

October 19, 2010

The East Lampeter Township Board of Supervisors met on Tuesday, October 19, 2010, 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. Roger Rutt, and Mr. Glenn Eberly. Also present was Mr. Ralph Hutchison, Township Manager. Mr. Michael Landis was absent.

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

Mark Johnson, RGS Associates, 15 S. State Street, Brownstown, PA 17508, representing Lancaster Agricultural Products

Tom Matteson, Diehm & Sons, Inc., 15 Toll Gate Road, Lititz, PA 17543, representing High Properties

Larry Groff, 60 N. Ronks Road, Ronks, PA 17572, representing Lancaster Agricultural Products

Reuben Stoltzfus, 60 N. Ronks Road, Ronks, PA 17572, representing Lancaster Agricultural Products

Melanie McHenry, 130B N. Ronks Road, Ronks, PA 17572, representing Ronks citizen for Emergency Services Committee

Steve Gribble, 127 N. Ronks Road, Ronks, PA 17572, representing Ronks Fire Company

Roger Fry, Fry Surveying, Inc., 21 S. Hershey Avenue, Leola, PA 17540, representing Beiler Storm Water Management

Ron Nolt, 122 Waterfront Estate Drive, Lancaster, PA 17602, representing Lafayette Fire Company

David Keens, 342 Woodcrest Drive, Lancaster, PA 17602, representing Lafayette Fire Company

Tom Clark, 31 Acorn Boulevard, Lancaster, PA 17602

Tom Smithgall, High Real Estate Group, 1853 William Penn Way, Lancaster, PA 17608

Rick High, 852 Stumpf Hill Drive, Lancaster, PA 17601

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

Minutes of October 4, 2010 Regular Meeting:

Chairman Buckwalter asked if there were any additions or corrections regarding the minutes from the October 4, 2010 regular meeting as prepared. There were no comments.

A motion was then made by Mr. Eberly and seconded by Mr. Rutt 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 indicated that bills to be paid from various funds in the amount of \$219,722.37 were presented for payment. Chairman Buckwalter stated that included in that amount is a payment of \$126,048.96 to the City of Lancaster for the third quarter sewer treatment charges, a payment of \$8,983.70 to Cargill, Inc. for road salt, and a payment of \$12,706.77 to Interstate Road Management for line painting of the Township roads. A motion was made by Mr. Shertzer and seconded by Mr. Eberly to approve payment of bills as listed in the amount of \$219,722.37. The motion was passed by unanimous voice vote.

Emergency Services Committee Apparatus Replacement Presentation: Lafayette Fire Company:

Mrs. Melanie McHenry, chairperson for the Emergency Services Committee, introduced herself. She explained that they are before the Board to give a presentation of the apparatus replacement for Lafayette

Fire Company which was given to the Emergency Services Committee on September 30, 2010. She explained that in May of 2009, Lafayette Fire Company approached the Emergency Services Committee requesting that the committee deviate from the guidelines for purchasing a truck because they had found a pre-owned Pierce engine that they were interested in purchasing. After discussion at the meeting, the committee gave approval for Lafayette Fire Company to purchase the truck. At the September 30, 2010 meeting, Lafayette Fire Company presented the Emergency Services Committee with a spreadsheet showing the purchase price and the expenses for maintenance items and equipment for the truck. The Emergency Services Committee again gave their approval for the expenses for the maintenance items and the purchase price of the truck and request that the Board members also approve the purchase price of this truck as listed with the Township share being 33 $\frac{1}{3}$ %.

Mr. Ron Nolt, Chief of the Lafayette Fire Company, then addressed the Board. He explained that if they were to buy a new truck with the equipment on it that this pre-owned truck has, it would cost approximately \$700,000 to \$750,000. They were able to purchase this truck for \$275,000 with an additional \$48,959 for maintenance items and equipment.

Mr. Rutt made a motion to approve the Lafayette Fire Company apparatus purchase with the Township share being just under \$108,000.00 to be paid out of the Township Capital Reserve Fund in 2011. The motion was seconded by Mr. Shertzer and passed by unanimous voice vote.

Lancaster County Library Presentation:

Chairman Buckwalter asked if anyone was present for this presentation. There was no one present. Chairman Buckwalter suggested to table this item until the end of the meeting to see if anyone shows up to represent it.

Old Business:

- a. Warrington Phase I Final Subdivision & Land Development Plan – Time Extension to Review and Act on Application

Mr. Mark Johnson of RGS Associates introduced himself as representing Keystone Custom Homes. He explained that they are offering additional time to review and act on the Warrington Phase I Final Subdivision and Land Development Plan until February 19, 2011.

Mr. Shertzer made a motion to accept the time extension until February 19, 2011 for Keystone Custom Homes. The motion was seconded by Mr. Eberly and passed by unanimous voice vote.

- b. Four Points Hotel Land Development Plan – Time Extension to Record Approved Plan

Mr. Mark Johnson of RGS Associates was representing Four Points Hotel. They are asking for additional time through January 18, 2011, to record the land development plan. He explained that they have addressed all of the Township comments and are working on the PennDOT permit.

