

**West Donegal Township Supervisors
Board of Supervisors Meeting
August 10, 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, John Yoder, Clair Hilsher and Doug Hottenstein. Also in attendance were Zoning Officer Wayne Miller, Township Manager, Gene Oldham, Township Roadmaster Todd Garber, Township Solicitor Josele Cleary and Chief of NWRPD, Mark Mayberry.

- I. **Call Meeting to Order**
- II. **Pledge of Allegiance, Silent Prayer, Tape Announcement**
- III. **Roll Call of Supervisors** – All Supervisors are present.
- IV. **Approval of the July 13, 2015 Regular Meeting Minutes (July Workshop was cancelled)**-- Motion by Supervisor Yoder/Supervisor Horne to approve. Motion carries.
- V. **Public Comments** – Rebecca with Senator Aument’s office was present and just made the Township aware that he is now in office. He was elected in December and replaced Senator Brubaker. Their office is located in Lititz. If the Township needs anything, they are welcome to contact their office. Tony Moyer of 741 West Ridge Rd noted that he is concerned with the speeding that occurs on West Ridge Road. Rich Keener of Heritage Lane is concerned about the increased traffic when Bainbridge Road is closed for repairs. Chief Mayberry noted that there is a speed study currently being done on West Ridge Road. Once that study has concluded, Chief Mayberry will inform the township what the results of that study area. Lisa Bailey of 883 Maytown Rd is present and wants to install a fence for her autistic grandson; however, there are liens against her property so she is not able to get a permit for it. Township Solicitor Cleary noted that there is a state law that states if there is a lien, a township does not have to give a permit. Papers were given to the Solicitor and the Township Manager. They will review these documents and follow up with Ms. Bailey regarding the fence.
- VI. **Reports** -- All reports approved as submitted. Motion by Supervisor Horne/Supervisor Yoder to approve. Motion carries.
- VII. **Presentation**
 - A. Elizabethtown Public Library – Deb Drury, Director of Elizabethtown Public Library, and several board members were present at the meeting. The library would like to offer fingerprinting services to the public. Elizabethtown Borough and Mount Joy Township have agreed to help fund the finger printing program that is needed for child care clearances. This is the 3M Cogent Finger printing now required by the FBI for anyone who is working with or volunteering with children. The amount they are asking for would be \$2,000. Motion by Supervisor Yoder/Supervisor Hottenstein to approve. Motion carries.
 - B. Ironstone Ranch - Ironstone Ranch gave their proposed plan and the Township gave them their proposed conditions and they will review them and get back to the Board after they reviewed those conditions.
- VIII. **Actions**
 - A. Approve/Reject the following regarding the Major Stormwater Management Plan for Kevin and Kayla Frey, 3847 Bossler Road, WDT 15-07. – Peter Andrulis is present to show the plan on behalf of the Freys. Both Kevin and Kayla are present as well. They are tearing down the barn and replacing it with another barn but only one story high. It will be an egg laying barn. Motion by Supervisor Yoder to include the below waivers/Supervisor Hottenstein to approve. Supervisor Horne stepped out of the room and his vote was not counted. Motion carries.
 - I. Waivers
 - a. Approve/Reject a waiver of Section 190-31.J.4 – Plan Certification – regarding geology.
 - b. Approve/Reject a waiver of Section 190-34.6 – Transfer of water from one water shed to another water shed.
 - c. Approve/Reject a waiver of Section 200-13 and 14 Land Development processing procedures to allow processing as a Stormwater Management Plan.

