

BOARD OF SUPERVISORS-REORGANIZATION MEETING-JANUARY 4, 2021@ 6:00 P.M.

Minutes

Lisa Herr, Secretary/Treasurer to open nominations:

Nominations for Chairman of the Board were opened by Secretary, Lisa Herr.

Nomination for the position of Chairman of the Board of Supervisors for 2021:

Election of Chairman -Supervisor, Ray Rice **motioned** to elect Adam Bills for the position of Chairman, seconded by Supervisor, Marlin Groff. **Motion Approved.**

Nomination for the position of Vice-Chairman of the Board of Supervisors for 2021:

Nomination for Vice-Chairman: Supervisor, Marlin Groff **motioned** to elect Dennis Groff for the position of Vice-Chairman, seconded by Supervisor, Craig Keenan. **Motion Approved.**

CALL TO ORDER / FLAG CEREMONY

Annual Appointments/Re-Appointments:	Current Appointment	2021 Appointments
Appointment of Township Secretary/Treasurer - Lisa Herr	Appointment of Sewer Secretary/Treasurer- Michele Anderson	<u>approved</u>
Establish the Amount of the Treasurer's Bond - \$2,000,000/700,000		<u>approved</u>
Appointment of Chief Administrative Officer for Pension Plan - Lisa Herr		<u>approved</u>
Appointment of Township Road-Master - Dennis Groff	Appointment of State Association Delegate - Dennis Groff	<u>approved</u>
Certify delegates to the PSATS State Association Convention on April 18-21, 2021- Supervisors, Treasurers, Zoning Officer	Appointment of Emergency Management Coordinator - Dennis Groff	<u>approved</u>
Appointment of Depositories - PNC Bank, PLGIT, Edward Jones	Appointment of Co-Op Chipper Depositories - Ephrata National Bank	<u>approved</u>
Appointment of Co-Op Belt Loader Depositories - Ephrata National Bank	Appointment of Township Legal Counsel - Blakinger Thomas, P.C.	<u>approved</u>
Appointment of Township Engineer - Rettew Associates		<u>approved</u>
Appointment of Vacancy Board Chairman - Lisa Herr		<u>approved</u>
Appointment of SEO - Dale High		<u>approved</u>
Appointment of Township Planning Legal Counsel - Matt Creme		<u>approved</u>
Equipment Operators - Dennis Groff, Blaine Stoltzfus, Bryan Stoltzfus, Nicholas Canzoneri, Craig Keenan, and Walter Hockensmith.	In case of emergency, other operators may be required & appointed as needed with approval of Road-Master.	<u>approved</u>

Supervisor, Dennis Groff **motioned** that we approve the appointment of the above list as stated. Seconded by Supervisor, Marlin Goff. **Motion Approved.**

Reappointment of any other expired, Board or Commission members with current standing members as long as they are willing to serve.

Marlin Groff – Term Ends 2021

Craig Keenan - Term Ends 2021

Mileage Reimbursement Rate - Current **2021** IRS Rate \$0.58 (57.5 cents) per mile

Persons to be heard - Public Comments

- Roger Fry - Fry Surveying

A **motion** was made by Dennis Groff and seconded by Marlin Groff to approve Joseph Phipps' driveway waiver request property located at 263 S Belmont Road, Paradise. **Motion Approved.**

- Chris Sheaffer- Larson Design Group - Strasburg Rail Road Company's Leaman Place project (17 Meadow Lane) Modification request.

A **motion** was made by Marlin Groff and seconded by Dennis Groff to approve the recommendations made in the letter by Rettew Engineering dated December 22, 2020, for Storm-water, Operations and Management. **Motion Approved.**

A **motion** was made by Marlin Groff and seconded by Craig Keenan to approve the recommendations made in the letter by Rettew Engineering dated December 22, 2020, for Final Approval of Conditions A. B. C. D. being met. Plans showing modifications will be submitted. **Motion Approved.**

MINUTES

- No workshop held in November.
- Review/ Approve the Board of Supervisors' Meeting Minutes for November 17, 2020.
A **motion** was made by Dennis Groff and seconded by Craig Keenan to accept the Minutes as presented. **Motion Approved.**
- Minutes and Treasurer Report for December 2020, will be presented at the February 2021 Supervisor Meeting.

