

October 1, 2012

The East Lampeter Township Board of Supervisors met on Monday, October 1, 2012, 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, Chairman and was followed by the Pledge of Allegiance. In addition to Mr. Buckwalter, supervisors present were: Mr. John Shertzer, Mr. John Blowers, and Mr. Glenn Eberly. Also present was Mr. Ralph Hutchison, Township Manager. Mr. Mike Landis was absent.

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

Roger Fry, Fry Surveying, Inc., 21 S. Hershey Avenue, Leola, PA 17540, representing Daniel K. King  
Rick Kurtz, 1549 N. Jefferson Court, Lancaster, PA 17602, representing Lafayette Fire Company  
Ron Nolt, 122 Waterfront Estate Drive, Lancaster, PA 17602, representing Lafayette Fire Company  
Lynn Commero, representing Lancaster Newspapers  
Katie Kramer, 2147 Meadow Ridge Drive, Lancaster, PA 17601, representing CVCC  
Tom Smithgall, 1853 William Penn Way, Lancaster, PA 17601, representing High Associates

Chairman Buckwalter indicated that copies of the agenda and minutes from the previous meeting were available in the back of the room for review.

#### Announcement of Additional Agenda Items:

Chairman Buckwalter announced that there would be two additional items added to the agenda prior to the Old Business section. The first item to be addressed is in regards to High Associates petition to amend the Township zoning ordinance and the second item is a statement from Conestoga Valley Community Center.

#### Minutes of August 21, 2012 Regular Meeting:

Chairman Buckwalter asked if there were any additions or corrections regarding the minutes from the August 21, 2012 regular meeting as prepared.

A motion was made by Mr. Eberly to dispense with the reading of the August 21, 2012 minutes and approve the minutes as presented. Mr. Shertzer seconded the motion and it was passed by a vote of three in favor and one abstaining. (Mr. Blowers abstained due to being absent from the August 21, 2012 meeting.)

#### Minutes of September 10, 2012 Regular Meeting:

Chairman Buckwalter asked if there were any additions or corrections regarding the minutes from the September 10, 2012 regular meeting as prepared.

A motion was made by Mr. Shertzer and seconded by Mr. Eberly 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 \$1,387,007.29 were presented for payment. Chairman Buckwalter stated that some of the larger items included in that amount is a payment of \$831,532.50 to Fulton Financial for the Sewer Authority debt service for a 2009 bond issue, a payment of \$213,628.29 to PNC Bank for another Sewer Authority debt service for a 2010 line of credit, a payment of \$135,124.03 from a state relief grant to be dispersed between the four (4) Township fire companies with each fire company receiving \$33,781.01, a \$44,800.00 quarterly contribution to be dispersed between the four (4) Township fire companies, a \$6,000.00 quarterly contribution to the Lancaster County Library, a MMO payment of \$65,000.00 to Morgan Stanley for the Township pension plans, and a payment of \$7,500.00 to Wilco Electric for lighting at Flory Park.

A motion was made by Mr. Shertzer and seconded by Mr. Blowers to approve payment of the bills as listed in the amount of \$1,387,007.29. The motion was passed by unanimous voice vote.

### Petition from High Associates:

Chairman Buckwalter explained that the Township has received a petition from High Associates to amend the Township zoning ordinance. He asked Mr. Tom Smithgall from High Associates if he had any further comments to add. Mr. Smithgall replied no. Chairman Buckwalter announced that this is a public acknowledgement that the Township has received this petition and it is in process.

Mr. Hutchison explained the process that the ordinance requires it that the Township distribute any petitions to amend the zoning ordinance out to all of the Township's various planning partners which include the school district, the county planning commission, and all neighboring municipalities. This part of the process is done and there is a 45-day period for comments available to all of these entities.

### Statement from Conestoga Valley Community Center:

Mrs. Katie Kramer introduced herself as representing Conestoga Valley Community Center (CVCC). She wanted to give a personal thank you from the Center for the \$1,000.00 donation from the Township and also want to show the Board some of their progress. She displayed a card that offers a two week free fitness pass that is being distributed to corporations in the Township. The CVCC will be hosting an Open House on Saturday, October 27, 2012. She suggested selling the disc that is used at the East Lampeter Township Community Park mini disc golf course at the Center since they are open seven (7) days a week.