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2. Approve/Reject Stormwater Management Plan, dated May 12, 2015, last revised July 29, 2015, subject to the Engineer's letter of July 6, 2015 and Solicitor's letter of June 9, 2015. Motion by Supervisor Yoder/Supervisor Hottenstein to approve. Motion carries.
 3. Approve/Reject the signing of the Stormwater Management Agreement and Declaration of Easement between the Township and Frank P. and Irene G. Stoltzfus. Motion by Supervisor Yoder/Supervisor Hottenstein to approve. Motion carries.
 4. Approve/Reject the establishment of Financial Security in the amount of \$10,885.00. Motion by Supervisor Yoder/Supervisor Hottenstein to approve. Motion carries.
 5. Approve/Reject the signatures on the plan when all conditions have been met. Motion by Supervisor Yoder/Supervisor Hottenstein to approve. Motion carries.
- B. Approve/Reject a waiver of Section 190-50 for the posting of Financial Security for Masonic Village Sanitary Sewer Replacement Project Plan A. The project consists of 768 feet of sewer replacement – WDT 15-11. - Eric Brinser with Rettew Associates is present and shares some brief information and a plan regarding this point and the next one. Motion by Supervisor Yoder/Supervisor Horne to approve. Motion carries.
 - C. Approve/Reject a waiver of Section 190-50 for the posting of Financial Security for Masonic Village Fiber Optic Relocation of Conduit. The project consists of replacement of conduit along Bainbridge Road as part of the bridge project. – Motion by Supervisor Yoder/Supervisor Hilsher to approve. Motion carries.
 - D. Approve/Reject a reduction in Escrow for the Nordstrom site in the amount of \$4,438,343.12. See Hanover Engineer's letter, dated August 6, 2015 - WDT 13-13A – Motion by Supervisor Yoder/Supervisor Horne to approve. Motion carries.
 - E. Approve/Reject a reduction in Escrow for the Project MARC site in the amount of \$ 669,281.56. See Hanover Engineer's letter, dated August 6, 2015 - WDT 13-13. – Motion by Supervisor Horne/Supervisor Yoder to approve. Motion carries.
 - F. Approve/Reject a reduction in Escrow for Peifer Brothers in the amount of \$64,638.00. This is the total reduction of escrow. See Engineer's memo, dated July 30, 2015 - WDT 13-14. – Motion by Supervisor Yoder/Supervisor Horne to approve. Motion carries.
 - G. Approve/Reject fireworks display at Moonstone Manor on October 3 and October 31. – Motion by Supervisor Horne/Supervisor Yoder to approve. Motion carries.
 - H. Approve/Reject Ordinance 217/2015, the Second Hand Dealer Ordinance, Chapter 84, Business Licensing and Regulations. – Motion by Supervisor Horne/Supervisor Yoder to approve. Motion carries.
 - I. Approve/Reject Ordinance 218/2015 to provide Recognition of Rheems Fire Company. – Motion by Supervisor Horne/Supervisor Yoder to approve. Motion carries.
 - J. Approve/Reject a waiver of Section 190-50 for the posting of Financial Security for Koser Brother Rentals, Poplar Path site, WDT 15-10. -- Motion by Supervisor Horne/Supervisor Yoder to approve. Motion carries.

IX. Discussion Items

- A. Newville Road Bridge project. – They are putting on the deck. They are also working on the approach from both sides. The goal is to pave Newville Road in late September.
- B. National Night Out – It went very well. There was a large turnout. Next year they will work on larger signs for the overflow parking locations.
- C. Fire Tax – August 31st Workshop – All fire companies will be present for the workshop.

D. Eagle Disposal – Contract Renewal for 2016 – Township Manager Oldham is going to look into this a little more for some clarification on the charges for next year.

E. Donegal Elizabethtown Area Appeals Board – Replacement for Fran Bridge - Supervisor Yoder is still working on a replacement.

F. Zoning/Complaints Issued - There were only two complaints and they were minor.

G. On-Lot Maintenance Program – Most have been done and they are starting into the next group. The Board directed the Solicitor to provide letters to property owners that have not complied with maintenance.

H. Ball Fields – The ball fields at the township office were not cared for as much as they should have been. Township Manager Oldham is recommending a landscaper come in and fix them up. This will come out of the park budget. The Elizabethtown Boys Club was contacted with regard to helping keep up the fields better next year.

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

XI. **Bills Payable** – Motion by Supervisor Yoder/Supervisor Horne to approve. Motion carries.

XII. **Adjourn** – Motion by Supervisor Horne/Supervisor Yoder to approve. The meeting is adjourned at 8:41pm.

Prepared by April Miller for

J. Clair Hilsher, Secretary