

## AGENDA

### CALL TO ORDER/FLAG CERMONY

### MINUTES

- Review/Approve the Board of Supervisors Workshop Meeting Minutes for March 12, 2024.\*
- Review/Approve the Board of Supervisors Meeting Minutes for March 19, 2024.\*

### TREASURERS REPORT/BILLS

- Review/Approve the March 2024 Treasurer's Report.\*
- Review/Approve the April 2024 Disbursement List of Bills to be paid.\*
- MRM Workers' Compensation Trust 2024 Annual Workers' Comp Dividend Report.
- Consider February 19, 2024 Hoke House Relocation Project request for donation.\*

### PERSONS TO BE HEARD:

#### SUBDIVISION/LAND DEVELOPMENT – BRIEFING ITEMS

- Ronald L. Hershey, Hershey Surveying – Amos K. & Barbie S. Fisher – 397 Osceola Mill Road – Revised Final Subdivision and Lot Add-on Plan.
- Matthew J. Mack, Mack Engineering – Vintage Acquisitions, LLC – Vintage Business Park Lots 4, 5 14 & 15 – Revised Final Land Development & Lot Add-on Plan.
- Matthew J. Mack, Mack Engineering – Vintage Acquisitions, LLC – Vintage Business Park Lots 4, 5 14 & 15 – Stormwater Management Plan (Temporary Office Trailer):
  - Request for Waiver from Land Development.\*

#### SUBDIVISION/LAND DEVELOPMENT – ACTION ITEMS

- Matthew J. Mack, Mack Engineering – Vintage Acquisitions, LLC – Vintage Business Park Lots 1, 2 and 3:
  - Request for Waiver of SALDO Section 602.12 – Sidewalk: Waiver of requirement to provide sidewalks along South Vintage Road and the proposed street.\*
  - Request for Modification of SALDO Section 602.10.F.3 & 603.1.D – Intersections – Minimum Radius of Cartway Edge at Intersections: Request to provide minimum 25' radii at the street intersection of access drive instead of required 35". \*
  - Request for Modification of SWMO Section 504.4.A.3 – Conveyance Facilities – Pipe Design – Cover: Request to allow less than 18" over coverage for vehicular loading and to allow to use a 12" pipe in lieu of an 18" pipe. \*

\*Action Item

- Request for Modification of SWMO Section 505.3.d.1 – Design Standards – Above Ground Storage Facilities – Outlet Structure: Request to allow for 6” and 4” drainage pipes instead of required 12”. \*
- Request for conditional plan approval.\*
- Adam Keller, TeamAg – Omar Esh – 59A Frogtown Road: Request for waiver of/exemption from major stormwater management planning.\*

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- Elizabethtown College School of Public Service March 28, 2024 letter regarding emergency preparedness survey.
- April 1, 2024 Email regarding proposed PTSD legislation.

**TOWNSHIP REPORTS**

**TOWNSHIP MANAGER**

- Updates/Report by Township Manager, David Thompson.
- Request for approval of proposed comment memorandum to PA DEP regarding quarry expansion.\*

**ROADMASTER:**

- Updates/Report by Roadmaster, Blaine Stoltzfus.
- Request for approval to advertise Oil & Chip Bid and Concrete Slab Bid.\*
- Adopt Resolution No. 2024-06, 2024 Road Bids Escalator Clause.\*
- Request for approval of Alpha Space proposal to rent lower gravel lot for period of May through October 2024.\*

**EMERGENCY SERVICES**

- March 2024 Emergency Services Call Report.

**PLANNING COMMISSION:**

- Updates by Allen Fisher, Planning Commission Member.

**ZONING HEARING BOARD:**

- Report by Zoning Officer, Walter Hockensmith.

**\*Action Item**

**PARK & RECREATION COMMISSION:**

- Updates by Park Foundation Chairman, Michael Hartmann.
- Award pole barn bid.\*

**SEWER AUTHORITY & SEO:**

- Updates/Report by Sewer Authority Chairman, Bryan Stoltzfus.
- March 4, 2024 Minutes of Paradise Township Sewer Authority.
- March 27, 2024 WWTP Progress Meeting Minutes.

**OLD/NEW BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURN\***

**\*Action Item**