

January 20, 2009

The East Lampeter Township Board of Supervisors met on Tuesday, January 20, 2009, at 7:30 p.m. at the East Lampeter Township Office, 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. David Buckwalter, Chairman and was followed by the Pledge of Allegiance. Supervisors present were: Mr. David Buckwalter, Mr. Roger Rutt, Mr. Michael Landis, and Mr. Glenn Eberly. Also present was Mr. Ralph Hutchison, Township Manager. Mr. John Shertzer was absent.

The following persons signed in as being present in the audience:

Irl and Lois Duling, 824 Stumpf Hill Drive, Lancaster, PA 17601

Minutes of January 5, 2009 Regular Meeting:

Chairman Buckwalter asked if there were any comments or corrections regarding the minutes as prepared.

A motion was then made by Mr. Eberly and seconded by Mr. Landis to dispense with the reading of the minutes and approve the minutes as presented. The motion was passed by unanimous voice vote.

Bills:

Chairman Buckwalter then indicated that bills represented by various funds in the amount of \$224,299.78 were presented for payment. Chairman Buckwalter mentioned that of the total amount, there is a fourth quarter payment to the City of Lancaster for sewage treatment charge in the amount of \$111,000.00 and partial payment of \$11,000.00 to H L. Wiker & Sons for the work they have done in Flory Park. After review of the bills listed, a motion was made by Mr. Rutt and seconded by Mr. Eberly to approve payment of bills as listed in the amount of \$224,299.78. The motion was passed by unanimous voice vote.

Old Business:

- a. Request for Financial Security Reduction – Satguru (Wingate): Lincoln Hwy. East

Chairman Buckwalter explained that Satguru (Wingate) on Lincoln Highway East is requesting a financial security reduction. The Township Engineer reviewed it and is recommending a reduction of \$46,524.00, which will leave a new outstanding financial security balance of \$178,942.00.

Mr. Eberly made a motion to approve the financial security reduction for Satguru (Wingate) in the amount of \$46,524.00, leaving a balance of \$178,942.00, as recommended by the Township Engineer. The motion was seconded by Mr. Landis and passed by unanimous voice vote.

- b. Request for Financial Security Reduction – Henry Fisher: Hartman Station Road

Chairman Buckwalter explained that Henry Fisher of Hartman Station Road is requesting a financial security reduction. The Township Engineer is recommending a reduction of \$1,920.00, which will leave a new outstanding financial security balance of \$8,394.00.

Mr. Landis made a motion to approve the financial security reduction for Henry Fisher in the amount of \$1,920.00, leaving a balance of \$8,394.00, as recommended by the Township Engineer. The motion was seconded by Mr. Rutt and passed by unanimous voice vote.

c. Sewer Planning Module Resolution – East Lancaster Hospitality: East Brook Road

Mr. Hutchison explained that this is a process that DEP requires that the Township must adopt a resolution indicating that the project will be served by public sewer. The resolution will be processed through DEP and then a permit will be issued.

Mr. Eberly made a motion to approve the Sewer Planning Module Resolution for East Lancaster Hospitality on East Brook Road. The motion was seconded by Mr. Landis and passed by unanimous voice vote.

New Business:

- a. None

Other Business:

- a. Resolution re: PennDOT Electronic Access License Agreement

Mr. Hutchison explained that the Board members had previously approved this agreement which was then submitted to PennDOT. PennDOT then sent a letter requesting that a resolution be adopted indicating that the appropriate officers are authorized to sign the agreement.

Mr. Rutt made a motion to approve the PennDOT Electronic Access License Agreement resolution. The motion was seconded by Mr. Eberly and passed by unanimous voice vote.

Public Comment:

Chairman Buckwalter asked if there were any public comments.

Mrs. Lois Duling, 824 Stumpf Hill Drive, Lancaster, PA 17601, requested to review mechanism for canceling Township meetings. There was a discussion at which time Mr. Hutchison commented that all efforts would be made to advertise the cancellation of a meeting as broadly as possible whether through television, radio, or the Township website should the need arise.

Mr. Irl Duling, 824 Stumpf Hill Drive, Lancaster, PA 17601, questioned the PennDOT Electronic Access License Agreement resolution.

Adjournment:

A motion was made by Mr. Eberly and seconded by Mr. Rutt to adjourn the meeting. The motion was passed by unanimous voice vote. The next regularly scheduled meeting is to be held on Monday, February 2, 2009 beginning at 7:30 pm.

Respectfully submitted,

Ralph Hutchison
Township Manager