

The Board of Supervisors met at East Fairview Church of the Brethren for their regular meeting on October 19, 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 October 5, 2023 Work Session and the October 5, 2023 Meeting were distributed. **Mr. Erb made a motion to approve the minutes of the October 5, 2023 Work Session and the October 5, 2023 Meeting as presented; seconded by Mr. Swarr. All voted in favor.**

POLICE REPORT

Chief Joe Stauffer gave his monthly report of statistics for September and reported that deer strikes have become more prevalent. His report included upcoming community events that will involve the Manheim Borough Police Department. Additionally, he reported that a hiring process is in place for his replacement as Chief of Police.

FIRE DEPARTMENT REPORT – Mastersonville Fire Company

Chief Kyle Peters reported that a new tanker has been selected and will arrive in 2027.

CONDITIONAL USE HEARING for Garman Coal and Mulch #2023-47

Mr. Fry explained the applicant has requested a continuance of their hearing for December 7, 2023.

Mr. Fry called Conditional Use Hearing #2023-47 to order. The applicants requested the hearing to be continued until December 7, 2023. **Mr. Swarr made a motion to approve the request for a continuance of Conditional Use Application #2023-47 for Garman Coal and Mulch to December 7, 2023.; seconded by Mr. Erb. All voted in favor.**

PUBLIC COMMENTS

Donna Folker and Janet Booth, both of whom live on Emerald Way in The Greens Development, requested to be placed on the agenda for the November 16, 2023, Board of Supervisors Meeting. Mr. Fry explained that the agendas for the next two months of meetings are extremely full and suggested that a meeting agenda for January or February would be more probable. Mr. Fry also explained that the Township has no decision to make at this time as the Township has not been awarded any grant money from DCED.

CHAIRMAN'S COMMENTS

Mr. Fry announced that the Board met in Executive Session for the purpose of a discussion about real estate.

PLANNING

Financial Security Release

David Beiler

175 N. Colebrook Road

Stormwater Management Plan, RT #17-341

Team Ag

Mr. Erb made a motion to release Financial Security for David Beiler Stormwater Management Plan, RT #17-341; seconded by Mr. Swarr. All voted in favor.

Manheim Christian Day School
686 Lebanon Road
Revised Subdivision Plan, RT #23-444
Diehm and Son

Acknowledge 90-day grant of time extension for plan processing.

Mr. Erb made a motion to acknowledge the 90-day time extension for Manheim Christian Day School Revised Subdivision Plan, RT #23-444; seconded by Mr. Swarr. All voted in favor.

Jura USA Hospitality Center
Final Plan RT #23-443
1480 Strickler Road
David Miller Associates

Acknowledge applicant's grant of time extension for plan processing until December 29, 2023.

Mr. Swarr made a motion to acknowledge the time extension until December 29, 2023 for Jura USA Hospitality Center Final Plan, RT #23-443; seconded by Mr. Erb. All voted in favor.

OLD BUSINESS - None

NEW BUSINESS

Mr. Erb made a motion to approve the purchase of a HY-1000-HE 1000 Gallon Hydro Seeder from Turbo Technologies, Inc. for \$24,990.00; seconded by Mr. Swarr. All voted in favor.

Mr. Swarr made a motion to approve the purchase of a New Holland T6.145E EC Tractor and Alamo Flail Mower from Messicks for \$156,068.80; seconded by Mr. Erb. All voted in favor.

Mr. Swarr made a motion to approve an updated agreement with Civic Plus for annual web site hosting for \$1,765.00 with a 5% annual escalator; seconded by Mr. Fry. Motion carried 2 to 1; Mr. Erb opposed.

Mr. Swarr made a motion to approve the Manheim Central Comprehensive Plan Public Engagement Agreement with URDC for \$28,00.00 to be split equally between Penn and Rapho Townships; seconded by Mr. Fry. Motion carried 2 to 1; Mr. Erb opposed.

Mr. Swarr made a motion to approve the purchase of a 2003 Mack Tandem Dump Truck from Menallen Township Board of Supervisors for \$20,000.00 and to authorize township officials to sign the necessary documents to complete the transaction; seconded by Mr. Erb. All voted in favor.

CORRESPONDENCE

Mount Joy Twp Fall/Winter 2023-2024 Newsletter

LCSWMA – Notification of third quarterly rebate

LCCD – Notification of NPDES completeness – 1000 Strickler Rd – KW Cornerstone W-3, LLC

LCCD – Notification of NPDES incompleteness – 2963 N Colebrook Rd – Bob Brubaker

Letter from resident concerning uneven sidewalks in Summit Pointe – 1366 Worthington Dr – Janette Bisbee Lancaster County Board of Assessment Appeals – Total taxable assessed valuation of RT - \$1,242,143,700.00

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

There being no further public business or public comments, the meeting was adjourned at 8:10PM.

Respectfully Submitted,

Ena Marie Banks
Assistant Recording Secretary