

The Board of Supervisors met at the Township Office Building for their regular meeting on March 3, 2022, 7:30PM with Lowell Fry, Jere Swarr & Mark Erb present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

The minutes of the February 17th Work Session and Board of Supervisors Meeting were distributed. **Mr. Erb made a motion to approve the Minutes as presented; second by Mr. Swarr. All voted in favor**

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS - None

PLANNING

Action Items:

**Barry Hershey,
Lot #1, 17 Autumn Leaf Lane
Minor Stormwater Plan and Modification Request.
Harbor Engineering**

Applicant is seeking a waiver of Ordinance 2016-2 B.(4) to allow the plan to be processed as a minor stormwater plan on the basis of volume control and that an approved E&S plan will be provided.

Mr. Swarr made a motion to approve the Minor Stormwater Plan and Modification Request for Barry Hershey Lot #1, 17 Autumn Leaf Lane based upon the justification provided with the condition that the applicant address the comments in the Rettew letter dated March 1, 2022, 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. Erb. All voted in favor.

**Holiday Inn Express
Letter of Credit Reduction #1
RT#18-368
ELA Group**

Applicant is seeking approval in a reduction in their financial security from \$688,813.02 to \$25,149.30.

Mr. Erb made a motion to reduce the financial security for the Holiday Inn Express #18-368 leaving a balance of \$68,518.90; second by Mr. Swarr. All voted in favor.

Mr. Erb made a motion to approve Resolution 2022-3 DEP Sewage Planning Module for Shane and Megan Raffensperger and to authorize the appropriate Township officials to execute the related documents; second by Mr. Swarr. All voted in favor.

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

OLD BUSINESS - None

Mr. Swarr made a motion to approve Resolution 2022-4 a statewide Local Share Assessment Grant from the Commonwealth Financing Agency to be used for replacement play surface at the Rapho Community Park and to authorize the appropriate Township officials to execute the related grant application documents; second by Mr. Erb. All voted in favor.

Mr. Swarr made a motion to award the contract for Crushed Aggregate, Anti-skid, Rip Rap and Concrete and the contract for Bituminous Paving in Place and Reclamation to Pennsy Supply Inc, and to award the contract for Bituminous Paving Material FOB to Highway Materials, Inc. and to award the contract for Concrete Pavement to JVI Group, Inc as shown below; second by Mr. Erb. All voted in favor.

CRUSHED AGGREGATE, ANTI-SKID, RIP RAP AND CONCRETE

	PENNSY SUPPLY	
	DELIVERED	FOB
200 T AASHTO #1	16.71	12.50
TOTAL	3,342.00	2,500.00
400 T AASHTO #57	16.71	12.50
TOTAL	6,684.00	5,000.00
100 T AASHTO #10	14.21	10.00
TOTAL	1,421.00	1,000.00
1,000T AASHTO #2RC	13.21	9.00
TOTAL	13,210.00	9,000.00
500 T AASHTO #8	20.21	16.00
TOTAL	10,105.00	8,000.00
500T AASHTO #67	16.96	12.75
TOTAL	8,480.00	6,375.00
300T ANTI-SKID	19.21	15.00
TOTAL	5,763.00	4,500.00
6,000 T 3A MODIFIED BASE MATERIAL-NON PENN DOT	12.21	8.00
TOTAL	73,260.00	48,000.00
2,000 T CRUSHED CONCRETE	NO BID	NO BID
720 CY 4,000 PSI CONCRETE HIGH EARLY MIX	156.71	110.00
Total	112,831.20	79,200.00
TOTALS	235,096.20	163,575.00

BITUMINOUS PAVING IN PLACE AND RECLAMATION

	HIGHWAY MATERIALS	PENNSY SUPPLY	H & K GROUP INC
2,700 T 9.5MM	97.90	87.36	93.95
Total	264,330.00	235,872.00	253,665.00
1,800 T 19MM	78.65	71.71	76.26
Total	141,570.00	129,078.00	137,268.00
10,667 SY RECLAMATION	2.11	1.96	1.90
Total	22,507.37	20,907.32	20,267.30
6,933 SY APPROVED PAVING FABRIC	2.81	2.67	2.71
Total	19,481.73	18,511.11	18,788.43
GRAND TOTAL	447,889.10	404,368.43	429,988.73

BITUMINOUS PAVING MATERIAL FOB

	HIGHWAY MATERIALS INC		PENNSY SUPPLY	
	DELIVERED	FOB	DELIVERED	FOB
1,700 T 25MM	62.55	55.85		56.00
TOTAL	106,335.00	94,945.00		95,200.00
600 T 19MM	66.35	59.65		58.75
TOTAL	39,810.00	35,790.00		35,250.00
600 T 9.5MM	74.60	67.90		69.50
TOTAL	44,760.00	40,740.00		41,700.00
GRAND TOTAL	190,905.00	171,475.00		172,150.00

CONCRETE PAVEMENT

	SAUDER BROTHERS CONCRETE	JVI GROUP IN
3,050 SY CONCRETE PAVEMENT	39.38	31.00
TOTAL	120,109.00	94,550.00
816 LFT MOUNTABLE CURB	23.80	14.00
TOTAL	19,420.80	11,424.00
91 SY PLAIN CONCRETE PAVEMENT	60.75	58.00
TOTAL	5,528.25	5,278.00
GRAND TOTAL	145,058.05	111,252.00

Mr. Erb made a motion to acknowledge receipt of the Rezoning Petition for 1295 E. Main Street, Mount Joy and refer it to the Lancaster County and Rapho Township Planning Commissions and to set the public hearing date to occur at the Board of Supervisors' regular meeting at 7:30 p.m. on Thursday, May 5, 2022; second by Mr. Swarr. All voted in favor.

The Lancaster County Conservation District updated their Memorandum of Understanding due to the LCCD's discontinuance of administering Chapter 105 of the Pennsylvania Code, Dam Safety and Waterway Management. **Mr. Swarr made a motion to approve the Memorandum of Understanding with the Lancaster County Conservation District and authorize the appropriate township officials to execute the related documents; second by Mr. Erb. All voted in favor.**

The Tax Collector's February Report and EIT Collections Report were distributed and reviewed.

CORRESPONDENCE

Northwest EMS – meeting scheduled for municipal officials – March 30, 2022 @ 6:30 PM – Masonic Village Patton Center

Milanof-Schock Library – February 2022 – Municipal Report

LCCD NPDES Completeness Letter – 3003 Lebanon Rd – Beacon of Manheim LLC

LCCD E & S Plan Review with comments 17 – Autumn Leaf Ln – Barry Hershey Inc.

LCCD E & S Plan Review with comments – 2042 Cider Press Rd – Stephen Stoltzfus

LCCD Inspection of Earthmoving Activities – 1580 Strickler Rd – Mount Joy Investors LLC

Manheim Historical Society – March 2022 Newsletter

APPROVAL OF THE DISBURSEMENT LIST– Mr. Erb made a motion to approve the disbursement list and pay the bills; second by Mr. Swarr. 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