

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

March 10, 2014

The Supervisors' Meeting was called to order on March 10, 2014 by Chairman, Brian R. Wiker, at 7:00 p.m., at the Township Building. Also present were 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 February 10, 2014 meeting as presented. Motion carried.

TREASURER'S REPORT

The Board of Supervisors received the Treasurer's Report, List No. 3, dated March 10, 2014, for the month of February 2014, showing receipts of \$35,965.16 in the General Account. There were no receipts or expenses in the State Account. Expenses in the General Account were \$40,319.30. \$65.00 was deposited in the Park and Recreation Account. There were no expenses in the Park and Recreation Account.

PLGIT Account Balances as of February 28, 2014 are as follows:

General Account:	\$134,953.98
State Account:	\$ 44,196.52
Equipment Fund:	\$ 30,106.97
Park and Recreation Account	\$ 16,828.49
PLGIT Plus:	\$250,038.58

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. 3, dated March 10, 2014, in the amount of \$26,284.85, as well as to retroactively approve payment of all expenses in all accounts in February 2014, amounting to \$40,319.30, a total of \$66,604.15. Motion carried.

ZONING REPORT

Zoning Officer, Barry Wagner, reported for the month of February 2014 that three zoning permits were issued at a valuation of \$483,300.00.

SEWAGE REPORT

The Sewage Enforcement Officer, Len Spencer, reported for the month of February 2014 that one new sewage permit was issued and two sewage permits were issued for repairs. The SEO performed no probe readings and no percolation tests during the month of February 2014.

STORM WATER MANAGEMENT REPORT

Bob Lynn submitted a report outlining the following storm water management engineering activities in February, 2014: Conducted miscellaneous telephone consultations regarding storm water management issues and activities; met with Supervisor May and Township resident, Ryan Martin, regarding driveway and drainage issues on Keener Road; continued work on updates to the ACT 167 Ordinance; recommended adoption of the amended Ordinance with proposed revisions discussed with ETPC at February 20 meeting; prepared developer invoices for ongoing projects; prepared engineer's monthly report.

There were no inspections.

A time extension request for the James and Melissa Nolt Stormwater Management Plan was reviewed. A 90-day time extension is recommended with the resultant deadline for action being June 18, 2014.

The Vincent Burkholder Plan was reviewed with a permit being issued.

There was no general engineering activity noted.

BURNING ORDINANCE

No incidents reported.

PARK BOARD

There was no report from the Park Board.

BRICKERVILLE FIRE COMPANY

The Brickerville Volunteer Fire Company responded to 24 dispatches in February 2014. There was no ambulance report. The fire police responded to 11 incidents.

ROAD SUPERINTENDENT REPORT

Road Superintendent, Glenn L. Martin, submitted a report outlining activities occurring in February 2014, as follows: Snow and ice control as needed, along with preparation for rain and melting snow; opened catch basins and gutters; equipment maintenance as needed.

Time was spent working on the office end of the building, painting, moving files and furniture.

The generator transfer switch was checked and should now be online for automatic startup in the case of a power outage.

Portable Township radios are approximately \$600.00 per radio. After talking with the fire chief, the chief would prefer that a radio be kept at the Township Building or at the fire hall for fire company use because the chief did not want to keep it in his truck. A motion was made by Brian R. Wiker, seconded by Jeff Burkholder, to purchase a portable radio to be kept be available for fire company use. Motion carried.

Road inspection was held on March 8, 2014. Projects for 2014 were discussed. Glenn would like to advertise to open bids in April. He questioned whether the Board wishes to oil and chip Keener Road, upper Reifsnnyder Road, Hershey Road and upper Sleepy Hollow Road. Should Evans Road be reclaimed, with oil and chipping at some later time. Elser Hill Road by the Weidman farm should possibly be reclaimed and chipped. Mr. Martin estimates 113,000 square yards of oil and chip at a cost of approximately \$100,000.00 and \$50,000.00 to widen lower Reifsnnyder Road. The Township's current liquid fuels funds would cover these costs. Shoulder projects usually come from the general fund. The Board agreed with all the suggested

projects. Supervisor May asked about water runoff problems at Sleepy Hollow Road by the green house and what, if anything, could be done to improve the situation, such as an asphalt patch to help with drainage.

Glenn asked if anything was mentioned to the Park Board regarding assistance with MS4 activities. Rodney May replied that Ken Fillo indicated he was interested and would contact Glenn. Mindy Elmer suggested Speedwell Forge Brethren in Christ Church members might also be interested in helping.

CORRESPONDENCE

The Township received a report from the Lancaster County Drug Task Force outlining task force activities during the year 2013. No activity was noted in Elizabeth Township.

