voted in favor.

Mr. Swarr made a motion to release the Letter of Credit in the amount of \$18,894.37 for the GFI Transport Land Development Plan #15-305 to be replaced with cash security; second by Mr. Martin. All voted in favor.

A hearing date of April 6, 2017 was set for the Conditional Use Hearing #2017-28 of Mobilitie, LLC.

OLD BUSINESS

Trash Update - Mrs. Gibson distributed a letter she had drafted to be sent out in May with the trash/recycling invoices of Penn Waste customers allowing them to opt out of the contract if they would like to. Proof would be needed showing a contract with a different hauler and the balances would have to be paid before discontinuing service with Penn Waste. Each property would still need to be serviced by a licensed hauler in the township.

NEW BUSINESS

LEFEVER ROAD PROJECT

	GROFFDALE CONCRETE WALLS INC	SAUDER BROTHERS CONCRETE	ABEL CONSTRUCTION
TOTAL COST	255,000.00	186,797.00	275,701.00

CRUSHED AGGREGATE, ANTI-SKID, RIP RAP AND CONCRETE

	ROHRER'S QUARRY		PENNSY SUPPLY	
	DELIVERED	FOB	DELIVERED	FOB
200 T AASHTO #1	11.53	7.53	11.22	7.99
TOTAL	2306.00	1506.00	2244.00	1598.00
200 T AASHTO #57	11.31	7.31	11.22	7.99
TOTAL	2262.00	1462.00	2244.00	1598.00
100 T AASHTO #10	11.64	7.64	11.37	8.14
TOTAL	1164.00	764.00	1137.00	814.00
1,000 T AASHTO #2RC	9.79	5.79	9.58	6.35
TOTAL	9790.00	5790.00	9580.00	6350.00
500 T AASHTO #8	13.45	9.45	13.84	10.61
TOTAL	6725.00	4725.00	6920.00	5305.00
500T AASHTO #67	10.66	6.66	11.22	7.99
TOTAL	5330.00	3330.00	5610.00	3995.00
300T ANTI-SKID	13.39	9.39	13.37	10.14
TOTAL	4017.00	2817.00	4011.00	3042.00
1,000 T 3A MODIFIED BASE MATERIAL-NON PENN DOT	9.75	5.75	9.59	6.36
TOTAL	9750.00	5750.00	9590.00	6360.00
4,000 T CRUSHED CONCRETE	9.60	5.60	NO BID	NO BID
TOTAL	38,400.00	22,400.00		
150 YDS 5,000 PSI MIX WITH AIR	110.00		146.00	
TOTAL	16,500.00		21,900.00	
TOTALS WITHOUT CRUSHED CONCRETE	57,844.00	26,144.00	63,236.00	29,062.00

BITUMINOUS MATERIAL E-3M

	MARTIN'S PAVING		MIDLAND ASPHALT	
	DELIVERED	FOB	DELIVERED	FOB
30 T BITUMINOUS MATERIAL E3M	692.00	710.00	1012.95	
GRAND TOTAL	20,760.00	21,300.00	30,388.50	

SEAL COAT

	MARTIN'S PAVING	HAMMAKER EAST
132,573 SQ YDS BITUMINOUS MATERIAL E3M	.985	1.07
GRAND TOTAL	130,584.40	141,853.11

DOME COVERED STYLE FABRIC STRUCTURE

	SENSENG MANUFACTURING
TOTAL COST	33,800.00

BITUMINOUS PAVING IN PLACE AND RECLAMATION

	HIGHWAY MATERIALS	PENNSY SUPPLY	ASPHALT PAVING SYSTEMS
2,700 T 9.5MM	66.55 179,685.00	70.68 190,836.00	83.35 225,045.00
2,500 T 19MM	58.79 146,975.00	66.58 166,450.00	67.50 168,750.00
1,200 T 25MM	57.55 69,060.00	69.71 83,652.00	67.00 80,400.00
14,080 SQ YD RECLAMATION NEWCOMER RD	1.59 22,387.20	1.21 17,036.80	4.65 65,472.00
3,178 SQ YD RECLAMATION LEFEVER RD	2.54 8,072.12	3.69 11,726.82	3.90 12,394.20
GRAND TOTAL	426,179.32	469,701.62	552,061.20

BITUMINOUS PAVING MATERIAL FOB

	HIGHWAY MATERIALS		PENNSY SUPPLY	
	DELIVERED	FOB	DELIVERED	FOB
400 T 25MM	47.35	42.15	49.07	44.33
TOTAL	18,940.00	16,860.00	19,628.00	17,732.00
400 T 19MM	49.15	43.95	50.33	45.59
TOTAL	19,660.00	17,580.00	20,132.00	18,236.00
200 T 9.5MM	53.25	48.05	54.12	49.38
TOTAL	10,650.00	9,610.00	10,824.00	9,876.00
GRAND TOTAL	49,250.00	44,050.00	50,584.00	45,844.00

Mr. Swarr made a motion to award the Lefever Road Project Contract to Sauder Bros. Concrete, the Crushed Aggregate, Antiskid, Rip Rap and Concrete Contract to Rohrer's Quarry, the Bituminous Material E-3M Contract to Martin's Paving, the Seal Coat Contract to Martin's Paving, the Dome Covered Style Fabric Structure Contract to Sensenig Manufacturing, the Bituminous Paving in Place and Reclamation Contract to Highway Materials and the Bituminous Paving Materials FOB Contract to Highway Materials; second by Mr. Martin. All voted in favor.

Mr. Martin made a motion to award the Bomag Roller bid received on Municibid to Shawn Hershey in the amount of \$6,000; second by Mr. Swarr. All voted in favor.

Mr. Swarr made a motion to approve the addition of the David and Pamela Reist property at 598 Longenecker Road to the Agricultural Security Area; second by Mr. Martin. All voted in favor.

Manager's Report - Mrs. Gibson distributed her Manager's Report. She said she feels the township has accomplished a lot in 2016. There were more revenues than expected in major categories. She said the trash line items are watched carefully to make sure the township breaks even. Money was received from FEMA to use for expenses incurred in the 2016 blizzard. Mrs. Gibson reviewed the Public Works Department projects that included the township building design and the yard waste facility improvements. The dog park and hoop coop projects at Rapho Park were completed in 2016. The township continues to look for ways to comply with the MS4 requirements. Mrs. Gibson is looking forward to 2017 knowing that the staff and officials will continue to provide quality service to the residents of Rapho Township.

CORRESPONDENCE

- Manheim Library – Director’s report*
- South Central Transit Authority annual report*
- Fire Department Mount Joy – 2017 officers*
- Lancaster County Conservation District spring newsletter*
- Milanof-Schock Library newsletter*
- Lancaster County Planning Commission – proposed West Hempfield zoning amendment to be considered 3/13/17*
- Pennsylvania Department of Transportation – Act 14 notification re: roadway improvement project on SR 72*

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 8:16PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary