



# LANCASTER COUNTY, PA

## BOARD OF SUPERVISORS MEETING MINUTES March 25, 2024 7:00 PM

BOARD ATTENDANCE:

Benjamin Bruckhart Richard Landis Tom Walsh Gary Stevens Joe Eisenhauer

OTHERS IN ATTENDANCE: Mark Hiester, Township Manager Chief Josh Kilgore, NLCRPD 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**

Northern Lancaster County Regional Police Chief Josh Kilgore presented the 2023 Annual Report of the Police Department.

# Subdivision, Land Development & Stormwater Management Plans

- A motion was made by J. Eisenhauer, with a second by R. Landis, to approve the financial security reduction in the amount of \$60,415.85 for the Pleasant View Communities Apartment Expansion, (#18:004). The motion passed unanimously.
- A motion was made by R. Landis, with a second by T. Walsh, to approve the financial security reduction in the amount of \$768,357.76 for the Avery Square Development (#21:005). The motion passed unanimously.

# New Business

• The Board discussed the proposal from ESCO Security for gates, cameras, and a light for the yard waste facility.

A motion was made by T. Walsh, with a second by J. Eisenhauer, to approve the COSTARS ESCO Security Yard Waste Facility Security System Proposal in the amount of \$61,440. The motion passed unanimously.

- A motion was made by G. Stevens, with a second by T. Walsh, to approve the request of the Penryn Special Fire Police for Manheim VFW Post #5956 Memorial Day Parade. The motion passed unanimously.
- A motion was made by R. Landis, with a second by J. Eisenhauer, to add to this evening's Agenda the PA Keystone Library Grant Agreement. The motion passed unanimously.

A motion was made by T. Walsh, with a second by J. Eisenhauer, to approve execution of the PA Keystone Library Grant Agreement. The motion passed unanimously.

#### **Consent Agenda**

- A motion was made by R. Landis, with a second by G. Stevens, to approve the March 11, 2024 Board of Supervisors Meeting Minutes as presented. The motion passed unanimously.
- A motion was made by T. Walsh, with a second by G. Stevens, to approve the Treasurer's Reports and the payment of invoices. The motion passed unanimously.
- <u>The Board reviewed the reports from the following organizations:</u>

Penryn Fire Company – T. Walsh reported this year's Mud Sale seems to be a success even though they have not received all of the numbers yet. WESC Northwestern Lancaster County Authority Northern Lancaster County Police Department

B. Bruckhart noted that the Board of Supervisors met in Executive Session prior to this evening's meeting to discuss a matter of potential litigation with the Avery Square land development.

#### Adjournment

A motion was made by R. Landis, with a second by T. Walsh, to adjourn the meeting at 8:21 p.m. The motion passed unanimously.

Respectfully Submitted, Connie Weidle Recording Secretary