

The Board of Supervisors met at the Township Office Building for their regular meeting on February 2, 2023, 7:30PM with Lowell Fry & Mark Erb present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

The minutes of the January 19<sup>th</sup> Work Session and January 19<sup>th</sup> Board of Supervisors Meeting were distributed. **Mr. Erb made a motion to approve the Minutes as presented; second by Mr. Fry. All voted in favor.**

**PUBLIC COMMENTS** - None

**CHAIRMAN'S COMMENTS** - None

### **PLANNING**

#### **ACTION ITEM:**

**KW Cornerstone W-3 LLC**

**1000 Strickler Road Expansion**

**Land Development Plan and Modification request -RT# 22-426**

**Site Design Concepts**

KW Cornerstone W-3, LLC has submitted a Land Development Plan and is seeking expansion of the warehouse located on a 17.9 acre tract located at 1000 Strickler Road. They are seeking modifications of SLDO Section 305, Preliminary Plan and Section 403.1.F., 24"x36" plan size. Section 602.5.A.1 – Reconstruction of existing streets, and a modification of the Stormwater Management Ordinance Section 505.3.a.2 – interior slope of 5:1. The applicant has submitted a grant of time extension through February 17, 2023.

**Scott DeBell** from Site Design Concepts reviewed the plan with the Board. **Mr. Erb made a motion to acknowledge the applicant's grant of time extension and to grant conditional approval to KW Cornerstone W-3 LLC Land Development Plan and Modifications subject to the applicant addressing the comments in the Rettew letter dated January 20, 2023, to the satisfaction of the Township and to authorize the appropriate Township officials to execute the related plans and documents following review by the Township Solicitor and/or Engineer; second by Mr. Fry. All voted in favor.**

#### **Consideration of Financial Security Reduction**

**KW Cornerstone Lot W-1, LLC Land Development Plan**

**Rapho Township #20-403**

**Lot W-1 Cornerstone Drive, Mount Joy, PA**

**Warehaus**

**Mr. Erb made a motion to approve the financial security reduction in the amount of \$362,459.32 for KW Cornerstone W-1 leaving a balance of \$1,819,986.00 conditioned upon addressing the comment in the Rettew letter dated February 1, 2023 to the satisfaction of the Township; second by Mr. Fry. All voted in favor.**

**Mr. Erb made a motion to accept the Zoning Officer's January 2023 Report; second by Mr. Fry. All voted in favor.**

**OLD BUSINESS** – None

**NEW BUSINESS**

Mr. Erb made a motion to approve the Hempfield Rec Commission's use of township roads for their triathlon on May 7, 2023; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to approve the Make A Wish Foundation's use of township roads for their convoy on May 14, 2023, and to authorize the township manager to sign the Indemnification Agreement; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to authorize the sale of the Township John Deere 644G Loader via Municibid with a starting bid of \$45,000, and to authorize the township manager to advertise the sale as required; second by Mr. Fry. All voted in favor. The auction will end at 1:00PM on February 14, 2023.

The Earned Income Tax Revenue Report for January was distributed and reviewed. Mr. Fry noted the year is off to a good start with the revenue being approximately \$100,000 for January.

**CORRESPONDENCE**

*Hempfield Rec Center – Request for use of Township roads for their Annual Tri for Life Triathlon*

*Manheim Historical Society – February 2023*

*DEP Approval Letter for 725 Newcomer Road*

**APPROVAL OF THE DISBURSEMENT LIST AND APPROVAL OF TRANSFER OF \$100,000 FROM THE GENERAL FUND TO THE CAPITAL RESERVE FUND** - Mr. Erb made a motion to approve the disbursement list and pay the bills and to approve the transfer of \$100,000 from the General Fund to the Capital Reserve Fund; second by Mr. Fry. All voted in favor.

There being no further public business or public comments the meeting adjourned at 7:55PM.

Respectfully Submitted,

Melva J. Kready  
Recording Secretary