

The Board of Supervisors met at the Township Office Building for their regular meeting on August 20, 2020, 7:30PM with Jere Swarr, Lowell Fry & Mark Erb present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance. The meeting was open to the public and was also conducted by phone.

Mr. Swarr announced that an executive session was held following the August 6, 2020 meeting to discuss real estate and personnel issues.

The minutes of the August 6th Meeting were distributed. **Mr. Erb made a motion to approve the Minutes as presented; second by Mr. Fry. All voted in favor.**

POLICE REPORT

Chief Joe Stauffer reported the statistics for July that included 23 traffic tickets, 5 criminal arrests, 8 warnings, 4,730 vehicle miles, 210 incident reports and 10 traffic accidents. He said he will be working on the budget for the police department and plans to have it ready for the Board in the beginning of October. The Manheim Borough Police Department is beginning the process of researching accreditation with a goal set for the fall of 2021. The National Night Out and the Manheim Community Farm Show have been cancelled. Officers are conducting foot and bike patrols at numerous locations. Chief Stauffer provided in his report to the Board a list of their vehicles with the number of miles and ages. Two officers and K9 Casper were given commendations for their help in capturing suspects at a break-in at B&B Yamaha Sales and Service and also at a shots fired incident in Elizabethtown Borough. Mr. Fry asked Chief Stauffer how the officers are doing with all the negative press regarding police. Chief Stauffer said the community support has been great and continues to be. Mr. Fry asked Chief Stauffer to pass along the Board's support and appreciation for all they do. He feels the bike and foot patrols build relationships with residents which he feels is highly important.

Chief Stauffer also gave an update on the concerns expressed at the August 6th meeting about the Hamaker Road/Route 72 intersection. He feels that it depends on where you stop at the intersection as to the sight distance. He said most times it is the northbound traffic that is hard to see when sitting at the stop sign on Hamaker Road. Interim Township Manager Jim Caldwell said he has followed through with the concerns and has contacted PennDOT. In his research he has found there were 3 reportable accidents at that intersection in the past 5 years.

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS - None

PLANNING

Mr. Fry made a motion to approve the request for release of financial security in the amount of \$461,331.55 for KRM Ventures – Lots 2 and 3 – File #19-383 located at 1160 Strickler Road; second by Mr. Erb. All voted in favor.

OLD BUSINESS

Mr. Caldwell updated the Board on the following items -

- The ordinance for the park rules and regulations is in progress.
- He is working with staff on the application for the funds from CARES.

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- He has received 55 resumes for the manager position. There is a committee that reviewed the resumes received so far and they feel that out of those there are 5 strong candidates for the position. Resumes will be received through August 31st.
- Eastern Air Balance completed their analysis of the air quality in the township office building and have made some recommendations. Samples were taken and those results are not back yet. Even though the humidity in the office building was very high they could find no mold. They feel the building is very, very clean.
- Chief Stauffer reported that there was a domestic incident this evening at 1032 Drager Road. An updated Notice of Violation has been sent to the new owners of the property.
- Mr. Caldwell updated the Board on the status of the sewer service for the Hampton Inn on Lebanon Road. Mr. Caldwell said DEP has been updated on the Township's status. Mr. Caldwell also stated that the Manheim Area Water & Sewer Authority (MAWSA) has discussed providing sewer service to the Turnpike interchange area. Mr. Fry stated the Township should participate in MAWSA's discussion about this.
- Mr. Caldwell said he has received from Northwest EMS their annual report and a copy of their audit. There is a copy of the annual report for each Board member.
- Mr. Caldwell asked the Board if they would like to have the Joint Work Session that is scheduled for August 31. After some discussion it was decided to hold that meeting.

NEW BUSINESS

Mr. Fry made a motion to approve the Morrison Stormwater Management and Drainage Easement Agreement; second by Mr. Erb. All voted in favor. This agreement pertains to a basin at the intersection of Drager Road and Johnson Mill Lane and will be the responsibility of the township to maintain.

CORRESPONDENCE

Northwest EMS - Monthly Report

Milanof-Schock Library – Annual Report

LCCP – Review of Zoning Ordinance Amendments (VC & VR Zoning Districts) – recommends disapproval with comments – East Hempfield Twp

LCCP – Receipt of Community Plan Review – Proposed Amendment to Manheim Central Region Comprehensive Plan

LCCP – Receipt of Community Plan Review – Proposed rezoning of 14 acres from Commercial (T-5C) to Agricultural (T-2) – Penn Twp

MAWSA – Manager's Report

Mr. Fry reported to the Board information he received from Lancaster County Tax Collection Bureau concerning the projected Earned Income Tax revenue. He feels the decrease in revenue will show up in the next 12 months and feels it may be a shortfall of approximately \$41,000. Mr. Caldwell said as he is starting to work on the 2021 budget, he has decreased the revenues by 10%.

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

There being no further public business or public comments the meeting adjourned at 8:26PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary