Manor Township Supervisors Meeting

Monday, October 1, 2018 7:00 p.m.

Chairman John Wenzel called the meeting to order in the Manor Township Municipal Building located at 950 West Fairway Drive, Lancaster, Pennsylvania on Monday, October 1, 2018 at 7:00 p.m. Chairman Wenzel led those in attendance in the Pledge of Allegiance to the Flag. The Board of Supervisors was introduced.

Members Present: Jay Breneman, John Wenzel, George Mann, and Mike Julian

Members Absent: Brandon Clark

Staff Present: Ryan Strohecker, Teresa Strubel, Mark Harris, and Chief Todd Graeff

Visitors Present: See attached Sign-In Sheet

Previous Month Minutes – Chairman Wenzel entertained a motion to approve the previous meeting minutes as they have been submitted. Jay Breneman so motioned, Mike Julian seconded, and the motion carried unanimously.

Financial Report and Accounts Payable – Chairman Wenzel entertained a motion to approve the financial reports and pay all invoices on the accounts payable report. George Mann so motioned, Jay Breneman seconded, and the motion carried unanimously.

Public Comment – There was none.

Old Business

<u>Signature of Deed-Vogel Alley between 451 Shultz Road and 447 Shultz Road</u> - The Board signed the Deed and no other action was taken.

New Business

<u>Assistant Zoning Officer-Teresa Strubel</u> – Ryan Strohecker commented that Teresa would work under the direction of Nate Taggart, Zoning Officer and Planning Director. Her responsibilities would be more of the permitting side, handling complaints, doing inspections, and pulling signs. Mr. Strohecker asked the Board to promote her to Assistant Zoning Officer.

Chairman Wenzel entertained a motion to name Teresa Strubel as the Assistant Zoning Officer for Manor Township. George Mann so motioned, Mike Julian seconded, and the motion carried unanimously.

<u>Award of Bid-Little Conestoga Greenway Pedestrian Bridge</u> – Chairman Wenzel entertained a motion to award for the Little Conestoga Greenway Pedestrian Bridge to Anderson Bridges, LLC for \$45,500.00. Jay Breneman so motioned, George Mann seconded, and the motion carried unanimously.

<u>Release of Financial Security-Barley Farms-Indian Marker Road</u> – Chairman Wenzel entertained a motion to release the full amount of financial security for Barley Farms. George Mann so motioned, Jay Breneman seconded, and the motion carried unanimously.

<u>Reduction of Financial Security-Murry Companies-Woods Edge Phase II Section 4</u> – Chairman Wenzel entertained a motion to reduce the financial security to \$94,951.55 based on the Rettew letter dated September 21, 2018. Mike Julian so motioned, George Mann seconded, and the motion carried unanimously.

Act 14 Notification-1799 Hill Top Road – Chairman Wenzel stated for notification only.

<u>Resolution 19-2018 – Disposition of Records</u> – Ryan Strohecker confirmed the old records are no longer needed. Chairman Wenzel entertained a motion to adopt Resolution 19-2018. George Mann so motioned, Jay Breneman seconded, and the motion carried unanimously.

<u>PAG-13 General NPDES Permit, New MS4 Permit Discussion</u> – Ryan Strohecker conversed two points with the Board. First is receipt of the new MS4 permit from DEP which is a five year permit and includes approval of the PRP (Pollution Reduction Plan). The second was concern that some items under the conditions of approval have changed from the original information required. The frustration is that the rules set forth from DEP have now changed. Permits issued reflect the comments requiring the changes. The Township has discussed a possible appeal in conjunction with other Lancaster County municipalities. The Township has 30 days to appeal.

<u>Traffic Commission Report; Police Report; Public Works Director Report; Township Manager's Report;</u>
<u>Blue Rock Fire Rescue Report (Approval of the Proposed 2019 Budget); and Building Permit Report</u> – Jay Breneman commented on the proposed 2019 budget for Blue Rock Fire Rescue.

Christine Brubaker, 22 Birch Court, made a few comments pertaining to the Police Report and Public Works Director Report. She commented on the theft and return of her kayak and creek clean up.

Chairman Wenzel entertained a motion to approve all reports and recommendations as submitted. Mike Julian so motioned, George Mann seconded, and the motion carried unanimously.

Chairman Wenzel excused the Board for an Executive Session.

The Board returned and with no further business to discuss, Chairman Wenzel entertained a motion to adjourn the meeting. Jay Breneman so motioned, Mike Julian seconded, and the motion carried unanimously. The meeting adjourned at 8:46 p.m.

Respectively Submitted,

J. Ryan Strohecker Secretary-Treasurer

Recording Secretary Teresa Strubel