

West Earl Township Board of Supervisors, 157 West Metzler Road, Brownstown, PA 17508

In Attendance:

Chairman:	John Ford	Member:	Dave Thornton
Member:	Richard Stover	Manager/Secretary:	Candie Johnson
Member:	Keith Kauffman		

Vice Chairman Harold Keppley was absent.

Call to Order

Chairman Ford called the August 13, 2018 regular meeting to order at 7:00 p.m.

Approval of Minutes

Moved by Member Kauffman, second by Member Thornton to approve the July 23, 2018 meeting minutes as presented. Motion approved unanimously.

Public Comment/Guests

None

Old Business

**Eagleview Park swings** – Chairman Ford asked if there was an update on the installation of swings at the Eagleview Park. Ms. Johnson said the HOA got a quote of \$11,212 for the installation of the swings. She said there is \$5,000 in the Park & Recreation budget that was set aside to cover the costs for any required agreements relating to the Eagleview Park addition, but, those funds weren't needed. Ms. Johnson asked the Board to consider allocating the \$5,000 to pay ½ of the installation costs for the playground equipment. Ms. Johnson feels she could get a better quote for the installation. Moved by Member Thornton, second by Member Kauffman to allocate \$5,000 from the Park & Recreation budget to help pay for the installation of playground equipment at the park in Eagleview Estates. Motion approved unanimously.

New Business

- 1. Stonebarn Place 90-day extension** – Moved by Member Thornton, second by Member Stover to accept the 90-day extension for the Stonebarn Place plan. Motion approved unanimously.
- 2. Marlee Properties 90-day extension** – Moved by Member Thornton, second by Member Kauffman to accept the 90-day extension for the Marlee Properties plan. Motion approved unanimously.
- 3. Lions' 5K Country Run** – Moved by Member Kauffman, second by Member Stover to approve the use of Township roads for the Lions' 5K Country Run on September 14, 2018. Motion approved unanimously.
- 4. High tunnels** – The Board reviewed correspondence from the Township Solicitor regarding high tunnels and stormwater management. Moved by Chairman Ford, second by Member Kauffman to grant a waiver from the requirements of the Stormwater Management Ordinance to obtain a permit or approval of a stormwater management site plan to any landowner seeking to install a high tunnel, as defined in Act 15 of 2018, which meets all requirements of Act 15 of 2018 to be exempt from the requirement of a watershed stormwater management ordinance.

5. **David & Leah Lapp Subdivision Plan** – There was no one at the meeting to present the plan to the Board. Moved by Member Thornton, second by Member Stover to table discussion on this matter. Motion approved unanimously.
6. **Lavern Hoover riparian corridor easement waiver** – Moved by Member Kauffman, second by Member Thornton to grant a waiver of the riparian corridor easement requirements as requested on the August 8, 2018 letter from Diehm & Sons for the Lavern Hoover project.
7. **Holding tank agreement for Groffdale Mennonite Church** – Moved by Member Thornton, second by Member Stover to sign the holding tank agreement for the Groffdale Mennonite Church project. Motion approved unanimously.
8. **Stormwater management agreement for Earl Hoover** – Moved by Member Kauffman, second by Member Thornton to sign the small project stormwater management agreement for Earl & Miriam Hoover, 301 Sawmill Road. Motion approved unanimously.

#### Manager's Report

- **Training** – Ms. Johnson provided a list of upcoming training classes she will be taking.
- **Children at Play signs** – The signs cost \$100 each.
- **904 Recycling Grant** – The Township received its 2016 904 recycling grant funds in the amount of \$8,686.
- **Lighten Up Lancaster All-Coalition meeting** – Ms. Johnson presented a brief overview of the Township's Non-motorized Transportation Plan at the Lighten Up Lancaster All-Coalition meeting on August 9<sup>th</sup>.
- **2018 Total Distress score for the Township's pension plans** – The Township has a score of zero.
- **Liquid fuels audits** – The audits for the Township's liquid fuels fund for 2016 and 2017 came back clear.

#### Police Chief's Report

- **Fire Police request for Ephrata parade** – Moved by Member Stover, second by Member Kauffman to approve the request for the West Earl Fire Police to help with traffic control during the Ephrata Fair parade on September 26, 2018. Motion approved unanimously.
- **School Lane Avenue traffic and parking** – Chief Brandt reported that he started doing a traffic study at the Brownstown Elementary School on School Lane Avenue. He received a call from a concerned resident that when parents are picking up their children it limits School Lane Avenue to one lane. The Chief said he will continue the study to try and find a solution for this.

Payment of Bills

Moved by Member Thornton, second by Member Stover to pay the bills as presented. Motion approved unanimously.

Ms. Johnson said she will not be at the Supervisors' meeting on October 8<sup>th</sup>.

Supervisors' Comments

**Dave Thornton** – Member Thornton asked Ms. Johnson if there was an update on the sewer system sale. Ms. Johnson said that it is still being discussed and there is no update.

Adjournment

Moved by Member Thornton, second by Member Stover to adjourn the August 13, 2018 regular meeting at 7:40 p.m. Motion approved unanimously.