

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

August 10, 2015

The Supervisors' Meeting was called to order on August 10, 2015 by Chairman, Brian R. Wiker, at 7:00 p.m., at the Township Building. Also present was Vice-Chairman, Jeff Burkholder, and Secretary-Treasurer, Rodney D. May.

The Pledge of Allegiance to the Flag was recited.

VISITORS

Lieutenant Jeremy Richard, Troop J of the Lancaster Barracks of the Pennsylvania State Police, attended the meeting. Lt. Richard provided the Board with a summary of state police activity that occurred in Elizabeth Township during the first six months of 2015. He stated that there were 193 incidents in the Township during the first six months of 2015, although his summary report highlighted only significant incidents. Last year there were 183 incidents in the same period of time. Overall there was a 62% increase in crashes in the same period of time. A crash map was given to the Board. Lt. Richard offered some tips for residents to reduce their chances of their vehicles becoming targets for break-ins. The Supervisors and those attending the meeting had a few general questions for Lt. Richard.

Township staff commented on the frequent presence of the troopers in the area. At least once a week a trooper comes in to the office and on occasion spends time at the Township office doing paperwork. Their presence is always welcome.

PUBLIC PARTICIPATION

There was no public participation prior to conducting regular meeting business.

APPROVE MINUTES

There was a motion by Jeff Burkholder, seconded by Rodney D. May, to approve the minutes of the July 13, 2015 meeting as presented. Motion carried.

TREASURER'S REPORT

The Board of Supervisors received the Treasurer's Report, List No. 8, dated August 10, 2015, for the month of July 2015, showing receipts of \$48,423.09 in the General Account. There were no receipts in the State Account or Park and Recreation Account. Expenses in the General Account were \$68,443.90. Expenses in the State Account were \$77,980.50. Expenses in the Park and Recreation Account were \$850.00.

PLGIT Account Balances as of July 31, 2015 are as follows:

General Account:	\$195,770.42
State Account:	\$ 161,314.55
Equipment Fund:	\$ 30,115.02
Park and Recreation Account	\$ 12,253.85
PLGIT Plus:	\$250,121.53

Certificates of Deposit

Ephrata National Bank	\$ 135,536.49
Jonestown Bank & Trust - C.D.	232,459.59
Susquehanna Bank - C.D.	112,343.72
Susquehanna Bank - C.D.	101,001.96
Graystone Bank - C.D.	165,088.67
State Farm - C.D.	143,740.16

PAY BILLS

There was a motion by Jeff Burkholder, seconded by Brian R. Wiker, to pay the bills on List No. 8, dated August 10, 2015, in the amount of \$36,096.38, as well as to retroactively approve payment of all expenses in all accounts in July 2015, amounting to \$147,274.40, a total of \$183,370.78. Motion carried.

ZONING REPORT

Barry R. Wagner, Zoning Officer, reported that for the month of July 2015 there were six zoning permits issued at a total valuation of \$280,200.00.

Mr. Wagner also provided a report of his Storm Water Management activity during July 2015. There were six exemption applications and approvals.

SEWAGE REPORT

The Sewage Enforcement Officer reported for the month of July 2015 that no sewage permits were issued. No applications were received and there are no designs under review. Two inspections were conducted. The SEO performed no soils analysis tests and no percolation tests.

STORM WATER MANAGEMENT REPORT

Bob Lynn of Hanover Engineering Associates, Inc. submitted a report outlining the following activity for the month of July 2015: Conducted miscellaneous telephone conversations and meetings related to storm water management issues and water supply permits; discussed various ordinance enforcement and interpretation issues with the Zoning Officer and Township staff; prepared developer invoices and engineer's report.

There was a plan review for a stormwater exemption for the Jason Kline project and small project and exemption application for Gregory Fritz .

There was an inspection at the Donald McCartney site and the recommendation of release of the improvement guaranty held by the Township.

PARK BOARD

No submittal.

BURNING REPORT

There were no reported incidents.

BRICKERVILLE FIRE COMPANY

The Brickerville Fire Company responded to nine dispatches during the month of July 2015. The ambulance responded to 30 dispatches. The fire police responded to six incidents.

WESC

Duane Ober, WESC Administrator, provided the Board with a report outlining his activities during the month of July 2015 for each of the member organizations of WESC.

ROAD SUPERINTENDENT REPORT

Road Superintendent, Glenn L. Martin, submitted his report outlining the following work activities in July 2015: Mowed shoulders; weed eaten; worked on dirt roads; did asphalt patching on Reifsnnyder Road; repaired an area of Evans Road; installed shoulder signs at Route 501 and East Brubaker Valley Road; performed equipment maintenance as needed. The Fox Road widening project was done along with setting catch basins. The Township will need to address the pinch point at the Dirian’s property on Fox Road at the wall.

Some of the larger beds at the community park were mulched and weeded. Straw bales were removed from the swale. Some bushes were trimmed.

A meeting was held with the liability insurance loss control representative who went over the Township’s buildings, playground and park.

CORRESPONDENCE

An August Calendar of Events was received from the Lititz Public Library.

Northwest Emergency Medical Services provided the Board with a report showing that NWEMS responded to a total of 15 calls in Elizabeth Township in 2015, one of those calls was in June.

Lititz Rec Center provided a June 30, 2015 Balance Sheet and June 2015 Summary Financial Report.

The second quarter 2015 Lancaster County Drug Task Force activity report was provided to the Board of Supervisors. No activity was noted in Elizabeth Township. Supervisors May and Burkholder attended a recent meeting given by the drug task force.

WESC Administrator, Duane Ober, provided the Township with a copy of the Final SAFER Grant Summary. The grant was received from the Department of Homeland Security.

UNFINISHED BUSINESS

There was no unfinished business for discussion.

NEW BUSINESS

Sign Myer Plan

A motion was made by Jeff Burkholder, seconded by Rodney D. May, to sign the Nathan and Veronica Myer Stormwater Management Plan. Motion carried.

Sign Adams Plan

A motion was made by Jeff Burkholder, seconded by Rodney D. May, to sign the Dale and Mary Adams Plan. Motion carried.

Recommend Approval Bollinger Lot Add-on Plan

Based on Plan review and comments from ETPC minutes, a motion was made by Brian R. Wiker, seconded by Jeff Burkholder, to recommend approval of the Kevin L. and Kelly A. Bollinger Lot Add-on Plan. Motion carried.

PUBLIC PARTICIPATION

In response to a question from resident, Barry Lieberman, regarding the status of the dam at Speedwell Forge Lake, Supervisor May noted that the breach work is almost completed.

OTHER BUSINESS

Rodney D. May stated that PPL is trimming trees in the area to protect overhead lines. He commented that it would be appreciated if Blue Ridge Cable and Windstream also became proactive with regard to overhead wires.

The bridge on Speedwell Forge Road over the Hammer Creek is scheduled to be replaced during an approximately ten week period of time from August through December of 2016.

The next meeting of the Board of Supervisors will be held on Monday, September 14, 2015, at the Township Building, beginning at 7:00 p.m.

ADJOURN

There being no further business, a motion was made by Brian R. Wiker, seconded by Rodney D. May, to adjourn the meeting. Motion carried.

Meeting adjourned at 7:29 p.m.

Rodney D. May
Secretary-Treasurer