10:35 a.m.

Workshop MINUTES

Those in Attendance: Chairman Adam Bills, Vice-Chairman Dennis Groff, Supervisors: Ray Rice, Craig Keenan and Marlin Groff, Secretary/Treasurer Karen Farra.

Chairman Bills announced that the Board of Supervisors met in executive session prior to the regular Workshop Meeting today, October 14, 2021, from 9:00am to 10:35am. The purpose of this meeting was to discuss legal and personnel matters.

MINUTES

To be reviewed at Board Meeting on Tuesday, October 19, 2021

TREASURERS REPORT/BILLS

To be reviewed at Board Meeting on Tuesday, October 19, 2021.

PERSONS TO BE HEARD/PUBLIC COMMENT: None

CORRESPONDENCE:

- October 1, 2021 LCATS Memorandum regarding November roundtable discussion.
- September 28, 2021 Notice of Completion letter from Chrisland Engineering to the PA PUC regarding sewer main at South Vintage Rd by the Amtrak tracks.
- PSATS notice regarding October 27, 2021 Southeast Regional Forum to be held in Exton.
 Supervisor Marlin Groff to attend.
- PSATS Boot Camp for Township Officials 2021-2022 course information flyer.

TOWNSHIP REPORTS

PLANNING COMMISSION:

ZONING:

PARK & RECREATION COMMISSION:

• Supervisor Ray Rice advised that at the October 2021 Park & Recreation Commission meeting, the Commission was approached by local residents who proposed if the Commission pays for the pole barn kit, members of the Amish community will build it at not cost. Mr. Rice said the Commission will just need to know what size structure the Township will need. Mr. Rice will speak with the Boy Scouts and the Lions Club to see how much space they need in addition to the space needed for the Township equipment. Vice-Chairman Dennis Groff advised relocation of the current fuel tank is a major priority that will need to be discussed in planning stages.

 Vice-Chairman Dennis Groff advised new park mowers will need to be purchased in 2022 and he estimates the cost for them to be approximately \$30,000. Mr. Rice will advise the Commission of this need.

ROADMASTER:

SEWER AUTHORITY & SEO:

OLD/NEW BUSINESS:

- Discussed status of building permit for Paradise/Leaman Fire Company's new station. Chairman Bills shared the Township Solicitor has advise Paradise/Leaman Fire Company will need to apply for a new permit as pursuant to the PA UCC, the current permit is expired. The Board discussed waiving all permit fees associated with the application for the new permit, including those of the third party inspection agency (ABI). Chairman Bills stated the Township Solicitor advised the Township can waive the permit fees; however, it must be made clear the Township does not support the project, nor will it contribute to any additional costs for the project.
- Vice-Chairman Dennis Groff motioned for the Township permit fees to be waived and for the Township to bear the cost of the third-party inspection agency fees (ABI). Second by Supervisor Craig Keenan. All ayes. Motion Approved.
- The Board resolved the Township Zoning Officer would contact Paradise/Leaman Fire Company to advise of the need to apply for a new permit and the waiver of the permitting fees.

PERSONS TO BE HEARD/PUBLIC COMMENT: None

ADJOURN

• At 11:05am, Vice-Chairman Dennis Groff **motioned** to adjourn meeting. Second by Ray Rice. All ayes. **Motion Approved**.