

WEST HEMPFIELD TOWNSHIP SUPERVISORS MEETING
Minutes of May 4, 2021

The regular meeting of the Board of Supervisors was held at the West Hempfield Township Municipal Building, 3476 Marietta Avenue. The public was permitted to attend in-person or remotely via Zoom (video and audio), with instructions provided at the Township's internet website. The agenda posted to the Township's website and posted on the front window of the Township Building advised of the public's ability to attend in-person or remotely.

Chairman David Dumeyer and Board Members Kent Gardner, Edward Fisher, Robert Munro, and Naomi Martin were physically present at the meeting. Township Manager Andrew Stern, Zoning Officer Dwayne Steager, Public Works Director Dale Getz and Chief of Police Lisa Laden, were also physically present. Township Engineer Melissa Kelly and Recording Secretary Judy Carrier attended remotely via Zoom.

- I. CALL TO ORDER: Chairman Dumeyer called the meeting to order at 7:30 p.m. and led with the pledge of allegiance.

- II. POLICE MONTH PROCLAMATION:

Chairman Dumeyer read the West Hempfield Township Proclamation in recognition of Congress and the President of the United States designation of May 15 as Peace Officers' Memorial Day and the week in which May 15 falls as National Police week. He called upon all citizens of West Hepfield Township and all patriotic, civic and educational organizations to observe the week of May 9th – 15th, 2021 as Police Week with appropriate ceremonies and observances to commemorate law enforcement officers, past and present, and to observe the 15th of May 2021 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, recognizing and paying respect to the survivors of our fallen heroes.

- o **Motion** was made by Kent Gardner and seconded by Edward Fisher to *adopt* the West Hempfield Township Police Month Proclamation. The motion carried (5-0).

A signed copy of the Proclamation will be posted in the Township Building.

- III. APPROVAL OF MINUTES.
 - A. April 6, 2021 Regular Meeting.
 - B. April 20, 2021, Road Tour Meeting

Kent Gardner **moved**, seconded by Robert Munro, to *approve* the April 6, 2021 Regular Meeting minutes and the April 20, 2021 Road Tour Meeting minutes as presented. Motion carried (5-0).

- IV. COMMUNICATIONS
 - A. BOARD OF SUPERVISORS

1. Robert Munro reported that the Intermunicipal Committee that oversees the Northwest Lancaster County River Trail met and one topic was the discussion of speeding on the trail by electric bikes as well as road bikes which poses a potential danger to pedestrians. Each representative of the committee was asked to get back to the municipalities to see if there were any objections to posting a 15 MPH speed limit on the trail and if an ordinance would have to be created in each of the Townships that the trail goes through. Mr. Stern advised that an ordinance would not be necessary for advisory signs; however, it would be necessary in order to enforce the speed limit. Mr. Munro stated there will be no trail police and there is no intention to enforce at this time. The Board had no objections to the posting of advisory 15 MPH speed signs.
2. Kent Gardner – a LIMC meeting will be held in June both in-person and virtual via Zoom.
3. Dave Dumeyer –
 - a) Webinars – Chairman Dumeyer was honored to have been invited by Mr. Stern, Chief Layden and Sgt. Ober to attend several Webinars with regard to some Administration issues that we have been having. Chief Layden believes it would be helpful for the Board to understand the structure and learn about some of the issues and the Board’s responsibility, as the Board does have ultimate administration responsibility and operation responsibility falls under the Chief. Mr. Dumeyer believes it would be a good opportunity down the road sometime to have a program with that in mind.
 - b) EMA – Chairman Dumeyer spoke with John Leas, former Township EMC, who was very helpful in putting together an emergency management plan and policies. Mr. Leas asked if WHT has ever tested or conducted a simulation of the program to determine if the policies and programs that have been put together would be beneficial. Mr. Dumeyer hopes that something on this can be put together in the future.
 - c) Farming and Agriculture – While getting out and meeting constituents, Chairman Dumeyer ran into some farmers, one of whom was very concerned not only about the stormwater fee, but farming and agriculture in West Hempfield Township in general. A great many like Farmland Preservation, but you can’t preserve a farm if you don’t preserve the farmers, and Mr. Dumeyer believes there needs to be a roundtable discussion, or some opportunities coming up in the future, to listen to some of the farmers concerns so as to be able to take the opportunity to be proactive about what can be done to keep farming in the Township active and vibrant.

B TOWNSHIP MANAGER – Andrew Stern reviewed his written report.

Internal Matters

1. **Revenues.** Update on EIT and LST. April distributions from LCTCB are shown below.

APRIL	2019 YTD	2020 YTD	2021 YTD
EIT	\$699,804	\$703,393	\$763,549
LST	\$116,122	\$132,952	\$115,484
OTHER	\$3,046	\$2,980	\$119.49
NON-RESIDENT	<i>Not Yet Adopted</i>	\$226	\$8,811
TOTAL	\$818,972.00	\$839,551.00	\$887,963.49

*Above numbers are the amounts distributed to us, net of LCTCB fees.

2. **PSATS.** A reminder that the 2021 conference is virtual. We will be watching the live sessions in our training room throughout May. The PSATS list of sessions is attached. Let me know if there is a specific session you would like registered for.
3. **Health Insurance.** Last month I indicated that we would be receiving a \$212,420 refund from our health insurance provider (IIC/BENECON) due to our low usage in 2020. We have received the first 75% of this (\$159,319). The remainder will be sent later this year. These funds are being placed in a newly created healthcare fund in order to begin addressing our future unfunded post-retirement healthcare liability as well as possible significant increases in 2023 (due to the formulas used to compute our premiums, I expect 2022 to decrease and then 2023 to significantly increase to pre-2020 rates.)
4. **Prospect Road at Fairview.** Based on prior complaints about the speed and safety of Prospect Road, our police conducted a speed study. The report is attached. The report is a little deceiving in that the official posted speed is 40MPH, but we used 15MPH, as that is the advisory speed at the curve. Thus the report shows a significant number of offenders. In reality, the average speed is 33MPH and the 85th percentile speed is 38MPH, both of which are below the enforceable speed limit of 40 MPH.
5. **Pension.** Attached is a copy of our quarterly pension summaries from Conrad Siegel.
6. **American Rescue Plan of 2021.** Minimal guidance has begun to come out. As we have until December 31, 2024 to spend the money, we are in no rush! I have attached a summary from PSATS.
7. **COVID Insurance.** During 2020, we had been advised of a communicable disease (including COVID) exclusion on our liability insurance, which was fairly standard throughout the insurance world. We were just notified that this exclusion has been removed from our policies.

8. **Disc Golf.** The woods were cleared enough for the final design of the course to occur. Volunteers are now laying out the course and will soon be removing dead trees and clearing the fairways. An Eagle Scout has offered to building a bridge. A sponsorship flyer is attached to help offset the costs, as previously presented to the Board.
9. **Farmdale/Ferndale.** Dwayne, Dale, and I met with Rettew on April 28. The project design remains on track for an October/November 2021 bid date. Due to the funding requirements, we will need to bid most of this out rather than doing it in-house. We will have plenty of other projects our PW department can work on instead. Two items for future Board decisions:
 - a. Curbs. We discussed during our Road Tour last year that most or all of the sidewalks will need to be replaced. Rettew is finalizing potential costs for this portion of the project so the Board can decide how to fund this task.
 - b. Private sections. We discussed during the Road Tour last year that there are a few sections of the storm sewer system going through private properties. Rettew will be providing us details on those sections and whether replacement of those sections can fit within our grant funding.
10. **Community Garden.** During our Road Tour, I briefly explained our desire to create a community garden to allow our residents to rent garden plots. Since that time, we have found a grant opportunity through the GIANT Company called "Healing the Planet". Cristine at Hempfield Rec and I will be working to plan this.
11. **Raintree.** We have received notification from LASA that we still have two properties which have not connected to the public sewer. Our Solicitor is seeking your approval to prepare a complaint and threaten to file it in the Court of Common Pleas. The other option would be summary criminal proceedings.
The Board unanimously concurred.

EXTERNAL MATTERS

1. **QVC.** On April 21, 2021, Dwayne and I met in-person with the new owner of the QVC facility, Jack Saadia. HIS COMPANY, SAADIA GROUP, HAS BIG PLANS FOR THE FACILITY AND IS HOPING TO KEEP ALL REMAINING QVC EMPLOYEES AND WELL AS HIRE ADDITIONAL EMPLOYEES later this year. The facility will be used as a distribution center for several of Saadia's well known retail brands. One of their brands, Lord & Taylor, just relaunched their online sales presence in mid-April.
2. **Chiques Creek Roller Mill Dam.** As explained at prior meetings, American Rivers is planning to remove the Roller Mill Dam in the vicinity of the Liederkrantz. This has concerned us due to the potential for sediment being flushed downstream in the Chiques. Rapho, East Hempfield, and West

Hempfield have had Rettew review the reports from American Rivers and we have collectively issues a letter to them, which is attached to this report.

