

## **WORKSHOP AGENDA**

### **CALL TO ORDER**

### **MINUTES**

- Review/Approve the Board of Supervisors Workshop Meeting Minutes for July 11, 2023.\*
- Review/Approve the Board of Supervisors Meeting Minutes for July 18, 2023.\*

### **TREASURERS REPORT/BILLS**

- Review/Approve the July 2023 Treasurer's Report.\*
- Review/Approve the August 2023 Disbursement List of Bills to be paid.\*

### **PERSONS TO BE HEARD:**

#### **SUBDIVISION/LAND DEVELOPMENT - ACTION ITEMS**

- Roger A. Fry, PLS, Fry Surveying, Inc. – Raymond K. & Sally B. King – 114 Harristown Rd – Preliminary/Final Plan:
  - Request for Waiver of Section 408.1 – Water Feasibility Report.\*
  - Request for Waiver of Section 408.2 – Sewer Feasibility Report.\*
  - Request for Waiver of Section 605.H – Lighting Plan.\*
  - Request for Modification of SWMO Section 504.4.a.4 – Conveyance Facility Design Criteria (stormwater conveyance pipe diameter size).\*
  - Request for Modification of SWMO Section 507.9 – Subsurface Storage Facility Design Criteria (geotextile installation).\*
  - Request for conditional approval of plans.\*

### **PUBLIC COMMENT:**

### **CORRESPONDENCE:**

- East Lampeter Township's August 16, 2023 letter regarding Zoning Ordinance Amendment for Self-Storage Facilities.
- PNC Bank August 18, 2023 letter regarding Strasburg branch closing effective November 17, 2023.
- Rapho Township August 22, 2023 thank letter.

### **TOWNSHIP REPORTS**

#### **TOWNSHIP MANAGER**

\*Action Item

### **ROADMASTER:**

- Award 2023 Oil & Chip and Road Equipment Rental Bids.\*

### **EMERGENCY SERVICES**

- PVFD Station 40 Merger Announcement.

### **PLANNING COMMISSION:**

### **ZONING HEARING BOARD:**

- Samuel E. Esh – 714 Georgetown Rd: Ratify April 20, 2023 Notice of Violation and Cease & Desist Order as follows:
  - Violation of Article VII, Section 701.2 (1515): Operation of a business from the property without ZHB approval of a Special Exception for a Rural Occupation.\*
  - Violation of Article XIX, Section 1902.1: No permits obtained for construction of structures.\*
- Discuss proposed Ordinance amending the Zoning Ordinance to provide for Short Term Rentals as special exception uses and approve for advertising.\*

### **PARK & RECREATION COMMISSION:**

- Review/Discuss Triangle Communications quote for wireless security camera system at park.
- Discuss and consider purchase of combination tractor/mower.\*

### **SEWER AUTHORITY & SEO:**

### **OLD/NEW BUSINESS:**

- Review/Approve Engineering Services Request for Proposal.\*
- David S. Beiler – 74 Iva Road: Review/Approve request for reduction of Financial Security from \$22,862.00 to \$17,099.38.\*
- Emanuel B. Fisher – 268 S. Kinzer Road: Review/Approve request for reduction of Financial Security from 96,316.81 to \$70,456.05.\*
- 2023 Ballot for Election of Trustees for the PSATS Municipal Pension Trust and PSATS Unemployment Compensation Group Trust. Vote for Trustees and authorize Secretary, Karen Farra, to sign and submit ballots.\*

### **ADJOURN\***

**\*Action Item**