

MINUTES

Those in Attendance: Chairman Adam Bills, Vice-Chairman Dennis Groff, Supervisors: Ray Rice and Craig Keenan, Secretary Karen Farra, Zoning Officer Walter Hockensmith, Amos K. Fisher, Jodi Torchid, Randy Hoover, Blaine Stoltzfus, Christy Fieldsa, Kyle Kutz, Sam Petersheim, and one other member of the Community.

CALL TO ORDER / FLAG CEREMONY

MINUTES

- Dennis Groff **motioned** to approve the Workshop Meeting Minutes for July 15, 2021, Second by Craig Keenan. **Motion Approved.**
- Ray Rice **motioned** to approve the Board of Supervisors' Meeting Minutes for July 20, 2021, Second by Craig Keenan. **Motion Approved.**

TREASURERS REPORTS/BILLS

- July 2021 Treasurer's Report presented by Treasurer, Karen Farra. Ray Rice requested details regarding source and use of funds in Park & Rec Account and allocation of open space fees. Dennis Groff advised funds in Park & Rec Account are remaining balance of grant monies received for designated park improvements. The remainder of the funds are for the installation of a generator at the Community Building as set forth in the grant application. Dennis Groff further advised there are currently no open space fees remaining as none have been received in years; however, when received they are allocated for park maintenance and improvements.
- Dennis Groff **motioned** to approve the July 2021 Treasurer's Report, Second by Craig Keenan. **Motion Approved.**
- Dennis Groff **motioned** to approve the Disbursement List of Bills to be paid for August 2021, Second by Ray Rice. **Motion Approved.**

PERSONS TO BE HEARD/PUBLIC COMMENTS

- Pennsylvania State Police to provide incident/status report. No one appeared to provide report.
- Randall L. Hoover, P.E., Senior Engineer, TeamAg, Inc. and Amos K. Fisher – 391 Osceola Mill Rd – David & Amos Fisher Proposed Poultry Barn – Plan Approval. Dennis Groff **motioned** for conditional approval of plans consistent with the recommendations of the Township Engineer, Rettew, Second by Craig Keenan. **Motion Approved.**

CORRESPONDENCE

- Proposal for the Addition of an Agricultural Security Area by David S. & Rebecca S. Fisher for 391 Osceola Mill Rd. This matter was not discussed by the Board.
- Central PA Chapter American Public Works Association Lancaster County Branch 2021 Golf Tournament invitation to participate and/or sponsor event. Board members will advise if they wish to attend.
- Flyer announcing Chicken BBQ Benefit Drive-Thru event on August 20, 2021 on behalf of Herb Groff to help cover cost associated with lung transplant.
- Thank you letter from Mr. Sneakers.

TOWNSHIP REPORTS

PLANNING COMMISSION

- August 3, 2021 Minutes by Supervisor, Craig Keenan

## ZONING HEARING BOARD

- Reports submitted by Zoning Officer, Wally Hockensmith.

## PARK & RECREATION COMMISSION

- Updates by Supervisor, Ray Rice.
- Navigating the Eagle Scout Service Project – Information for Project Beneficiaries (for pond picnic table replacement project). Project previously approved by Board at the August 12, 2021 Workshop meeting.
- Ray Rice requested approval for replacement of existing field lights on Field 2 with LED lights. Currently, 9 of the lights are burnt out/not working. Mr. Rice advised the Park Foundation would pay 100% of the estimated cost of \$69,000+/- for the light replacement. Ray Rice **motioned** for approval, Second by Craig Keenan, Dennis Groff **dissented**, all others approved. **Motion Approved.**

## ROADMASTER

- Updates by Road Master/Supervisor, Dennis Groff
- Dennis Groff presented Quotes from Triad Truck Equipment for new truck totaling \$98,662.00. Dennis Groff **motioned** to approve Quotes, Second by Ray Rice. **Motion Approved.**
- Dennis Groff **motioned** to approve Promissory Note of Isaac A. Colon for reimbursement of costs incurred as a result of traffic accident on 6/3/21 on Singer Avenue, Second by Ray Rice. **Motion Approved.**
- Application for Traffic Signal Approval (SR 30 & Singer Avenue) to be signed only as approved at 7/15/21 meeting of the Board of Supervisors.
- PennDOT Traffic Signal Maintenance Agreement for review and signature only as approved at 7/15/21 meeting of the Board of Supervisors.

## SEWER AUTHORITY & SEO

- Updates by Road Master/Supervisor, Dennis Groff

## OLD/NEW BUSINESS

- Dennis Groff **motioned** for Adoption of Resolution No. 14-2021 Authorizing Chairman of the Board of Supervisors to Submit a Traffic Signal Maintenance Agreement to PADOT, Second by Craig Keenan. Resolution **Adopted.**
- Board considered and approved request to launch hot air balloon from park with condition the event be coordinated through Mike Hartmann of the Park & Recreation Committee. Ray Rice recommended no Saturday launches be permitted.
- Chairman Adam Bills provided Emergency Services Consolidation Task Force update and presented letter of findings and recommendations wherein Task Force recommends no consolidation of emergency service providers at this time. Discussion was had by the Board wherein Dennis Groff inquired about the feasibility of having two new firehouses and what, if any, the next steps should be. Adam Bills stated the Board should consider further pursuing this issue and advised of a program through the Pennsylvania Department of Community & Economic Development (“DCED”) that offers a study and technical assistance to develop a consolidation plan at no cost to the Township. In order to participate in this program, a Letter of Intent needs to be submitted for consideration. Chairman Bills presented Letter of Intent to the Board for consideration. Dennis Groff thanked Chairman Bills and the Task Force for their efforts in this matter
- Dennis Groff **motioned** for approval of Letter of Intent for DCED technical assistance for emergency services consolidation, Second by Ray Rice. **Motion Approved.**

## PERSONS TO BE HEARD/PUBLIC COMMENTS

- Christy Fieldsa, Paradise Township Resident and Paradise Elementary School PTO President addressed the Board regarding the following matters:
  - Complaint regarding asphalt smell on August 4<sup>th</sup>, 12<sup>th</sup> and 15<sup>th</sup>, 2021.
  - Advised that Paradise Elementary School PTO will be holding a fundraiser on Wednesday, September 15, 2021, at Two Cousins on Rt. 30.
  - Dennis Groff inquired as to the outlook for the start of school. Ms. Fieldsa shared that the Safety Plan adopted by the Pequea Valley School District allows for return to full in-person school with optional masking and three foot social distancing when/where attainable.
  - Dennis Groff advised the Township would post on our roadside sign advising of the first day of school on August 24, 2021 and requesting drivers watch for school busses and children.

**Next BOARD OF SUPERVISORS' meeting date: September 21, 2021 @ 7:00 p.m.**

## ADJOURN

Dennis Groff **motioned** to adjourn meeting at 7:37 p.m., Second by Craig Keenan. **Motion to Adjourn Approved.**