3. **PennDOT Special Events.** HB765, introduced by Representative Brett Miller, will prohibit PennDot from requiring municipal indemnification for third party special events. This bill is still awaiting a vote in the legislature. In the meantime, I am working with Columbia Borough, Wrightsville Borough, and the Susquehanna Chamber of Commerce to submit paperwork for the upcoming October Bridge Bust. Without HB765, we do not know the future fate of this event.

MUNICIPAL AUTHORITY

1. **There will be a brief May meeting.** Phone calls and emails related to the fee have dropped off significantly. We recently mailed information to all businesses. We will be sending out a special one page newsletter May 10 with more information about the fee (as well as the trash opt-out provision).

PERSONNEL

1. **Staffing.** We currently have an opening for a full-time public works employee and a full-time police officer. Public Works is to fill a current vacancy and police is to fill an upcoming vacancy. *The Executive Committee will meet following the Municipal meeting to discuss personnel issues.*
2. **COVID.** Vaccinations are underway. By May 4, we should have 20 or our 36 employees fully vaccinated. We do not have any quarantines or illnesses at this time.

OUTSIDE BOARDS AND COMMITTEES

1. **LIMC.** LIMC met April 14 at West Hempfield and virtual.
2. **LCATS.** LCATS met April 29, 2021 to discuss the County Health Department Proposal from Manheim Township and the Drug Task Force.

CORRESPONDENCE

1. **Marietta Borough.** Marietta Borough has notified us of their intention to submit two grant applications to the PA Department of Conservation and Natural Resources.
2. **District Attorney.** DA Heather Adams has sent a letter and invoice for the Drug Task Force. While budgeted, we will not release the funds without the Board's specific authorization.
3. **Lancaster Farmland Trust.** A letter and list of preserved Township farms has been sent to us and is attached.
4. **All NK Sleep.** A letter has been received from Kegel, Kelin, Litts & Lord, attorneys for Hempfield School District related to a tax assessment appeal for

Sleep Inn Hotel. It is our normal procedure to allow the school district to defend these appeals as they have far more to gain or lose from its outcome.

5. **TALEN Energy.** We have received our annual notification of the storage of chemicals upstream from us at Brunner Island.
6. **Parker Hannfin/Clark Filter.** We have received notification about the renewal of their PA DEP air emissions permit. We may provide comment for 30 days if necessary.

C. TREASURER’S REPORT – March 2021

General Fund	\$ 4,047,759.69
Refuse Fund	\$ 980,481.07
Street Light Fund	\$ 22,963.58
TDR Fund	\$ 623,946.18
State Liquid Fund	\$ 1,383,584.87
Police Pension Fund	\$ 8,649,746.79
Non-Uniform Pension Fund	\$ 3,000,232.13
Recreation	\$ 42,067.70
Highway	\$ 991,098.07
Health Care (HRA)	\$ 38,567.24
MS4 Stormwater Fund	\$ 240,170.39
Total All Funds	\$ 20,020,617.71

D. DEPARTMENT REPORTS: POLICE, PUBLIC WORKS, ZONING/LAND USE, FIRE, EMS

Police – Chief Layden thanked the Board for passing the 2021 Police Month proclamation. She submitted a written report for the month of April and had nothing further to add to the report.

Public works - Dale Getz submitted a written report and had nothing further to report.

Zoning/Land Use - Dwayne Steager submitted a written report, noting that the Lancaster Hempfield Rotary Club begins the SW Inlet Marker Project with the Boy Scouts on May 1st and more rain barrels have already been sold than were sold last year.

Fire – March and April Reports were received from West Hempfield and the April report was received from Mountville. There was nothing further to add to either report. Dean Gantz, Jr. requested Board approval for Special Fire Police to assist with Mountville’s Farm Days later this month.

- **Motion** was made by Edward Fisher and seconded by Robert Munro to *authorize* the use of Fire Police at Mountville's Farm Days Friday, April 21st and Saturday, April 22nd. The motion passed (5-0).

EMS – No report. It has not yet been determined what Penn State Life Lion's type of participation will be.

- E. TOWNSHIP ENGINEER'S REPORT – Melissa Kelly submitted a written report covering Grants, Stormwater Fee Study, Roller Mill Dam and guide rail changes.
- F. RESIDENTS – Pursuant to the "Sunshine Act", Chairman Dumeyer opened the floor to comments and questions by the audience, both in-person and via Zoom. A list of residents who expressed concerns and/or had questions on matters not covered in tonight's agenda is provided below, along with a summary of the topics covered.

Chairman Dumeyer temporarily recessed the Supervisors meeting at 8:15 p.m. when a resident at the meeting suffered a medical incident. The resident was stabilized in the meeting room by emergency personnel using a defibrillator and transported to a local hospital. Mr. Stern was notified by a family member of the resident that the person was breathing on their own and alert at the hospital and Chairman Dumeyer resumed the Supervisors meeting at 8:52 p.m.

Prior to continuing with the Resident portion of the agenda, Edward Fisher explained the process and procedures applying to the Drager land tract due to concern expressed about the property to provide a better understanding of the process that the Board would undertake. At this time, a request for re-zoning and a sketch plan consisting of one sheet showing one concept idea has been submitted. It is not a development plan at this point. It is a rendering of what they may want to do in the future. Mr. Fisher then continued to explain in detail each step of the process, procedures and timing involved before it comes back to the Board of Supervisors for a decision on re-zoning. If it is re-zoned, only then can the developer continue with plans which could take one or two years.

Numerous residents from the Township spoke about the proposed rezoning of the Drager property which was on the agenda for this meeting.

Topics Discussed

- ✓ Stormwater Management – Water run-off onto farmland, legal status of Municipal Authority, PA mandate to reduce nutrients and nitrates into the Chesapeake Bay, US Congress and Senator contacts, fee versus tax, Sunshine Act - advertisement, publication and transparency, LIMC, grants, ongoing and future SWM projects.
- ✓ Public Safety – speeding, road maintenance, dumping tires, etc., graffiti.

- ✓ Property Development - Development of the Drager property, rezoning, rights of property owners, process of moving through the Planning Commission to Board of Supervisors, municipal planning code (MPC), State law, due process of permitting, petitions and transparency.
- ✓ Urban Growth– process to determine what areas are best suited for growth, historical properties, underground spring causing damage to roadway, effect on nature and wildlife, desire for WHT to stay West Hempfield Township and not become an extension of Lancaster City.
- ✓ Farmland Trust - preservation of farmland, balance of children, population, prime agricultural land versus mediocre.
- ✓ Communication – Public Hearings, Website, Newsletter, Planning Commission, Zoning Hearing Board, Board of Supervisor meetings, governmental contacts, telephone or email to appropriate representatives of the Township.

Edward Fisher commented that Pennsylvania is doing a great job and has vastly improved the water quality. Each year that goes by it gets better from the Susquehanna River and, ultimately, to the Chesapeake Bay. Chairman Dumeyer thanked everyone for all their comments.

V. SUBDIVISIONS, LAND DEVELOPMENTS, AND PLANNING MODULES

BRIEFING ITEMS:

None

AGENDA ITEMS:

- A. LASA Silver Spring Pump Station
Waiver of Land Development
Location: 830 Silver Spring Road
Zoned: TV
Lot Size: 1 Acre/ 4356.0 ft²**

Andrew Stern presented the request. A representative from LASA was present to answer any questions. Applicant is requesting a waiver of Land Development and associated fees for the replacement and expansion of the Silver Spring Pump Station. The Silver Spring Pump Station has been located at 830 Silver Spring road for more than 40 years and is in need of repair and upgrading to improve reliability and capacity.

Action Required

- **Motion** was made by Edward Fisher and seconded by Kent Gardner to *approve* the Requested Waiver of Land Development. The motion passed (5-0).

B. Wenger Group Hempfield Mill WHTPC 01-2021 (90 Day 5-14-2021)

Waiver of Land Development

Location: 3579 Hempland Road

Zoned: I-2

Lot Size: 8.9 Acres/ 387684.0ft²

Andrew Stern presented the request. Applicant The Wenger Group is proposing to build a new "load out" area onto their existing mill structure over an existing paved drive thru area. Constructing a second, separate load out will allow them to designate one solely for organic product delivery and the second for regular, non-organic product. They want to make this investment in order to better serve their customers. They presently drop organic product intermittently through the current load out. This improvement will allow for a complete separation of organic and non-organic product.

The proposed improvements are constructed over existing impervious areas. As a result, there is no increase in impervious area and no increase in stormwater flow. There is no change in traffic to the site and the existing entrance to Hempland Road will remain. The proposed improvements conform to all zoning requirements. Brian Cooley, Engineer for the project was present remotely to answer any questions.

