

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

May 9, 2016

The Supervisors' Meeting was called to order on May 9, 2016, 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 April 11, 2016 meeting as presented. Motion carried.

TREASURER'S REPORT

The Board of Supervisors received the Treasurer's Report, List No. 5, dated May 9, 2016, for the month of April 2016, showing receipts of \$65,611.47 in the General Account. There were no receipts in the State Account. \$805.00 was deposited in the Park and Recreation Account. Expenses in the General Account were \$42,819.34. There were no expenses in the State Account. Expenses in the Park and Recreation Account were \$1,712.35.

PLGIT Account Balances as of April 30, 2016 are as follows:

General Account:	\$343,509.32
State Account:	\$175,508.97
Equipment Fund:	\$ 30,146.17
Park and Recreation Account	\$ 20,754.49
PLGIT Plus:	\$250,449.86

Certificates of Deposit

Ephrata National Bank – C.D.	\$137,361.83
Jonestown Bank & Trust – C.D.	\$236,590.90
Susquehanna Bank – C.D.	\$112,963.17
Susquehanna Bank – C.D.	\$102,108.39
State Farm – C.D.	\$144,605.19

PAY BILLS

There was a motion by Jeff Burkholder, seconded by Brian R. Wiker, to pay the bills on List No. 5, dated May 9, 2016, in the amount of \$51,812.96, as well as to retroactively approve payment of all expenses in all accounts in April 2016, amounting to \$66,416.47, a total of \$118,229.43. Motion carried.

ZONING REPORT

The Zoning Officer, Barry Wagner, reported for the month of April 2016 that 14 Zoning Permits were issued at a total valuation of \$343,902.00.

Mr. Wagner also reported that three Stormwater Management Exemption applications were processed and approved and two Small Stormwater Project applications were processed and approved.

SEWAGE REPORT

The Sewage Enforcement Officer, Len Spencer, reported for the month of April 2016 that three sewage permits were issued, having approved three designs. Two designs are under review. There was one inspection. The SEO conducted eight percolation tests and no soils analysis tests.

STORM WATER MANAGEMENT REPORT

Bob Lynn of Hanover Engineering Associates, Inc. submitted a report for April 2016 outlining storm water related activities as follows: Conducted miscellaneous telephone consultations and meetings regarding storm water issues; completed work on Township playground facilities and related PA DCNR Grant application; met with and discussed subdivision plan processing and various definitions with zoning officer; prepared developer invoices and Engineer's monthly report.

There were no inspections

Reviews were conducted for the Neuenschwander waiver request; Brickerville Electric Minor Land Development Plan; Small Project Applications for Jeremy and Sheri Martin, William and Belinda Hess and Levi Stoltzfus; reviewed and processed Stormwater Exemption Applications for Elden Weaver, Scott Martin, Jerry Davis and June Risser.

PARK BOARD

Minutes of the March 3, 2016 meeting were provided to the Board of Supervisors.

BRICKERVILLE FIRE COMPANY

The Brickerville Fire Company provided a report for April 2016 showing that the fire company responded to seven fire calls. The fire police performed traffic control for nine incidents. There was no ambulance report. On May 1, 2016, Northwest Emergency Medical Services became the ambulance provider stationed at the facilities of the Brickerville Fire Company.

WESC

Duane Ober, WESC Administrator, provided the Board with a report outlining his activities during the month of April 2016 for each of the member organizations of WESC.

ROAD SUPERINTENDENT REPORT

Glenn L. Martin submitted his report outlining work projects accomplished in April 2016 as follows: Widened Reifsnyder Road, removing a section of pipeline from the shoulder along the east side of the roadway; filled in road edge washouts around the Township; worked on dirt roads; did shoulder mowing and weed eating; equipment maintenance as needed. A paving repair was done on Clay Road near Hackman Road.

Glenn attended one snow disaster meeting and others are scheduled in the upcoming weeks.

Yellow lines were painted on the pickle ball court at the Township tot lot. Speed bumps have been placed at the community park.

CORRESPONDENCE

Theresa King
drainage swale

Correspondence was received from Township resident, Theresa King, of 234 Hickory Drive, expressing concern regarding a drainage pipe that runs between her property and a neighboring property. Mrs. King stated that over the years the swale has progressed to a large open ditch. She has met with road superintendent, Glenn Martin, and recently with Supervisor May, requesting the assistance of the Township to resolve the situation. Mrs. King feels the issue needs to be addressed as soon as possible. The Supervisors agreed to discuss the matter with the road superintendent.

Information was received from State Senator Ryan Aument regarding a Town Hall meeting to be held on Thursday, May 19, 2016, from 6:30 pm to 8:00 pm at Pleasant View Retirement Community.

Northwest Emergency Medical Services provided the Board with a summary of Advanced and Basic Life Support activity in Elizabeth Township, showing no calls in March 2016, a total of one call in 2016.

FEMA acknowledged the Township’s revisions to the Floodplain Zone of the Elizabeth Township Zoning Ordinance, noting that the Ordinance has been brought into compliance. Future amendments were recommended to correct some conflicting language regarding the production or storage of hazardous materials.

