

The Board of Supervisors met at the Township Office Building for their regular meeting on July 18, 2019, 7:30PM with Lowell Fry and Jere Swarr present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

The minutes of the July 3rd Meeting were distributed. Mr. Swarr made a motion to approve the Minutes as modified, correcting tonight's meeting date; second by Mr. Fry. All voted in favor.

POLICE REPORT

Officer Hughes presented the statistics for June that included 46 traffic tickets, 8 non-traffic tickets, 12 criminal arrests, 33 warnings, 5,123 vehicle miles, 211 incident reports and 19 traffic accidents. Officer Hughes reported on the Guns and Hoses softball game and the donations made by various organizations and businesses for that event. National Night Out will be held August 6th from 6-9PM at Memorial Park. This will be a free admission swim night. Officer Ryan Goss has been awarded the DUI Top Gun award from the DUI Council of Lancaster County for 2018. Officer Hughes reported on an arrest of a resident for indecent exposure. Currently applications are being processed for 5 school crossing guards. The Manheim Borough Police Department has been conducting traffic details in the Elmcrest Development due to complaints they received. There was a drug search warrant for 1410 Willow Creek Drive that resulted in arrests. Officer/SRO Webb received an award from Manheim Central School District for Champion of Children 2019. Chief Stauffer is currently reviewing options for new handguns.

Township Manager Sara Gibson reported that the Manheim Community Cares organization will have a display dealing with vaping at the National Night Out event.

Mr. Fry thanked Officer Hughes for the report and his service.

PUBLIC COMMENTS

Attorney for Hampton Inn (Shree Punit LLC) **Matt Haar** addressed the Board with comments concerning the Act 537 Plan amendments. Mr. Fry explained that the comments were received and addressed prior to this meeting. Mr. Haar said he wanted his comments to be part of the record for this evening's meeting. He feels the resolution that is up for a vote tonight misses what DEP would like to see as a regional solution and improperly focuses on a single property. Mr. Haar said the Hampton Inn will fight this resolution and go back to court if needed.

Engineer for Hampton Inn **Jasen Book** said he feels the Board had an opportunity to focus on a regional solution and is only focused on one property. He asked the Board if they have given any thought to what will happen with the aging infrastructure along the study area. He feels that prescribing one treatment plant at a cost of 2 million dollars is not economically feasible. He also feels the Board should look again at the agreement that was signed in 1998 concerning the treatment plant that was installed at that time.

Rex Jariwala of the Hampton Inn asks the Board to take the comments made tonight seriously and to listen to the comments and feedback of the affected party.

CHAIRMAN'S COMMENTS

Mr. Swarr said the Board has tried to address the Hampton Inn sewage issue by looking at providing public sewer to that area but the financial numbers just didn't work. He feels it is not economically feasible.

PLANNING

Mr. Swarr made a motion to release the Financial Security in the amount of \$27,508.00 for the Timothy Beamesderfer Stormwater Management Plan #17-350 located at 200 North Colebrook Road; second by Mr. Fry. All voted in favor.

Mr. Swarr made a motion to release the Financial Security in the amount of \$23,399.64 for the Skyview Land Development Plan #16-312 located at 608 Fairview Road; second by Mr. Fry. All voted in favor.

Mr. Swarr made a motion to approve Resolution #2019-8 to revise Act 537 Plan for the special study area along the Route 72 corridor from the Turnpike crossing south to Cider Press Road; second by Mr. Fry. All voted in favor. Mrs. Gibson said the study will be forwarded to DEP tomorrow.

OLD BUSINESS - None

NEW BUSINESS

Mrs. Gibson distributed the legislation concerning Act 63 allowing municipalities to opt out of allowing video gaming terminals. This would apply to gas stations and truck stops. Mr. Fry asked if there would be an opportunity to opt in later if the Board decides to opt out now. Mrs. Gibson said she would check into that. The Board asked **Josh Deering** of Mount Joy Borough Council if they have video gaming terminals but he said they have “skill games” instead. The Board directed Mrs. Gibson to inquire about the ability to opt in later and to begin working on the resolution to opt out.

CORRESPONDENCE

*Letter from Sen Scott Martin with information to opt out of VGT's (Video Gaming Terminals)
 LCPC – Approval of Amendment to Zoning Ordinance – Dwellings in Commercial Buildings – West Hempfield Twp
 LCPC – Withdrawal Request to Zoning Text Amendment – Mount Joy Twp
 LCPC – ACT 537 Ordinance Amendment – Approval with Comments – Rapho Twp
 FEMA – Hazard Mitigation Plan – Approved
 Milanof-Schock Library Director's report
 Manheim Library Director's report*

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

Mr. Swarr made a motion to transfer \$100,000 from the General Fund to the Capital Reserve Fund; second by Mr. Fry. All voted in favor.

Mrs. Gibson said the Strickler Road project will begin next week which will close the road from Esbenshade Road to Tractor Supply for approximately 4-6 weeks. She said the Public Works Department has completed a lot of projects so far this season including South Chiques Road, Pine Drive, Maple Drive, Rohrer Road, Sunnyside Road, Lefever Road and Lefever Road Basin. She said the Strickler Road project and the Johnson Mill Road were unplanned.

There being no further public business or public comments the meeting adjourned at 8:04PM.

Respectfully Submitted,

Melva J. Kready
 Recording Secretary