Lititz Public Library provided the Board of Supervisors with a schedule of March 2014 programs and activities.

Lancaster County Commissioner, Craig Lehman, sent a letter of appreciation for allowing him the opportunity to address the Board at its February meeting.

Information was received from the PA Department of Transportation with an estimate of what each municipality in Lancaster County will receive in State Liquid Fuels payments for this year. Elizabeth Township is projected to receive \$124,722.00, an increase of 8.441% over 2013.

The improvement project for the bridge over the Hammer Creek on Route 501 will be let in April. This information was forwarded to the Township by Dan Zimmerman of Warwick Township, who received the information from Dave Royer, Director for Transportation Planning of the Lancaster County Planning Commission. It was noted that the reduced weight limitation posting has probably been lifted. It is not known if this is a bridge repair or reconstruction project.

The February 2014 PSATS News Bulletin was received, containing information on legislation and news of interest to Townships.

2014 Proposed Bylaws changes were received from PSATS for consideration at the PSATS convention in April. Annual dues will increase for Elizabeth Township from \$837.00 to \$870.00.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ordinance
2014-1
Stormwater
Mgmt. Ord.

A motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to advertise a public hearing on proposed Ordinance 2014-1, to amend the Township's Stormwater Management Ordinance,. Motion carried. The public hearing for the proposed ordinance will be scheduled to be held at the Supervisors' Meeting on April 14, 2014.

Schedule Road
Bid Opening
4-14-14

A motion was made by Jeff Burkholder, seconded by Rodney D. May, to schedule the opening of bids for 2014 Road Improvement Projects on April 14, 2014 for all projects noted and discussed earlier. Motion carried.

Res. 3-2014
Escalator/De-
escalator

A motion was made by Brian R. Wiker, seconded by Rodney D. May, to approve Resolution 3-2014 to authorize the inclusion of an escalator/de-escalator clause for 2014 Road Improvement Project Bids. Motion carried.

Traffic police
3-14/3-15
mud sale

A motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to authorize the Brickerville Fire Company Special Fire Police to perform traffic control for the Penryn Fire Company Mud Sale on Friday, March 14, 2014 and Saturday, March 15, 2014. Motion carried.

Traffic police
5-3 Penn
Twp./Pleasant
View

A motion was made by Rodney D. May, seconded by Jeff Burkholder, to authorize the Brickerville Fire Company Special Fire Police to perform traffic control for the Penn Township/Pleasant View Retirement Village Community Day and 5K Run on Saturday, May 3, 2014. Motion carried.

Sensenig-Nolt
Non-Bldg.
Waiver

Based on the recommendation of ETPC, a motion was made by Rodney D. May, seconded by Brian R. Wiker, to approve the Non-Building Waiver Declaration for the Sensenig-Nolt Lot Add-on Plan. Motion carried.

James Nolt
90-day St.
Wtr. Plan
extension

A request was made for a ninety-day time extension for action on the James D. and Melissa M. Nolt Stormwater Management Plan. Mr. and Mrs. Nolt are requesting the time extension to re-evaluate how, or if, they want to proceed with their project. Township engineer, Bob Lynn, noted no objection to the extension request being granted. A motion was made by Brian R. Wiker, seconded by Rodney D. May, to approve the time extension request. Motion carried.

D. Snavely &
K.Herzer/
Bldg. Code
Board

A motion was made by Jeff Burkholder, seconded by Rodney D. May, to reappoint David Snavely and Kurt Herzer as Elizabeth Township representatives on the Warwick Area Appeals Board for the Uniform Construction Code. Motion carried.

Playground
program

The summer playground program at the Township tot lot was briefly discussed. Participation in the program has been declining. The cost of the program in 2013 was \$1,132.00. A motion was made by Brian R. Wiker, seconded by Jeff Burkholder, to table further discussion. Motion carried.

PUBLIC PARTICIPATION

Township resident, Ben Sahd commended the road superintendent and snow removal crew for an outstanding job of snow and ice control.

Eileen Lieberman expressed her displeasure with trash accumulating on Township roads and suggested that the Township Newsletter address the matter.

Resident, Shawn Long, questioned the nature of the Sensenig-Nolt Lot Add-on Plan. Mr. Long then asked the Board if consideration was ever given to joining with the regional police. Chairman Wiker replied it was considered but it is not economically feasible at this time.

OTHER BUSINESS

Township residents were encouraged to visit and comment on the new Township web site: www.elizabethtownship.net

Supervisor May expressed appreciation to the Township staff for the work involved in the office improvement project, including the painting, preparation for new carpet and general housecleaning.

The next meeting of the Board of Supervisors will be held on Monday, April 14, 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 7:33 p.m.

Rodney D. May, Secretary-Treasurer