

The Board of Supervisors met at East Fairview Church of the Brethren for their regular meeting on October 5, 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 September 21, 2023 Work Session and the September 21, 2023 Meeting were distributed. **Mr. Erb made a motion to approve the minutes of the September 21, 2023 Work Session and the September 21, 2023 Meeting as presented; second by Mr. Fry. All voted in favor.**

Mr. Fry announced that the Board met in an Executive Session to discuss a real estate issue prior to the meeting.

CONDITIONAL USE HEARING 2023-46 - Oaktree Outdoor Advertising, LP, lessee of a portion of 1156 Four Star Drive, wishes to construct a V-type billboard on the property.

Mr. Fry explained the procedure for conditional use hearings. He asked if there was anyone who wished to be a party to the hearing. There were none. Mr. Fry called Conditional Use Hearing 2023-46 to order.

The applicant was represented by **Claudia Shank** of McNees Wallace & Nurick LLC who introduced the president of Oaktree Outdoor Advertising, LP, **Devon Wagner**. Ms. Shank reviewed the application for a billboard to be constructed on 1156 Four Star Drive (Amazon Warehouse parcel) that would be visible from Route 283. The billboard proposed would be 14' X 48' with a height of 45'. The cycling advertisements would be every 10 seconds and the billboard would be available for messages from the PA State Police and Amber Alerts. The Rapho Township Planning Commission recommended conditional use approval at their September 2023 meeting. There were no questions from those in attendance.

Mr. Fry asked Township Manager Randall Wenger if the hearing was properly advertised and the property posted and it was. **Mr. Erb made a motion to close the hearing; second by Mr. Fry. All voted in favor. Mr. Erb made a motion to approve Conditional Use Application 2023-46 for Oak Tree Outdoor Advertising to construct a billboard at 1156 Four Star Drive subject to conditions "a" thru "g" in the Rettew Letter dated September 6, 2023; second by Mr. Fry. All voted in favor.**

PUBLIC COMMENTS

Donna Folker of 1886 Emerald Way and **Janet Booth** of 1880 Emerald Way expressed their concerns about the location of possible pickleball courts at the Rapho Park. Ms. Folker asked if the grant is approved for the pickleball court will the Board consider moving the proposed location. Mr. Fry explained that there is a recorded plan for the park that has different areas specified for various sports or entertainment. The proposed area for the pickleball courts is the area that tennis courts were originally planned. He also told Ms. Folker and Ms. Booth that there is a lot of support for the pickleball courts from residents living in the development. Mr. Fry explained that there is noise abatement planned should the grant be received, and the courts be built. There was discussion on various other locations in the park where pickleball would or would not be feasible. The concern that both Ms. Folker and Ms. Booth share is the noise, which they feel may result in the decline of the value of their properties.

CHAIRMAN'S COMMENTS – None

PLANNING

Financial Security Release
 Fairview Enterprises
 707 Fairview Road
 DM/A Inc.

Mr. Erb made a motion to release Financial Security in the amount of \$36,679.50 for Fairview Enterprises; second by Mr. Fry. All voted in favor.

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

OLD BUSINESS - None

NEW BUSINESS

Mr. Erb made a motion to schedule the Conditional Use Hearing for Omar and Emma Lapp, for their property located at 2435 Sunnyside Road, Manheim, Application #2023-48 for Thursday, December 7, 2023 at 7:30PM and acknowledge the applicant's grant of time extension; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to approve the Township Radio System purchase from B. Moyer Radio Communications for radios to be placed in township vehicles and 3 handheld radios in the amount of \$44,244; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to approve the purchase of a Fs5000D T4 36" street saw from Service Supply Corporation for \$40,977.65; second by Mr. Fry. All voted in favor.

Mr. Erb made a motion to approve the purchase of a Cimline Crack Sealer from Stephenson Equipment, Inc. for \$83,574 to replace the unit Rapho co-owned with Penn Township and Manheim Borough; second by Mr. Fry. All voted in favor.

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

The Earned Income Tax Collections Report for September 2023 was distributed and reviewed. The revenue from EIT is running a little ahead of the budget.

CORRESPONDENCE

Lancaster Farmland Trust – Letter of petition of 117.1369 acres of land to be added to Agricultural Security Area – 1903 Sonora Lane – Mildred Benedict

Lancaster County Agricultural Preserve Board – Notification of Approval for "Agricultural Conservation Easement" – 92.53 acres - 1226 Shelly Road – Kirby & Joanna Nissly

LCCD – E & S Plan Review with Comments – 3140 Orville Lane – Jay & Kristen Lehman

Notification of Fee Schedule for Alternate Sewage Enforcement Officers – Brian & Carrie McFeaters

Notification of Donation to the Mastersonville Fire Company from The Lancaster Liederkranz

Letter of Thank You for the generous third quarter donation – Northwest EMS

LCSWMA – Notification of proposed 2024 yearly rates

LCCD – E & S Plan review approval – 3140 Orville Lane – Jay and Kristen Lehman

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 8:28PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary