

The Board of Supervisors met at the Township Office Building for their regular meeting on May 16, 2019, 7:30PM with Lowell Fry, Jere Swarr & Duane Martin present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

The minutes of the May 2<sup>nd</sup> Meeting were distributed. Mr. Martin made a motion to approve the Minutes as presented; second by Mr. Fry. All voted in favor.

### **POLICE REPORT**

Chief Joe Stauffer reported on the statistics for April 2019 that included 82 traffic tickets, 5 non-traffic tickets, 11 criminal arrests, 59 warnings, 5,918 vehicle miles, 213 incident reports and 18 traffic accidents. He said the police department has 2 new cruisers now in service, one of which is a pick-up truck. The Manheim Police Department is moving their e-mail servers from the County servers to cloud-based. The new employee e-mail addresses will be available after June 1. Chief Stauffer reported that the Guns and Hoses softball game will be held June 19 with a movie in the park following the game. Chief Stauffer pointed out a press release regarding a strangulation that occurred at Penn Woods. Mrs. Gibson asked Chief Stauffer if he had any concerns about parking at the Liederkrantz during their special events. Chief Stauffer said if there are safety issues the police department will mitigate them.

**PUBLIC COMMENTS** - None

**CHAIRMAN'S COMMENTS** - None

### **PLANNING**

#### **B.C. Desau Holiday Inn Preliminary/Final Land Development Plan #18-368**

Sandy Kime of ELA Group and Derek Dissinger of Barley Snyder discussed with the Board the pedestrian crossings they are required to do as part of their client's plan. PennDOT requires that if one corner of the intersection is improved than all corners need to also have the pedestrian crossings put into place. The applicant is asking permission to forego the pedestrian crossing on the northeast corner at Donegal Square. **Mr. Martin made a motion require the installation of pedestrian crossings for the Hospice and Sheetz corners but not the northeast corner of the intersection; second by Mr. Swarr. All voted in favor.**

Mrs. Gibson distributed a draft agreement relating to the paving and dedication of Strickler Road and McKinley Drive. She said the agreement is a bit complicated and both the Township and the developers want to get it signed and the improvements done quickly and expediently. Mrs. Gibson would like to see some clarification in the agreement concerning the stormwater pipes that need replaced and she would like to see details of the costs for the entire project.

**Mr. Martin made a motion to appoint Ryan Kopp to the Zoning Hearing Board to fill the vacancy with a term ending December 31, 2021; second by Mr. Swarr. All voted in favor.**

### **OLD BUSINESS**

Michelle Aukerman of Rettew Associates reviewed with the Board a proposed amendment to the Township's Act 537 Plan. The amendment is being required as a result of an order by DEP. Data from waters samples that were taken in the turnpike area is needed in order to complete the amendment. **Mr. Martin made a motion to advertise for public comment the Act 537 Amendment pending the results of the water sample data no later than May 28; second by Mr. Swarr. All voted in favor.**

**RAPHO TOWNSHIP BOARD OF SUPERVISORS' MINUTES**

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**NEW BUSINESS** - None

**CORRESPONDENCE**

*Northwest EMS monthly reports*

*Daryl Rock – 1267 Willow Creek Dr. – resident concern*

*Manheim Library Director's report and annual report*

*Milanof-Schock Library Director's report*

**APPROVAL OF THE DISBURSEMENT LIST** - Mr. Swarr made a motion to approve the disbursement list and pay the bills and to also approve the transfer of \$100,000 from the General Fund to the Capital Reserve Fund; second by Mr. Martin. All voted in favor.

There being no further public business or public comments the meeting adjourned at 8:07PM.

Respectfully Submitted,

Melva J. Kready  
Recording Secretary