

The Board of Supervisors met at the Township Office Building for their regular meeting on February 3, 2022, 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 20th Work Session and the January 20th Meeting were distributed. **Mr. Erb made a motion to approve the minutes of the January 20th Work Session and the January 20th Meeting as presented; second by Mr. Fry. All voted in favor**

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS - None

PLANNING

Mr. Erb made a motion to accept the Zoning Officer's January 2022 Report; second by Mr. Fry. All voted in favor.

OLD BUSINESS - None

NEW BUSINESS

Mr. Erb made a motion to approve the use of Rapho Township Roadways for the Manheim Rock and Glow 5K on Saturday May 21, 2022 for the hours indicated and to acknowledge the requested closure of Route 72; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to approve the Professional Services Agreement with Rettew for preparations to amend the Rapho Township Act 537 Plan; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to approve the Professional Services Agreement with Arro Consulting to provide construction administration and engineering and part-time resident project representative (RPR) services to Rapho Township for the Sanitary Sewer Installation project located in the Rapho Business Park; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to approve the updated Accessory Family Member Dwelling Agreement for David K. Sauder and Emma M. Sauder of 1415 Pinkerton Road to allow the accessory family member dwelling structure to be used as indicated by section 608.D.1 of the Rapho Township Zoning Ordinance; second by Mr. Fry. All voted in favor.

The Earned Income Tax Collections Report was distributed and reviewed. Rapho Township's EIT revenue is slightly above budget for the month of January 2022.

CORRESPONDENCE

Storb Environmental –85 White Oak Rd – Penn Twp - Downstream Direct, LLC
LCCD – Summary of Activities for 2021 for Chapter 102/105 & NPDES Programs for Rapho Twp
LCCD – E & S Application Incompleteness – 3003 Lebanon Rd – Beacon of Manheim
Milanof-Schock Library – December 2021 and Year End Reports
Fire Dept Mount Joy – Invitation to participate in development of a strategic plan
LCCD – Notice of Termination Approval – 220 Eby Chiques Rd – G & L Developers (Green Park Phases 3 & 4)
LCCD – Report of earthmoving activities and inspection – East & West of Elmcrest Blvd – Elm Tree Properties LLC
LCCD – E & S approval – 3322 Sunnyside Rd – Derek Hanna – DLT Farms LLC

APPROVAL OF THE DISBURSEMENT LIST– Mr. Erb made a motion to approve the disbursement list and pay the bills; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to approve a 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 7:51PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary