

**PENN TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES**

DATE & TIME:

May 23, 2016

7:00 PM

**ATTENDANCE:**

Board Members Present:

Benjamin Bruckhart

Jill Groff

Ronald Krause

Dick Shellenberger

Richard Landis

**OTHERS IN ATTENDANCE:**

Mark Hiester, Township Manager

Daryl Lefever, Public Works Director

Jeff Berneburg, MDM, LLC – Auto Zone

Melisa Foltz, Manheim Community Library

Gary Haldeman, resident

John W. Fantom, resident

Michael Wolgemuth, STS

Justin Stoltzfus, LNP

Connie Weidle, Recording Secretary

**Call to Order and Pledge of Allegiance- 7 P.M., Ben Bruckhart, Chairperson**

**Public Comment/Guest Recognition**

- Gary Haldeman expressed his concern about the signs that have been placed on Pearl Avenue directing traffic from the Conestoga Avenue exit of the Medical Center to Rt. 72 North. The Board replied that they will make sure signs are placed properly to give correct directional information to Rt. 72.
- Melissa Foltz introduced herself as the new Director of the Manheim Community Library.
- Police Chief Steffen, presented the Northern Lancaster County Regional Police Department's 2015 Annual Report.

**Approval of Minutes**

J. Groff noted a change to the May 9, 2016 Minutes from "...and communicate with the current Board members as *so* their continued involvement." to "...and communicate with the current Board members as *to* their continued involvement." A motion was made by R. Landis, with a second by R. Krause, to approve the Minutes of the May 9, 2016 Board of Supervisors' Meeting with the noted change. The motion passed unanimously.

**Treasurer's Reports**

The Treasurer's Report was presented. The full report can be obtained at the Township Office. A motion was made by D. Shellenberger, with a second by R. Krause, to accept the Treasurer's Report as presented. The motion passed unanimously.

**Approval to Pay Invoices**

A motion was made by R. Krause, with a second by J. Groff, to approve the payment of invoices submitted to the Board. The motion passed unanimously.

**The Following April 2016 Reports were reviewed by the Board:**

Penryn Fire Company

Manheim Fire Department

Manheim Community Library

### **Northwestern Lancaster County Authority**

M. Wolgemuth presented his monthly report to the Board. He highlighted the following items from his report:

- Kline's Services completed a pump down and cleaning of Digester AB1. A clog was removed and maintenance was completed.
- Water line installation on Doe Run and Penryn Roads is completed.
- Over 100 lead and copper monitoring letters were sent to customers with homes or buildings that were constructed before 1991 in an attempt to obtain water samples.
- Water main flushing is completed.

Discussions took place relative to the Automatic Transfer Switch at the Fruitville Pike Booster Station and the nitrogen levels at the wastewater treatment facility.

### **The following reports were reviewed:**

Manheim Area Water and Sewer Authority

Township Engineer's Report—April 2016

### **Lititz recCenter Report**

D. Shellenberger noted from the financial reports that profit at the RecCenter is increasing and also maintenance issues have been resolved. A project with Rock Lititz is being planned.

### **The Board acknowledged receipt of the following Communications:**

- Letter from 639 Greenridge Drive requesting public sewer
- Chiques Creek Watershed Expo flyer

### **Subdivision, Land Development, and Stormwater Management:**

- Jeff Berneburg presented the Land Development Plan for AutoZone Retail Auto Parts Store No. 6742. The plan is for replacing the existing vacant building with a new retail store on a 0.916 acre lot located at 90 Doe Run Road, zoned T-5MU. On motion by R. Landis, with a second by D. Shellenberger, it was unanimous to approve the Preliminary Land Development Plan for AutoZone conditioned upon the items mentioned in Elizabeth Logan's May 19, 2016 letter.

### **New Business:**

- On motion by R. Landis, with a second by R. Krause, it was unanimous to award the Route 72 (Lancaster Road) & Bucknoll Road traffic signal project to C.M. High Inc. in the amount of \$135,000.00.
- On motion by J. Groff, with a second by D. Shellenberger, it was unanimous to award the Township mowing bid to Davis Landscape Ltd. conditioned upon 27 visits per season.
- On motion by R. Krause, with a second by D. Shellenberger, it was unanimous to authorize Becker Engineering to prepare a proposal to install capped public sewer facilities in the expected Fruitville Pike traffic signal area.
- Discussion took place relative to the feasibility of providing public sewer to Greenridge Drive and a portion of Sun Hill Road. The matter was tabled until further information is provided by Becker Engineering.

### **Other Business:**

- On motion by J. Groff, with a second by R. Krause, it was unanimous to cancel the May 31, 2016 Board of Supervisors Meeting.

### **Adjournment:**

On motion by R. Krause, with a second by R. Landis, it was unanimous to adjourn the Meeting at 8:20 p.m.

Respectfully Submitted,  
Connie Weidle, Recording Secretary