

January 7, 2013

The East Lampeter Township Board of Supervisors met on Monday, January 7, 2013, at 7:30 p.m. at the East Lampeter Township Office, 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. David Buckwalter and was followed by the Pledge of Allegiance. In addition to Mr. Buckwalter, supervisors present were: Mr. John Shertzer, Mr. Mike Landis, and Mr. John Blowers. Also present was Mr. Ralph Hutchison, Township Manager. Mr. Glenn Eberly was absent.

The following persons signed in as being present in the audience:

Steve Gribble, 127 N. Ronks Road, Ronks, PA 17572, representing Ronks Fire Company
Lynn Commero, representing Lancaster Newspapers
Corey Meyer, 1826 Windrow Drive, Lancaster, PA 17602
Roger Fry, Fry Surveying, Inc., 21 S. Hershey Avenue, Leola, PA 17540, representing King/Esh
Subdivision Plan

Board of Supervisors Reorganization:

- a. Appointment of Temporary Chairman

Mr. Buckwalter asked Mr. Shertzer to serve as the Temporary Chairman for the election of Chairman.

- b. Election of Chairman

Mr. Shertzer asked for nominations for the position of Chairman of the Board of Supervisors for 2013. Mr. Landis made a motion to nominate Mr. Buckwalter for the position of Chairman of the Board of Supervisors. Mr. Blowers seconded the motion. Mr. Shertzer moved to close the nominations for the position of Chairman of the Board of Supervisors which was then approved by unanimous voice vote. Mr. Shertzer and the other Board members thanked Chairman Buckwalter for his leadership.

- c. Election of Vice Chairman

Chairman Buckwalter asked the Board for nominations for the position of Vice Chairman of the Board of Supervisors for 2013. Mr. Blowers made a motion to nominate Mr. Landis to the position of Vice Chairman of the Board of Supervisors. Mr. Shertzer seconded the motion. Mr. Shertzer moved to close the nominations for the position of Vice Chairman of the Board of Supervisors which was then approved by unanimous voice vote. Chairman Buckwalter announced that Mr. Mike Landis would be the Vice Chairman of the Board of Supervisors for 2013.

Annual Appointments:

- a. Appointment of Township Solicitor – Blakinger, Byler & Thomas, Stephen M. Kraybill, Esq.

Mr. Shertzer made a motion to appoint the law firm of Blakinger, Byler & Thomas with Mr. Stephen M. Kraybill, Esq. as Township Solicitor. The motion was seconded by Mr. Blowers and passed by unanimous voice vote.

- b. Appointment of Township Engineer & Alternates – David Miller & Assoc., Rettew Assoc., HRG, Inc., ELA Group, and Grove Miller Engineering

Mr. Landis made a motion to appoint David Miller & Assoc., Rettew Assoc., HRG, Inc., ELA Group, and Grove Miller Engineering as Township Engineer and alternates. The motion was seconded by Mr. Blowers and passed by unanimous voice vote.

- c. Appointment of Vacancy Board Chairman – Mr. J. Jacob Bare

Mr. Shertzer made a motion to appoint Mr. J. Jacob Bare to serve as Vacancy Board Chairman for 2013. The motion was seconded by Mr. Blowers and passed by unanimous voice vote.

- d. Appointment of Depositories – PLGIT and M & T Bank

Mr. Shertzer made a motion to appoint PLGIT and M & T Bank as Township Depositories for 2013. The motion was seconded by Mr. Landis and passed by unanimous voice vote.

- e. Resolution re: Appointment of CPA Firm to Perform 2012 Audit – Weinhold Nickel Co.

Mr. Landis made a motion to adopt Resolution 2013-01 appointing the CPA firm of Weinhold Nickel to perform the 2012 audit for the Township. The motion was seconded by Mr. Blowers and passed by unanimous voice vote.

- f. Appointment of State Convention Delegates and Voting Delegate

Chairman Buckwalter indicated that in past years all of the Supervisors have been appointed as delegates and that the Township Manager has been appointed as the voting delegate. Mr. Shertzer stated that he would not be able to attend the State Convention in April. Chairman Buckwalter stated that Mr. Landis, Mr. Eberly, Mr. Blowers and himself would be appointed as delegates. Mr. Shertzer made a motion to appoint Mr. Landis, Mr. Eberly, Mr. Blowers, and Chairman Buckwalter as delegates and to appoint Mr. Hutchison as the voting delegate for the Township to the State Association Convention. The motion was seconded by Mr. Landis and passed by unanimous voice vote.

Appointments to Vacant Positions and Reappointments:

- a. Emergency Services Committee – Two Year Terms Ending 12/31/14
 - i. Hand In Hand Fire Co. Representative – Mr. Tim Hoerner
 - ii. Lafayette Fire Co. Alternate Representative – Mr. Dave Keens
 - iii. Lafayette Fire Co. Citizen Representative – Mr. Bruce Paul
 - iv. Ronks Fire Co. Representative – Mr. Steve Gribble
 - v. Witmer Fire Co. Alternate Representative – Mr. Rueben Lapp
 - vi. Witmer Fire Co. Citizen Representative – Mr. Timothy Lapp
 - vii. Township Supervisor Alternate Representative –

viii. Township Citizen Representative – Mr. Clair Graham

Chairman Buckwalter stated the names listed on the agenda are to fill two (2) year terms on the Emergency Services Committee to end on 12/31/14. The only name missing is for a Township Supervisor Alternate Representative. Mr. Shertzer made a motion to appoint Dave Buckwalter as the Township Supervisor Alternate Representative. Mr. Blowers seconded the motion and it was passed by unanimous voice vote. Mr. Landis made a motion to appoint the other individuals to the Emergency Services Committee for a two (2) year term ending on 12/31/14. The motion was seconded by Mr. Shertzer and passed by unanimous voice vote.

Establishment of Treasurer's Bond Amount - \$570,000:

Mr. Landis made a motion to approve the Treasurer's Bond amount of \$570,000. Mr. Blowers seconded the motion which was then passed by unanimous voice vote.

Minutes of December 18, 2012 Regular Meeting:

Chairman Buckwalter asked if there were any additions or corrections regarding the minutes of the December 18, 2012 regular meeting as prepared. There were no comments.

A motion was made by Mr. Shertzer and seconded by Mr. Blowers to dispense with the reading of the minutes and approve the minutes as presented. The motion was passed by unanimous voice vote.

Bills:

Chairman Buckwalter indicated that bills to be paid from various funds in the amount of \$233,586.72 were presented for payment. Chairman Buckwalter noted that of that amount was a payment of \$35,434.00 to Murray Insurance for casualty and liability insurance coverage, a \$39,520.00 payment to Susquehanna Municipal Trust for workmen's comp insurance, and a \$5,200.00 payment to State Worker's Insurance Fund for the volunteer fire companies workmen's comp insurance.

A motion was made by Mr. Landis and seconded by Mr. Shertzer to approve payment of the bills as listed in the amount of \$233,586.72. The motion was passed by unanimous voice vote.

Commissioner Craig Lehman – Lancaster County:

Chairman Buckwalter welcomed Lancaster County Commissioner Craig Lehman. Mr. Lehman stated that he is visiting the 60 municipalities in Lancaster County and then gave a brief update on what is happening in county government.

Mr. Lehman mentioned that in 2012 the commissioners approved to go ahead with a new county wide public safety radio system and opened a new morgue on the LGH Health Campus. He added that they also passed the 2013 budget which was one of the most challenging ones he has been a part of during his tenure as a commissioner. They are currently working on securing funding from the state for farmland preservation and must do so by the end of January 2013.

After a brief period of question and comments, Mr. Lehman thanked the Board for the opportunity to speak.

Old Business:

- a. Time Extension for Township Review and Action – Beiler/A & J Power Lot Add-on Plan #12-07: 340-346 Beechdale Road

Chairman Buckwalter asked if anyone was present for this project. No one was in attendance to represent this item. The applicant is granting a ninety (90) day time extension for the Board to review and act on Lot Add-on Plan #12-07 for 340-346 Beechdale Road. Chairman Buckwalter stated that this would be the third time extension for this project.

