

Supervisors Regular Meeting Agenda

September 5, 2017

Time: 7:00pm

- A. Call to Order
- B. Approve the Previous Month Minutes
 - Recommended Action:** Motion to approve the previous month Board of Supervisors meeting minutes.
- C. Approve the Financial Report and Accounts Payable
 - Recommended Action:** Motion to approve the financial reports and pay all invoices on the accounts payable report.
- D. Public Comment
- E. Old Business
 - a. Briefing Item- LCSWMA Metals Recovery Facility
 - Recommended Action (if needed):** Based on the justifications provided by LCSWMA, I move that the Township grant a waiver of the requirement of Section 388-11 of The Manor Township Subdivision and Land Development Ordinance of 2016 (the "SALDO") to submit and obtain approval of a preliminary plan; a waiver of the requirement of Section 388-42E(7) of the SALDO to dedicate additional street right-of-way; a waiver of Sections 388-42K(2), 388-42L, and 388-42M(1) of the SALDO relating to curbing, sidewalks, and street lighting, respectively; a waiver of Section 388-19A of the SALDO relating to plan scale; and a waiver of Section 388-51C(2) of the SALDO relating to dedication of parks and recreation areas.
 - Having granted such waivers, I further move that the Township grant approval of the Plan with the waivers and the Plan approval being subject to the following conditions:
 1. Applicant shall comply with the SALDO, Zoning, and Stormwater comments contained in the Buchart Horn letter to the Township Manager dated September 1, 2017, which comments are incorporated herein and made a part hereof.
 2. Applicant shall provide financial security in an amount and form acceptable to the Township for the maintenance of stormwater management BMPs.
 3. To the extent not otherwise provided in these Conditions, Applicant shall furnish financial security of the type, in the amount, and at the times required by the MPC.
 4. Applicant shall provide evidence of approval of a DEP sewage facilities planning exemption satisfactory to the Township.
 5. Applicant shall withdraw its request for a stormwater credit as set forth in Stormwater Management Note 8 of the Plan.
 6. Applicant shall include with the Plan and record as a Plan Sheet in compliance with Section 425-105U of the Code of Ordinances of the Township a plan delineating the required landfill boundaries and waste deposit setback lines.
 7. The Source of Title/Account Number on Sheet 1 of the Plan shall be corrected to set forth the single Tax Account Number of 410-40015-0-0000 for LCSWMA's property and to delete the existing Tax Account Numbers.
 8. Applicant shall reimburse the Township for all engineering and legal fees incurred in the review of the Plan under the Subdivision and Land Development Ordinance, the Zoning Ordinance, the Stormwater Management Ordinance, and other governing ordinances; review or preparation of documentation required in connection with the development; review and approval of financial security and other documentation; and inspection of improvements within 30 days after receipt of an invoice for such fees. If Applicant fails to pay such fees within 30 days after the date of a written invoice for such fees, Applicant shall be in violation of this Condition.
 - Recommended Action (if needed):** I move that the Board of Supervisors enter into a Stormwater Facilities and Best Management Practices (BMP) Operations and Maintenance (O&M) Agreement and Declaration of Easement for the Lancaster County Solid Waste Management Authority Metals Recovery Facility and that the Chairman or Vice Chairman of the Board of Supervisors be authorized to execute and acknowledge and the Township Secretary be authorized to attest that Agreement.
 - b. Notice of Intent- MS4 Permit
 - c. Musselman Withdrawal Letter
- F. New Business
 - a. Briefing Item- Frantz Herr
 - Recommended Action (if needed):** Motion to conditionally approve the plan based on the Rettew letter dated August 14, 2017.
 - b. Armstrong Property Potential Rezoning

Recommended Action: Motion to authorize staff to prepare a text amendment to create an Agricultural Holding Zone and update the official map to appropriate agricultural areas for that zone.

c. Grace Baptist Church Stormwater Management Agreement

Recommended Action: I move that the Board of Supervisors enter into a Stormwater Facilities and Best Management Practices (BMP) Operations and Maintenance (O&M) Agreement and Declaration of Easement for the Grace Baptist Church of Millersville and that the Chairman or Vice Chairman of the Board of Supervisors be authorized to execute and acknowledge and the Township Secretary be authorized to attest that Agreement.

d. Financial Security Release- Frey Dairy Farm

Recommended Action: Motion to release the full financial security in the amount of \$20,102.20 per the Rettew letter dated August 14, 2017.

e. 2018 Minimum Municipal Obligation

Recommended Action: Motion to accept the 2018 MMO's as submitted.

G. Training Approvals

a. Administration

b. Police

i. Managing Emotions Under Pressure

ii. Police cyclist Certification

c. Public Works

Recommended Action: Motion to approve all training requests as submitted.

H. Traffic Commission Report

I. Police Chief Report

J. Public Works Director Report

K. Township Manager Report

L. Blue Rock Fire Rescue Report

M. Building Permit Report

Recommended Action: Motion to approve all reports as submitted.

N. Adjourn

Recommended Action: Motion to adjourn the meeting.