

**West Donegal Township Supervisors
Board of Supervisors Meeting
January 4, 2016**

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: Philip Dunn, John Yoder, J. Clair Hilsher, and Doug Hottenstein. Also in attendance were Zoning Officer Wayne Miller, Township Manager, Gene Oldham, Township Roadmaster, Todd Garber, 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 are present.

IV. Approval of the December 21 Regular Meeting Minutes (December Workshop was cancelled) -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.

V. Public Comments – There are none.

VI. Reports – Motion by Supervisor Yoder/Supervisor Hilsher to approve. Motion carries.

VII. Actions

- A. Approve/Reject the Memorandum of Understanding between West Donegal Township and the Fire Departments. – Motion by Supervisor Yoder/Supervisor Hottenstein to approve. Motion carries.
- B. Approve/Reject the Internal Revenue Services' standard business mileage rate of 54 cents per mile effective January 1, 2016. -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
- C. Approve/Reject the 2016 agreement for the Township Manager. -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
- D. Approve/Reject the escrow reduction for Stoney Brook Phase 1B in the amount of \$404,300.19 retaining \$848,400.92. – Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
- E. Approve/Reject sending Pam Craddock, Wayne Miller, Gene Oldham, and Todd Garber to the PSATS conference scheduled for April 18 & 19. Do any Supervisors want to attend? – Supervisor Yoder will attend this conference and Supervisor Hottenstein will check his schedule and see if he can go as well. Motion by Supervisor Dunn/Supervisor Hilsher to approve. Motion carries.
- F. Approve/Reject the distribution of An Ordinance to Amend the Code of Ordinances of the Township of West Donegal; Chapter 240, Zoning, to revise floodplain regulations to the Township Planning Commission, Lancaster County Planning Commission, and DCED for review. -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
- G. Approve/Reject White, Rudy & Company LLP to prepare a Program Specific Audit for Newville Road Bridge Replacement Project in the amount of \$6,000.00. – Motion by Supervisor Yoder/Supervisor Hottenstein to approve. Motion carries.
- H. Memo regarding Susquehanna Rheems Holding, LLC (Nursing Home) – Susquehanna Rheems Holdings, LLC is filing a lawsuit against West Donegal Township Zoning Board. Supervisor Hottenstein makes a motion to authorize the Township Solicitor to file a notice of intervention to make the Township a party in this matter. Supervisor Yoder to approve. Motion carries.

VIII. Discussion Items

- A. The Regional Elected Officials' Meetings have been advertised for March 31, June 30, September 29, and December 29, 2016.
- B. Bainbridge Road Project – They will move the utilities this year. Township Manager Oldham will work on the intersection of Bainbridge Road and Rutts Road. They will replace the bridges in March of 2017.

- IX. **Executive Session** – There was none.
- X. **Bills Payable (Final Unpaid List)** -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
- XI. **Adjourn** -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries. Meeting adjourns at 7:40 p.m.

Prepared by April Miller for

Philip Dunn, Secretary