

October 7, 2019

The East Lampeter Township Board of Supervisors met on Monday, October 7, 2019 at 7:30 pm. at the East Lampeter Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Vice Chairman John Blowers. In addition to Mr. Blowers, supervisors present were: Mr. Dave Buckwalter, Mr. Ethan Demme and Mr. Glenn Eberly. Also, present was Tara Hitchens, Zoning/ Planning Director. Chairman Corey Meyer was absent.

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

Mark Justice, representing Lancaster Church of the Nazarene  
Steve Gribble, representing Ronks Fire Co.  
Lynn Commero, representing LNP  
Charles B. Freidlader, representing Municipal Fiance Partners, Inc.  
Brandon Leaman, representing Leaman Subdivision

#### Public Comment (non agenda items)

Mr. Brandon Leaman was present and inquired about clarification of the action taken at the 9-16-19 meeting. The Board members noted that they denied item #7 under waiver/modification and deferred the requirement for plantings within the riparian corridor easement until they deem necessary. Vice Chairman Blowers stated that the minutes would be modified to reflect the changes.

#### Consent Agenda

- a. Approval of the Minutes of the Monday, September 16, 2019 Regular Meeting
- b. Approval to pay invoices from all funds: Total \$761,867.31

Vice Chairman Blowers presented the bills to be paid from various funds for the total amount of \$761,867.31. He mentioned the large payment amount of \$130,897.32 to Township Fire Companies for Relief Association distribution from PA (\$32,724.33 each), \$13,085.93 to Town Planning Partnership for Bridgeport Mobility Plan (partial payment) and \$7,437.00 to Alpha Space Control for roadway traffic markings.

Mr. Buckwalter made a motion to approve the consent agenda with the following modifications to the September 16, 2019 meeting minutes. Clarification under New business item A: Minutes stated the board approved waivers 1, 2,3,4,6 & 7. Board will deny waiver 7 as oppose to approving it and offer a deferral for Stormwater Management item #3 which has to do with planting vegetation. Mr. Demme seconded the motion and it was passed by unanimous voice vote.

#### Old Business

- a. Request for Plan Reinstatement and Time Extension: Church of the Nazarene – 2150 New Holland Pike

Pastor Mark Justice represented the Church of the Nazarene mentioned they have hired RGS to do feasibility study for the project and contacted Conestoga Builders for estimate. Early 2019 paid off mortgage. Stormwater Management plan for structure was completed and meets code requirements. Pastor Justice is requesting the reinstatement and time extension.

Mr. Eberly made a motion to approve the Reinstatement & Time extension of 5 years for Church of the Nazarene – 2150 New Holland Pike. Mr. Buckwalter seconded the motion and it was passed by unanimous voice vote.

#### New Business

None

#### Action Items:

- a. Consideration of 2016 Bank Loan Refinancing to include additional borrowing

Vice Chairman Blowers mentioned that Township staff complete paperwork looking at potential borrowing of \$2 million. The Board would like to see a list of projects and costs associated, it was indicated that a capital improvement budget/Plan would be helpful in making a final determination in support of actually moving forward with additional funding.

Mr. Demme made a motion to approve the Township staff/consultant to move forward with investigating the options associated with additional borrowing. Mr. Eberly seconded the motion and it was passed by unanimous voice vote.

- b. Appointment of Emergency Management Coordinator

Mr. Jeff Hatfield was appointed the Emergency Management Coordinator and Brett Fassnacht was appointed Deputy Emergency Management Coordinator.

Mr. Demme made a motion to approve the appointment of Mr. Jeff Hatfield to Emergency Management Coordinator and Mr. Brett Fassnacht to Deputy Emergency Management Coordinator. Mr. Buckwalter seconded the motion and it was passed by unanimous voice vote.

- c. Presentation re Pension Plan Actuarial Assumptions

Mr. Charles B. Friedlader of Municipal Finance Partners, Inc to present a presentation of the Pension Plan Actuarial Assumptions.

There was some questions and discussion between the Board and Mr. Friedlader. The Board Took no action on the pension plan information and requested that historic data be provided and

that breakdowns over a 10-year period be looked at decreasing 6.5%.

d. Reappointment of Jordan Good as Alternate to Zoning Hearing Board.

Mr. Buckwalter made a motion to approve the reappointment of Jordan Good as Alternate to the Zoning Hearing Board. Mr. Eberly seconded the motion and it was passed by unanimous voice vote.

Manager's Report:

a. MS4 Report

Ms. Tara Hitchens stood in for Mr. Hutchinson in giving the managers' report. Copies of the report was given to the Board. Mr. Hitchens mentioned the Completion of the Pequea Creek streambank improvement project at Mill Bridge Village. Ms. Hitchens showed pictures of the streambank. She also mentioned that there was a great turn out at the Stormwater Fee Public meeting that was held on 10/2/19.

The Board would like the names of the Stakeholders added to the website and would like to hold a joint meeting with the Sewer Authority to discuss the topic of the expanded oversight of the authority to include stormwater.

Adjournment

A motion was made by Mr. Eberly and seconded by Mr. Demme to adjourn the meeting. The motion was passed by unanimous voice vote. The next regularly scheduled meeting is to be held on Monday, October 21, 2019 beginning at 7:30 pm.

Respectfully submitted,  
Ralph Hutchison  
Township Manager