REQUESTED MODIFICATIONS

Section 130-308.A – Land Development Plan Processing

The applicant has requested a waiver of the requirement to process a formal land development plan to allow construction of a new "load out" area over an existing paved area, resulting in a net total of zero square feet of new impervious coverage. In the alternative, a Proposed Mill Improvement Site Plan is provided.

The Township Engineer has recommended approval of this modification based upon the justification and alternative provided with the condition that the applicant provide acceptable plantings to improve the riparian buffer in the southeast corner of the lot, to the greatest extent possible.

Action Required

- **Motion** was made by Edward Fisher and seconded by Robert Munro to *approve* the Requested Waiver of Land Development. The motion passed (5-0).

C. 425 Summit Drive

Storm Water Major Land Disturbance Plan

Location: 425 Summit Drive

Zoned: R-2

Lot Size: 2.9 Acres/ 126324.0 ft²

Andrew Stern presented the Plan. Steve Gergley, RLA, Harbor Engineering, was present on behalf of the applicant and discussed the modifications.

Mr. and Mrs. Weinhofer are the owners of 425 Summit Drive, a ±3 acre lot located in the R-2 Residential Zoning District. The Weinhofers are proposing to construct a single-family dwelling and associated driveway on the property. The property formerly contained facilities for the Mountville borough Water System. There is an existing concrete reservoir near the intersection of Summit Drive and Kennel Avenue that has been abandoned for many years. As shown on the attached Stormwater Management Plan, the concrete lid is proposed to be removed and the reservoir will be filled in a way to be utilized for stormwater management. The proposed dwelling will be served by public sewer and public water. The water line crossing of the Unnamed Tributary to Strickler Run will be coordinated directly with the Water Authority.

REQUESTED MODIFICATIONS

Section 122-34.H.2.b – Riparian Buffer

The applicant has requested a modification of the requirement to protect the existing forested riparian buffer and in the alternative, perform some grading and tree removal within the riparian buffer. The justification is that most of the encroachment will be within the existing reservoir, and the removal of the concrete lid and replacement with grass cover will create an encroachment more in line with the intent of the riparian buffer.

The Township Engineer has recommended approval of this modification based upon the justification and alternative provided with the condition that the applicant provide acceptable plantings to improve the riparian buffer in the southeast corner of the lot, to the greatest extent possible.

Action Required

- **Motion** was made by Edward Fisher and seconded by Kent Gardner to *approve* the Requested Modification of Section 122-34.H.2.b – Riparian Buffer, with the condition that the applicant provide acceptable plantings to improve the riparian buffer in the southeast corner of the lot, to the greatest extent possible. The motion passed (5-0).

Section 122-36.C.2 – Existing Features

The applicant has requested a modification of the requirement to show all significant features within 200' of the subject tract.

The Township Engineer has recommended approval of this modification based upon the justification and alternative provided.

- **Motion** was made by Edward Fisher and seconded by Robert Munro to *approve*, the Requested Modification of Section 122-36.C.2 – Existing Features, conditioned upon receipt of approval of Township Staff and Engineer. The motion passed (5-0).
- **Motion** was made by Edward Fisher and seconded by Robert Munro to *approve* the Storm Water Major Land Disturbance Plan, with the condition that all remaining outstanding engineering comments are resolved to the satisfaction of Township Staff and the Township Engineer. The motion passed (5-0).

D. Scott and Jay Provanzo
Zoning Map Amendment Petition
Location: High Ridge & Marietta Avenue

Claudia Shank, McNeese, Wallace & Sherrick explained the Concept Plan on behalf of the applicant.

Action Required:

- Motion to Refer to WHT Planning Commission
Motion to Refer to Lancaster County Planning Commission
There was no motion or second and the motion died.

VI. UNFINISHED BUSINESS

1. Sale of TDR's – Bid Opening May 4, 2021 at 4:30 p.m. – Andrew Stern reported 17 offerings were made and one bid was received for 10 TDR's for a total of \$120,000. He asked that the Board authorize the Solicitor to finalize the sale to the highest bidder and to authorize the Chair and Secretary to sign documents.
 - **Motion** was made by Edward Fisher and seconded by Robert Munro to *authorize* the Solicitor to finalize the sale to the highest bidder, Millfield Green LLC, for 10 TDR's for a total of \$120,000 and to *authorize* the Chair and Secretary to sign documents. The motion passed (5-0).
2. PSHLL Ambulance Agreement – Andrew Stern referred to his memo dated April 28, 2021 regarding an agreement with Penn State Health Life Lion. He is seeking approval of the agreement, and authorization for the Chair to sign, conditioned on edits being made as per the Solicitor's review.
 - **Motion** was made by Kent Gardner and seconded by Edward Fisher to *approve* the agreement and *authorization* for the Chair to sign, conditioned on edits being made as per the Solicitor's review. The motion passed (5-0).

