

January 22, 2013

The East Lampeter Township Board of Supervisors met on Tuesday, January 22, 2013, 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. In addition to Mr. Buckwalter, supervisors present were: Mr. John Shertzer, Mr. Mike Landis, and Mr. Glenn Eberly. Also present was Mr. Ralph Hutchison, Township Manager. Mr. John Blowers was absent.

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

Steve Gribble, 127 N. Ronks Road, Ronks, PA 17572, representing Ronks Fire Company
Corey Meyer, 1826 Windrow Drive, Lancaster, PA 17602
Barry Fitzgerald Jr., 310 Laurel Oak Lane, Lancaster, PA 17602
Lynn Commero, representing Lancaster Newspapers

Chairman Buckwalter indicated that copies of the agenda and minutes from the previous meeting were available in the back of the room for review.

Minutes of January 7, 2013 Regular Meeting:

Chairman Buckwalter asked if there were any additions or corrections regarding the minutes of the January 7, 2013 regular meeting as prepared. There were no comments.

A motion was made by Mr. Shertzer to dispense with the reading of the January 7, 2013 minutes and approve the minutes as presented. Mr. Landis seconded the motion and it was passed by a vote of three in favor and one abstaining. (Mr. Eberly abstained due to being absent from the January 7, 2013 meeting.)

Bills:

Chairman Buckwalter indicated that bills to be paid from various funds in the amount of \$261,135.19 were presented for payment. Chairman Buckwalter noted that some of the larger items included in that amount was a payment of \$150,604.50 to the City of Lancaster for the fourth quarter of the 2012 sewer treatment charges, a MMO payment of \$36,956.00 to Morgan Stanley for the Township police and non-uniform pension plans, and also a \$10,380.04 payment to ELA Group for engineering services related to the intersection improvements for Strasburg Pike, Windy Hill Road, and Millstream Road.

A motion was made by Mr. Landis and seconded by Mr. Eberly to approve payment of the bills as listed in the amount of \$261,135.19. The motion was passed by unanimous voice vote.

Old Business:

- a. Action to Confirm Conditional Use Decision re: Bentley Ridge (from 2011)

Chairman Buckwalter recused himself from participation in this agenda item due to his employment in the High organization. He asked Vice Chairman Landis to chair the meeting for this item.

Mr. Hutchison explained that the owners of Bentley Ridge, High Associates, are going through some kind of financial process related to the property. Their bank has requested a copy of the conditional use decision that the Board rendered back in 2011. Unfortunately, we are unable to find a signed copy of the decision here in the office. The solicitor is also unable to find a signed copy in his office and neither can the applicant. All the parties do have unsigned copies of the decision and agree it is the correct decision. The township solicitor, Mr. Stephen Kraybill, has recommended that the Board take action to confirm the conditional use decision that was rendered in 2011. Mr. Kraybill modified the decision in the signature area to indicate that this was a confirmation and was being signed for that purpose.

Mr. Eberly made a motion to approve the action to confirm the conditional use decision for Bentley Ridge that was made in 2011. Mr. Shertzer seconded the motion and it was passed by a vote of three in favor and one abstaining. Chairman Buckwalter abstained.

Chairman Buckwalter rejoined the Board at this time.

- b. Resolution re: PA DOT Cooperation Agreement (revised) re: Strasburg Pk / Windy Hill Rd / Millstream Rd Intersection Improvement Project

Mr. Hutchison explained that an agreement was approved by the Board at the December 3, 2012 meeting. He recently received a phone call from the PennDOT project manager who said that they had sent the wrong agreement for the Board to adopt. The Board must act again on this revised agreement.

Mr. Eberly made a motion to approve the revised PA DOT Cooperation Agreement for the Strasburg Pike/Windy Hill Road/Millstream Road Intersection Improvement Project. Mr. Landis seconded the motion and it was passed by unanimous voice vote.

New Business:

None

Other Business:

- a. Adoption of New Parks Ordinance

Mr. Hutchison stated that the most significant change from the prior ordinance that was adopted in the early 80's has to do with the possession of weapons. The current ordinance prohibits it and it was pointed out that this is not a constitutionally accurate way to adopt an ordinance. The new ordinance indicates that you may possess a firearm as long as you have an appropriate permit. You are not permitted to discharge the firearm except for justifiable use of force as authorized by the Pennsylvania Crimes Code. Mr. Hutchison briefly noted some of the other changes.

A motion was made by Mr. Landis to approve the new Parks Ordinance. Mr. Shertzer seconded the motion and it was passed by unanimous voice vote.

Public Comment:

There were no comments.

Adjournment:

A motion was made by Mr. Landis and seconded by Mr. Eberly to adjourn the meeting. The motion was passed by unanimous voice vote. The next regularly scheduled meeting is to be held on Monday, February 4, 2013 beginning at 7:30 pm.

Respectfully submitted,

Ralph Hutchison
Township Manager