

The Board of Supervisors met at the Township Office Building for their regular meeting on February 20, 2020, 7:30PM with Jere Swarr, Lowell Fry & Mark Erb present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

Mr. Swarr announced that the Board had held an executive session prior to the meeting to discuss a legal issue with their solicitor.

The minutes of the February 6<sup>th</sup> Meeting were distributed. **Mr. Fry made a motion to approve the Minutes as presented; second by Mr. Erb. All voted in favor.**

### **POLICE REPORT**

Chief Joe Stauffer reported on the statistics for January 2020 that included 44 traffic tickets, 5 non-traffic tickets, 12 criminal arrests, 31 warnings, 5,970 vehicle miles, 207 incident reports and 26 traffic accidents. Chief Stauffer said they are looking for dates and venues for Coffee with a Cop. On April 8, 2020 the police department will be co-hosting with Northwest EMS a Save a Life Night at the Rapho Township Building where Stop the Bleed and Hands Only CPR will be taught. The police officers have been doing First Aid/CPR Training along with Firearms and Taser Training. Officer Kirk Lightfoot Colwell was given an award by the PennDOT PA Aggressive Driving Enforcement and Education Program along with a Certificate of Recognition from the 13<sup>th</sup> Senatorial District. The police department received a grant from the Elstonville Sportsmans Club in the amount of \$6,000.

**PUBLIC COMMENTS** - None

### **CHAIRMAN'S COMMENTS**

Mr. Swarr asked Joshua Dearing from Mount Joy Borough what is happening in the Borough. Mr. Dearing said the Laurel Harvest Labs obtained a permit to grow and process medical marijuana in the borough. They are also in the process of accepting applications for a new police chief.

### **PLANNING**

**Mr. Fry made a motion to release the financial security for Traditions of America for the property at 1322 Emerson Drive in the amount of \$1,755.00; second by Mr. Erb. All voted in favor.**

**Mr. Swarr made a motion to release the financial security in the amount of \$4,463.40 for the Gary Greiner and Miriam Agnew Major Land Disturbance Plan #17-329 at 6581 Elizabethtown Road; second by Mr. Fry. All voted in favor.**

**Mr. Fry made a motion to release the financial security for the Milton Grove Amish Parochial School Final Land Development Plan #18-353 located on the Jonas B. and Sylvia S. King Farm at 3451 Sunnyside Road; second by Mr. Erb. All voted in favor.**

### **OLD BUSINESS**

**Mr. Erb made a motion to authorize the solicitor to appeal the DEP's February 3, 2020 denial letter of Rapho Township's 537 Plan and to move forward with the appeal filed to the DEP's January 15, 2019 Order; second by Mr. Fry. All voted in favor.**

**RAPHO TOWNSHIP BOARD OF SUPERVISORS' MINUTES**

**FEBRUARY 20, 2020**

**Johnson Mill Lane** - Township Manager Sara Gibson distributed some options to clarify exactly what length of Johnson Mill Lane the township should be maintaining. Public Works Director John Haldeman said that it has come to his attention that the township is paid liquid fuels money for .41 mile of Johnson Mill Lane. The township has been maintaining an additional section which may mean that the township has been maintaining private property. Attorney Bernadette Hohenadel was in attendance on behalf of the owners of one of the properties on Johnson Mill Lane. Mrs. Hohenadel discussed with the Board the various maintenance options. Mr. Fry feels the best option is obtaining an easement agreement from the property owners to formally allow a turnaround for the township trucks on their private land. Mrs. Hohenadel said she will report back to the property owners the options that were discussed.

**NEW BUSINESS**

**OAK TREE ROAD BRIDGE**

	<b>SAUDER BROTHERS</b>	<b>YVI GROUP</b>
<b>OAK TREE ROAD BRIDGE</b>	<b>141,260.00</b>	244,449.98
<b>GRAND TOTAL</b>	<b>141,260.00</b>	<b>244,449.98</b>

Mr. Fry praised Sauder Brothers for the great work they have done for the township in the past and the good prices they give knowing that their bids are much less than competitors. Sauder Brothers' business is located in the township and they have worked well with our road department showing them how to prepare the projects. He encouraged the township residents to thank Sauder Brothers for the way they have saved the township money. **Mr. Fry made a motion to award the Oak Tree Road Bridge to Sauder Brothers in the amount of \$141,260.00; second by Mr. Erb. All voted in favor.**

**SEAL COAT**

	<b>MARTIN PAVING</b>	
<b>80,921 SQ YDS BITUMINOUS MATERIAL E3M</b>	<b>1.215</b>	
<b>GRAND TOTAL</b>	<b>98,319.01</b>	

**BITUMINOUS MATERIAL E-3M**

	<b>MARTIN PAVING</b>			
	<b>DELIVERED TO JOB SITE</b>	<b>DELIVERED AS DIRECTED</b>	DELIVERED	FOB
<b>30 T BITUMINOUS MATERIAL E3M</b>	<b>766.00</b>	<b>752.00</b>		
<b>GRAND TOTAL</b>	<b>22,980.00</b>	<b>22,560.00</b>		

