

**PENN TOWNSHIP
BOARD OF SUPERVISORS
MINUTES**

DATE & TIME:

February 8, 2021

7:00 PM

BOARD ATTENDANCE:

Benjamin Bruckhart
Richard Landis
Ronald Krause
Gary Stevens
Tom Walsh

OTHERS IN ATTENDANCE:

Mark Hiester, Township Manager
Jennifer Brady, Township Planner
Matthew Reeser, Township BCO and Zoning Officer
Daryl Lefever, Public Works Director
Cayce Scott, PPL, teleconference
Fred Hammond, resident
Connie Weidle, Recording Secretary

Call to Order and Pledge of Allegiance – Benjamin Bruckhart, Chairman, 7 P.M.

Public Comment & Guest Recognition – None

New Business

- PPL Lavino Line Proposed Right-of-way Agreement
Cayce Scott, PPL Right of Way Supervisor, presented the proposed Agreement which would grant PPL a utility easement not to exceed 100 feet in width. Discussion took place relative to the need to access the Township's water tower and the language that needs to be changed in the Agreement. It was the consensus of the Board to table the matter until a future meeting.
- Authorize Fruitville Pike Intersection Reimbursement Agreement with PennDOT
Discussion took place relative to the Agreement and it was noted by M. Hiester that Becker Engineering will provide engineering costs to the Township. He also noted the reimbursement will take approximately 60 days.

A motion was made by R. Landis, with a second by R. Krause, to authorize execution of the Reimbursement Grant Agreement for the Fruitville Pike / Temperance Hill Road intersection with such changes as may be approved by the Township Solicitor and the Chairman of the Board of Supervisors. The motion passed unanimously.

- County Tax Claim Bureau Certification

A motion was made by R. Landis, with a second by T. Walsh, to certify the uncollected real estate taxes for 2020. The motion passed unanimously.

- Agricultural Security Area Advisory Committee 7-year Review Recommendations

J. Brady presented the recommendation of the Agricultural Security Area Advisory Committee that the Penn Township ASA 7-Year Review occur with no modifications, deletions, or additions to the Agricultural Security Area. The ASA in its entirety, will remain the same and auto-renew for another 7 years. She also noted that the Advisory Committee discussed recognizing farmers in the area for the work they are doing by having an Agricultural Appreciation Night. The finalization of the plans for this are being further discussed.

A motion was made by G. Stevens, with a second by R. Krause, to accept the recommendation from the Agricultural Security Area Advisory Committee to make no modifications, deletions, or additions to the Agricultural Security Area. The motion passed unanimously.

▪ PA Classics 2021 Soccer Tournaments Road Closure Agreement

A motion was made by R. Krause, with a second by G. Stevens, to approve execution of the Indemnification Agreement for the PA Classics 2021 Soccer Tournaments. The motion passed with a vote of 4-1. (R. Landis voted opposed.)

▪ Lititz RecCenter Triathlon Agreement

A motion was made by T. Walsh, with a second by G. Stevens, to approve execution of the Indemnification Agreement for the August 8, 2021 Lititz RecCenter Triathlon. The motion passed with a vote of 4-1. (R. Landis voted opposed.)

Consent Agenda

A motion was made by R. Landis, with a second by T. Walsh, to approve the January 25, 2021 Meeting Minutes, the Treasurer's Reports, and the payment of invoices. The motion passed unanimously.

Communications

B. Bruckhart requested the zoning changes that are noted in the newsletter be posted on the Township website. G. Stevens requested staff try to track how many people are clicking on the website zoning changes.

Reports

Building, Zoning, and Property Maintenance - M. Reeser presented his reports to the Board.

Planner – J. Brady presented her reports to the Board and highlighted the following items:

- The Triple Crown Development will be requesting a Conditional Use Hearing soon.
- The NFWF Grant is moving forward. Matt Koffroth will design a project that should start soon.
- There was an article in the Lancaster Newspaper that reported on the Manheim Borough stream restoration for Chiques Creek. J. Brady was quoted in the article. Discussion took place relative to the requirements for MS4 projects.

Sewage Enforcement Officer – The Board received the reports sent by Len Spencer.

Public Works – D. Lefever presented his report to the Board and highlighted the following items:

- Bidding will be sent out in the end of February to be received in the beginning of March.
- Trees were removed in Mallard Ponds and Cedar Hollow. Mostly they were trees effected by Lantern Flies.
- B. Bruckhart thanked the Road Crew for their work during the last snow storm and noted that the roads were good.

Other Business

G. Stevens inquired as to which account the state police fees will be deducted from if the funds are required by the State. M. Hiester responded that it will be taken out of the police account, but it was not budgeted for 2021.

Adjournment

A motion was made by R. Landis, with a second by G. Stevens, to adjourn the Meeting at 8:06 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle
Recording Secretary