

**PENN TOWNSHIP
BOARD OF SUPERVISORS
MINUTES**

DATE & TIME:

September 26, 2016

7:00 PM

ATTENDANCE:

Board Members Present:

Benjamin Bruckhart

Jill Groff

Ronald Krause

Richard Landis

Dick Shellenberger

OTHERS IN ATTENDANCE:

Mark Hiester, Township Manager

Sharyn Young, Township Planner

George Osenburg, resident

Michael Wolgemuth, STS

John Fantom, resident

Cliff Weaver, Landmark Homes

Tara Hiepler, Landmark Homes

Jeff Swinehart, Lancaster Farmland Trust

Jason Baughman, resident

Justin Stoltzfus, LNP

Melissa Foltz, Manheim Community Library

Chief David Steffen, NLCRPD

Connie Weidle, Recording Secretary

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

Public Comment/Guest Recognition

B. Bruckhart commented that the road crew received a thank you letter from a resident that they helped while they were working on the road near her home. She had fallen on her property and they stayed with her until her husband and the ambulance arrived.

Cliff Weaver and Tara Hiepler of Landmark Homes' addressed the Board relative to the proposed Holly Tree Farm Apartments Plan for one 12-unit apartment building and 26 storage units to be constructed on the site where an existing house and barn are located on Holly Tree Road. They requested that the Board grant partial relief of the Park and Rec Fees for this Plan. After discussion, it was the consensus of the Board to review the request and decide if they want to reply at a later time.

John Fantom shared with the Board relative to his proposed expansion of his business. He said he has applied and will be going before the Zoning Hearing Board in December for a special exception to allow him to store mulch and topsoil on his property.

Jason Baughman, resident of Mallard Ponds Development, expressed his concern relative to the speeding of vehicles on Meadowlark Lane and Wood Duck Drive. He inquired if the township would consider lowering the speed limit. M. Hiester explained that the township cannot lower a public road speed limit below what is currently posted at 25 mph and enforcement of the current speed limit is necessary. Chief Steffen recommended that the Homeowner's Association send a mass email to all residents requesting them to lower their driving speed. Steffen also said enforcement will be provided.

Approval of Minutes— September 12, 2016

D. Shellenberger made a motion, with a second by R. Krause, to approve the Minutes of the September 12, 2016 Board of Supervisors Meeting. 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 J. Groff, 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.

Northern Lancaster County Regional PD

M. Hiester reported that the 2017 Police Budget is being finalized with slight increases due to salaries and health insurance. Penn Township's portion will only be rising 3% due to a formula change involving the three municipalities.

Chief Steffen commented that there were a couple setbacks in Penn Township due to a drunk driver hitting the radar control signs and a speed timing device was destroyed. Insurance has covered the device. He also commented that passing of the Radar Bill would help the enforcement of speeding.

The following reports were reviewed by the Board:

Penryn Fire Department
Northwest Emergency Medical Services
Manheim Area Water and Sewer Authority

Northwestern Lancaster County Authority

Mike Wolgemuth presented his monthly report to the Board and highlighted the following items:

- Gouldey Welding replaced the lower bearing to the Lakeside Influent Screener.
- Dutchland made repairs to the original treatment basins.
- STS received preventive maintenance proposals from 3 local HVAC contractors to service and inspect equipment at the WWTP and WTP. The proposal from Triangle Heating and Cooling was accepted for \$875.00 a year.
- Lead and copper samples were sent into the lab last Thursday.

Manheim Community Library

Melissa Foltz, Manheim Library Director, thanked the Board for their support, for sponsoring the National Night Out, for hosting the Tuesday a.m. Storytime and having the Big Little Library placed in the township lobby. She reported that the Summer Reading Program was a success with 872 children participating.

Lititz RecCenter

D. Shellenberger shared that the RecCenter location in the Rock Lititz Building is being built. He also reported that the evening programs at the RecCenter will make up for the loss in the day care numbers.

Subdivision, Land Development, and Stormwater Management:

- M. Hiester announced that no bids were received for the purchase of four Transferable Development Rights from the Township.
- On motion by J. Groff, with a second by R. Krause, it was unanimous to approve the Final Subdivision Plan Phase 2 Financial Security Reduction of \$186,794.01 to \$486,794.41 for the Sweetbriar Creek Development.
- On motion by D. Shellenberger, with a second by J. Groff, it was unanimous to approve the Penway Construction Stormwater Management Plan Financial Security Final Release of \$30,265.93.

Old Business:

- Jeff Swinehart, Lancaster Farmland Trust, explained the TDR program and the history of how the Township has handled previous TDR transactions. He also explained the current township purchase of TDRs associated with the Philip and Darlene Nolt farm.
- On motion by D. Shellenberger, with a second by R. Krause, it was unanimous to adopt Resolution #2016-15 to Purchase 10 Transferable Development Rights from the Lancaster Farmland Trust attributable to the property of Philip and Darlene Nolt.

New Business:

- On motion by R. Krause, with a second by J. Groff, it was unanimous to approve the 2017 Minimum Municipal Obligation for the Non-Uniform Pension Plan.
- On motion by R. Landis, with a second by D. Shellenberger, it was unanimous to approve the Lancaster Farmland Trust's Purchase of Nine Transferable Development Rights from Justin and Lavonne Wolgemuth, 1677 Gish Road, Manheim.
- On motion by R. Krause, with a second by D. Shellenberger, it was unanimous to approve the request from Robin Branch, Holly Tree Road, for a time extension for the connection to the Public Sewer Connection, conditioned upon the current septic system having no malfunctions and the connection to the public sewer system must be by June 30, 2017.
- A motion was made by J. Groff, with a second by R. Krause, to adopt Resolution #2016-19 Approving Penn IDA Bank Financing of a Community Action Program Tax-exempt Revenue Note up to \$800,000. The motion passed with a vote of 4-1 (R. Landis opposed).
- On motion by J. Groff, with a second by R. Krause, it was unanimous to adopt Resolution #2016-20 Authorizing Staff and Consultant Appointments.
- On motion by D. Shellenberger, with a second by R. Krause, it was unanimous to hire Neil Fittery as Public Works Department Foreman effective October 10, 2016.

Adjournment:

On motion by R. Krause, with a second by J. Groff, it was unanimous to adjourn the Meeting at 8:10 p.m.

Respectfully Submitted,
Connie Weidle, Recording Secretary