

Supervisors Regular Meeting Agenda

September 5, 2023

Time: 8:00pm

- A. Call to Order
- B. Public Comment
- C. Consent Agenda
 - a. Previous Month Minutes
 - b. Financial Report and Accounts Payable
 - c. Training Approvals
 - d. Reports- *Traffic Commission, Police, Public Works, Township Manager, Blue Rock Fire Rescue, Building Permit*
Recommended Action: Motion to approve the Consent Agenda as provided.
- D. Old Business
 - a. Ordinance 2-2023- Amendment to Zoning Ordinance
Recommended Action: Motion to adopt Ordinance 2-2023.
- E. New Business
 - a. Proposed Text Amendment- Chapter 425
Recommended Action: Motion to send the proposed text amendment to the LCPC and the Manor Township Planning Commission for review. Additionally, the Board of Supervisors would like to schedule a Public Hearing on the amendment for October 2, 2023 at 7pm at their regularly scheduled Supervisors meeting.
 - b. Agricultural Security Area Declaration- 1226 Breneman Rd
Recommended Action: Motion to acknowledge receipt of the declaration and utilize the Standard Procedure.
 - c. Resolution 13-2023- Sewage Planning Module, Village at Funk Farm
Recommended Action: Motion to adopt Resolution 13-2023.
 - d. Financial Security Release- 564 Shultz Rd
Recommended Action: Motion to fully release the financial security for 564 Shultz Rd in the amount of \$8,517.94 plus any interest that would have accrued since the last bank statement.
 - e. Stormwater Operations & Maintenance Agreement- Crossgates Phase II
Recommended Action: Motion to accept the O&M agreement and financial security for Crossgates Phase II.
 - f. New Public Works Hire- Jeff Leaman
Recommended Action: Motion to hire Jeff Leaman.
 - g. Police Department Resignation- Robbie Peitzman
Recommended Action: Motion to accept the resignation of Robbie Peitzman effective August 14, 2023.
 - h. Lancaster County Commissioners Notification- C-PACE
 - i. 2024 Minimum Municipal Obligation's
Recommended Action: Motion to accept the MMO's as presented.
 - j. Stormwater Operations & Maintenance Agreement- Meadow Ln Dairy
Recommended Action: Motion to accept the O&M agreement and financial security for Meadow Lane Dairy.
 - k. Financial Security Release- 300 Oakridge Dr
Recommended Action: Motion to fully release the financial security for 300 Oakridge Dr in the amount of \$40,136.89 plus any interest that would have accrued since the last bank statement.
- F. Executive Session- to discuss two employee matters.
- G. Adjourn
Recommended Action: Motion to adjourn the meeting.