

PENN TOWNSHIP

LANCASTER COUNTY, PA

BOARD OF SUPERVISORS MEETING MINUTES October 24, 2022 7:00 PM

BOARD ATTENDANCE: Benjamin Bruckhart Richard Landis Ronald Krause Gary Stevens Tom Walsh

OTHERS IN ATTENDANCE: Mark Hiester, Township Manager Daryl Lefever, Public Works Director Jennifer, Tulonen, Township Planner Fred Hammond, resident Michael Cronin, Inframark Doug Zook, Inframark

Charlie Heisey, MAWSA Brad Roth, MREMA Gerald Wolfe, resident Barb Horst, MAWSA Randy Sweitzer, resident Connie Weidle, Recording Secretary

Call to Order and Pledge of Allegiance – B. Bruckhart opened the meeting at 7 p.m. and led in the Pledge of Allegiance.

Public Comment & Guest Recognition

Michael Cronin, Inframark, introduced himself to the Board and explained the services Inframark would be able and willing to provide to the Township. M. Hiester remarked that working with everyone at Inframark has been great.

Subdivision and Land Development and Stormwater Management

 J. Tulonen presented the Small Project Stormwater Management Plan for 1998 E. Mt. Hope Road, which consists of removing a mobile home and replacing it with a home and garage.

A motion was made by R. Landis, with a second by G. Stevens, to conditionally approve the Small Project Stormwater Management Plan for 1998 E. Mt. Hope Road. The motion passed unanimously.

• A motion was made by R. Landis, with a second by T. Walsh, to grant a 90-day time extension for the Avery Square Land Development (#21-005) in order for the applicant to complete conditions. The motion passed unanimously.

New Business

 Discussion took place relative to the request for school bus stop warning signs on Lebanon Road. Discussion included the Township's liability issues. M. Hiester noted the school district has been notified and D. Lefever commented that a letter is needed from PennDOT.

A motion was made by R. Landis, with a second by R. Krause to approve, based on liability issues, the placement of School Bus Stop Ahead Signs on PA Route 72 for a bus stop at 1741 Lebanon Road. The motion passed unanimously.

- A motion was made by T. Walsh, with a second by G. Stevens, to approve the December 3, 2022 Manheim Santa Run Detour Route. The motion passed with a vote of 4-1 (R. Landis voted opposed).
- The Board acknowledged that the Penryn Fire Police denied the request for their services at the Manheim Santa Run on December 3, 2022.
- A motion was made by R. Landis, with a second by R. Krause, to approve the Fruitville Pike Project, Time Extension for Farhat Excavating. The motion passed unanimously.
- A motion was made by T. Walsh, with a second by G. Stevens, to approve Fruitville Pike Project Change Order #2 for additional filter sock in the amount of \$1,728.00. The motion passed unanimously.
- A motion was made by G. Stevens, with a second by T. Walsh, to approve Fruitville Pike Project Payment #3 to Farhat for \$178,612.20, including Change Order #2. The motion passed unanimously.
- A motion was made by R. Landis, with a second by T. Walsh to authorize Staff to submit the PADEP Section 902 Grant Application for a Yard Waste Facility, based on the \$350,000 DEP grant and the Township 10% match of \$38,339. The motion passed unanimously.
- Discussion took place relative to the Worker Compensation Insurance Physicians Panels. T. Walsh expressed concern that local doctors were not on the list. Barb Horst commented that some doctors do not wish to participate in Worker Compensation Insurance. Gerald Wolfe asked if the Township could inquire with Susquehanna Municipal Trust if the doctors in this area want to participate. The consensus of the Board was to table the matter until Staff is able to discuss this further with Susquehanna Municipal Trust.

Consent Agenda

- A motion was made by R. Landis, with a second by T. Walsh to approve the October 11, 2022 Meeting Minutes and Budget Meeting Minutes as presented. The motion passed unanimously.
- A motion was made by R. Krause, with a second by G. Stevens, to approve the Treasurer's Reports and the payment of invoices. The motion passed unanimously.
- <u>Reports</u>

Penryn Fire Company – The Board reviewed the monthly submitted report.

Manheim Community Library – Barb Horst reported that the library has been busy with many activities and events that have been a big success and they are looking forward to programs and fundraisers to come. G. Stevens questioned if there is a cost to use the computers at the library. B. Horst responded that there is no charge for the use of computers or the wifi. She also noted there is an increased e-book circulation.

MAWSA - Charlie Heisey reported on the following items:

- MAWSA is working with the developers of the Avery Square and Penn Station Developments. M. Hiester noted that there are property owners on Fruitville Pike that have requested public water and this would be a good time for MAWSA to add these customers due to the intersection construction.
- The first meter installations have started with those that have been out the longest and then the meters with known problems will be replaced. The contractor is doing installations, with their staff doing the commercial properties. This project will take until the spring.
- Barb Horst commented that State Bill 597 was passed by the PA Senate and is now in committee, but will come up again in the Spring. This Bill would cause small and medium size water and sewer authorities to have more regulations. MAWSA reached out to Representative Fee and Senator Aument and they toured MAWSA facilities. C. Heisey commented that it was a positive meeting.

Northwest Emergency Medical Services - The monthly reports were reviewed by the Board.

NLCRPD – B. Bruckhart and M. Hiester reported that the police pension was discussed at the last meeting. They also reported that the police are dealing with an organized crime group that are stealing cars in this area. M. Hiester responded to G. Stevens question saying that Chief Steffen or Lieutenant Kilgore will be at a Board meeting in the spring. B. Horst questioned if there will be extra security for upcoming elections. M. Hiester responded that the election boards need to be in contact with the police.

NWLCA – The Board reviewed the monthly report.

Adjournment

A motion was made by R. Landis, with a second by T. Walsh, to adjourn the meeting at 7:58 p.m. The motion passed unanimously.

Respectfully Submitted, Connie Weidle Recording Secretary