

February 2, 2009

The East Lampeter Township Board of Supervisors met on Monday, February 2, 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. John Shertzer, Mr. Michael Landis, and Mr. Glenn Eberly. Also present was Mr. Ralph Hutchison, Township Manager. Mr. Roger Rutt was absent.

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

Irl and Lois Duling, 824 Stumpf Hill Drive, Lancaster, PA 17601, representing CVC
Don Mallory, 13 Willowdale Drive, Lancaster, PA 17602
John Mateyak, 221 E. Chestnut Street, Lancaster, PA 17602, representing G&L
J. Geeting, representing G&L
J. Luckenbaugh, representing G&L

Announcement of Executive Session

Chairman Buckwalter announced that an Executive Session was held on January 29, 2009, to discuss personnel issues.

Minutes of January 20, 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 announced that there are no bills presented for payment due to the Township bookkeeper being ill and therefore does not have anything prepared. He added that after reviewing the bills, there will not be anything delinquent by waiting until February 17, 2009 meeting.

Old Business:

- a. Conditional Use Hearing Continuation: G & L Realty Associates – Ellendale Drive

Chairman Buckwalter explained that the transcripts that they had hoped would have been prepared in time for the applicant and the parties to the decision were not prepared until January 27, 2009. The applicant and the Township staff do not have any additional testimony to offer at this time.

Chairman Buckwalter then asked if anyone in the audience had any comments that they would like to add at this time. He added that the plan is to continue the meeting on February 17, 2009. Mrs. Lois Duling stated that she would defer her comments until such time.

New Business:

a. Time Extension re: Warrington Preliminary Plan Review

Chairman Buckwalter explained that the applicant has requested a time extension until May 20, 2009, for the Warrington Preliminary Plan Review. This extension is needed to address the comment letters.

Mr. Eberly made a motion to grant the Warrington Preliminary Plan Review a time extension until May 20, 2009. Mr. Landis seconded the motion and it was passed by unanimous voice vote.

Other Business:

a. Consideration of Agreement with Police Officer's Association beginning 1/1/09

Chairman Buckwalter explained that a Police Officer's Association Agreement is before the Board. It has not been finally approved by the association, but all issues raised during negotiation have been addressed. In an attempt to move this along, he would like the Board to act on it this evening.

Chairman Buckwalter stated that the pay increase would be three percent (3%) in 2009, three and a half percent (3½%) in 2010, and four percent (4%) in 2011. He added that the police have been asked to make additional contributions to the pension plan. The police are currently contributing two and a half percent (2½%) to the plan. The increase would be three percent (3%) in 2009, three and a half percent (3½%) in 2010, and four percent (4%) in 2011.

Mr. Eberly made a motion to approve the Police Officer's Association Agreement as drafted for contract 1/1/09 – 12/31/11, conditional upon the officer's approval. Mr. Shertzer seconded the motion and it was passed by unanimous voice vote.

b. Resolution re: Health Reimbursement Accounts

Mr. Hutchison explained that the Health Reimbursement Accounts are for the non-uniform employees. In the negotiations that were conducted a few years ago, it was agreed that these accounts would be set up as part of the 2009 health plan. The health insurance program has requested that this resolution be completed establishing the program.

Mr. Landis made a motion to approve the resolution for the Health Reimbursement Account for the East Lampeter Township non-uniform employees. Mr. Shertzer seconded the motion and it was passed by unanimous voice vote.

c. Approval of Applications for Lancaster County Municipal Transportation Grants

1. Signalization of Intersection – Rt. 30 and Greenland Drive (\$62,700)
2. Signalization of Intersection – Rt. 896 and Rockvale Road (\$90,750)

Mr. Hutchison explained that at the first supervisor meeting in January, the Board authorized the staff to submit the notice of intent to apply for grants from the county to help with the funding of the signalization of the Rt. 30 and Greenland Drive intersection and also the signalization of the Rt. 896 and Rockvale Road intersection.

Mr. Hutchison further explained that as part of the application process, if a municipality submits more than one request for funding of projects, the county requests that the municipality prioritize

the projects submitted. Mr. Hutchison's recommendation to the Board is to list the Rt. 30 and Greenland Drive intersection project as the top item to be funded.

Mr. Shertzer made a motion to submit applications to Lancaster County Municipal Transportation Grants for both the Rt. 30 and Greenland Drive and also the Rt. 896 and Rockvale Road signalization projects, prioritizing Rt. 30 and Greenland Drive as the number one project. Mr. Eberly seconded the motion and it was passed by unanimous voice vote.

Public Comment:

Chairman Buckwalter asked if there were any public comments.

Mr. Irl Duling, 824 Stumpf Hill Drive, Lancaster, PA 17601, questioned whether the dollar amounts listed for the signalization of the intersections was for the project or for the grant.

Mr. Hutchison replied that the amounts listed are for the grant requests. These amounts are about one-third of the total cost needed to complete each of the projects.

Chairman Buckwalter added that there are other sources for the funds needed to complete the Rt. 30 and Greenland Drive intersection. It is part of the agreement with the group that is building the Mill Creek Square project and Lancaster Mennonite High School has also agreed to participate in the signalization project.

Mr. Don Mallory, 13 Willowdale Drive, Lancaster, PA 17602, asked if Rockvale Square is involved in helping with the funding of the Rt. 896 and Rockvale Road intersection.

Mr. Hutchison replied that he has had discussions with representatives from Rockvale Square and they are considering, but he has not heard any response yet.

Adjournment:

A motion was made by Mr. Eberly and seconded by Mr. Landis to adjourn the meeting. The motion was passed by unanimous voice vote. The next regularly scheduled meeting is to be held on Tuesday, February 17, 2009 beginning at 7:30 pm.

Respectfully submitted,

Ralph Hutchison
Township Manager