

March 19, 2018

The East Lampeter Township Board of Supervisors met on Monday, March 19, 2018 at 7:30 pm. at the East Lampeter Township Office: 2250 Old Philadelphia Pike, Lancaster, PA 17602. The meeting was called to order by Mr. Dave Buckwalter. In addition to Mr. Buckwalter, supervisors present were: Mr. Corey Meyer, Mr. Ethan Demme, Mr. Glenn Eberly and Mr. John Blowers. Also present was Mr. Ralph Hutchison, Township Manager.

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

Howard Willard, representing Morgan Stanley
Stephen Kepe, representing Morgan Stanley
Cerk Wolff, representing Black Creek
Matt Bono, representing Witmer Fire Co. Greg
Sherman, representing Witmer Fire Co.
Dominic McNear, representing Witmer Fire Co.
Nelson B. Strubel, representing Ronks Fire Co.
Donna Gribble, representing Ronks Fire Co.
Steve Gribble, representing Ronks Fire Co.
Dave Gribble, representing Ronks, Fire Co.
Maggie Gribble, representing Ronks Fire Co.
David Keens, representing Lafayette Fire Co.
Suzi Sutton , representing Lafayette Fire Co.
Luci Lagrimas, representing Lafayette Fire Co.
Brian Clark, representing Ronks Fire Co.
Roger Clark, representing Ronks Fire Co.
Les Fazokas, representing BIHFC
David Bieler, representing Ronks Fire Co.
Joseph Beiler, representing Ronks Fire Co.
Lonnie Kauffman, representing BIHFC
Jennifer Niels, representing BIHFC
Tyler Kemp, representing BIHFC
Betty Niels, representing BIHFC
Randy Niels, representing BIHFC
Brandon Johnson
Jeffrey Cutler
Jamie Jun, representing 1854 Capital LLC
Ken Hornbeck, representing High
Lynn Cammero, representing LNP
Scott Gribble, representing Ronks Fire Co.
Samuel Ebersol, representing Ronks Fire Co.
Michael Fazekas, representing Ronks Fire Co.

Public Comment (non agenda items)

Chief Zerbe stated that at the board meeting held on 3/5/2018 he presented numbers from the 2017 annual report and wanted to follow up with answers to the questions that he could not answer at that time. Typed written answers to the questions were given to the Board.

Questions that were answered:

1. Alarm Billing Comparison Question by Supervisor Demme
2. County Police Agency Comparison Question by Supervisor Demme
3. Drug Usage Data Question By Supervisor Buckwalter
4. Naloxone Usage Data questioned by Jeff Cutler

Jeff Cutler had a question about previous minutes consent agenda. He stated usually East Lampeter Township's minutes would state who it was with and what it was about. Chairman Buckwalter answered Mr. Cutler's question by informing him that the consent agenda is group together and acted on at one time in one motion.

Consent Agenda

- a. Approval of minutes of the Monday, March 5, 2018 Regular Meeting
- b. Approval to pay invoices from all funds: Total \$135,290.27

Mr. Blowers made a motion to approve the consent agenda as presented. Mr. Demme seconded the motion and it was passed by unanimous voice vote.

2017 Fire Service Awards

The 2017 Volunteer of the year awards were present to:

Hand in Fire Company - Rick Nields(posthumously)
Lafayette Fire Company -Suzanne Sutton
Ronks Fire Company - Nelson B. Strubel
Witmer Fire Company- Dominic McNear

Recognition for 25 years of Service:

Ronks Fire Company - Roger E. lark
Brian R. Clark

Witmer Fire Company - Greg W. Sherman
Kenneth A. Crouse

Recognition of Township service – Matt Bono, Emergency Services Committee

Matt Bono was recognized for his outstanding service to Emergency Service Committee

Old Business

a. Presentation re: Pension Plans Alternative Investments

Mr. Howard Williard and Mr. Stephen Kepchar of Morgan Stanley gave a presentation on the recommended changes in the Pension Plans Alternative Investments.

b. Car Wash Land Development Plan #15-22: 5 Strasburg Pike

Jamie Jun representing 1854 Capital Lancaster, LLC mentioned that they were last before the board back in December requesting a time extension to record their final plan. Since that time they revised their plan. She mention they were before the planning commission last week and they reviewed their revised plans.

Mr. Eberly made a motion to conditionally approve Car Wash Land Development #15-22 5 Strasburg Pike per David Miller Associates March 12, 2018 letter. Mr. Meyer seconded the motion and it was passed by unanimous voice vote.

New Business

a. High Associates Land Development Plan Waiver & Stormwater Plan #18-03 Old Homestead Lane

Ken Hornbeck representing the applicant High Properties whose proposing to connect the parking lots from 1820 Olde Homestead Lane and 1821 Colonial Village Lance crossing the Common property line along the esterly property. A waiver of Land Development is being requested.

Mr. Blowers made a motion to approve High Associate Land Development Plan Waiver & Stormwater plan #18-03 Old Homestead Lane per David Miller Associates letter dated February 19, 2018

Action Items:

a. Resolution re: Addition to Crash Team

Mr. Hutchison stated that West Lampeter Township is seeking to have their Police Department added to the existing crash team and that a resolution is required.

A motion was made by Mr. Blowers to adopt Resolution re: Crash Team allowing West Lampeter Township to be added to the crash team. Mr. Meyer seconded the motion and it was

passed by unanimous voice vote.

Resolution 2018-08

b. Resolution to authorize PADOT Multimodal application

Mr. Hutchison stated that PADOT Multimodal transportation grant program is open to applications through March 30. Phase 3 of the Lincoln Highway Streetscape plan implementation plan is not yet funded. This project should fit PADOT's program very nicely. With assistance from the Township's consultant, he said that he would like to have the Board's authorization to prepare and submit an application to this program for this project. We will be requesting a grant of \$2,593,669 which will require a Township match of \$1,121,487. Phase 3 of the implementation plan will cover the area of the corridor immediately east of the improvements completed as a part of the Tanger Outlets expansion to the Mill Creek Square Shopping center property.

Mr. Meyer made a motion to adopt Resolution to authorize PADOT multimodal application funding. Mr. Demme seconded the motion and it was passed by unanimous voice vote.

Resolution #2018-09

c. Decision re Truck Access Route Application – Horseshoe Road

Mr. Hutchison stated that the Township received a letter back in late February from PADOT requesting Township action on this application to open Horseshoe Road to 102' wide tractor trailers. The application was submitted on behalf of Fillmore Containers which is currently located on Norman Road. The application does require township authorization.

Mr. Meyer made motion to approve Truck access route application for Horseshoe Rd. Mr. Blowers seconded the motion and it was passed by unanimous voice vote.

Manager's Report:

a. Lincoln Highway Streetscape Plan implementation report

Mr. Hutchison stated that the Township continues to work with PADOT and their Lincoln Highway resurfacing project focusing primarily on the pavement markings for travel lanes, crosswalk improvements and traffic signal adjustments. Work is expected to resume in April including night work for the milling and paving operations. The changes to restrict left turn movements at Millstream Road and Bowman Road will be implemented in the coming months. Mr. Hutchison also mentioned that township staff has met with our consulting

engineer to review preliminary conceptual information related to the Rockvale Trail project which is being partially funded by an RACP grant

Adjournment

A motion was made by Mr. Meyer 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 Monday, April 2, 2018 beginning at 7:30 pm.

Respectfully submitted,

Ralph Hutchison
Township Manager