

MINUTES

Those in attendance: Chairman – Adam Bills, Vice-Chair Dennis Groff, Supervisors: Ray Rice, Craig Keenan and Marlin Groff; Secretary – Lisa Herr, Secretary – Karen Farra, Zoning Officer – Wally Hockensmith, Christy Fieldsa, Kyle Kutz, Dwight Feister, and four members from the community.

CALL TO ORDER / FLAG CEREMONY

MINUTES

- No Workshop held in April.
- Dennis Groff stated that under Roadmaster, the final comment be corrected to state “Dennis will order generator.” Ray Rice **motioned** to approve the Board of Supervisors’ Meeting Minutes for April 20, 2021, second by Marlin Groff. **Motion Approved.**

TREASURERS REPORTS/BILLS

- Dennis Groff **motioned** to approve the April 2021 Treasurer’s Report, second by Marlin Groff. **Motion Approved.**
- Marlin Groff **motioned** to approve the Disbursement List of Bills to be paid for May 2021, second by Ray Rice. **Motion Approved.**

PERSONS TO BE HEARD/PUBLIC COMMENTS: None.

CORRESPONDENCE

- PSATS Virtual Conference Workshops information provided to Board of Supervisors.

TOWNSHIP REPORTS

PLANNING COMMISSION

- May 4, 2021 Minutes by Supervisor, Craig Keenan

ZONING HEARING BOARD

- Reports submitted by Zoning Officer, Wally Hockensmith.
Zoning Hearing Board Notice – Meeting May 25, 2021
- Zoning Officer, Wally Hockensmith, provided list of approved and terminated granny flats. Discussion was had regarding future policies and procedures to be adopted with regard to administration of granny flat program. Adam Bills advised matter has been referred to the Township Solicitor for review and recommendations, and shall be continued for discussion at next month’s meeting pending receipt of his comments.

PARK & RECREATION COMMISSION

- Updates by Supervisor, Ray Rice
- Quotes for LED Lighting presented and reviewed by Board.
- Dennis Groff requested status of replacing of tractor shed and advised Scouts will contribute to cost. Ray Rice to follow-up on matter and provide update.
- Annual Community Event/Social to be held July 10, 2021; however, there will be no picnic/pot luck. Township will provide ice cream, drinks, fireworks, bounce houses and candy & peanut scramble.

ROADMASTER

- Updates by Road Master/Supervisor, Dennis Groff
- Dennis Groff **motioned** to approve Vintage Road Widening Project Proposal, second by Ray Rice. **Motion Approved.**
- Dennis Groff advised all of sink hole on Summit Hill Road as a result of sinking water line. Discussed need for immediate repair of water line. Sink hole has been covered with metal plate pending repairs.
- Dennis Groff provided update on bridge repair on Route 741 between Wolf Rock Road and Belmont Road. He estimates that work should be completed by end of June 2021 if all continues to go well.
- Dennis Groff advised the bridge on Route 741 at Keneagy Hill Road is scheduled to be repaired in 2022.
- Adam Bills presented concerns he has received with regard to speeding on Hershey Avenue and busses being passed. Public comment was presented with regard to busses not always putting their lights on in a timely manner so as to give enough notice to drivers to slow down and stop.

SEWER AUTHORITY & SEO

- Dale High, SEO, was not present, but provided written request of Dwight Feister, 4486 White Oak Road, to waive 100' requirement from seepage bed to well for installation of new septic system, and his written recommendation to approve this request. Dwight Feister was present at the meeting and made verbal request for variance. Dennis Groff **motioned** to approve variance request, second by Ray Rice. **Motioned Approved.**

OLD/NEW BUSINESS

- Dennis Groff **motioned** to approve/ratify and confirm, with second by Marlin Groff, the following Agreements for Vintage Business Park, Phase 2. **Motion Approved.**
 1. Agreement dated April 29, 2021 by and between Paradise Township Sewer Authority and M Land Develop, LLC;
 2. Developer's Improvement Guarantee Agreement dated May 11, 2021 by and between Paradise Township and M Land Develop, LLC; and
 3. Storm Water Facilities and Best Management Practices (BMP) Operation and Maintenance (O&M) Agreement dated April, 29, 2021, by and between M Land Develop, LLC, and Paradise Township.
- Marlin Groff **motioned** to approve and confirm for Vintage Business Park, Phase 1, the Storm Water Facilities and Best Management Practices (BMP) Operation and Maintenance (O&M) Agreement by and between M Land Develop, LLC and Paradise Township. Second by Dennis Groff. **Motion Approved.**
- Discussion was had regarding the creation of a Countywide Health Department and Drug Task Force and LCATS Resolution 2021-01 opposing creation of a Countywide Health Department. The Board resolved to have the Township Solicitor prepare a resolution opposing the creation of a Countywide Health Department for consideration at next month's meeting.
- Ray Rice **motioned**, second by Marlin Groff, to rescind Declaration of Disaster Emergency – COVID-19 ratified on March 18, 2020. **Motion Approved.**
- Lisa N. Herr presented proposed Resolution No. 11 - 2021 to change from Edwards Jones to Morgan Stanley due to the unavailability of the Township's Financial Advisor, Anthony DeCicco. Advices were provided that the Paradise Township Sewer Authority had already adopted a like resolution and that arrangements could be made for Mr. DeCicco to attend next month's meeting to answer any questions. Discussion was had on the matter at the end of which Dennis Groff **motioned** to adopt Resolution No. 11 – 2021 to change from Edward Jones to Morgan Stanley, second by Marlin Groff. Craig Keenan dissented, all other Supervisors approved. **Motion Approved.**

PERSONS TO BE HEARD/PUBLIC COMMENTS

Next BOARD OF SUPERVISORS' meeting date: June 15, 2021 @ 7:00 p.m.

ADJOURN

Dennis Groff motioned to **adjourn** the meeting at 7:54 p.m., second by Marlin Groff. **Motion Approved.**