

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

June 2, 2014

The Supervisors' Meeting was called to order on June 2, 2014, at 7:02 p.m., by Chairman, Brian R. Wiker. Also present was Vice-Chairman, Jeff Burkholder, and Secretary-Treasurer, Rodney D. May.

The Pledge of Allegiance to the Flag was recited.

PUBLIC PARTICIPATION

There was no public participation prior to conducting meeting business.

APPROVE MINUTES

There was a motion by Jeff Burkholder, seconded by Rodney D. May, to approve the minutes of the May 12, 2014 meeting as presented. Motion carried.

TREASURER'S REPORT

The Board of Supervisors received the Treasurer's Report, List No. 6, dated June 2, 2014, for the month of May 2014, showing receipts of \$49,244.39 in the General Account. There were no receipts or expenses in the State Account. \$260.00 was deposited in the Park and Recreation Account. Expenses in the General Account were \$76,255.93. Expenses in the Park and Recreation Account were \$510.00.

PLGIT Account Balances as of May 31, 2014 are as follows:

General Account:	\$183,887.82
State Account:	\$173,060.69
Equipment Fund:	\$ 30,108.25
PLGIT Plus:	\$250,052.04
Park and Recreation Account:	\$ 14,370.00

Certificates of Deposit:

Ephrata National Bank	\$131,515.78
Jonestown Bank & Trust	\$227,071.35
State Farm	\$141,844.79
Susquehanna Bank	\$111,779.86
Susquehanna Bank	\$100,000.00
Graystone Bank	\$150,000.00

PAY BILLS

There was a motion by Jeff Burkholder, seconded by Brian R. Wiker, to pay the bills on List No. 6, dated June 2, 2014, in the amount of \$13,488.68, as well as to retroactively approve payment of all expenses in May 2014, amounting to \$76,765.93 from all accounts, a total amount of \$90,254.61. Motion carried.

ZONING REPORT

The Zoning Officer reported for the month of May 2014 that two Zoning Permits were issued at a total valuation of \$1,500.00.

SEWAGE REPORT

The Sewage Enforcement Officer reported for the month of May 2014 that no sewage permits were issued. Two applications were received. The Sewage Enforcement Officer performed ten probe readings, five percolation tests, a final inspection and a malfunction inspection.

STORM WATER MANAGEMENT REPORT

No report was submitted.

PARK BOARD

No minutes or reports were submitted.

BURNING REPORT

There were no reported incidents.

BRICKERVILLE FIRE COMPANY

The Brickerville Fire Company responded to ten calls in May 2014; the fire police responded to five incidents in May 2014. There ambulance responded to 39 dispatches.

ROAD SUPERINTENDENT REPORT

Road Superintendent, Glenn L. Martin, submitted a report outlining work activities in May 2014, as follows: Mowed shoulders; weed-eated; did catch basin work; stoned in a fill site for the fire company along Clay road at Middlecreek; performed equipment maintenance as needed. Guiderail around the Township was sprayed. Some rubber crack sealing remains to be done.

Edging and mulching was done at the Township tot lot and community park.

CORRESPONDENCE

The Office of the Lancaster County Commissioners provided the Board with information on continued participation in the County's Community Development Block Grant Program, HOME Program or ESG Program for the next three years. The Township only needs to notify the County if it wishes to be excluded from the programs. The Township will continue with participation.

Stuart Hess, representing Mountain View Mobile Home Park, informed the Board of Supervisors of its intent to renew its NPDES permit for the property located at 423 West 28th Division Highway.

Correspondence was received from the Lititz Public Library expressing appreciation to the Township for its 2014 contribution.

The Lititz Rec Center expressed appreciation to the Township for its 2014 contribution.

A letter of appreciation was received from Penryn Fire Company for the Township's annual contribution noting the funds will be used for monthly loan payments on apparatus.

The Township received the May 2014 PSATS News Bulletin containing recent information on legislation and news of interest to townships.

UNFINISHED BUSINESS

There was no unfinished business for discussion.

NEW BUSINESS

J. Mervin & Anna
Mae Miller
Subdivision & St.
Wtr. Plan

Kevin Varner of Diehm and Sons presented and explained the revised J. Mervin and Anna Mae Miller Subdivision Plan and Stormwater Management Plan to the Board. The Miller Plan was previously submitted to the Township for review in 2010, 2011 and in April 2014. Applicant now proposes minor revisions to the most recent plan. Mr. Varner explained those revisions. The Plan now provides for three lots instead of four. There will be a detached garage on Lot 1 and the dwelling on Lot 2 is proposed to be expanded. The Township engineer has reviewed the revised Stormwater Management Plan. Written comments were provided. A motion was made by Rodney D. May, seconded by Jeff Burkholder, to approve the Stormwater Management Plan contingent upon Applicant meeting all conditions noted by the Township engineer and to recommend approval of the revised Subdivision Plan. Motion carried.

Miller St.Wtr.
Agreement

A motion was made by Rodney D. May, seconded by Jeff Burkholder, to accept and approve the J. Mervin and Anna Mae Miller Stormwater Management Agreement and Declaration of Easement. Motion carried.

Miller Letter of
Credit &
Appendix 27

A motion was made by Jeff Burkholder, seconded by Rodney D. May, to approve and accept a Letter of Credit in the amount of \$48,425.74 for the Stormwater Management improvements of J. Mervin and Anna Mae Miller. Motion carried.

A motion was made by Jeff Burkholder, seconded by Rodney D. May, to accept Appendix 27, Notice of Acceptance of the Miller Improvement Guarantee. Motion carried.

Res. 4-2014
Stormwater Fees

A motion was made by Rodney D. May, seconded by Brian R. Wiker, to approve and adopt Resolution 4-2014, Revising the Stormwater Management Ordinance Fee Schedule. Motion carried. Chairman Wiker outlined the fee structure and rates.

Pole Bldg. at
Township park

Discussion on a pole structure for the Township Community Park was tabled generally until the road superintendent obtains additional cost information.

Fire police
7-5-15

A motion was made by Rodney D. May, seconded by Brian R. Wiker, to authorize the Brickerville Fire Company Special Fire Police to perform traffic control for the Brickerville United Lutheran Church picnic and Ringgold Band on July 5, 2014, beginning at 3:00 p.m. Motion carried. Supervisor May reported that the band plans to do a three generation salute.

PUBLIC PARTICIPATION

Township resident, Barry Lieberman, requested that the high grass and weed growth along East Brubaker Valley Road, east of Reifsnyder Road, be cut back for better sight distance at the intersection. The request will be given to the road superintendent.

OTHER BUSINESS

Heat Sensors
Esco

Supervisor May reported to the Board that Esco Security performed its annual inspection at the Township Building on June 29th and recommended the installation of a heat sensor in the old salt shed part of the shop. A quote of \$150.00 for one sensor has been provided. It was noted that because of the size of the area, it may be determined that two sensors are needed. A motion was made by Rodney D. May, seconded by Brian R. Wiker, to install heat sensors as needed. Motion carried.

Supervisor May expressed appreciation to the Board for agreeing to change the date of the June Supervisors' meeting.

The next regular meeting of the Board of Supervisors will be held on Monday, July 7, 2014, 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 7:24 p.m.

Rodney D. May
Secretary-Treasurer