**CRUSHED AGGREGATE, ANTISKID, RIP RAP & CONCRETE**

	<b>ROHRER'S QUARRY</b>		<b>PENNSY SUPPLY</b>	
	DELIVERED	FOB	DELIVERED	FOB
<b>200 T AASHTO #1</b>	12.50	8.50	<b>11.82</b>	<b>8.00</b>
<b>TOTAL</b>	2,500.00	1,700.00	<b>2,364.00</b>	<b>1,600.00</b>
<b>400 T AASHTO #57</b>	12.25	8.25	<b>11.82</b>	<b>8.00</b>
<b>TOTAL</b>	4,900.00	3,300.00	<b>4,728.00</b>	<b>3,200.00</b>
<b>100 T AASHTO #10</b>	10.10	6.10	<b>11.82</b>	<b>8.00</b>
<b>TOTAL</b>	1,010.00	610.00	<b>1,182.00</b>	<b>800.00</b>
<b>1,000 T AASHTO #2RC</b>	10.50	6.50	<b>9.82</b>	<b>6.00</b>
<b>TOTAL</b>	10,500.00	6,500.00	<b>9,820.00</b>	<b>6,000.00</b>
<b>500 T AASHTO #8</b>	15.00	11.00	<b>13.82</b>	<b>10.00</b>
<b>TOTAL</b>	7,500.00	5,500.00	<b>6,910.00</b>	<b>5,000.00</b>
<b>500T AASHTO #67</b>	12.25	8.25	<b>11.32</b>	<b>7.50</b>
<b>TOTAL</b>	6,125.00	4,125.00	<b>5,660.00</b>	<b>3,750.00</b>
<b>300T ANTI-SKID</b>	14.80	10.80	<b>13.82</b>	<b>10.00</b>
<b>TOTAL</b>	4,440.00	3,240.00	<b>4,146.00</b>	<b>3,000.00</b>
<b>6,000 T 3A MODIFIED BASE MATERIAL-NON PENN DOT</b>	10.35	6.35	<b>9.82</b>	<b>6.00</b>
<b>TOTAL</b>	62,100.00	38,100.00	<b>58,920.00</b>	<b>36,000.00</b>
<b>TOTALS</b>	<b>99,075.00</b>	<b>63,075.00</b>	<b>93,730.00</b>	<b>59,350.00</b>

**BITUMINOUS PAVING IN PLACE & RECLAMATION**

	HIGHWAY MATERIALS	<b>PENNSY SUPPLY</b>
<b>1,000 T 9.5MM</b>	78.17	<b>78.27</b>
	78,170.00	<b>78,270.00</b>
<b>4,400 T 19MM</b>	65.68	<b>62.18</b>
	288,992.00	<b>273,592.00</b>
<b>570 T 9.5MM RAPHO COMPLEX</b>	92.24	<b>78.00</b>
	52,576.80	<b>44,460.00</b>
<b>23,000 SY RECLAMATION</b>	2.07	<b>1.71</b>
	47,610.00	<b>39,330.00</b>
<b>GRAND TOTAL</b>	<b>467,348.80</b>	<b>435,652.00</b>

**BITUMINOUS PAVING MATERIAL FOB**

	HIGHWAY		<b>PENNSY</b>	
	DELIVERED	FOB	DELIVERED	FOB
<b>400 T 25MM</b>	52.10	46.90		<b>46.50</b>
<b>TOTAL</b>	20,840.00	18,760.00		<b>18,600.00</b>
<b>600 T 19MM</b>	55.15	49.95		<b>49.50</b>
<b>TOTAL</b>	33,090.00	29,970.00		<b>29,700.00</b>
<b>600 T 9.5MM</b>	61.75	56.55		<b>56.00</b>
<b>TOTAL</b>	37,050.00	33,930.00		<b>33,600.00</b>
<b>GRAND TOTAL</b>	<b>90,980.00</b>	<b>82,660.00</b>		<b>81,900.00</b>

Mr. Haldeman pointed out that Pennsy did not bid delivered prices by tonnage but instead gave an hourly rate to deliver the materials. The township solicitor was consulted and she felt comfortable with Pennsy's bid documents. **Mr. Fry made a motion to award the Seal Coat and Bituminous Material E-3M contracts to Martin Paving in the amounts stated, the Stone, Bituminous Paving Material FOB and the Bituminous Paving in Place & Reclamation contracts to Pennsy Supply in the amounts stated; second by Mr. Erb. All voted in favor.**

**Mr. Erb made a motion to approve the sale of the 1994 Peterbilt Truck in the amount of \$8,000 and the road saw in the amount of \$3,900 through Municibid; second by Mr. Fry. All voted in favor.**

Mrs. Gibson distributed a request from LCSWMA for a 2020 Summer Curbside Education Program that would involve allowing their staff to check the recycling containers set out for pick-up in walkable communities. The recycling container would be checked for objects that are not recyclable and then a sticker would be placed on their container that states they recycled correctly or not. The Board discussed how the residents may feel. Members of the audience seemed to think it was a good idea and educational. It was decided to think about this program and make a decision next meeting.

**CORRESPONDENCE**

*PA DEP Application for ACT 537 – Letter of Denial*

*LCCD – Invitation to Annual Banquet – RSVP card*

*Milanof-Schock Library Director's report*

*Northwest EMS monthly report*

*Lancaster Farmland Trust – Letter*

*LCPC – Recommendation for Zoning Ordinance Text Amendments with modifications – Penn Township*

*District Attorney's office – thank you for Drug Task Force contribution*

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

Mrs. Gibson told the Board that there is a new law that is being considered that would require the agendas be posted 24 hours prior to the meeting and new items could not be added after that.

**Paul Hann** of 1324 Canterbury Drive asked the Board if there is a ordinance dealing with solicitation. The township does not have that type of ordinance.

There being no further public business or public comments the meeting adjourned at 8:50PM.

Respectfully Submitted,

Melva J. Kready  
Recording Secretary