VII. NEW BUSINESS

1. Public Works Trailer – Andrew Stern referred to his memo dated April 28, 2021 regarding repair of the old public works trailer and purchase of a new one.
 - **Motion** was made by Kent Gardner and seconded by Robert Munro to *approve* ratification of the purchase of a new 24’ Diamond C Trailer from AJ’s Truck and Trailer Center in the amount of \$9,795. The motion passed (5-0).
 - **Motion** was made by Kent Gardner and seconded by Edward Fisher to *authorize* staff to sell the old trailer on Municibid once road worthy. The motion passed (5-0).
2. PennDOT ADA Ramps, Stony Battery & Corporate Blvd. – Andrew Stern referred to his memo dated April 28, 2021 regarding East and West Hempfield Townships’ requirement to install/upgrade ADA ramps at the intersections on the Stony Battery Road and Church Street paving project in 2022. He is seeking approval from the Board, as well as authorization for the Chair and/or Secretary to sign necessary areements with PennDOT.
 - **Motion** was made by Kent Gardner and seconded by Edward Fisher to *approve*, as well as *authorize*, the Chair and/or the Secretary to sign necessary agreements with PennDOT. The motion passed (5-0).
3. PennDOT Traffic Signal Maintenance Agreement – Andrew Stern referred to his memo dated April 28, 2021 regarding a traffic signal maintenance agreement required by PennDOT.
 - **Motion** was made by Edward Fisher and seconded by Kent Gardner to *approve* PennDOT’s “Commonwealth and Municipal Traffic Signal Maintenance Agreement”, and *authorize* the Chair and/or Secretary to sign the final agreement, conditioned on final review and edits by the Township Solicitor. The motion passed (5-0).
4. Property Maintenance Code Discussion.
 - **TABLED** by motion of Edward Fisher, second by Kent Gardner and unanimously carried (5-0).

VIII. ORDINANCES AND RESOLUTIONS

- Resolution 8-21, Policy on Non-Discrimination. **Moved** by Robert Munro and seconded by Kent Gardner to *adopt* Resolution 8-21, Policy on Non-Discrimination. The motion passed (5-0).
- Resolution 9-21, Policy on Conflicts-of-Interest. Moved by Robert Munro and seconded by Kent Gardner to *adopt* Resolution 9-21, Policy on Conflicts-of-Interest. The motion passed (5-0).

IX. APPROVAL OF PAYABLES – April 2021

FUND	AMOUNT	CHECK #'S
PAYROLL & TAXES	\$ 214,787.10	EFT
FULTON - GENERAL FUND	\$ 234,733.71	3387 - 3464
FULTON - MS4	\$ 16,988.98	1041
FULTON - REFUSE	\$ 41,700.20	1103 - 1105
FULTON - STREET LIGHT	\$ 6,160.02	1040 - 1042
FULTON - ESCROW	\$ 3,935.50	2039 - 2040
FULTON - STATE FUND	\$ 14,851.40	1189 - 1194
Total	\$ 533,156.91	

Moved by Kent Gardner and seconded by Robert Munro to *approve* payment of all bills between April 1, 2021 and April 30, 2021, and any residuals that may be forthcoming. Motion carried (5-0).

X. GOOD OF THE ORDER

- **Zoning Map Amendment Petition** - Edward Fisher explained the Board's action taken on the Drager Property re-zoning petition earlier in the agenda. The Board did not accept the application; however, the applicants do have other options they may pursue in the future.
- **Upcoming Board of Supervisors Meeting:** June 1, 2021 Regular Meeting

XI. ADJOURNMENT INTO AUTHORITY MEETING

Chairman Dumeyer called for a motion to adjourn the Board of Supervisors Regular meeting into the Authority meeting at 10:45 p.m. and then into Executive Session to discuss personnel matters. **Moved** by Kent Gardner and seconded by Robert Munro to *adjourn* the Board of Supervisors regular meeting into Authority meeting at 10:45 p.m. and then move into Executive Session to discuss personnel matters. The motion passed (5-0).

Respectfully submitted,



Andrew Stern,
Township Manager