Mr. Hutchison added that Lee Young, Township Zoning Officer, has been in touch with the consultant to see what the status was and to advise them that the Board is running out of time to act on this project. Their response is to offer more time.

Mr. Shertzer commented that he would like to make sure that someone was present at the meeting at the end of the next time extension. If no one attends to give some explanation, the plan will then be denied.

Mr. Hutchison replied that staff can communicate this to them.

Mr. Shertzer made a motion to accept the 90-day time extension for review and action on the Beiler/A & J Power Lot Add-on Plan #12-07. Mr. Landis seconded the motion and it was passed by unanimous voice vote.

New Business:

- a. King Lot Add-on Plan #12-10: 399 Mill Creek Road

Mr. Roger Fry of Fry Surveying, Inc. introduced himself as representing Mr. Daniel K. King. He explained that Mr. King is proposing to convey two portions of an existing 96 +/- acre lot to separate lots owned by Stephen S. King and Daniel K. King. The properties are located on both sides of Mill Creek Road and Mount Sidney Road. Mr. Fry reviewed the letter dated November 29, 2012 from David Miller Associates which listed the waiver requests, zoning, and subdivision and land development comments.

Mr. Hutchison asked if all the dwellings on the properties involved are connected to the public sanitary sewer system.

Mr. Fry responded that the property on Mount Sidney Road is connected, but there is no connection on Mill Creek Road.

Mr. Hutchison suggested that the Board consider making it a condition of approval that all the dwellings on the properties be connected to the public sewer system.

Mr. Shertzer made a motion to approve the Daniel K. King Preliminary/Final Subdivision Plan #12-10 and granting the two (2) waivers and three (3) deferrals listed on the letter dated November 29, 2012 from David Miller Associates and meeting the other conditions listed and adding the condition that the farmhouse on Mill Creek Road be connected to the East Lampeter Sewer Authority public sewer system. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

b. King/Esh Subdivision Plan #12-22: 372-374 Mt. Sidney Road

Mr. Roger Fry of Fry Surveying, Inc. was representing Mr. Christian Esh and Mr. Daniel K. King. He explained that Mr. Esh is proposing to subdivide an existing 39.6 +/- acre lot by the center line of Mount Sidney Road. Mr. Fry briefly reviewed the letter dated November 29, 2012 from David Miller Associates which listed the waiver requests, zoning, and subdivision and land development comments. He also reviewed the memo dated November 14, 2012 from the Lancaster County Planning Commission.

Mr. Shertzer made a motion to approve the Preliminary/Final Subdivision Plan #12-22 for Mr. Christian Esh and Mr. Daniel K. King for 372-374 Mt. Sidney Road granting the waivers and deferrals as requested in the letter dated November 29, 2012 from David Miller Associates and meeting the conditions listed in both this letter and the letter dated November 14, 2012 from Lancaster County Planning Commission. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

Other Business:

a. Resolution re: Police Officer Contributions to Police Pension Plan (5%)

Mr. Shertzer made a motion to adopt the resolution for the police officers contribution to the pension plan set at 5%. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

b. Resolution re: Non Uniform Employees Contributions to Pension Plan (2.5%)

Mr. Shertzer made a motion to adopt the resolution for the non uniform employee contribution to the pension plan set at 2.5%. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

Public Comment:

Mr. Steve Gribble, 127 N. Ronks Road, Ronks, PA 17572, announced that he is stepping down as Chief of the Ronks Fire Company after serving for 21 years. He added that his son will now be taking over as Chief of the Ronks Fire Company. He also thanked the Board for their support of funding for the fire companies.

Adjournment:

A motion was made by Mr. Shertzer and seconded by Mr. Blowers to adjourn the meeting. The motion was passed by unanimous voice vote. The next regularly scheduled meeting is to be held on Tuesday, January 22, 2013 beginning at 7:30 pm.

Respectfully submitted,

Ralph Hutchison
Township Manager