

**PENN TOWNSHIP
BOARD OF SUPERVISORS
MINUTES**

DATE & TIME:

March 26, 2018

7:00 PM

BOARD ATTENDANCE:

Benjamin Bruckhart
Jill Groff
Dick Shellenberger
Richard Landis

ABSENT:

Ronald Krause

OTHERS IN ATTENDANCE:

Mark Hiester, Township Manager
Sharyn Young, Township Planner
Josele Cleary, Morgan, Hallgren, Crosswell & Kane
George Osenburg, resident
Dave Kraft, resident
Fred Hammond, resident
Jody Gochenauer, resident

Doug Zook, Inframark
Tina Thompson, Senator Aument's Office
Randy Sweitzer, resident
Dan Wagner, Manheim Fire Department
Ron Hosler, resident
Justin Stoltzfus, LNP
Connie Weidle, Recording Secretary

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

Public Comment/Guest Recognition

Jody Gochenauer inquired of the Board as to what can be done to improve safety at the intersection of Lititz Road and Fruitville Pike due to frequent accidents that happen at this intersection. He also asked if the passing lane could be changed on Lititz Road. Mark Hiester responded that the intersection is on the list for PennDOT improvements and he will ask the township's traffic engineer to approach PennDOT concerning the changes on Lititz Road. George Osenburg commented that a round-a-bout would be useful in this location.

Tina Thompson, Constituent Service Representative from Senator Ryan P. Aument's Lititz Office introduced herself and shared that Senator Aument and his staff are available to help with any issues that the township may have. She commented that they possibly could help with the Fruitville Pike and Lititz Road intersection discussed earlier.

Public Hearing – Proposed Zoning Ordinance Amendment, Township Ordinance No. 2018-2

B. Bruckhart opened the Public Hearing and announced that Ordinance 2018-2 has been advertised as required by law. Josele Cleary explained Section 2 of the ordinance as it relates to agricultural use setbacks and the minor changes to some housing definitions.

A motion was made by D. Shellenberger, with a second by J. Groff, to adopt Ordinance No. 2018-2 To Amend Chapter 27, Zoning, of the Code of Ordinances of Penn Township To Add and Revise Definitions and Revise Regulations Governing Certain Agricultural Uses. The motion passed unanimously.

Approval of March 12, 2018 Meeting Minutes

A motion was made by R. Landis, with a second by D. Shellenberger, to approve the March 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 D. Shellenberger, with a second by R. Landis, to accept the Treasurer's Report as presented. The motion passed unanimously.

Approval to Pay Invoices

A motion was made by J. Groff, 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 items addressed at the last meeting were mostly administrative with the pension plan being discussed. D. Shellenberger inquired if the department is fully staffed. M. Hiester responded that they are reorganizing and possibly hiring to fill a position that will handle administrative items.

Manheim Fire Department

Dan Wagner presented his monthly report to the Board. He expressed his concern about several false alarm calls that have happened recently at the business at 286 Doe Run Road. Discussion took place as to how to resolve this issue. The Board directed township staff to contact an executive official in the company to alert them to this problem.

Northwestern Lancaster County Authority

Doug Zook presented his report to the Board and highlighted the following items:

- A new influent composite sampler was installed, programed and tested.
- New lighting has been installed at both the wastewater and the water treatment plants.
- On February 22, 2018 the Susquehanna River Basin Commission conducted an inspection of the water treatment plant with no discrepancies noted.

The Board acknowledged and reviewed reports from the following:

Northwest Emergency Medical Services
Manheim Area Water and Sewer Authority
Manheim Community Library

Lititz Rec Center

D. Shellenberger presented the Rec Center's financial report to the Board. He reported that there is an issue with the air conditioner over the pools and there has been discussion on how to resolve this by replacing the air conditioner to save money.

Subdivision, Land Development, and Stormwater Management:

A motion was made by D. Shellenberger, with a second by R. Landis to authorize full release of financial security in the amount of \$2,000.00 for the Kreider Farms Dairy Expansion Stormwater Management Plan (Project No. 12-012). The motion passed unanimously.

New Business:

- A motion was made by J. Groff, with a second by D. Shellenberger, to conditionally award various bids (Black Top In-Place, Black Top FOB, Stone, Road Oil, and ¼" Chip Seal Coating) related to the 2018 Roadway Improvement Program to the lowest responsive bidder. The motion passed unanimously.
- A motion was made by R. Landis, with a second by J. Groff, to approve Resolution 2018-13 authorizing the destruction of specified township records according to the PA Municipal Records Manual. The motion passed unanimously.

Adjournment

A motion was made by R. Landis, with a second by J. Groff, to adjourn the Meeting at 7:45 p.m. into Executive Session for a matter of litigation and the Board would not reconvene. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle, Recording Secretary