Correspondence was received from Karin Weinert, Event Coordinator of “A Tail to Tell, Inc,” expressing appreciation to the Board for allowing the organization to hold its second annual Chase Your Tail 5K and 1 Mile Woof Walk at the Elizabeth Township Community Park on April 16, 2016.

The Spring 2016 Edition of the Blaze was received by the Township. This is a newsletter provided by the Horse-Shoe Trail Conservancy.

A “Save the Date” flyer was provided to the Township from LCPC outlining dates on a Subdivision and Land Development Review Course. The sessions will be held in September 2016.

The Board received an IMPACT 2017 Progress Report, Implementation Status, as of April 21, 2016.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Brandon Tennis
Lanc. Co.
Conservancy
Tree cutting

Brandon Tennis, Director of Stewardship from the Lancaster County Conservancy, attended the meeting to discuss the Conservancy’s plan to remove most of the Ailanthus trees on what is known as the Upper Hopewell Forge Wildlife Preserve. Mr. Tennis provided mapping and pictures of the trees and requested assistance from the township with regard to controlling traffic for the cutting of some of the trees that may be of high risk with regard to Speedwell Forge Road and Pumping Station Road. The project was described at length. Mr. Tennis didn’t think the project would take more than a day. It was suggested that Mr. Tennis coordinate the project with the road superintendent. A motion was made by Jeff Burkholder, seconded by Rodney D. May, to endorse the tree cutting project and authorize the Township road employees to assist with traffic control. Motion carried.

Esco
contract

A motion was made by Brian R. Wiker, seconded by Jeff Burkholder, to continue a Monitoring and Security Maintenance Agreement with Esco, Inc. from May 6, 2016 through May 5, 2017. Motion carried. The maintenance contract is \$409.00 and the monitoring fee is \$216.00.

Martin Paving plan

A motion was made by Rodney D. May, seconded by Brian R. Wiker, to sign the Martin Paving, Inc. Final Subdivision Plan for recording. Motion carried.

Brickerville Electric

Kevin Varner of Diehm and Sons attended the meeting and reviewed the plan of Brickerville Electric with the Board. All the necessary reviews and approvals have been obtained from LCPC and Hanover Engineering.

Appendix 27

Following questions and comments, a motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to accept Appendix 27 from Brickerville Electric, approving \$17,876.75 in escrow funds as financial security for stormwater management improvements. Motion carried.

St. Wtr. Agreement

A motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to accept and enter into a Stormwater Management Agreement and Declaration of Easement with Brickerville Electric for stormwater management improvements at 440 East 28th Division Highway. Motion carried.

Sign Plan

A motion was made by Jeff Burkholder, seconded by Rodney D. May, to sign the Brickerville Electric Minor Land Development Plan for recording. Motion carried.

Shawn Horning waiver request well isolation

A motion was made by Rodney D. May, seconded by Brian R. Wiker, to grant the request of Shawn Horning of 228 East 28th Division Highway for a waiver of the 100 foot minimum well isolation distance requirement from the proposed absorption area to his well. Motion carried. The actual distance will be 75 feet.

Jeremy Martin St. Wtr. Agreement

A motion was made by Jeff Burkholder, seconded by Rodney D. May, to accept and enter into a Small Project Stormwater Management Agreement and Declaration of Easement with Jeremy and Sheri Martin for a stormwater management improvement project at 240 West 28th Division Highway. Motion carried.

Wm. Hess St. Wtr. Agreement

A motion was made by Jeff Burkholder, seconded by Brian R. Wiker, to accept and enter into a Small Project Stormwater Management Agreement and Declaration of Easement with William and Belinda Hess for a stormwater management improvement project at 455 West Newport Road. Motion carried.

Levi Stoltzfus St. Wtr. Agreement

A motion was made by Brian R. Wiker, seconded by Rodney D. May, to accept and enter into a Small Project Stormwater Management Agreement and Declaration of Easement with Levi Stoltzfus for a stormwater management improvement project at 1845 Brunnerville Road. Motion carried.

PUBLIC PARTICIPATION

Helen Farrington had some questions and comments regarding the bridge project and closing on Speedwell Forge Road. Supervisor May stated it may not begin until September or October and could take three months.

OTHER BUSINESS

Mindy Elmer commented that the Township held a park clean up day on April 30th and stated that all three Supervisors and the Township secretary participated. The Supervisors expressed appreciation to Park Board members, Ken Fillo, Tom Moyer, Steve Garman, Lisa Rothermel and Carol Weaver, who organized and helped with the clean-up day. Also helping were Nevin May, Ty Garman, Keith Rothermel and Pastor John Courchesne from Speedwell Heights Brethren in Christ Church and his wife, Steph, and children, Brady and Kensi.

The next regular meeting of the Board of Supervisors will be held on Monday, June 13, 2016, 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 Jeff Burkholder, to adjourn the meeting. Motion carried.

Meeting adjourned at 7:38 p.m.

Rodney D. May
Secretary-Treasurer