

**West Donegal Township Supervisors
Regular Meeting
September 9, 2013**

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 Nancy Garber. Also in attendance were Township Manager Gene Oldham, Chief of Police Mark Mayberry, Zoning Officer Wayne Miller, Township Roadmaster, Jeff Templin, and Township Solicitor Josele Cleary.

- I. **Call to Order**
- II. **Pledge of Allegiance, Silent Prayer, Tape Announcement**
- III. **Roll Call of Supervisors** – all Supervisors were present.
- IV. **Approval of the August 26 Workshop Meeting Minutes** –Supervisor Horne moved to approve the Workshop Minutes. Supervisor Yoder seconded the motion. Motion carried.
- V. **Public Comments** – Terry Ream requested an update on how the meeting went with PennDOT and Amtrak. The Amtrak union noted that they have so much work to do they can't get to it until 2015. Therefore, PennDOT will request that a subcontractor set the pole and move the wires. Marie Martin requested an update on the break-ins that happened recently in the area. Chief Mayberry was out of town and was unsure of which break-ins she was referring to but he assured her that the break-ins are being investigated.
- VI. **Reports** -- Supervisor Yoder moved to approve the Reports. Supervisor Garber seconded the motion. Motion carried.
- VII. **Public Hearing regarding "An Ordinance to Amend the Code of Ordinances at the Township of West Donegal, Chapter 210, Taxation, to Add a New Article IV, Local Economic Revitalization Tax Assistance Act District (LERTA)", which was advertised on August 29, 2013.** – Solicitor Cleary explained the purpose of the hearing and opened the meeting for public comments. No public comments were heard. Supervisor Horne moved to close the hearing. Supervisor Garber seconded the motion. Motion carried and the hearing was closed.
- VIII. **Presentations**
 - A. **Rheems Fire Department** – Jon Brandt, President of the Rheems Fire Department, was present to share about the department and updated the Board on their current needs. Supervisor Garber reported the annual expenses covered by the Township from the General Fund are approximately \$75,000.
 - B. **Susquehanna Valley EMS** – Presentation will be rescheduled.
 - C. **Elizabethtown Public Library** – Aimee with the Elizabethtown Public Library was present to share about the growth of the library over the last 10 years and their projected budget.
- IX. **Actions**
 - A. **Approve/Reject "An Ordinance to Amend the Code of Ordinances at the Township of West Donegal, Chapter 210, Taxation, to Add a New Article IV, Local Economic Revitalization Tax Assistance Act District" Ordinance 204/2013.** – Supervisor Horne motioned to approve Ordinance 204/2013. Supervisor Garber seconded the motion. Motion carried.
 - B. **Added to Agenda - Resolution 10/2013 – A Resolution of the Board of Supervisors of the Township of West Donegal, Lancaster County, Pennsylvania, authorizing officials of this Township to take action relating to the sale of the Newville Park land.** – Solicitor Cleary noted that this resolution confirms the sale of property on Turnpike Road for \$53,500 to Dorothy Heistand. It authorizes the Chairman or Vice-Chairman or Secretary/Treasurer to execute all documents on behalf of the Township. Supervisor Horne moved to approve Resolution 10/2013. Supervisor Yoder seconded the motion. Motion carried.
- X. **Discussion Items**
 - A. **Shredding and Covered Device Event September 14 from 8 am to Noon** – Manager Oldham noted that the event is set and they will accept flat screen TVs, computers, laptops, monitors, and computer accessories.

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- B. **Generator** – Manager Oldham noted that recent maintenance on the generator at the Municipal Building found several concerns. An estimate for repairs has been requested.
- C. **Comcast Cable** - At this point, there are no changes that can be made to this contract.
- D. **Budget** – Manager Oldham noted that this on the agenda only if someone wanted to go over anything. There was a short discussion.
- XI. **Correspondence** – Manager Oldham noted that there will be a sign regarding the weight of trucks posted at two bridges on Bainbridge Road (Route 241): the one by Elizabethtown Veterinary Hospital and the other by Conoy Brethren in Christ Church.
- XII. **Executive Session** – None.
- XIII. **Bills Payable** – Supervisor Yoder motioned to pay the bills (subject to audit). Supervisor Horne seconded the motion. Motion carried.
- XIV. **Adjourn** – Supervisor Horne motioned to adjourn the meeting. Supervisor Yoder seconded the motion. Motion carried. The meeting was adjourned at 8:01pm.

Submitted by:

Nancy Garber
Secretary/Treasurer