Meeting Minutes

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

In Attendance:			
Chairman:	John Ford	Member:	Dave Thornton
Vice Chairman:	Harold Keppley, Jr.	Manager/Secretary:	Candie Johnson
Member:	Richard Stover		
Member:	Keith Kauffman		

<u>Call to Order</u> Chairman Ford called the August 27, 2018 regular meeting to order at 7:00 p.m.

Approval of Minutes

Moved by Member Thornton, second by Member Kauffman to approve the August 13, 2018 meeting minutes as presented. Motion approved unanimously.

Public Comment/Guests

Heather Sharpe, Lancaster Public Library – Heather Sharpe, Executive Director of the Lancaster Public Library, presented an overview of West Earl Township residents' usage of the library in 2017. She said 2,200 residents have library cards and borrowed 60,000 items in 2017. Ms. Sharpe thanked the Board for their support and asked them to consider supporting the library in the coming year.

Nicholas Good, Field Representative for Senator Aument – Nicholas Good was at the meeting to introduce himself to the Board Members. Mr. Good said he is the contact at Senator Aument's office for local government issues and told the Board not to hesitate to contact him with any concerns.

New Business

- 1. **Ordinance 244** Sharing public works equipment with Penn Township. Moved by Chairman Ford, second by Member Thornton to adopt Ordinance 244.
- Resolution 2018-16 MMO for the Police Pension. Moved by Vice Chairman Keppley, second by Member Thornton to adopt Resolution 2018-16 and set the minimum municipal obligation for the Police Pension Fund. Motion approved unanimously.
- 3. **Resolution 2018-17** MMO for Non-uniform employees. Moved by Member Thornton, second by Member Kauffman to set the minimum municipal obligation for non-uniform Township employees. Motion approved unanimously.
- 4. **David & Leah Lapp Plan** Rodney Horst, Hershey Surveying, presented an overview of the David Lapp Plan. Mr. Lapp is proposing to subdivide a 25 acre lot from the existing 88 acre tract located at 182 Cider Mill Road. No improvements are proposed. Three waivers have been requested.
 - **Plan scale** Moved by Chairman Ford, second by Member Thornton to grant a waiver of plan scale for the David & Leah Lapp Plan. Motion approved unanimously.
 - **Preliminary plan** Moved by Vice Chairman Keppley, second by Member Kauffman to approve a waiver of preliminary plan requirements for the David & Leah Lapp plan. Motion approved unanimously.
 - **Right-of-way widths** Moved by Member Thornton, second by Vice Chairman Keppley to grant a waiver of the requirement to document right-of-way widths of the remaining lands portion of the subdivision. Motion approved unanimously.
 - Plan approval Moved by Member Kauffman, second by Member Thornton to grant conditional

final plan approval contingent upon all items in the August 8, 2018 Becker Engineering review letter being satisfied. Motion approved unanimously.

- 5. **90-day time extension for Bobby Rahal Plan** Moved by Vice Chairman Keppley, second by Member Stover to accept the 90-day time extension for the Bobby Rahal Plan. Motion approved unanimously.
- 6. **Resolution 2018-18** Collection procedures for delinquent accounts. Moved by Member Kauffman, second by Member Thornton to adopt Resolution 2018-18. Motion approved unanimously.
- 7. **Tyler Garman small project stormwater agreement** Moved by Member Thornton, second by Member Stover to sign the Tyler Garman small project stormwater management agreement. Motion approved unanimously.
- 8. **Refuse/recycling collection exemption** for 360 Turtle Hill Road. Moved by Vice Chairman Keppley, second by Member Thornton to deny the refuse/recycling exemption request for 360 Turtle Hill Road due to an incomplete application. Motion approved unanimously.
- 9. Laverne Hoover stormwater agreement Moved by Member Thornton, second by Member Kauffman to sign the Laverne Hoover stormwater management agreement. Motion approved unanimously.

Manager's Report

- Zoning officer's monthly reports May, June and July were provided for the Board's review.
- Lien update Ms. Johnson provided an updated list of outstanding liens for the Board's review.
- **PA Game Commission request** The PA Game Commission has requested that West Earl allow them to place a collection box and camera on Township property in order to monitor for chronic wasting disease in deer. The collection box will be temporary. There was a consensus among the Board to allow the collection box.
- **Refuse/recycling contract** Ms. Johnson requested that the contract with Eagle Disposal be extended for one more year. There was a consensus among the Board to extend the contract with Eagle Disposal for one year.
- **Public works position** Ms. Johnson said she and the Roadmaster have interviewed a good candidate for the position and are hoping accept the job.

Police Chief's Report

- Chief Brandt reported that the month of July was very busy. He said the citizens of West Earl were good with the new fireworks law and that they only received a few calls. The Chief also reported that there was a lot of flooding during the month of July and nearly all directions to get into or out of the Township were flooded.
- Lancaster Newspaper contacted the Police Department to request a copy of the use of force policy.

Code Enforcement

- One citation was issued for high grass.
- Several courtesy notices were sent out for junk on properties.

Payment of Bills

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

Financial Report

Moved by Chairman Ford, second by Vice Chairman Keppley to accept the financial report for July. Motion approved unanimously.

Supervisors' Comments

John Ford – Chairman Ford won't be at the September 10th Supervisors' meeting.

Adjournment

Moved by Member Thornton, second by Member Kauffman to adjourn the August 27, 2018 regular meeting at 7:47 p.m. Motion approved unanimously.