

**West Donegal Township Supervisors
Board of Supervisors Meeting
May 9, 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, and J. Clair Hilsher. Also in attendance were Zoning Officer Wayne Miller, Township Manager, Gene Oldham, Township Solicitor, Josele Cleary, 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 were present, except Doug Hottenstein.
- IV. **Approval of the April 11, 2016 Meeting Minutes.** – Motion by Supervisor Yoder/Supervisor Dunn to approve. **There was also a motion made to approve revision to the March 14, 2016 meeting minutes to change the date of the meeting to March 14, 2016 (presently approved as March 13, 2016)** – Motion by Supervisor Dunn/Supervisor Yoder to approve. Motion carries.
- V. **Public Comments** – Peggy Noreikis of 239 Stonemill Drive came in to thank the police officers for patrolling Stonemill Drive. She greatly appreciates it. She also had a question about the Rutts Road intersection project. It is not the intersection she was thinking it would be. Eugene Shelly of 38 Timber Villa (his primary residence) stated a list of concerns regarding Greider Avenue becoming a one-way street which will be addressed later in the Discussion Items. He is the owner of 101, 103, and 105 Greider Avenue. Further discussion of this will be done later in the meeting.
- VI. **Reports** -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
- VII. **Actions** --
 - A. Approve/Reject a yearly maintenance contract from Winter Engine – Generator Service, Inc. in the amount of \$703.00 for preventive maintenance and approval for Township Manager to sign the contract – Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
 - B. Approve/Reject the following for the Yarrum LP Plan, WDT 16-03 including...
 1. Waiver of Section 200-21.1 Plan scale.
 2. Signing of the Plan when all conditions have been met subject to the Engineer's letter of April 6, 2016, the Solicitor's letter of March 15, 2016, and the LCPC comments.
 3. Approve the acceptance of the additional right-of-way along Zeager Road to be conveyed to the Township per deed.

Todd Smeigh from DC Gohn is present to review the plan. – Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
 - C. Approve/Reject 74-day Extension of Time for the Masonic Village – Landscape Maintenance Facility Relocation, WDT 16-01 granting additional time until July 11, 2016 – Motion by Supervisor Dunn/Supervisor Hilsher to approve. Motion carries.
 - D. Approve/Reject the appointment of Christopher W. Denlinger, P.E. of Dogwood Drive to the Donegal/Elizabethtown Area Appeals Board -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
 - E. Approve/Reject an hourly rate of \$14.00 for Dennis Ricedorf as he continues employment -- Motion by Supervisor Yoder/Supervisor Hilsher to approve. Motion carries.
 - F. Approve/Reject a waiver of separation distance for the replacement septic system from the well at 35 N. Perry Street. Property owned by Margaret Jenkins -- Motion by Supervisor Yoder/Supervisor Hilsher to approve. Motion carries.

- G. Approve/Reject a fireworks display for Moonstone Manor for June 25, 2016 at 9:00 p.m. -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
- H. Approve/Reject the advertisement of bids for the Rutts Road Intersection project. The Highway Permit was received May 2, 2016 – Scott with David Miller Associates is present and recommends that the Township try PENNBid which is a free service to the Township to advertise their bid. The Township will try it. Motion by Supervisor Yoder/Supervisor Hilsher to approve. Motion carries.
- I. Approve/Reject a request from StoneyBrook Phase 1B to add area of macadam trail and revise the trail macadam thickness from 3 inches to 2 inches -- Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
- J. Approve/Reject the 2nd reduction in cash escrow for Exeter 1499 Zeager Road in the amount of \$203,000 retaining \$968,794.33 for future construction -- Motion by Supervisor Dunn/Supervisor Yoder to approve. Motion carries.

VIII. Discussion Items

- A. MS4's procedure and cost – David Miller Associates – Scott Hain with David Miller Associates and Mike LaSala with Land Studies are present. They review the suggest procedure. The mutual preparation of the Program Document for the MS4 Permit will be \$7,100.00. The budget provides \$15,000 for MS4 permit in 2016. Supervisor Yoder makes a motion to move forward with David Miller Associates and Land Studies to approve to have them begin work with this project. Supervisor Dunn to approve. Motion carries.
- B. Stormwater concern of Margaret Lisi – 412 Heisey Quarry Road – Margaret Lisi is present. In 2007, the roadway was paved, but we are still unsure of when the pipe was put in. Margaret Lisi said she gave the township permission to put the pipe in. Margaret would like the pipe removed or a retention area constructed to move the water somewhere else. The board will visit the site in person to see what solutions could be used. They table this until another meeting.
- C. Greider Avenue – Consideration of one-way – Manager Oldham went over his suggestions. Eugene Shelly also went over his suggestion of putting two stop signs in at the 90 degree turn going each way. The board is going to go look at the site in person and discuss what to do for this street at a later date.
- D. Stormwater at 262 Poplar Lane – This is located in Timber Villa and it is a storm drain that has a bunch of debris in the pipe and it is in need of repair. The pipe is partly on this property and also partly on 250 Poplar Lane. There is a stormwater easement on both properties, so each property owner is responsible to take care of this stormwater pipe. The Board requested an additional letter to 250 Poplar Lane
- E. Street lights in StoneyBrook Phase 1B -- The Supervisors agreed to activate the lights.
- F. Donegal Woods – Street lights on Freys Road -- Neighbors of Lot 114 – The board does not feel the need for streets lights for this area. Letter regarding the neighbors of 114 White Pine Road was presented to the Board.
- G. Maytown Road 2017 Resurfacing Project. Do we want to partner with Elizabethtown Borough to extend curb and sidewalk from the railroad bridge to future Masonic Drive? – Supervisor Snyder notes his concern about the cars that currently park on the sidewalk. Manager Oldham will bring this concern up to the Borough and they will table this for further discussion.
- H. Belt loader use – Purchased through COG by West Donegal Township, Mount Joy Township and Conoy Township. Do we want to allow others to use it and what restrictions apply? – Londonderry Township is asking to use the loader. They would like to ask Supervisor Hottenstein and Roadmaster Garber what restrictions should be put on any other use by other municipalities. This is being tabled until a future meeting.

- I. White Pine Dr – Extension of sewer line to the property with holding tanks – No decision was made on this.
- J. West Ridge Road Bridge Project over Conoy Creek – Protection of Piers and Abutments, The General Permit GP-11 was issued April 27, 2016 – For the project work.
- K. Mini cell towers in street rights-of-way – The Board are going to review the Warwick Township Ordinance that restricts the towers. They will look into this at a future meeting.
- IX. **Executive Session** – there was one after the meeting, but no decisions were made. Marvin Teeter has resigned and Judy Ebersole will be retiring July 1, 2016.
- X. **Bills Payable (Final Unpaid List)** -- Motion by Supervisor Yoder/Supervisor Hilsner to approve. Motion carries.
- XI. **Adjourn** – Motion by Supervisor Yoder/Supervisor Dunn to approve. Meeting adjourns at 9:17pm.

Prepared by April Miller for

Phillip Dunn, Secretary