

DRAFT RAPHO TOWNSHIP BOARD OF SUPERVISORS' MINUTES SEPTEMBER 5, 2019

The Board of Supervisors met at the Township Office Building for their regular meeting on September 5, 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 August 15th Meeting were distributed. **Mr. Martin made a motion to approve the Minutes as presented; second by Mr. Swarr. All voted in favor.**

PUBLIC COMMENTS

Kelly Lauver of Manheim Chamber of Commerce introduced herself to the Board of Supervisors. She said the Chamber has approximately 160 members. This is the 2nd year the Chamber of Commerce has made a directory of local businesses and had it delivered with The Merchandiser. Ms. Lauver encouraged residents to use the directory to support local businesses which are mostly located in the 17545 zip code area. Ms. Lauver asked the Board to go onto the Manheim Chamber of Commerce website in order for them to see a snapshot of what the Chamber represents.

Barb Basile of the Milanof-Schock Library said they are celebrating their 20 year anniversary this year. She said 1350 kids have participated with the Summer Reading Program and there were 120 scheduled kid activities. Beginning September 8 and 9 there are 7 regularly scheduled clubs from family games to learning how to knit. Ms. Basile reported the library is providing 3 million dollars worth of services for less than \$400,000. There has been a blood mobile at the library and they have participated in a shredding event with the Rotary. Ms. Basile said she feels the library is an important part of community commitment and is a great place to live, work and play. She is hoping that the Board will give the library a 3% raise in the budget this year.

Dale Murray of 1286 Willow Creek Drive thanked the Board for considering filling in the areas along Main Street in Mount Joy that do not have sidewalks at their last meeting. Mr. Fry said the Board has not yet made a decision about that project because of the challenge of determining whether to use tax payer's money for a project that costs \$300,000 to place sidewalks along commercial properties. The current Subdivision and Land Development Ordinance requires sidewalks be placed when developing new commercial properties.

CHAIRMAN'S COMMENTS - None

PLANNING

Mr. Martin made a motion to approve Resolution 2019-11 Planning Module for Promise Farm located at 4753 Elizabethtown Road; second by Mr. Fry. All voted in favor.

Mr. Swarr made a motion to approve an agreement with Sheetz Inc. regarding a waiver of Land Development and the payment of fee in lieu of road improvements; second by Mr. Martin. All voted in favor.

Mr. Martin made a motion to approve Resolution 2019-12 to authorize and direct the Township Manager to submit the Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for the Route 230/Ebensshade Road traffic signal; second by Mr. Swarr. All voted in favor.

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Mr. Martin made a motion to approve the Zoning Officer's August 2019 Report, second by Mr. Swarr. All voted in favor.

OLD BUSINESS - None

NEW BUSINESS

Make-A-Wish Foundation Truck Convoy to be held May 10, 2020 - Township Manager Sara Gibson reported on a meeting held with the organizers of the Make-A-Wish Convoy along with representatives from Penn Township, Mount Joy Township and Mount Joy Borough. She distributed a map of the proposed convoy route. She said the Make-A-Wish Foundation would have certified flaggers at each intersection. They are anticipating approximately 600 trucks to participate and the route would take about 2 hours to complete. The foundation would like to encourage spectators to watch at specific areas. Mr. Fry said he is in favor of trying this for one year but if there are any problems that may prevent emergency service providers from responding to any emergency during the convoy, the same route may not happen the following year. Mr. Swarr said he feels the main problem will be with people just pulling along the road to watch the convoy. Mrs. Gibson said Chief Stauffer of the Manheim Borough Police Department has been involved with the planning to discuss emergency management. Mr. Fry encouraged Mrs. Gibson to use the newsletter to inform residents of the route and spectator areas prior to the event. **Mr. Martin made a motion to approve the Indemnification Agreement with Make-A-Wish Foundation upon the condition of receiving a Certificate of Insurance and approval of an emergency plan by the Emergency Management Coordinator; second by Mr. Swarr. All voted in favor.**

2020 Budget - Mrs. Gibson distributed a Budget Approval Process. She suggested using the September 19th workshop to discuss the 2020 Budget and asked the Board to let her know what they would like to see in the budget. She reminded them that there have been discussions about the engineering for sidewalks along Main Street and funding ambulances. Mrs. Gibson said the 2019 Budget has been a challenge since there have been several unbudgeted expenses. Her goal is to present the first draft of the 2020 Budget on October 3rd.

The Tax Collector's August 2019 Report was distributed and reviewed.

CORRESPONDENCE

LCPC – recommends disapproval of rezoning of 2990 Mount Joy Rd – Steven L & Dina E Faus

LCPC – Receipt of Community Planning Review – from Rural (R) Agricultural to Traditional Village (TV) - West Hempfield Twp

LCPC – Receipt of Community Planning Review - Amendment to Zoning Ordinance - Outdoor Signs – Manheim Borough

LCPC – Receipt of Community Planning Review – Amendment to Zoning Ordinance - Limited Lodging Rentals– Manheim Borough

LCPC – Receipt of Community Planning Review – Amendment to Zoning Ordinance - Off-Street Parking w/i Central Business District (CBD) –Manheim Borough

PA Dept of Ag – PA Hardwoods Development Council – Letter of concern

Pennsylvania Liquor Control Board – notice of transfer of license from Darrenkamp's 945 E. Main St. to Sheetz, Inc. 1455 E. Main St.

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

There being no further public business or public comments the meeting adjourned at 8:15PM.

Respectfully Submitted,

Melva J. Kready

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Recording Secretary