

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

The minutes of the August 17th Meeting and the August 28th Special Meeting were distributed. **Mr. Erb made a motion to approve the Minutes of the August 17th Meeting and the August 28th Special Meeting as presented; second by Mr. Swarr. All voted in favor.**

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS – Mr. Fry asked Public Works Director John Haldeman to share how the week has gone for the Public Works Department. Mr. Haldeman said it has been a good week for them. They finished crushing the concrete and blocks that were the foundation of the former public works building. There were 2 cranes on site that helped get all the hoops set for the salt shed and the purlins were replaced. Tomorrow they plan to place the cover on the salt shed. Next week the plans are to close the ends in and install lights. Mr. Fry complimented the Public Works Department for a good job during a hot week.

PLANNING

Harry Turner
3941 Back Run Road, RT# 22-425
Stormwater Management Plan
Harbor Engineering

Mr. Swarr made a motion to release the Financial Security for Harry Turner, RT# 22-425, in the amount of \$7,456.00; second by Mr. Erb. All voted in favor.

Michael Higgins
583 Longenecker Road
Stormwater Management Plan RT# 22-430
DC Gohn and Associates

Mr. Swarr made a motion to release the Financial Security for Michael Higgins, RT# 22-430, in the amount of \$32,740.50; second by Mr. Erb. All voted in favor.

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

OLD BUSINESS - None

NEW BUSINESS

Mr. Erb made a motion to set the date and time for Conditional Use Hearing 2023-46 for Oaktree Outdoor Advertising, with property located at 1156 Four Star Drive, to be held Thursday, October 5, 2023 at 7:30PM; second by Mr. Swarr. All voted in favor.

Mr. Swarr made a motion to set the date and time for Conditional Use Hearing 2023-47 for Garman Coal and Mulch, with property located at 126 N. Erisman Road, to be held Thursday, October 19, 2023 at 7:30PM; second by Mr. Erb. All voted in favor.

Fire Department Mount Joy – Chief Brett Hamm and Chief Engineer Barry Leber presented the Board with a request of \$337,000.00 from the Rapho Township Fire Dept Mount Joy Capital Reserve for the replacement purchase of a Squad and a Traffic Unit. There was some discussion as to how these 2 pieces would be used. Chief Hamm said they are also looking at purchasing a replacement engine. **Mr. Erb made a motion to release \$337,000 from the Capital Reserve for Fire Department Mount Joy for the replacement purchase of a Squad and a Traffic Unit; second by Mr. Swarr. All voted in favor.**

Mr. Erb made a motion to authorize Mastersonville Special Fire Police to provide security, traffic and crowd control for the Manheim Farm Show Parade on Wednesday, October 11, 2023, from 5:45PM to 11:00PM; second by Mr. Swarr. All voted in favor.

Mr. Swarr made a motion to approve Resolution 2023-11 authorizing the Borough of Manheim and Township of Rapho, Lancaster County to enter into a Police Services Agreement and to authorize township officials to sign the agreement; second by Mr. Erb. All voted in favor.

Mr. Erb made a motion to authorize the Rapho Township Public Works Director to place an order for a new single axel Mack dump truck from M&K for \$145,090.58 and dump body from Lancaster Truck Bodies for \$72,700; second by Mr. Swarr. All voted in favor. Mr. Haldeman said there is a huge backlog on new vehicles. He is hoping to receive this truck sometime in 2024.

Mr. Swarr made a motion to approve the purchase of a 2012 Honda Ridgeline from Toyota of York for \$13,000, and to authorize township officials to sign the necessary documents; second by Mr. Erb. All voted in favor.

Mr. Erb made a motion to approve the purchase of a 2003 Freightliner Dump Truck from Penn Township for \$10,000 and to authorize township officials to sign the necessary documents; second by Mr. Swarr. All voted in favor.

Mr. Erb made a motion to sell a 1999 International Dump truck and plow on www.municibid.com with the auction to end on October 2 at 1:00PM; second by Mr. Swarr. All voted in favor. This is a dump truck that the Public Works Department purchased from another municipality but found out that it will not pass inspection in November. The municipality that sold it to Rapho has been contacted and they are fine with Rapho selling the truck.

Mr. Swarr made a motion to acknowledge receipt of the AG Security Area Application for Fahnestock Farms for 49.1 +/- acres at 2911 Hossler Road, 95.2 +/- acres at 1214 N. Strickler Road, 83.77 +/- acres at 1327 N. Strickler Road and 27.36 +/- acres at 1144 N. Strickler Road, Manheim and to utilize the 180-day procedure; second by Mr. Erb. All voted in favor.

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

The Earned Income Tax Collections Report was distributed and reviewed. Year to date the revenues for EIT are ahead of budget.

CORRESPONDENCE

Office of the Lancaster County Commissioners – Notification of resolution for C-PACE (Commercial Property Assessed Clean Energy) program vote on September 6, 2023.

LCCD–NPDES - Notice of Termination Approval – 707 Fairview Rd – Fairview Enterprises LLC

Manheim Historical Society Newsletter – September, 2023

Penn Township Newsletter – Fall/Winter 2023/2024 Edition

Lancaster County Ag Preserve Board – Request for Review of Ag Security Area Declaration – Fahnstock Farms

APPROVAL OF THE DISBURSEMENT LIST – Mr. Erb 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 8:00PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary