

The Board of Supervisors met at East Fairview Church of the Brethren for their regular meeting on August 3, 2023, 7:30PM with Lowell Fry & Mark Erb present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

The minutes of the July 20th Work Session and the July 20th Meeting were distributed. **Mr. Erb made a motion to approve the July 20th Work Session Minutes and the July 20th Meeting Minutes as presented; second by Mr. Fry. All voted in favor.**

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS - None

PLANNING

Hills of Jamesfield Manor

Revised Subdivision Plan RT #22-427

Financial Security Reduction

Harbor Engineering

Mr. Erb made a motion to release the Financial Security for Hills of Jamesfield Manor, RT# 22-427 in the amount of \$61,461.00; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to accept the Zoning Officer's July 2023 Report; second by Mr. Fry. All voted in favor.

OLD BUSINESS

Mr. Erb made a motion to approve Ordinance 2023-6 amending the Rapho Township Code of Ordinance pertaining to Short Term Rentals; second by Mr. Fry. All voted in favor. The Public Hearing for this amendment was held on July 20, 2023. Township Manager Randall Wenger noted that the only change to the amendment since the hearing, was the addition of "Single Family Detached" before the words Dwelling Unit under the definition section.

NEW BUSINESS

Mr. Erb made a motion to approve the purchase of the following equipment and authorize township officials to sign the necessary documents to facilitate the purchases; second by Mr. Fry. All voted in favor.

- **1999 International Dump Truck with plow mount and spreader from North Cornwall Borough for \$2,000**
- **2000 Volvo Dump truck with plow and spreader from Paradise Township for \$15,000**
- **1998 Mack Dump Truck with plow mount and spreader from South Lebanon Township for \$15,000**
- **John Deere 324G Skid Loader with radial tire upgrade from GTE (Costars) for \$65,473.82**
- **John Deere 544P Wheel Loader from GTE (Costars) for \$227,500**
- **2023 Eby 14K 24' Aluminum Trailer from M.H. Eby, Inc. for \$16,500**

Mr. Erb made a motion to authorize the manager to sell to the highest bidder surplus toner for printers that the township no longer owns, on Municibid (www.municibid.com) with an auction end date of August 21 at 3:00PM; second by Mr. Fry. All voted in favor.

The Tax Collector's July 2023 Report was distributed and reviewed.

The July 2023 Earned Income Tax Collections Report was distributed and reviewed. Even though the revenue was below budget for the month of July the total Year to Date revenue is above budget.

CORRESPONDENCE

*Mastersonville Fire Company – Letter concerning terms and use of their building as the temporary Rapho Township Office Building
Notification of Coffee and Conversation with Senator Aument - Mastersonville FC – September 1, 2023
Response to Pavement Restoration Obligations – Rapho Business Park Sewer Extension – Horst Realty
Manheim Historical Society – August 2023
Notification of General Permit Application – PA DEP – Little Chiques #3 Superstructure Replacement – Rettew Project
LCCD Notification of NOI Incompleteness – 134 Shellyland/1480 Strickler Rd – Jura USA Hospitality Center*

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

There being no further public business or public comments, the meeting adjourned at 7:44PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary