

The Board of Supervisors met at the Township Office Building for their regular meeting on November 4, 2021, 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 21st Meeting were distributed. **Mr. Erb made a motion to approve the Minutes as presented; second by Mr. Swarr. All voted in favor.**

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS - None

PLANNING

BRIEFING ITEM:

**RT # 21-413 – BRUCKHART LOT ADD-ON
RICHARD & DENISE BRUCKHART
163 RIFE RUN RD/1094 LEBANON RD
DC GOHN**

The applicant is seeking to transfer 26.6231 acres from their property at 1094 Lebanon Road to the property at 163 Rife Run Road. Both properties are currently owned by the Bruckharts with no construction, improvements or earth disturbance proposed. The applicant is seeking modification of SLDO Section 403.1.1 Plan Scale, Section 602.5.E – Right-of-Way,

BRIEFING ITEM:

**RT # 21-414 - BRIAN MAEDERER LOT ADD-ON
BRIAN D & MARCIA MAEDERER
2393/2394 PINCH RD
DIEHM & SONS**

Applicant is seeking to add 6.22 acres to a 15.51 acre adjacent improved property. Applicant is seeking a modification of Section 403.3B.3 Wells and septic system within 200' of the parent tract, Section 403.4.0 Easement for on lot sewage replacement easement – Lot 2 (22.93 acres) Section 405.2.F/601.1.N Concrete monuments to be set at break points of dedicated Right-of-Way. SLDO Section 403.3.C.4 Significant environmental or topographic features.

There was some discussion on calling the existing barn an accessory building. Mr. Fry said that the barn was built for agricultural uses and to now call it an accessory building means there could never be any kind of animal kept in it nor could it be used for agricultural purposes. The barn does not have the required setback off the proposed new property line that an agricultural building needs so therefore it would create a non-conforming condition if it is ever used for agricultural purposes. Even though this owner may not be planning an agricultural use for this building, future owners may. Mr. Fry would like to see this addressed and new proposed property lines drawn.

Mr. Erb made a motion to accept the Zoning Officer's October 2021 Report; second by Mr. Swarr. All voted in favor.

OLD BUSINESS

2022 Budget – Township Manager Randall Wenger reviewed the proposed 2022 General, State and Capital Budgets with the Board. He explained that the American Rescue Fund payment that was received in the amount of \$643,924.99 is required to be shown on the budget even though the money is earmarked for certain expenses. With that money in the budget, the bottom line for the General Fund is \$567,332.67 but if that money is subtracted out of the bottom line there is a deficit of \$76,592.32 which will be paid out of the reserves in order to balance the budget. Mr. Wenger also reviewed the State and Capital Reserve Funds with the Board. **Mr. Swarr made a motion to approve and advertise the 2022 General and State Fund budgets and their availability for public inspection and also their scheduled adoption at the December 2, 2021 Board of Supervisors' meeting which starts at 7:30PM; second by Mr. Fry. All voted in favor.**

NEW BUSINESS

Mr. Swarr made a motion to approve Manheim Borough's request to authorize the Mastersonville Special Fire Police to assist with security, traffic and crowd control at the Santa Run 5K Race on December 4, 2021; second by Mr. Erb. All voted in favor.

Penn Waste Contract Extension for July 1, 2022 to June 30, 2023 – Mr. Wenger reviewed with the Board the process to extend the current Penn Waste Contract into its fourth year. If the Board decides to extend the contract for another year, Penn Waste has 30 days to say if they accept or reject the request. **Mr. Erb made a motion to notify PennWaste that the Board wishes to elect option year 4 of our trash and recycling contract; second by Mr. Fry. Mr. Erb and Mr. Fry voted in favor. Mr. Swarr voted opposed.**

The Tax Collector's October 2021 Report and the Lancaster County's Earned Income Tax Report were distributed and reviewed.

CORRESPONDENCE

David Lockard, SEO -Retirement

David Christian & Assoc –NPDES Notice of Termination Submission – 4070 Old Harrisburg Pk – Flyway Properties LLC

LCSWMA – notice of quarterly rebate

LCCD – Elm Tree Phase 4C – Co-Permittee Release Acknowledgment – Concept Paving

LCCD – Inspection of Earth moving activities – 487 Lefever Rd – Aaron Pfoutz

LCCD – Taco Bell – NPDES Permit Application – NOI – Incompleteness

Milanof-Schock Library – October, 2021 Report

Manheim Historical Society – Newsletter – November/December, 2021

Mount Joy Twp – Winter 2022 Newsletter

Ashlee Hurley – Trick or Treat Night recommendation – email

LCCD – Responded to a complaint – 3571 Mount Joy Rd – Troy Drohan

LCCD – Responded to a complaint – 1726 Auction Rd – Jesse Esh

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

There being no further public business or public comments the meeting adjourned at 8:04PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary