

# **ELIZABETH TOWNSHIP BOARD OF SUPERVISORS**

**June 8, 2015**

The Supervisors' Meeting was called to order on June 8, 2015, 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 11, 2015 meeting as presented. Motion carried.

## **TREASURER'S REPORT**

The Board of Supervisors received the Treasurer's Report, List No. 6, dated June 8, 2015, for the month of May 2015, showing receipts of \$111,350.51 in the General Account. There were no receipts or expenses in the State Account. \$390.00 was deposited in the Park and Recreation Account. Expenses in the General Account were \$79,265.27. Expenses in the Park and Recreation Account were \$1,818.03.

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

General Account:	\$221,807.09
State Account:	\$239,283.60
Equipment Fund:	\$ 30,113.55
PLGIT Plus:	\$250,106.68
Park and Recreation Account:	\$ 14,148.20

## **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. 6, dated June 8, 2015, in the amount of \$21,585.79, as well as to retroactively approve payment of all expenses in May 2015, amounting to \$81,083.30 from all accounts, a total amount of \$102,669.09. Motion carried.

## **ZONING REPORT**

The Zoning Officer, Barry Wagner, reported for the month of May 2015 that four Zoning Permits were issued at a total valuation of \$555,950.00.

Mr. Wagner also reported that he processed and approved two stormwater management exemption applications.

**SEWAGE REPORT**

The Sewage Enforcement Officer, Len Spencer, reported for the month of May 2015 that no sewage permits were issued. No applications were received. The Sewage Enforcement Officer performed two soils analysis tests, one percolation test and one interim inspection.

**STORM WATER MANAGEMENT REPORT**

Bob Lynn of Hanover Engineering Associates, Inc. submitted a report for May 2015 outlining storm water related activities as follows: Conducted miscellaneous telephone consultations and meetings regarding storm water issues; discussed stormwater management exemptions with the Township zoning officer; completed review of the SALDO draft; prepared developer invoices and Engineer's monthly report.

There were no inspections.

Reviews were conducted for the Martin and Russell stormwater exemption applications.

**PARK BOARD**

No minutes or reports were submitted.

**BURNING REPORT**

There were no reported incidents.

**BRICKERVILLE FIRE COMPANY**

The Brickerville Fire Company responded to nine calls in May 2015. There ambulance responded to 28 dispatches. There was no fire police report.

**WESC**

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

**ROAD SUPERINTENDENT REPORT**

Road Superintendent, Glenn L. Martin, submitted a report outlining work activities in May 2015, as follows: Prepared Ironstone Drive and Augusta Drive for ultra-thin paving; mowed shoulders; mowed and weed-eated at intersections; replaced pipes on Fox Road, with more pipes still to be replaced and some trees to trim on Fox Road. Ironstone Drive and Augusta Drive should be sealed this week, weather permitting.

On June 11<sup>th</sup>, a preliminary inspection and walk-around of the building and property will be conducted as a basis for future MS4 inspections. On the 23<sup>rd</sup> of June, a mock MS4 inspection will be held at Warwick Township for training purposes.

Glenn suggested that the Board should consider having the basketball court sealed. The Board requested that Glenn obtain prices for sealing the court with a non-slippery surface.

**CORRESPONDENCE**

Northwest Emergency Medical Services provided the Board with a summary of Advanced and Basic Life Support activity in Elizabeth Township, showing a total of ten calls in 2015, with no calls noted in April 2015.

Correspondence was received from the Lititz Public Library expressing appreciation to the Township for its 2015 contribution.

The Lititz Public Library also provided its schedule of June 2015 activities and events.

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.

Brunnerville Fire Company expressed appreciation to the Board for its annual contribution, noting that the funds will be used for building maintenance, apparatus maintenance, training expenses, normal operating expenses and fire equipment purchases.

The Township received the April-May 2015 PSATS News Bulletin containing recent information on legislation and news of interest to townships as well as Resolutions approved at the PSATS convention.

### **UNFINISHED BUSINESS**

There was no unfinished business for discussion.

