

## AGENDA

### CALL TO ORDER/FLAG CERMONY

### MINUTES

- Review/Approve the Board of Supervisors Workshop Meeting Minutes for October 8, 2024.\*
- Review/Approve the Board of Supervisors Meeting Minutes for October 15, 2024.\*

### TREASURERS REPORT/BILLS

- Review/Approve the October 2024 Treasurer’s Report.\*
- Review/Approve the November 2024 Disbursement List of Bills to be paid.\*

### PERSONS TO BE HEARD:

#### SUBDIVISION/LAND DEVELOPMENT/STORMWATER MANAGEMENT – BRIEFING ITEMS

- Roger A. Fry, Fry Surveying, Inc. – Joseph W. Phipps – 263 S. Belmont Rd. – Preliminary Subdivision Plan.
- Ezra Martin, Builder – Elmer S. King – 3231 Lincoln Highway E. – Final Plan.
- Jason P. Shaner, Impact Engineering Group – Wellspring Amish Mennonite Church (Isaac L. Lapp) – 202 S. Vintage Road – Final Subdivision and Land Development Plan.

#### SUBDIVISION/LAND DEVELOPMENT/STORMWATER MANAGEMENT – ACTION ITEMS

- Jason P. Shaner, Impact Engineering Group – Wellspring Amish Mennonite Church (Isaac L. Lapp) – 202 S. Vintage Road – Sewer Module: Adopt sewer module Resolution No. 2024-11, Resolution for Plan Revision for New Land Development.\*
- Jason P. Shaner, Impact Engineering Group – Aaron G. Zook – 44 Harristown Road – Subdivision & Land Development Plan:
  - Request for waiver of SALDO Section 408.4 - Wetland Study.\*
  - Request for deferral of SALDO Section 602.5.A. & 602.6.A. – Street Reconstruction.\*
  - Request for deferral of SALDO Section 602.5.C. – Wearing Course.\*
  - Request for deferral of SALDO Section 602.11.A. – Curbing.\*
  - Request for deferral of SALDO Section 602.12.A. – Sidewalks.\*
  - Request for waiver of SALDO Section 609.5.H. – Street Trees.\*
  - Request for conditional plan approval. \*

\*Action Item

- Mike Barbieri, Yerkes Associates, Inc. – Clayton Renshaw – 941A Strasburg Road – Lot Add-on Plan:
  - Request for Modification of SALDO Section 403.3 – Existing Conditions Plan.\*
  - Request for Modification of SALDO Section 408.4 – Wetlands Study.\*
  - Request for conditional approval of plans.\*
- Adam G. Keller, TeamAg, Inc. – Ephraim B. King, Jr. – 96A Paradise Lane: Request for waiver from major stormwater management planning.\*
- Garret Moore, PFM Financial Advisors – Financial Services Engagement Letter.\*

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

- PA Department of the Auditor General’s Notice of Act 205 2024 Distress Determination Score.
- Liberty Environmental September 16, 2024 Act 14 Notice – Price’s Auto Salvage & Recycling NPDES Permit renewal.

**TOWNSHIP REPORTS**

**TOWNSHIP MANAGER**

- Updates/Report by Township Manager, David Thompson.

**ROADMASTER:**

- Updates/Report by Roadmaster, Blaine Stoltzfus.
- Review/Approve Belt Loader Co-op Agreement.\*

**EMERGENCY SERVICES**

- October 2024 Emergency Services Call Report.
- Emergency Services Committee Proposal.\*

**PLANNING COMMISSION:**

- Updates by Township Manager, David Thompson.
- Elmer King – 42A Cherry Hill Road - Stormwater Management Plan: Approve request for reduction of Financial Security from \$27,744.32 to \$7,772.39.\*
- Request approval to prepare ordinance establishing a speed limit of 35mph on S. Kinzer Road between Route 30 and Route 741.\*

**ZONING HEARING BOARD:**

- Report by Zoning Officer, Walter Hockensmith.

**\*Action Item**

**PARK & RECREATION COMMISSION:**

- Updates by Park Foundation Chairman, Michael Hartmann.

**SEWER AUTHORITY & SEO:**

- Updates/Report by Sewer Authority Chairman, Bryan Stoltzfus.

**OLD/NEW BUSINESS:**

- Appoint Matthew J. Creme, Jr. Esq., Nikolaus & Hohenadel, LLP, as Township of counsel Solicitor pending appointment of new Zoning Hearing Board solicitor.\*
- Review/Approve Rettew's October 11, 2024 Calamus Run Restoration Project Proposal.\*
- Accept resignation of Elected Auditor, Douglas Brubaker.\*
- Adopt Ordinance No. 2024-03, An Ordinance Establishing a Speed Limit on N. Belmont Road.\*
- Adopt Ordinance No. 2024-04, An Ordinance Establishing a School Zone Speed Limit on N. Belmont Road and London Vale Road.\*
- Adopt Notice of 2025 Public Meetings as advertised on October 18, 2024.\*
- Adopt 2025 Budget as advertised on October 18, 2024.\*
- Adopt Resolution No. 2025-1, 2025 Tax Levy Resolution: No proposed increase or changes for 2025.\*
- Adopt Resolution No. 2025-2, 2025 Real Property Tax Millage Rates: No proposed increase or changes for 2025.\*
- Appoint County of Lancaster to collect municipal real estate taxes and the County of Lancaster real estate taxes effective with the 2025 real estate taxes.\*

**ANNOUNCEMENTS:**

**ADJOURN\***

**\*Action Item**