TREASURERS REPORTS/BILLS

- Review/ Approve the November 2020 Treasurer's Report.
A **motion** was made by Marlin Groff and seconded by Ray Rice to approve the November Treasurer's Report as presented. **Motion Approved.**
- Review/ Approve Disbursement List of Bills to be paid for December 2020.
A **motion** was made by Dennis Groff and seconded by Marlin Groff to approve the Disbursement List of bills to be paid as presented. **Motion Approved.**
- Approval needed to grant the Treasurer to review January 2021 bills with Dennis Groff and proceed with payment processing.
A **motion** was made by Marlin Groff and seconded by Ray Rice to approve the processing of January invoices and payment as recommended by Dennis Groff and Lisa Herr. **Motion Approved.**

Township Reports:

Planning Commission

Vintage Business Park- Phase 2 briefing was postponed until the February Planning Meeting.

Zoning Officer

- Report submitted by Wally Hockensmith.

Park & Recreation Commission

- Updates from Supervisor, Ray Rice

Road Master

- Discussion of the curve on Harristown Road around development - does it need flashing lights?
- Paradise Township and Fire Companies continue to meet to discuss a possible consolidation. Dennis Groff asked if the Board of Supervisors would like to proceed with asking the DCED To conduct a logistics study for the consolidation. Although the majority of Supervisors would like The study to be done, it usually takes the DCED 6 months or more before results are ready. Paradise Fire Companies and the Township will meet on January 25th. Suggestions were made that a committee should comprise of at least one representative from each company and at least one outside consultant (from another fire company who has already gone through a consolidation), and should also include one supervisor from both Leacock and Paradise Townships.

Sewer Authority

- Residents who are not in compliance with sewer tank pumping?
A **motion** was made by Dennis Groff and seconded by Marlin Groff, to send out violation notices to residents who are not in compliance, with legal consequences and/or fines. **Motion Approved.**

Old Business/ New Business

- Ordinance 1-2020: Establishing a speed limit and authorizing placement of warning signs on portions of Wolf Rock Road within Paradise Township, and establishing penalties for violation of the provisions of the ordinance.
A **motion** was made by Ray Rice and seconded by Marlin Groff to approve Ordinance 1-2020 to establish speed limits and placement of warning signs. **Motion Approved.**
- Revise Fee Schedule for 2021:
Paradise Township Subdivision and Land Development, Storm-water Management Ordinance Fee Schedule (Resolution 2014-7)
Secretary/Treasurer - Lisa Herr noticed that the Engineering Escrow of \$1800 currently being collected for building projects was not enough to cover any jobs in 2020, and made a recommendation that this fee be \$2400 or \$2500. Unused funds are always returned to our clients.
Marlin Groff **motioned** to approve that the Escrow Fee be increased to \$2,400 beginning with plans submitted in 2021. Seconded by Dennis Groff, the **motion was approved.**
- Zoning Hearing Board Fee - The current Zoning Hearing Board fee of \$300 is not enough to cover the cost advertisement and Board expenses.
Marlin Groff made a **motion** to increase this fee to \$500, for 2021, seconded by Dennis Groff.
Motion Approved.

- A **motion** was made by Marlin Groff to ratify the Snow Emergency Declaration of December 16, 2020, seconded by Craig Keenan. **Motion Approved.**
- **Adoption of Resolution 2021-3: Appointing of Inspection Services**

Building Inspections Services:

Approve inspection services for 2021:

1. Commonwealth Code Inspection Service (CCIS)
2. Building Inspection Underwriters (BIU)
3. Associated Building Inspections (ABI)

A **motion** was made by Marlin Groff, and seconded by Ray Rice to appoint the above list of inspection companies to provide Paradise Township residents with a choice of Inspectors. Ray Rice seconded the motion. **Motion Approved.**

- Distribution of the 2020 Year End Profit and Loss Report was made by secretary/treasurer, Lisa Herr for the Board to review.

Adjourn - Marlin Groff made a motion to adjourn the meeting at 7:40 p.m. seconded by Craig Keenan. **Motion Approved.**

Respectfully submitted by:

Lisa N Herr, Secretary/Treasurer