

**PENN TOWNSHIP
BOARD OF SUPERVISORS
MINUTES**

DATE & TIME:

February 26, 2018

7:00 PM

BOARD ATTENDANCE:

Benjamin Bruckhart
Jill Groff
Ronald Krause
Dick Shellenberger
Richard Landis

OTHERS IN ATTENDANCE:

Mark Hiester, Township Manager
Sharyn Young, Township Planner
Fred Hammond, resident
Dave and Kerry Kraft, residents
Carol and Lloyd Eberly, residents
Douglas Zook, Inframark
Wade Hartz, Cedar Hollow
Justin Stoltzfus, LNP

Michael Greco, resident
Allie and Ryan Thompson, residents
Randy Sweitzer, resident
John Fantom, resident
Ron Hosler, resident
Daryl Myer, resident
Connie Weidle, Recording Secretary

Call to Order and Pledge of Allegiance—7 P.M., Benjamin Bruckhart, Chairperson

Public Comment/Guest Recognition

Randy Sweitzer inquired as to the reason there is no turn arrow on the traffic signal at the intersection of Doe Run Road and Penryn Road. Mark Hiester replied that he will research with PennDot concerning the timing of the signal.

Approval of February 12, 2018 Meeting Minutes

A motion was made by D. Shellenberger, with a second by R. Krause, to approve the February 12, 2018 Meeting Minutes as presented. 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 R. Krause, with a second by J. Groff, 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 D. Shellenberger, to approve the payment of invoices submitted to the Board. The motion passed unanimously.

Reports:

Northern Lancaster County Regional Police Department

M. Hiester reported that there will be a new procedure in place with the NLCRPD and Lancaster County SPCA for the handling of stray, missing or lost dogs. A new fee schedule will be implemented. The township may have to pay the \$200 per dog fee for unclaimed and unknown dogs.

The Board reviewed the submitted reports from the following organizations:

Penryn Fire Department
Manheim Fire Department
Northwest Emergency Medical Services
Manheim Area Water and Sewer Authority
Manheim Community Library – M. Hiester noted that interviews are being conducted for a new library director.
Lititz Rec Center

Northwestern Lancaster County Authority

Doug Zook highlighted the following items from his monthly report:

- The temperature control feature of the influent composite sampler failed causing the January 25th compliance sample to freeze. A sample was collected the following day. A new influent composite sampler was placed online February 12, 2018.
- A fire hydrant was replaced due to an automobile accident that broke off the hydrant at 110 Doe Run Road on January 18, 2018.
- The generator transfer switch at Pump Station 1 failed and has been repaired.

The Board acknowledged receipt of the County Treasurer Meeting Report.

Subdivision, Land Development, and Stormwater Management:

- A motion was made by J. Groff, with a second by R. Krause, to approve Resolution No. 2018-11 approving PA DEP Sewage Facilities Planning Module for Frank Jr. & Sharon Greiner SWM Plan (Project No. 17-007). The motion passed unanimously.
- A motion was made by R. Krause, with a second by D. Shellenberger, to accept the grant of a 90-day time extension for the Township to take action on the Manheim Commons Subdivision & Land Development Plan (Project No. 17-008). The motion passed unanimously.

S. Young commented that one of the issues to be addressed by Manheim Commons is the PennDOT Highway Occupancy Permit. Manheim Commons is working with Mark Martin, owner of the property directly across from Manheim Commons on Lancaster Road as he is also deciding about changes at the entrance to his property.

- Discussion took place relative to the deferral of sidewalk installation at the property at 181 Loghes Drive in the Cedar Hollow Subdivision. Several options were discussed as to when enforcement of the sidewalk installation would take place. Wade Hartz commented that Gloria Burkholder, owner of the property, would prefer that the installation of the sidewalks be deferred.
- Dave Kraft, resident of Cedar Hollow Development, shared his concern that the swale in the development is not draining properly. Discussion took place relative to the amount of financial security that is being held to correct the issues with the stormwater management facilities.
- A motion was made by D. Shellenberger, with a second by R. Krause, to defer the installation of sidewalks on the Burkholder property consistent with the terms of an Agreement with the township and the property owner. The motion did not pass by a vote of 2 yes and 3 no.
- A motion was made by J. Groff, with a second by R. Krause, to require the installation of sidewalks on the property at 181 Loghes Drive as per the recorded plan. The motion passed with a vote of 4 to 1.
- S. Young commented that she is verifying which streetlights need to be fitted in the Cedar Hollow Development.

New Business:

- A motion was made by R. Landis, with a second by J. Groff, to authorize advertising of a Zoning Text Amendment to add and revise definitions and revise regulations governing certain agricultural uses. The motion passed unanimously.
- A motion was made by R. Krause, with a second by R. Landis, to approve the road closure for Lititz Christian School 5K Eagle Run on May 12, 2018. The motion passed unanimously.

Adjournment:

A motion was made by R. Landis, with a second by D. Shellenberger, to adjourn the Meeting at 7:55 p.m. The motion passed unanimously.

Respectfully Submitted, Connie Weidle, Recording Secretary