

**West Donegal Township Supervisors
Board of Supervisors Meeting
May 11, 2015**

The regular meeting of the Supervisors was held at 7:00 p.m. at the Township Municipal Building. Chairman Roger Snyder called the meeting to order with the following Supervisors in attendance: Ralph Horne, Clair Hilsher and Doug Hottenstein. Also in attendance were Zoning Officer Wayne Miller, Township Manager, Gene Oldham, and Chief of NRLCPC, Mark Mayberry.

I. Call Meeting to Order

II. Pledge of Allegiance, Silent Prayer, Tape Announcement

III. Roll Call of Supervisors – all Supervisors present, except John Yoder.

IV. Approval of the April 13, 2015 Workshop Meeting Minutes -- Motion by Supervisor Hilsher/Supervisor Horne to approve. Supervisor Snyder abstains from voting due to his absence from the meeting. Motion carries.

V. Public Comments – There were none.

VI. Township Manager, Gene Oldham, made the introduction of Todd Garber, the new Township Roadmaster. He started with the Township on April 27, 2015.

VII. Reports -- All reports approved as submitted. Motion by Supervisor Horne/Supervisor Hilsher to approve. Motion carries.

VIII. Actions

A. Approve/Reject the proposed amendments to the Code of Ordinances of West Donegal Township, Lancaster County, Pennsylvania, Chapter 240, Zoning, by adding and revising definitions and revising specific requirements for Rural Heritage Meeting Centers and Riding Stables and Riding Clubs. This will be Ordinance 215/2015. – This was tabled to a future meeting due to the amendment never having been advertised.

B. Approve/Reject the advertisement of an amendment to the Code of Ordinances of West Donegal Township, Chapter 220, Vehicles and Traffic, Article VI, Engine Brakes to prohibit the use of Engine Brakes on Zeager Road. – Motion by Supervisor Horne/Supervisor Hottenstein to approve. Motion carries.

C. Approve/Reject the extension of Alfredo and Kim Rivera's Stormwater Management Plan for 24 months. – This is for the property located at 609 Turnpike Road. They haven't sold their other house yet and so they are asking for an extension on this plan. Motion by Supervisor Horne/Supervisor Hilsher to approve. Motion carries.

D. Approve/Reject the Memorandum of Understanding – Municipal Road Detour using Amosite Road and Bossler Road as part of the PennDOT detour plan for the Bainbridge Road Bridge Replacement Project. – Motion by Supervisor Horne/Supervisor Hilsher to approve. Motion carries.

E. Approve/Reject minor revisions to the Safety Manual as suggested by H.A. Thomson. – H.A. Thomson is the insurance carrier for the Township and they made some minor changes and additions to the Safety Manual. Motion by Supervisor Hottenstein/Supervisor Hilsher to approve. Motion carries.

F. Approve/Reject the EAWA draft policy indicating a requirement for a 2nd lateral and curb stop for existing units. – Township Manager Oldham suggested that Township Solicitor Cleary review this document and submit comments for the Board for review before they approve or reject this policy. Supervisor Horne/Supervisor Hottenstein to approve. Motion carries.

G. Approve/Reject approval of fireworks on May 22, 2015 at Ironstone Ranch. – Supervisor Horne/Supervisor Hottenstein to approve. Motion carries.

H. Approve/Reject the generator bid of Shannon A. Smith, Inc. of Myerstown, PA in the amount of \$89,950.00 for the two generator systems. – Supervisor Horne made the motion to award Shannon A. Smith, Inc. the bid for the two generators for \$89,950.00. Supervisor Hottenstein to approve. Motion carries.

IX. Discussion Items

A. Project MARC – wall location at Conewago Road. – Brian Cooley with D.C. Gohn is present at the meeting and discussed the wall that Doug Lamb built. It is not at the proper location based on the design. Supervisor Horne makes a motion to require the wall to be moved back to the design location as soon as possible. Supervisor Hilsher to approve. Supervisor Hottenstein abstains from voting. Motion carries.

B. Woods Edge – Additional street lights. – Supervisor Horne and Supervisor Hottenstein both looked at the development while it was dark and they do not feel the need to add any more lights to this development.

C. Newville Road Bridge project. – Progress is slowly being made.

D. Donegal Elizabethtown Area Appeals Board – replacement for Fran Bridge – Supervisor Yoder is still working on finding a replacement.

E. Consideration of a resolution supporting House Bill 434 as it pertains to blighted properties holding mortgage lenders responsible for blighted or vacant properties. – Manager Oldham went over this and the board will review this.

F. Secondhand Dealers Ordinance. – There have been some changes and revisions to the ordinance. The Board will wait to review those revisions before discussing this any further. This is tabled until a future meeting.

G. Roads and Sidewalks Ordinance revision to match the Subdivision and Land Development Ordinance and Stormwater Management Ordinance. –Township Manager Oldham re-wrote the ordinance. He will let Solicitor Cleary review it. No action is taken.

H. Zoning Hearings & Enforcement Actions. –No zoning hearings for June. There is a hearing on May 27, 2015 for the Rheems issue.

I. Regional Elected Officials Meeting. Next meeting is July 30, 2015.

J. Fire tax discussion. –This will be discussed further on June 8, 2015.

K. On June 10, 2015 the Lancaster County Commissioners will be meeting at 7:00 p.m. at the West Donegal Township Municipal Building.

L. EAWA is having an Open House on June 6, 2015.

M. 2015 Road Projects. – Hess Road Culvert, Microsurfacing on Bossler Road from Bainbridge Road to Amosite Road, and Persimmon Lane and Sassafras Lane need to have some crack seal work done. Next year the township will do more projects since they now have a new Township Roadmaster and they are already into the road project season.

X. **Executive Session** – There is none.

XI. **Bills Payable** – Motion by Supervisor Horne/Supervisor Hottenstein to approve including a UGI Bill. Motion carries.

XII. **Adjourn** – Motion by Supervisor Horne/Supervisor Hottenstein to approve. The meeting is adjourned at 8:26 p.m.

Prepared by April Miller for

J. Clair Hilsher, Secretary