

MINUTES

Those in Attendance: Chairman Dylan Coleman, Vice-Chairman Jason Myer, Supervisors: Adam Bills and Keith Landis, Township Manager David Thompson, Secretary/Treasurer Karen Farra, Zoning Officer Walter Hockensmith, Roadmaster Blaine Stoltzfus, Sewer Authority Chairman Bryan Stoltzfus, Park Foundation Chairman Michael Hartmann, Wanda Ranck, Nick Lopez, Jim Knosp, Joshua Knosp, Clint Yonce, Sam Petersheim, Eldon Stoltzfus, Adam Keller, Samuel Beiler, Ray Rice and Elmer Lantz.

CALL TO ORDER/FLAG CERMONY AT 7:00PM

MINUTES

- Adam Bills **motioned** to approve the Board of Supervisors Workshop Meeting Minutes for March 12, 2024. Second by Keith Landis. All Ayes. **Motion Approved.**
- Adam Bills **motioned** to approve the Board of Supervisors Meeting Minutes for March 19, 2024. Second by Keith Landis. All Ayes. **Motion Approved.**

TREASURERS REPORT/BILLS

- Jason Myer **motioned** to approve the March 2024 Treasurer's Report. Second by Adam Bills. All Ayes. **Motion Approved.**
- Adam Bills **motioned** to approve the April 2024 Disbursement List of Bills to be Paid. Second by Jason Myer. All Ayes. **Motion Approved.**
- MRM Workers' Compensation Trust 2024 Annual Workers' Comp Dividend Report.
- Board of Supervisors considered the February 19, 2024 Hoke House Relocation Project request for donation. No action was taken on this request.

PERSONS TO BE HEARD:

SUBDIVISION/LAND DEVELOPMENT – BRIEFING ITEMS

- Ronald L. Hershey, Hershey Surveying – Amos K. & Barbie S. Fisher – 397 Osceola Mill Road – Revised Final Subdivision and Lot Add-on Plan. No one was present to provide briefing on this matter.
- Matthew J. Mack, Mack Engineering – Vintage Acquisitions, LLC – Vintage Business Park Lots 4, 5 14 & 15 – Revised Final Land Development & Lot Add-on Plan. Eldon Stoltzfus, engineer for Vintage Acquisitions appeared and presented this proposed plan.
- Matthew J. Mack, Mack Engineering – Vintage Acquisitions, LLC – Vintage Business Park Lots 4, 5 14 & 15 – Stormwater Management Plan (Temporary Office Trailer). Eldon Stoltzfus, engineer for Vintage Acquisitions, appeared and presented this plan. After discussion the following actions were taken.

- Keith Landis **motioned** to approve request for Waiver from Land Development. Second by Jason Myer. All Ayes. **Motion Approved.**
- Jason Myer **motioned** to approve plans conditioned upon all matters outlined in the Township engineer’s review letter being addressed. Second by Adam Bills. All Ayes. **Motion Approved.**

SUBDIVISION/LAND DEVELOPMENT – ACTION ITEMS

- Matthew J. Mack, Mack Engineering – Vintage Acquisitions, LLC – Vintage Business Park Lots 1, 2 and 3:
 - Request for Waiver of SALDO Section 602.12 – Sidewalk. Adam Bills **motioned** to approve deferral of requirement to provide sidewalks along South Vintage Road and the proposed street. Second by Jason Myer. All Ayes. **Motion Approved.**
 - Jason Myer **motioned** to approve request for Modification of SALDO Section 602.10.F.3 & 603.1.D – Intersections – Minimum Radius of Cartway Edge at Intersections: Request to provide minimum 25’ radii at the street intersection of access drive instead of required 35”. Second by Keith Landis. All Ayes. **Motion Approved.**
 - Jason Myer **motioned** to approve request for Modification of SWMO Section 504.4.A.3 – Conveyance Facilities – Pipe Design – Cover: Request to allow less than 18” over coverage for vehicular loading and to allow to use a 12” pipe in lieu of an 18” pipe. Second by Keith Landis. All Ayes. **Motion Approved.**
 - Jason Myer **motioned** to approve request for Modification of SWMO Section 505.3.d.1 – Design Standards – Above Ground Storage Facilities – Outlet Structure: Request to allow for 6” and 4” drainage pipes instead of required 12”. Second by Keith Landis. All Ayes. **Motion Approved.**
 - Adam Bills **motioned** to approve request for conditional plan approval. Second by Keith Landis. All Ayes. **Motion Approved.**
- Adam Keller, TeamAg – Omar Esh – 59A Frogtown Road: After discussion was had, Jason Myer **motioned** to approve request for waiver of/exemption from major stormwater management planning conditioned upon TeamAg providing a certified final plan upon completion of the work. Second by Keith Landis. All Ayes. **Motion Approved.**

PUBLIC COMMENT: None.

CORRESPONDENCE:

- Elizabethtown College School of Public Service March 28, 2024 letter regarding emergency preparedness survey.
- April 1, 2024 Email regarding proposed PTSD legislation.

TOWNSHIP REPORTS

TOWNSHIP MANAGER

- Updates/Report by Township Manager, David Thompson. Discussion was had regarding ownership of the Carpenters' Cemetery on Blackhorse Road.
- Mr. Thompson presented request for approval of proposed comment memorandum to PA DEP regarding quarry expansion and provided briefing regard plant operations and details related to the expansion area. Public comment was received as follows:
 - Wanda Ranck regarding potential effect on water sources for wells.
 - Sam Petersheim regarding access to stone by the public for private or small business use.
 - Clint Yonce regarding plants served by this quarry.

After discussion was had, Adam Bills **motioned** to approve the comment memorandum conditioned upon the request for a public hearing being added to the memorandum. Second by Jason Myer. All Ayes. **Motion Approved.**

ROADMASTER:

- Updates/Report by Roadmaster, Blaine Stoltzfus.
- Adam Bills **motioned** to approve advertising Oil & Chip Bid and Concrete Slab Bid. Second by Jason Myer. All Ayes. **Motion Approved.**
- Adam Bills **motioned** to adopt Resolution No. 2024-06, 2024 Road Bids Escalator Clause. Second by Keith Landis. All Ayes. **Motion Approved.**
- Blaine Stoltzfus presented request for approval of Alpha Space's proposal to rent lower gravel lot for period of May through October 2024. After discussion was had, Jason Myer **motioned** to approve request conditioned upon no more than three vehicles being staged on-site at a time and none being staged on the weekends. Second by Adam Bills. All Ayes. **Motion Approved.**

Public Comment: Clint Yonce asked if Quarry Road will be getting widened. Mr. Stoltzfus said probably not.

EMERGENCY SERVICES

- March 2024 Emergency Services Call Report.

PLANNING COMMISSION:

- Updates by Township Manger, David Thompson.

ZONING HEARING BOARD:

- Report by Zoning Officer, Walter Hockensmith.

PARK & RECREATION COMMISSION:

- Updates by Park Foundation Chairman, Michael Hartmann. Mr. Hartmann provided Board of Supervisors with a current Balance Sheet, Profit and Loss Statement, list of financial donors to the Park Foundation, and list of events and leagues to take place at the park.
- Adam Bills **motioned** to award the pole barn bid to Graber Post Frame Buildings. Second by Jason Myer. All Ayes. **Motion Approved.**

SEWER AUTHORITY & SEO:

- Updates/Report by Sewer Authority Chairman, Bryan Stoltzfus.
- March 4, 2024 Minutes of Paradise Township Sewer Authority.
- March 27, 2024 WWTP Progress Meeting Minutes.

OLD/NEW BUSINESS: None.

ANNOUNCEMENTS: During presentation of his monthly report, Township Manager David Thompson announced date for Primary Elections.

ADJOURN: At 8:31p.m., Adam Bills **motioned** to adjourn meeting. Second by Jason Myer. All Ayes. **Motion Approved.**