

February 5, 2007

The East Lampeter Township Board of Supervisors met on Monday, February 5, 2007 at 7:30p.m. at the East Lampeter Township Office, 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Chairman Eberly, followed by the Pledge of Allegiance. Supervisors present were: Mr. Glenn Eberly, Mr. Wilbur Sollenberger, Mr. Michael Landis and Mr. David Buckwalter. Also present was Mr. Ralph Hutchison, Township Manager. Mr. Roger Rutt was absent from the meeting.

The following persons were present:

Mr. Irl Duling, 824 Stumpf Hill Drive, Lancaster, PA 17601

Ms. Stacy Morgan from Hartman, Underhill and Brubaker, 221 East Chestnut Street, Lancaster, PA 17602

Mr. Fred Daum, 2142 New Holland Pike, Lancaster, PA 17601

Ms. Susan Synder, 435 Mt. Sidney Road, Lancaster, PA 17602

Mr. Ron Nolt from the Lafayette Fire Company, 122 Waterfront Drive, Lancaster, PA 17602

Ms. Susan Deatriek, P.O. Box 295, Lampeter, PA

Mr. Ben Beiler, 2411 Stumptown Rd, Bird-in-Hand, PA

#### Minutes:

Chairman Eberly indicated that the copies of the minutes of the January 16, 2007 regular meeting were available for review. A motion was made by Mr. Buckwalter, seconded by Mr. Landis to dispense with the reading of the minutes and approve the minutes as presented. The motion was passed by unanimous voice vote.

#### Bills:

Chairman Eberly also indicated that bills represented by Check #43562-43649 in the amount of \$222,996.58 were presented for payment, copies of which were available for review. After review, a motion was made by Mr. Sollenberger, seconded by Mr. Landis to approve payment of bills as listed in the amount of \$222,996.58. The motion was passed by unanimous voice vote.

#### Lafayette Fire Company 2006 Annual Report

Chief Ron Nolt presented the report to the Board. Chief Nolt stated that the fire company had a good year with volunteers, but we could always use more volunteers. He stated that the calls for 2006 were down by 9.5%. Also the false alarms rose by 10% in 2006. There were no major losses in 2006. The training hours have increased by 33%. All in all the Lafayette Fire Company has had a good year for 2006. Chief Nolt requested input from the Board regarding fund raising for construction for a new fire station. The current stations lease is up in 2013. The concern is for the Little League field which would be lost with the new building. Chairman Eberly suggested working with the Little League regarding the ball field loss. Mr. Buckwalter was also interested in the improvements and

also wishes to be cooperative regarding the Township's lease. Mr. Landis stated that he does want to work with the fire company.

Old Business:

a. Financial Security Reduction Request- Hartman Station Phase III

Chairman Eberly stated that Hartman Station Phase 3 is requesting a financial security reduction in the amount of \$306,026.10 with a remaining balance of \$172,629.00. The Township engineer is recommending the reduction. A motion was made by Mr. Buckwalter, seconded by Mr. Landis to approve the financial security reduction request in the amount of \$306,026.10 with a remaining balance of \$172,629.00 per the Township engineer. The motion was passed by unanimous voice vote.

b. Transfer of Bird-in-Hand Hometown Streets Grant Sponsorship- Strasburg Restoration and Preservation, Inc.

Mr. Hutchison stated that this was a hometown streets grant project which is a program setup by the State that uses Federal money to accomplish improvements. The Board has sponsored the improvements for Old Philadelphia Pike and Maple Avenue. He stated that as the process continued that once the Township receives the money the Township then becomes subject to many Federal requirements that would be for this and other programs. He stated that Mr. Desmond came up with a solution that would transfer the sponsorship to Strasburg Restoration and Preservation, Inc a non-profit foundation instead of the Township. Ms. Stacy Morgan, Esq. was present to discuss the request if the Board had questions. A motion was made by Mr. Sollenberger, seconded by Mr. Landis to approve the transfer of Hometown streets grant to the Strasburg Restoration and Preservation, Inc. The motion was passed by unanimous voice vote.

c. Request for Conditional use approval time extension (1 year)- George Desmond, Old Philadelphia Pike

Ms. Stacy Morgan requested a time extension of one year to accomplish the project. A motion was made by Mr. Sollenberger, seconded by Mr. Landis to approve the time extension for conditional use approval of one year expiring on March 7, 2008. The motion was passed by unanimous voice vote.

New Business:

a. Country Club Apartments Land Development Plan #06-30: Pitney Road

There was no one present to discuss the land development plan #06-30 for the Country Club Apartments. A motion was made by Mr. Sollenberger, seconded by Mr. Landis to table the land development plan. The motion was passed by unanimous voice vote.

Other Business:

- a. Approval of Grant Agreement re: Lancaster County Urban Enhancement Fund ( Flory Park Restrooms/ Concession building- \$40,000)

Mr. Hutchison stated that the grant was applied for and the County accepted the application, and the Board needs to make a motion to accept the agreement to obtain the funding. A motion was made by Mr. Landis, seconded by Mr. Buckwalter to approve the grant agreement for the Lancaster County Urban Enhancement Fund for the Flory Park restroom/concession building for \$40,000.00. The motion was passed by unanimous voice vote.

Public Comment:

Mr. Irl Duling, 824 Stumpf Hill Drive, Lancaster, PA 17601 wished to address the advertisement for the new amendment for the traditional neighborhood. He stated that he was under the impression that his group would have some time to get a new amendment together to make their proposal to the Board. He stated that there are improvements to the amendment, but there are around 45 objections that he has to the new amendment. He stated that since there are so many errors in their group's opinion they would like to have the time to submit a new draft amendment. They are requesting time to make a detailed presentation to the Board. Chairman Eberly asked if there has been contact with the applicant to discuss the changes. Mr. Duling replied that they have not had contact with the applicant. Chairman Eberly asked if it was possible for them to make contact with the applicant and ask for an extension of time. Mr. Duling stated that when the amendment was submitted the second time the Board was required to accept the submittal, but were not required to process the request. Chairman Eberly asked if the amendment has been advertised can there be an extension of time granted. Mr. Hutchison replied that there could be a time extension. He stated that the Township is obligated to process the request by sending it out for review to all of the proper agencies and give the agencies a proper amount of time to review and have input before a public hearing is held. The next step is to then have a public hearing on the proposal, but the Board is not obligated to vote on the proposal. Mr. Duling stated that they have evidence to support that this proposed amendment is not good for the Township. Mr. Hutchison replied that this is the reason a public hearing is held. Chairman Eberly asked if there would be enough time for Mr. Duling's group to have their presentation ready for the February 20, 2007 Board meeting. Mr. Duling replied that they would not have enough time to have their presentation ready for that meeting date. He stated that it would require a couple of months before they would be ready.

Mr. Fred Daum, 2142 New Holland Pike, Lancaster, PA 17601 asked about the location of the Bird-in-Hand project location. Chairman Eberly stated that it is the intersection of Old Philadelphia Pike and Maple Ave and there will be curbs and sidewalks and lighting done to the area.

Mr. Ben Beiler, 2411 Stumptown Road, Bird-in-Hand, PA indicated that he has a home occupation to request for the Zoning Hearing Board. Chairmen Eberly replied that he would need to speak to Mr. Young the Township Zoning Officer to be placed on the Zoning Hearing Board agenda.

Adjournment:

A motion was made by Mr. Landis, seconded by Mr. Buckwalter to adjourn. The motion was passed by unanimous voice vote. The next scheduled meeting is Tuesday, February 20, 2007 at 7:30pm.

Respect fully,  
Ralph Hutchison  
Secretary