

**PENN TOWNSHIP
BOARD OF SUPERVISORS
MINUTES**

DATE & TIME:

April 23, 2018

7:00 PM

BOARD ATTENDANCE:

Benjamin Bruckhart
Jill Groff
Ronald Krause
Richard Landis
Dick Shellenberger

OTHERS IN ATTENDANCE:

Mark Hiester, Township Manager
Sharyn Young, Township Planner
George Osenburg, resident
Jim Thomas, Blakinger Thomas, PC
Anthony Smoker, Providence Engineering
Daniel Zook, Beartown Builders
Gary Stevens, resident

Dave Kraft, resident
Jonathan Dunkle, Manheim Community Library
Alex Piehl, RGS Assoc.
Doug Zook, Inframark
Al & Joyce Irvin, Irvin MH Park
Daryl Myer, resident
Connie Weidle, Recording Secretary

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

Public Comment/Guest Recognition

- Dave Kraft, resident of the Cedar Hollow Development, spoke as a representative for a few of the Cedar Hollow Development residents. He stated that he does not feel the swale that is located behind his home and other homes in the development is constructed correctly and he inquired as to how the Board would be able to address this. He noted that at the February 12, 2018 Board of Supervisors Meeting the developer was instructed by the Board to make changes to correct the swale. As of today those changes have not been made. B. Bruckhart and S. Young stated that the township is holding the developer's escrow money to insure that the swale is corrected.
- Al Irvin, owner of Irvin Mobile Home Park, addressed the Board concerning a water leak within the park at one of the homes that had resulted in a significant water loss. He stated the well was pumping continuously over a 6 month period. He was able to locate the problem and have repairs made, but since the water did not enter the sanitary sewer system he is requesting a reduction in the sewer billing. B. Bruckhart responded that the matter will be discussed later in the meeting as an agenda item.
- Jonathan Dunkle introduced himself as the new director of the Manheim Community Library and shared the goals the library is hoping to achieve.

Public Hearing - Conditional use to demolish historic structure

B. Bruckhart opened the Conditional Use Hearing. M. Hiester stated that the Conditional Use Hearing was advertised and the property posted as required by law. M. Hiester also outlined the procedures for the hearing. A Court Reporter was present for the Hearing and a full record of the Hearing may be obtained from the Court Reporter. Counsel for the applicant, Jim Thomas, introduced himself and the applicant, Samuel Stoltzfus. Mr. Stoltzfus was sworn in and presented testimony. Anthony Smoker, Professional Structural Engineer, Provident Engineering, was sworn in and presented testimony. Daniel Zook, general contractor, Beartown Builders, was sworn in and presented testimony. Exhibits presented by Attorney Jim Thomas were entered as part of the record.

B. Bruckhart closed the Hearing. A motion was made by R. Landis, with a second by D. Shellenberger, to conditionally approve the demolition of an existing dwelling located on the property identified as 28 Northview Road and to rebuild a dwelling on the site, conditioned on the items stated in the township solicitor letter dated April 2, 2018. The motion passed unanimously.

Approval of April 9, 2018 Meeting Minutes

A motion was made by R. Landis, with a second by D. Shellenberger, to approve the April 9, 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 D. Shellenberger, with a second by R. Krause, to approve the payment of invoices submitted to the Board. The motion passed unanimously.

The Board reviewed the monthly reports from the following:

Northern Lancaster County Regional Police Department

Penryn Fire Department

Manheim Fire Department

Northwest Emergency Medical Services

Manheim Area Water and Sewer Authority

Manheim Community Library

Lititz Rec Center

Northwestern Lancaster County Authority

D. Zook presented his monthly report and commented on the following items:

- The transfer switch at Pump Station #1 has been replaced by Garden Sport Electric.
- The exterior lighting project at the water plant is completed.
- SCADA computer #2 failed, it was sent for repairs and put back online March 15, 2018. Mike Wolgemuth is getting quotes for SCADA replacements for each plant.
- A tour was given to students from Thaddeus Stevens College of Technology.
- A new employee, Dustin Forbes, was hired to fill a vacant position.
- NWLCA Wastewater Treatment Plant received the 2017 Plant Performance Award from Aqua-Aerobic Systems
- On March 29, 2018 and April 3, 2018 the Water Treatment Plant was put on emergency power due to blown PPL transformer fuses. PPL responded and made repairs.
- The fuel tanks for the generator at the Wastewater Treatment Plant are old and need replaced. Inframark is looking into getting quotes for double wall tanks.

The Board acknowledged receipt of the following Communications:

- New Township Map Guide
- NWLCA I&I Maintenance Project Bid & Construction Schedule

Subdivision, Land Development, and Stormwater Management:

- A motion was made by R. Landis, with a second by R. Krause, to approve the request for release of the remaining financial security in the amount of \$1,500.00 for Penn Towne Center Phase 1 (Sheetz), Project No. 14-001B. The motion passed unanimously.
- A motion was made by R. Landis, with a second by D. Shellenberger, to approve the request for release of the remaining financial security in the amount of \$2,500.00 for Metzler Bus Depot, Project No. 13-005. The motion passed unanimously.
- A motion was made by R. Landis, with a second by R. Krause, to approve the plan and waiver requests for Pleasant View Retirement Community Dining Room Expansion Permit Plan, Project No. 18-003, conditioned on items stated in the Township Planner's letter dated April 18, 2018. The motion passed unanimously.

New Business:

- Discussion took place relative to the Irvin Mobile Home Park sewer bill reduction request.
A motion was made by R. Krause, with a second by D. Shellenberger, to allow a reduction of 226,000 gallons sewer usage be applied to the last two billing quarters for the Irvin Mobile Home Park. The motion passed unanimously.
- Discussion took place relative to the Draft Wastewater System Non-residential Waste Program information provided by the NWLCA engineer.
- The Board reviewed the information provided by David Christian, Landscape Architect, for the re-design of the raingardens at the water treatment facility.

A motion was made by R. Landis, with a second by R. Krause, to approve the Re-Design Plan of the Water Treatment Plant Rain Gardens, not to exceed the estimate of \$3,850.00. The motion passed unanimously.

Other Business:

A motion was made by D. Shellenberger, with a second by R. Krause, to approve the Consent Agreement between Michael J. Fahnestock and Penn Township relative to the property at 1478 Lancaster Road. The motion passed unanimously.

Adjournment

A motion was made by R. Krause, with a second by J. Groff, to adjourn the Meeting at 8:20 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