Mr. Eberly made a motion to approve the request for the time extension until January 18, 2011, for Four Points Hotel to record the land development plan. The motion was seconded by Mr. Shertzer and passed by unanimous voice vote.

New Business:

- a. Beiler Storm Water Management Plan #10-31: N. Ronks Road

Mr. Roger Fry of Fry Surveying, Inc. was representing the applicant Mr. David Beiler of 221 Lynwood Road. He explained that the applicant is proposing to construct a house, barn and shed on the property. The plan also includes an existing driveway that connects to North Ronks Road. Mr. Beiler is requesting a waiver from the requirement to provide underdrains. Mr. Fry then reviewed the comments listed in the letter from David Miller Associates dated October 19, 2010.

Mr. Shertzer made a motion to grant conditional approval of the David Beiler Storm Water Management Plan #10-31 for 221 Lynwood Road and granting the waiver and meeting the conditions listed in the David Miller Associates letter dated October 19, 2010. The motion was seconded by Mr. Eberly and passed by unanimous voice vote.

b. Lancaster Ag Products Revised Final Land Development Plan #10-32: 60 N. Ronks Road

Mr. Mark Johnson of RGS Associates was representing the applicant Lancaster Ag Products. He introduced Mr. Reuben Stoltzfus and Mr. Larry Groff of Lancaster Ag Products. Mr. Johnson explained that the applicant is proposing to revise their recently approved and recorded plan. Mr. Johnson reviewed the plan and the waiver requests.

Mr. Eberly made a motion to approve the Lancaster Ag Products Revised Final Land Development Plan #10-32 for 60 N. Ronks Road and granting the waivers listed in the David Miller Associates letter dated October 14, 2010. The motion was seconded by Mr. Rutt and passed by unanimous voice vote.

c. High Properties Land Development Plan #10-35: 167 Greenfield Road

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

Mr. Tom Smithgall introduced himself as representing High Properties and Mr. Tom Matteson of Diehm & Sons, Inc. Mr. Smithgall explained that the intent of the applicant is to lease the building areas and outdoor lot areas.

Mr. Matteson reviewed the plan and addressed the comments and waivers listed in the letter from David Miller Associates dated October 19, 2010.

Mr. Hutchison questioned if there is enough employee parking available.

Mr. Matteson responded that 60 parking spaces would be required and they have 140 parking spaces.

After a brief discussion, Mr. Eberly made a motion to approve the High Properties Land Development Plan #10-35 for 167 Greenfield Road and granting the preliminary plan waiver and subject to the comments on the David Miller Associates letter dated October 19, 2010. Mr. Shertzer seconded the motion and it was passed by a vote of three in favor, one abstaining, and one absent. Chairman Buckwalter abstained and Mr. Landis was absent.

Chairman Buckwalter rejoined the Board at this time.

Other Business:

a. Agreement with Humane League 2011

Mr. Hutchison explained that a few years ago, the Humane League of Lancaster County started into this annual process of entering into an agreement for their services. Last year they had indicated that they anticipated a more significant increase in the fee for their charges. They are proposing a four percent (4%) increase for 2011. They offer the option to have the fee based upon either per animal (\$130 for dogs; \$78 for cats) or a per capita charge (\$.62). The Township calculation is based on the per capita since it is the lower amount of the two calculations. The fee for 2011 would be \$8,405.00.

After a brief discussion, Mr. Shertzer made a motion to approve the agreement with the Humane League of Lancaster County for 2011 with the fee of \$8,405.00 to be paid in two equal installments on March 15, 2011 and July 15, 2011. The motion was seconded by Mr. Eberly and passed by unanimous voice vote.

b. Request to Close a Township Road: Hand in Hand Fire Company – Enterprise Drive

Mr. Hutchison explained that the Bird in Hand Fire Company is hosting a Family Safety Day on Saturday, October 23, 2010, and would like to close a portion of Enterprise Drive to hold this event.

Mr. Rutt made a motion to approve the request to close a portion of Enterprise Drive on Saturday, October 23, 2010. The motion was seconded by Mr. Shertzer and passed by unanimous voice vote.

c. Request to Use Township Road for a Special Event: Amish Country Half Marathon: Beechdale & Church Roads

Chairman Buckwalter explained that a request has been received to use approximately a ½ mile of the Township roadway for the Amish Country Bird-in-Hand Half Marathon to be held on Saturday morning, November 6, 2010. The run will briefly enter East Lampeter Township on Beechdale Road and Church Road.

Mr. Hutchison added that he has received a certificate of insurance naming the Township as an additional insured for the event. The police department is aware of the event, but will not be involved with traffic control.

Mr. Eberly made a motion to approve the request to use the Township roads for the Amish Country Bird-in-Hand Half Marathon to be held on Saturday morning, November 6, 2010. The motion was seconded by Mr. Rutt and passed by unanimous voice vote.

Chairman Buckwalter noted that no one has shown up to represent the Lancaster County Library.

Public Comment:

There were no comments.

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, November 8, 2010 beginning at 7:30 pm.

Respectfully submitted,

Ralph Hutchison
Township Manager