AGENDA

CALL TO ORDER/FLAG CERMONY

MINUTES

- Review/Approve the Board of Supervisors Workshop Meeting Minutes for October 10, 2023.*
- Review/Approve the Board of Supervisors Meeting Minutes for October 17, 2023.*

TREASURERS REPORT/BILLS

- Review/Approve the October 2023 Treasurer's Report.*
- Review/Approve the November 2023 Disbursement List of Bills to be paid.*

PERSONS TO BE HEARD:

SUBDIVISION/LAND DEVELOPMENT – BRIEFING ITEMS

- Mike Thorley, Chrisland Engineering M. Land Develop, LLC Vintage Business Park Lots 16 & 17 Final Subdivision & Land Development Plan.
- Jason P. Shaner, Impact Engineering Charles L. & Janet L. Groff 35 S. Kinzer Rd Revised Final Subdivision Plan.

SUBDIVISION/LAND DEVELOPMENT – ACTION ITEMS

- Jason P. Shaner, Impact Engineering Charles L. & Janet L. Groff 35 S. Kinzer Rd Sewage Planning Module:
 - Adopt Resolution No. 2023-10 A Resolution for Plan Revision for New Land Development.*
- <u>Tom Matteson, Diehm & Sons Samuel S. & Susie E. Stoltzfus (Belmont Fabric) 16 S. Belmont</u> <u>Rd – Land Development Plan</u>:
 - Review/Approve Indemnification Agreement.*
 - Request for Modification of Section 403.2.E Parent Tract Boundary. *
 - Request for Modification of Section 408.3 Traffic Impact Study. *
 - Request for Modification of Section 408.4 Wetlands Study. *
 - Request for Modification of Sections 602.5.A.1, 602.11.A and 602.12.A Street Reconstruction, Curbing and Sidewalk. *
 - \circ Request for Modification of Section 605.H Parking Area Lighting. *
 - Request for Modification of Section 609.7 Refuse Collection Enclosure. *
 - Request for Modification of Section 506.1.B.3.a Loading Ratios. *
 - Request for conditional approval of plans. *

- Brian F. Masterson, Regester Associates, Inc. -- Amos K. Esh, Jr. 477 Strasburg Rd Sewage Facilities Planning Module: Adopt Resolution 2023-11, Resolution for Plan Revision for New Land Development, for installation of new on-lot community septic system.*
- <u>M. Land Develop 27 S. Vintage Rd Vintage Business Park Phase 2</u>: Request for reduction of financial security from \$180,025.00 to \$84,763.00.*

PUBLIC COMMENT:

CORRESPONDENCE:

TOWNSHIP REPORTS

TOWNSHIP MANAGER

• Updates/Report by Township Manager, David Thompson.

ROADMASTER:

• Updates/Report by Roadmaster, Blaine Stoltzfus.

EMERGENCY SERVICES

- October 2023 Emergency Services Call Report.
- East Lampeter Township's October 17, 2023 letter reinstating Paradise Leaman Place Fire Company to serve to assist and support emergency response services in East Lampeter Township.
- Distribution of LST Funds to emergency service providers.*

PLANNING COMMISSION:

• Updates by Vice-Chairman, Allen Fisher.

ZONING HEARING BOARD:

• Report by Zoning Officer, Walter Hockensmith.

PARK & RECREATION COMMISSION:

• Updates by Park Foundation Chairman, Michael Hartmann.

SEWER AUTHORITY & SEO:

- Updates by Sewer Authority Chairman, Bryan Stoltzfus.
- October 2, 2023 Minutes of Paradise Township Sewer Authority.

OLD/NEW BUSINESS:

- Adopt 2024 Budget as advertised on October 20, 2023.*
- Adopt Notice of 2024 Public Meetings as advertised on October 20, 2023.*
- Adopt Resolution 2023-12 Setting Forth the Compensation for the Township Manager in 2024.*
- Adopt Resolution 2023-13 A Resolution for Application to the Commonwealth Financing Authority for a Statewide Local Share Assessment Grant for Paradise Township Park Improvements and Designating Officials to Execute All Documents and Agreements to Obtain the Grant.*
- Adopt Tax Resolutions for 2024*:
 - (1) Resolution No. 2024-1, 2024 Tax Levy Resolution: No proposed increase or changes for 2024.
 - (2) Resolution No. 2024-2, 2024 Real Property Tax Millage Rates: No proposed increase or changes for 2024.
- Appoint County of Lancaster to collect municipal real estate taxes and the County of Lancaster real estate taxes effective with the 2024 real estate taxes.*
- Review/Approve PEMA Cofense Cyber Security Awareness Training Grant Intergovernmental Agreement and authorize Secretary/Treasurer to electronically sign the Agreement.*
- Accept notice of resignation from Supervisor Craig Keenan.*

ANNOUNCEMENTS:

ADJOURN*

*Action Item