### **NEW BUSINESS**

Elizabeth Farms  
Non-commercial  
Hunting Permit

Jeff Strauss, representing Elizabeth Farms, presented the Board with a Special Permit/Examination Request – Application for the approval of non-commercial regulated hunting of pheasant on grounds of the Elizabeth Farms property. Jeff explained the purpose for the application and noted that all standard hunting laws are applicable. A map showing the designated 497 acres for hunting was also provided to the Board. A motion was made by Brian R. Wiker, seconded by Rodney D. May, to recommend approval of the request of Elizabeth Farms to obtain an application to allow non-commercial regulated hunting of pheasant on the Elizabeth Farms property as presented. Motion carried.

Dale Adams St.  
Wtr. Agreement

Having previously reviewed the Dale and Mary Adams Stormwater Management Plan, a motion was made by Jeff Burkholder, seconded by Rodney D. May, to accept and approve the Dale and Mary Adams Stormwater Management Agreement and Declaration of Easement. Motion carried.

Nathan Myer  
St. Wtr. Plan

Nathan Myer attended the meeting to answer any questions regarding the Nathan Myer Stormwater Management Plan. The project site is located at 125 Blantz Road. Applicant proposes to replace a 361' x 44' poultry barn with a 361' x 63' poultry barn and construct two (2) new 500' x 63' poultry barns, an 80' x 60' manure storage shed, gravel driveway and turnaround areas. Applicant attended the May and June ETPC meetings to discuss the plan as well as three waiver requests. All three waiver requests are supported by the Township engineer. The applicant stated the project will proceed in phases. In addition to stormwater issues, there was some discussion regarding odor, truck traffic on Blantz Road and the feeding and servicing of the chickens and poultry houses. Following all discussion and questions and based on the recommendation of ETPC and the Township engineer and the engineer's review letter dated 6-3-15, a motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to approve the Nathan H. Myer Stormwater Management Plan, along with the three requested modifications, contingent upon Applicant complying with all comments noted by the engineer. Motion carried.

Myer St. Wtr.  
Agreement  
and

A motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to accept and approve the Nathan H. Myer Stormwater Management Agreement and Declaration of Easement. Motion carried.

Letter of Credit  
\$112,512.02

A motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to accept a Letter of Credit in the amount of \$112,518.02 for stormwater management improvements as approved in the Nathan H. Myer Stormwater Management Plan. Motion carried.

David Morrison –  
Code Enforcement  
Officer for Burning  
Ord. @\$20.00 per  
hour

A motion was made by Brian R. Wiker, seconded by Jeff Burkholder, to appoint David Morrison as the Code Enforcement Officer for the Open Burning Ordinance. Motion carried. Mr. Morrison must be sworn in as a law enforcement officer by the District Justice.

A motion was made by Brian R. Wiker, seconded by Rodney D. May, to pay Mr. Morrison at the rate of \$20.00 per hour for enforcement of the Open Burning Ordinance. Motion carried.

Citation to J.  
Reighard for  
burning

A motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to have the Code Enforcement Officer issue a citation to Joan Reighard of 309 Park Avenue for alleged violations of the Open Burning Ordinance on April 22, 2015. Motion carried.

7-4-15  
Fire police  
BULC picnic

A motion was made by Brian R. Wiker, seconded by Rodney D. May, 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 4, 2015, beginning at 3:00 p.m. Motion carried.

Heating/cooling  
system for  
Township Bldg.

A motion was made by Brian R. Wiker, seconded by Jeff Burkholder, to authorize the installation of a heating/cooling system in the Township office based upon receipt and consideration of the most competitive price after obtaining three written or telephonic bids as required pursuant to the bidding requirements of the Second Class Township Code. Motion carried.

### **PUBLIC PARTICIPATION**

Mindy Elmer questioned recycling on July 4<sup>th</sup> and the status of the 501 Budget Motel project.

### **OTHER BUSINESS**

Supervisor May reported that Jerome Peters is no longer interested in serving as an alternate member of the Zoning Hearing Board. Therefore, we need to appoint a Township resident to serve in that capacity.

Supervisor May also stated that township resident and former Park Board member, Pete Parsil, is going to demonstrate a game of pickle ball at the Township basketball court on July 2<sup>nd</sup> prior to the Park Board meeting on that date. Pete is requesting that the Township consider allowing the dual use of the basketball court for both pickle ball and basketball.

The next regular meeting of the Board of Supervisors will be held on Monday, July 13, 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 7:43 p.m.

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Rodney D. May  
Secretary-Treasurer