### Old Business:

- a. Lafayette Fire Company Request for Additional Borrowing Assistance

Mr. Rick Kurtz introduced himself as Treasurer for the Lafayette Fire Company. He distributed a spreadsheet showing why they are requesting additional borrowing assistance. He explained how the funds were spent during the building process of the new fire station. He talked about fund raisers that they have had and donation pledges they have received.

Mr. Shertzer asked how much they are looking for.

Mr. Kurtz stated that they originally came before the Board a couple of months ago looking for \$400,000.00. They are now looking for enough to cover the retaining fees in the amount of \$250,000.00 and the loan cost of \$46,000.00. So they are looking for at least \$300,000.00 to \$400,000.00.

Mr. Hutchison commented that this started back in May 2012. Mr. Kurtz had approached Fulton Bank to discuss extending further credit, since the original borrowing of \$1,460,000.00 was through a line of credit with Fulton Bank. At this time, Fulton Bank is not excited about extending further credit.

Mr. Kurtz stated that they had talked to them and they wanted to see how the loan would be paid back.

Mr. Hutchison mentioned that as an alternative, he talked to the folks at PFM who have helped them with borrowing in the past. There is a bond pool that is available that would be able to finance the additional funding. The way that this would be done is to refinance the line of credit and add the additional funding being requested to it. The new borrowing would pay off the existing line of credit with Fulton Bank.

There was further discussion between the Board members, Mr. Hutchison and Mr. Kurtz about the additional financing. As a part of this discussion, it was made clear that the provisions of the existing agreement between the Township and the Fire Company would remain, including the requirement that the Fire Company will be responsible for repayment of the existing and proposed borrowing.

A motion was made by Mr. Eberly to approve the Lafayette Fire Company revised loan agreement and authorize the borrowing to accomplish this. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

Mr. Kurtz added that he would like to invite the Board members to the open house of the new fire station to be held on October 10, 2012 from 4:00 pm to 8:00 pm.

#### New 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 and 346 Beechdale Road.

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

- b. Time Extension for Township Review and Action – King Final Lot Add-On/Subdivision Plan #12-10: 399 Mill Creek Road and 372 Mt. Sidney Road

Mr. Roger Fry of Fry Surveying, Inc. introduced himself as representing Daniel K. King. They are granting East Lampeter Township a ninety (90) day extension of time to complete reviews for the Preliminary/Final Lot Add-On/Subdivision Plan #12-10 for 399 Mill Creek Road and 372 Mt. Sidney Road.

Mr. Shertzer made a motion to accept the 90-day time extension grant for review and action on the King Lot Add-On/Subdivision Plan #12-10 for 399 Mill Creek Road and 372 Mt. Sidney Road. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

Other Business:

- a. Request to Hold Spina Bifida Run/Walk Event on Township Roads – October 13, 2012

Chairman Buckwalter explained that the Spina Bifida Association is requesting to use the Township roads for their annual run/walk event to be held on Saturday, October 13, 2012.

Mr. Hutchison added that this is an annual event that the Board has considered and authorized in the past. They have provided a map and schedule of the event and also a certificate of insurance naming the Township as additional insured for this event.

Mr. Eberly made a motion to approve the request to use Township roads for the Spina Bifida Association Run/Walk event on Saturday, October 13, 2012. The motion was seconded by Mr. Shertzer and passed by unanimous voice vote.

- b. Resolution re: Application to Install Traffic Signals – Strasburg Pike / Windy Hill Road / Millstream Road

Mr. Hutchison explained that as part of the process, PennDOT requires that the Township adopt a resolution that indicates that the signals that would be erected at that location will become the Township's ownership and maintenance responsibility.

Mr. Blowers made a motion to approve the resolution for the application to install traffic signals at the intersection of Strasburg Pike / Windy Hill Road / Millstream Road. Mr. Eberly seconded the motion and it was passed by unanimous voice vote.

Public Comment:

Mr. Shertzer requested that the record show that the Township did not purchase the property that was discussed at the previous meeting due to it being no longer available.

Adjournment:

A motion was made by Mr. Eberly and seconded by Mr. Shertzer to adjourn the meeting. The motion was passed by unanimous voice vote. The next regularly scheduled meeting is to be held on Tuesday, October 16, 2012 beginning at 7:30 pm.

Respectfully submitted,

Ralph Hutchison  
Township Manager