

The Board of Supervisors met at the Township Office Building for their regular meeting on March 18, 2021, 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 March 4<sup>th</sup> Meeting were distributed. **Mr. Erb made a motion to approve the Minutes as presented; second by Mr. Swarr. All voted in favor.**

### **POLICE REPORT**

Chief Joe Stauffer reviewed the statistics for the month of February that included 42 traffic tickets, 2 non-traffic tickets, 9 criminal arrests, 37 warnings, 4,317 vehicle miles, 160 incident reports and 29 traffic accidents. He also reviewed the 2020 Year End with the Board which Chief Stauffer said is also posted on their social media platforms. Criminal events and vehicle crashes were down in 2020. There was an 11% reduction in crime compared to 2019. Disorderly conduct, theft and fraud were the top three offenses in 2020. There were no criminal homicides, robberies or arsons in 2020. Mr. Fry asked Chief Stauffer to thank his staff for doing a superior job.

**PUBLIC COMMENTS** - None

**CHAIRMAN'S COMMENTS** – Mr. Swarr noted that Rapho Township will be receiving money from the state due to the Coronavirus Response Bill that was passed. There will be restrictions on what those funds can be used for.

### **PLANNING**

#### **Action Item:**

**Utility Keystone Trailer Sales, Inc, 1976 Auction Road**

**Revised Stormwater Management Plan**

Rapho Township File No. 17-347

David Miller/Associates, Inc.

**Mr. Erb made a motion to grant conditional approval for the Utility Keystone Trailer Sales, Inc. Revised Stormwater Management Plan and to authorize the appropriate officials to execute the necessary agreements and plans subject to the applicant addressing the comments in the RETTEW letter dated March 17, 2021 to the satisfaction of the Township; second by Mr. Swarr. All voted in favor.**

#### **Action Item:**

**Rapho Industrial Park Sewer Plan**

**Revised Sanitary Sewer Design**

Rapho Township File No. 15-286

Steckbeck Engineering & Surveying, Inc

**Mr. Swarr made a motion to grant conditional approval for Rapho Industrial Park Sewer Plan Revised Sewer Design and to authorize the appropriate officials to execute the necessary agreements and plans subject to the applicant paying \$100,000 to Elm Tree Properties, LLC, as consideration for assignment of easement to connect to sewer system and completion of a reimbursement agreement to be reviewed and approved by the Township engineer and solicitor, and addressing the comments in the RETTEW letter dated August 7, 2020 to the satisfaction of the Township and to also authorize the Township Manager to notify Mount Joy Borough Authority of the allocation of Rapho Township's 40 EDUs for the project; second by Mr. Erb. All voted in favor.**

**OLD BUSINESS**

Township Manager Randall Wenger reported that the public works department's flail mower sold for \$1,350, the salt spreader sold for \$550 and the snow plow sold for \$1,900 at the MM Weaver auction. The truck body will be sold on Municibid and at the start of the meeting it was up to \$5,100.

**NEW BUSINESS**

**Mr. Erb made a motion to approve the use of Township Roads for the Make-A-Wish Mother's Day Convoy to be held on May 9, 2021 and to authorize the appropriate officials to execute the Indemnification Agreement with Make-A-Wish; second by Mr. Swarr. All voted in favor.**

**Mr. Erb made a motion to adopt Ordinance 1-2021 - Non-Uniformed Employee Pension Plan Amendment; second by Mr. Swarr. All voted in favor.** This amendment changes the Normal Retirement Date and the Benefit Accrual Service at no cost to the township.

**CORRESPONDENCE**

- LCCD – MS4 Report of activities for 2020, as per the MOU.*
- ACT 14 Notification for NPDES Permit – 1156 Four Star Dr*
- PA DEP Permit renewal – Chesapeake Waste Solutions – 190 Shellyland Rd*
- Notification from Chesapeake Waste Solutions that they will be a COVID-19 vaccination waste site*
- LCCD – NPDES Permit Approval – The Windsor by Canine Country Club – 346 S Erisman Rd*
- LCCD – E & S Plan with comments – Mark Hoover – 314 N Strickler Rd*
- LCCD – NPDES Permit Application – Technical Deficiencies – Utility Keystone – 1976 Auction Rd*
- LCCD – NOI Completeness – Utility Keystone – 1976 Auction Rd*
- LCCD – NOI Completeness – Robert Brubaker Swine Project – 2871 N Colebrook Rd*
- MAWSA- February Manager's Report*
- MAWSA – January 14, 2021 Meeting Minutes*
- Mastersonville FD Spring 2021 Newsletter*

Mr. Wenger reported on the Fire Advisory Council Meeting that was held on Tuesday evening. They had reorganized and the Council also voted to approve the release of funds for Mastersonville Fire Company to purchase a new fire truck to replace the one that was crashed while responding to a fire.

**Mr. Swarr made a motion to transfer \$71,100.00 from the General Fund to the Fire Capital Fund; second by Mr. Erb. All voted in favor.**

**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.**

**Nick Samus** of 1319 Willow Creek Drive asked if the Board has considered supporting a Lancaster County Public Health Department by passing a resolution. Mr. Fry said the Board has not given that consideration. His personal opinion is that another level of bureaucracy is not needed.

There being no further public business or public comments the meeting adjourned at 8:20PM.

Respectfully Submitted,

Melva J. Kready  
Recording Secretary