

Supervisors Regular Meeting Agenda

July 2, 2018

Time: 7:00pm

- A. Call to Order
- B. Approve the Previous Month Minutes
  - Recommended Action:** Motion to approve the Board of Supervisors previous 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. LCSWMA Update
  - b. Funk Farm Extension Request
    - Recommended Action:** Motion to grant an extension of the conditional preliminary plan approval to July 31, 2019.
- F. New Business
  - a. Rezoning Petition- Crossgates
    - Recommended Action:** Motion to forward the Crossgates rezoning petition to the Manor Township Planning Commission and the Lancaster County Planning Commission.
  - b. Briefing Item- 396 South Duke St Final Subdivision Plan
    - Recommended Action:** Motion to move the 396 South Duke Street subdivision plan from a briefing item to an action item.
    - Recommended Action:** Motion to conditionally approve the modifications and final subdivision plan for 396 South Duke Street in accordance with the May 25, 2018 Rettew review letter.
  - c. Briefing Item- Carol Dr Final Subdivision Plan
    - Recommended Action:** Motion to move the Carol Drive subdivision plan from a briefing item to an action item.
    - Recommended Action:** Motion to conditionally approve the modifications and final subdivision plan for Carol Drive in accordance with the May 11, 2018 Rettew review letter.
  - d. Ordinance 1-2018- Fireworks Ordinance
    - Recommended Action:** Motion to adopt Ordinance 1-2018.
  - e. Agreement of Sale- 961 Manor Boulevard
    - Recommended Action:** Motion to allow the Township Manager sign the Agreement of Sale for 961 Manor Boulevard.
  - f. Air Quality Permit Renewal- Armstrong World Industries
  - g. 2017 Annual Water Quality Report- Columbia Water Company
  - h. Sewage Facilities Plan Grant- City of Lancaster
  - i. Part Time Receptionist- Michelle Smith
    - Recommended Action:** Motion to hire Michelle Smith as a part time receptionist.
- G. Training Approvals
  - a. Administration
    - i. Global Leadership Summit
  - b. Police
    - i. CSI Photography and Evidence Processing
  - c. Public Works
    - Recommended Action:** Motion to approve all training requests as submitted.
- H. Traffic Commission Report
- I. Police Report
- J. Public Works Director Report
- K. Township Manager's Report
- L. Blue Rock Fire Rescue Report
  - a. Proposed New Agreement Between Manor and Millersville
    - Recommended Action:** Motion to sign the proposed agreement between Manor and Millersville and forward to Millersville Borough for approval.
- M. Building Permit Report
  - Recommended Action:** Motion to approve all reports and recommendations as submitted.
- N. Adjourn
  - Recommended Action:** Motion to adjourn the meeting.