7:00 p.m.

## **MINUTES**

Those present: Adam Bills, Dennis Groff, Marlin Groff, Craig Keenan, Ray Rice, Lisa Herr, Nick Lopez, Wally Hockensmith, Mike Hartman, Dan Kaldas – David Miller Associates, Robert Stoltzfus, Stoltzfus Truck Brokerage, Brian Masterson, Jeff Smoker, and others.

# **CALL TO ORDER / FLAG CEREMONY**

Meeting was called to order at 7:02 p.m. by Chairman, Adam Bills, followed by the flag ceremony.

#### **MINUTES**

• Marlin Groff made a **motion** to approve the Board of Supervisors' Meeting Minutes for May 19, 2020, and was seconded by Dennis Groff. **Motion Approved.** 

# **TREASURERS REPORTS/BILLS**

- Dennis Groff made a motion to approve the May 2020 Treasurer's report, and was seconded by Marlin Groff.
  Motion Approved.
- Dennis Groff made a motion to approve the Disbursement List of Bills to be paid for June 2020, and was seconded by Marlin Groff. Motion Approved.

#### PERSONS TO BE HEARD/PUBLIC COMMENTS

## **CORRESPONDENCE**

- County of Lancaster, Planning Commission will no longer print Mylar copies for municipalities as of January 1, 2021, electronic copies will be available from the Lancaster County Recorder of Deeds office.
- Red Caboose plans on hold due to COVID19

# **TOWNSHIP REPORTS**

#### PLANNING COMMISSION

Minutes from June 2, 2020, submitted by Joe Phipps.

## **ZONING HEARING BOARD**

Next Zoning Hearing Board meeting scheduled for July 2020.

## **PARK & RECREATION COMMISSION**

Report given by Ray Rice: Tennis courts to be power washed; (2) ball fields were treated for weeds; Drainage was completed for fields 3 & 1, new drainage field for field 4; New backstop was installed for field 2; Fence was extended 20 ft. in left field 1 to prevent balls from going into the creek.

- Park will remain closed in the YELLOW PHASE as per Covid19 State Guidelines, with the exception of the walking trails. Policy will be revised when the county enters the GREEN PHASE
- Little League has been canceled for the summer.

- No Tournaments will be held when the County goes to GREEN PHASE.
- Church league will not hold back to back games.

# **ROADMASTER**

Dennis Groff briefed the Board with road crew activity: Gutter cleaning has been done, next will be crack repairs, followed by oil & chip. "Low Volume Grant" is being looked into for the Girvin Road Project for 2021.

Grant was awarded to Paradise Township in the amount of \$27,000. Rock Road Construction won the bid for the STBI MS4 project, advertised by Rettew Engineering. This project provides the extra credits needed by the Township to meet our 5 year requirements.

#### **SEWER AUTHORITY & SEO**

SEO Report was submitted by Dale High.

Dennis Groff reported that Notices will be sent at the end of August or beginning of September to announce that the new sewer plant extension will be opening. The new plant needs a strong well to operate efficiently.

# **OLD/NEW BUSINESS**

- Roger Fry, Fry Surveying Alvin S Fisher Project, 142 Harristown Rd, Paradise, Subdivision & Lot Add-On,
  - 1) A **motion** was made by Marlin Groff to accept Modifications A,B,C, as per Rettew Engineering letter of June 11, 2020, seconded by Ray Rice. **Motion Approved.**
  - 2) Dennis Groff made a **motion** to approve plan as presented based on the condition that the four Subdivision/Land Development items on Rettew's letter be met. Seconded by Marlin Groff. **Motion Approved.**
- Dan Kaldas, David Miller/Associates 30 Slaymaker Hill Road Project, Storm Water Management Plan
  - 1) A **motion** was made by Dennis Groff to accept Modifications A,B,C,D,&E as per Rettew Engineering letter of May 29, 2020, seconded by Craig Keenan. **Motion Approved.**
  - 2) A request for Financial Security to be held in an Escrow Account managed by the township was reviewed by our solicitor, Frank Mincarelli. Treasurer, Lisa Herr will work with Vernon Stoltzfus regarding depositing the funds in an interest bearing account instead of a loan.

## PERSONS TO BE HEARD/PUBLIC COMMENTS

## <u>ADJOURN</u>

A motion was made by Craig Keenan, a	and seconded by Dennis Groff to ac	journ at 8:00 p.m.	Motion Approved
Respectfully submitted by			
Lisa N Herr, Secretary / Treasurer	-		