

MINUTES

Those in attendance: Adam Bills, Dennis Groff, Craig Keenan, Ray Rice, Lisa Herr, Elmer Stoltzfus, Amos S Fisher, Caroline Hoffer, Josh Weaber- Chrisland Engineering, Kyle Kurtz-LNP, Darren Neff-ZHB, Mike Hartmann-ZHB, Roger Fry-Fry Surveying, Andrew Adams- Diem & Sons, John D. Allgyer, Levi S Beiler, Mahlon Esch, Alvin L Lantz, Myron Stoltzfus-M Construction; via conference call: Supervisor-Marlin Groff, Melissa Kelly-Rettew Eng.; Due to COVID-19, chairs were placed 6 ft apart.

CALL TO ORDER / FLAG CEREMONY

Adam Bills called the meeting to order at 7:00 p.m.

MINUTES

- Dennis Groff **recommend** to approve the Board of Supervisors' Workshop Minutes for February 13, 2020, seconded by Craig Keenan. **Motion Approved.**
- Ray Rice **recommend** to approve the Board of Supervisors' Minutes for February 18, 2020, seconded by Dennis Groff. **Motion Approved.**

TREASURERS REPORTS/BILLS

- Craig Keenan **recommend** to approve the February 2020 Treasurer's report, seconded by Dennis Groff. **Motion Approved.**
- Dennis Groff **recommend** to approve the Disbursement List of Bills to be paid for March 2020, seconded by Ray Rice. **Motion Approved.**

PERSONS TO BE HEARD/PUBLIC COMMENTS

CORRESPONDENCE

TOWNSHIP REPORTS

PLANNING COMMISSION

- March 3, 2020 Minutes submitted by Joe Phipps
- Andrew Adams – Diem & Sons, for David S. & Maribeth Fisher lot add on 699 Georgetown Road
 - 1) Craig Keenan **recommend** to approve the deferment of sewer module in place of denial, seconded by Dennis Groff. **Motion Approved.**
 - 2) Dennis Groff **recommend** conditional approval based on meeting Rettew's letter of recommendation 2/28/20, seconded by Ray Rice. **Motion Approved.**
- Roger Fry – Fry Surveying, for David Lee and Dorothy B Fisher lot add on 861 Strasburg Road
 - 1) Ray Rice **recommend** to approve existing and proposed modifications, seconded by Dennis Groff. **Motion Approved.**

- 2) Craig Keenan **recommend** to approve the final plan based on meeting conditions of Rettew's letter of recommendation 2/13/20, seconded by Dennis Groff. **Motion Approved.**
- Josh Weaber – Chrisland Engineering, for Vintage Business Park – Phase 1 (27 S Vintage Rd.) Final Subdivision and Land Development Plan
 - 1) Dennis Groff **recommend** approval for modifications based on meeting Rettew's letter of recommendation 3/10/20, seconded by Ray Rice. **Motion Approved**
 - 2) Ray Rice **recommend** final approval based on meeting conditions contingency that all fees will be paid to date, Letters of Credit will be presented, seconded by Craig Keenan. **Motion Approved.**

ZONING HEARING BOARD

- February Zoning Report submitted by Nick Lopez.
- Zoning Hearing Board meeting was held on Wed., February 26, 2019, at 7:00 p.m.
- Next Zoning Hearing Board meeting is scheduled for Tuesday, March 24, 2020, at 7:00 p.m. James Stoner seeking special exception to reside in the barn at 3416 Lincoln Hwy E
- Notice sent to Christian Stoltzfus, that tenants at 3306 Lincoln Hwy E., in violation of Burn Ordinance.
- Courtesy Letter to Michael Miller, 119 Creekview Dr., for accumulation or depositing garbage, ashes, rubbish, or other refuse matters

PARK & RECREATION COMMISSION

- 2019 Annual Reports submitted by Ray Rice. (see attached)

ROADMASTER

- Dennis Groff ask the board if they are willing to assist Paradise/Leaman Place Fire Co. with a portion of the truck repairs totaling \$22,733.07. The Board will revisit this request after they have received a Financial Statement from the Fire Co.
- Dennis Groff made a **motion** to approve Signal 88 Security's – Proposal for 2020 Park patrolling. Craig Keenan seconded the motion. **Motion Approved.**

SEWER AUTHORITY & SEO

OLD/NEW BUSINESS

- Copies of the 2002 Burning Ordinance are in Supervisors' mailboxes to review for next month's meeting to consider updating.
- Board of supervisor will close the Park including field, pavilion and community building reservation for (4) due to the COVID-19 virus state recommendations of limiting gatherings to less than 10 persons. Dennis Groff motioned to approve, seconded by Craig Keenan. Board will revisit the possibility of a continued closure based on the State Dept. recommendations.

PERSONS TO BE HEARD/PUBLIC COMMENTS

MEETING ADJOURNED AT 8:45 P.M.