BOARD OF SUPERVISORS

7:00 p.m.

AGENDA

CALL TO ORDER/FLAG CEREMONY

MINUTES

Review/Approve the Board of Supervisors Meeting Minutes for August 16, 2022.*

TREASURERS REPORT/BILLS

- Review/Approve the August 2022 Treasurer's Report.*
- Review/Approve the September 2022 Disbursement List of Bills to be paid.*
- Update: 2nd Tranche of ARPA funds received.

PERSONS TO BE HEARD/PUBLIC COMMENT:

- Roger A. Fry, PLS, Fry Surveying Abner S. & Mary S. Esh 88 Peach Lane Harness Shop: Request for plan approval.*
- <u>Todd Geltmacher, Red Barn Consulting Matthew L. Beiler 1601 Mine Road Lot Add-on Plan:</u> Request for plan approval.*
- Rodney Horst, Hershey Surveying, Inc. Scott D. & Jodi L. Stoltzfus 5 N. Belmont Rd Lot Add-on Plan: Request for conditional approval of plans.*
- <u>Benuel K. Fisher 113 Esbenshade Road Land Development Plans</u>*: Request for conditional approval of plans and the following waivers/modifications:
 - o Section 403.3.B.3 Location of Existing Wells & Septic within 200' of Property
 - Section 408.1.C.1 Well Feasibility Report
 - Section 602.5.E & 602.7.A Additional Right-of-Way
 - Section 605 H Vehicular Parking Facilities Lighting Plan
- <u>Jason P. Shaner, PE, Impact Engineering Ronald E. Blank 271 S. Belmont Rd</u>: Request for approval of stormwater management plans. See Rettew September 9, 2022 Review #5.*
- Jason P. Shaner, PE, Impact Engineering Charles L. & Janet L. Groff 35 S. Kinzer Rd Sewer Planning Module: Request approval of sewer planning module and adoption of Resolution No. 2022-11, Resolution for Plan Revision for New Land Development.*

CORRESPONDENCE:

- Lancaster Farmland Trust Invitation to *Together for the Land* celebration on September 27, 2022.
- PSATS 2023 Conference 100th Annual Gathering announcement.

* Action Item

- Notice of Act 205 2022 Distress Determination Score.
- Pennsylvania Resources Council's (PRC) Gene Capaldi Lens on Litter Photo Contest flyer.
- Intercourse Library's August 16, 2022 thank for contribution letter.
- September 7, 2022 LCATS Chairman of Resolution Committee memorandum regarding resolution submission instructions.
- Invitation to LCATS Annual Convention on November 7, 2022.
- <u>John S. Stoltzfus 47 Cherry Hill Road</u>: Rettew September 12, 2022 Review No. 3 Letter (no action to be taken plan previously conditionally approved at August 16, 2022 Supervisors Meeting).
- LCSWMA August 16, 2022 letter regarding 2023 Tipping Fee increases to be voted on at November 2022 meeting.
- East Lampeter Township September 1, 2022 letter regarding Subdivision and Land Development Ordinance Amendment.
- APWA Fall/Winter 2022 Newsletter.
- PSATS News Bulletin September 2022

TOWNSHIP REPORTS

TOWNSHIP MANAGER

- Updates by Township Manager, David Thompson.
- Discuss establishing a Financial Policies Handbook (see sample provided).
- Discuss Murray Assured Partners health insurance proposal and request approval to continue
 using their services to establish new group health insurance coverage.*
- Discuss efforts withdraw from Intergovernmental Insurance Cooperative ("IIC").
- Request approval to have Township Solicitor preparing necessary paperwork to revoke Ordinance No. 2006-1, An Ordinance Authorizing Paradise Township, Lancaster County, Pennsylvania, to Join with Other Political Subdivisions to Enter into an Intergovernmental Agreement for the Purpose of Joining the Intergovernmental Insurance Cooperative and to Participate as a Member of the Cooperative; and advertise notice of revocation as/if required.*

ROADMASTER:

- Updates/Report by Roadmaster, Blaine Stoltzfus.
- Roadbotics Road Report Analysis 2022

EMERGENCY SERVICES

- Updates by Township Manager, David Thompson.
- August 2022 Emergency Services Call Report.
- Linville Hill Christian School September 8, 2022 letter regarding utilizing Gap Fire Company for traffic control during their annual 5K race.

* Action Item

- Email from Kinzer Fire Company regarding how they utilize annual fire relief funds and other funding needs.
- LEMSA 2021 Annual Report.
- Approve advertising proposed Knox Box ordinance.*
- 2022 VFRA Notification.

PLANNING COMMISSION:

Updates by Supervisor, Allen Fisher.

ZONING HEARING BOARD:

- Report submitted by Zoning Officer, Walter Hockensmith.
- <u>39 N. Kinzer Rd Laura McGowen</u>: Discuss course of action to be taken to pursue remedy for July 22, 2021 NOV. Reference options provided by Township Solicitor.*

PARK & RECREATION COMMISSION:

- Updates by Supervisor, Ray Rice.
- DCNR September 6, 2022 letter denying grant application.
- Consider August 16, 2022 proposal from Good's Disposal Service and 3-year contract renewal for Eagle Disposal for park refuse services. Request for approval of one of these proposals.*

SEWER AUTHORITY & SEO:

- August 1, 2022 Minutes of Paradise Township Sewer Authority.
- Updates by Township Manager, David Thompson.

OLD/NEW BUSINESS:

- Adopt Resolution No. 2022-10, Resolution Ratifying and Confirming Actions Taken by the Board of Supervisors to Adopt a Restated Non-Police Pension Plan.*
- Adopt Resolution No. 2022-12, A Resolution of the Board of Supervisors of Paradise Township, Lancaster County, to Implement Act 57 of 2022 Property Tax Penalty Waiver Provisions.*
- Pension Plan *Minimum Municipal Obligation for 2023* for review, comment and approval to be signed by the appointed Chief Administrative Officer of the pension plan, Karen Farra.*
- PSATS Unemployment Compensation Group Trust 2022 Ballot for Election of Trustees for consideration and approval for completion by Secretary/Treasurer, Karen Farra.*
- PSATS Municipal Pension Trust 2022 Ballot for Election of Trustees for consideration and approval for completion by Secretary/Treasurer, Karen Farra.*

PERSONS TO BE HEARD/PUBLIC COMMENT: