

WEST HEMPFIELD TOWNSHIP SUPERVISORS' MEETING
Minutes of December 3, 2013

The regularly scheduled meeting of the Board of Supervisors was held at the Township Municipal Office, 3401 Marietta Avenue, Lancaster, Pennsylvania on Tuesday, December 3, 2013. Chairman David Dumeyer and Board members Frank Burkhart, Edward Fisher, Kent Gardner and Naomi Martin were present. Also in attendance were: Ron Youtz, Township Manager; Sergeant Russ Geier, Police Department, Dale Getz, Public Works Director; Jodi Grove, Zoning Officer and Brenda Shuey, Recording Secretary.

I. CALL TO ORDER:

Chairman David Dumeyer called the meeting to order at 7:30 p.m. and led with the Pledge of Allegiance.

Chairman Dumeyer announced that immediately following this meeting, the Board will conduct an Executive Session to discuss a personnel matter.

II. APPROVAL OF MINUTES:

Motion: Frank Burkhart moved, seconded by, Edward Fisher, to approve the minutes from the November 4, 2013 budget workshop and November 7, 2013 regular board meeting as presented. Motion carried, 5-0.

III. COMMUNICATIONS:

A. BOARD OF SUPERVISORS

- i. Kent Gardner informed the Board that the LIMC has received a grant to create a bicycle community. There is a possibility of installing bike paths that could connect several communities together. He stated that this path could increase tourism in Lancaster County.

B. TOWNSHIP MANAGER

- i. Ron Youtz stated that we are hosting the LIMC meeting on Wednesday, December 11, 2013, beginning at 7:30 AM.
- ii. Ron Youtz reminded board members about the upcoming LASA dinner at Four Seasons on Thursday, December 5th at 5:45 p.m.
- iii. Township Manager, Ron Youtz reported that per state law that the 2014 Reorganization Meeting of the Board of Supervisors will be advertised to be held on Monday, January 6, 2014 at 7:30 PM. He also stated that the Elected Auditors meeting will be advertised for Tuesday, January 7, 2014 at 7:00 PM.

C. RESIDENTS

- i. No residents commented.
- ii. Fire Chief Barry Carter presented to the Board copies of the fire company's November 2013 activities reports.

Kent Gardner stated that he had read an article about the ongoing discussions with local fire companies on the possibility of regionalization. He asked Chief Carter how he felt the discussions were going.

Chief Carter stated they met with 2 companies that have regionalized and plan on meeting with another company to get their input and direction on regionalizing. He felt the talks are going well.

IV. SUBDIVISION, LAND DEVELOPMENTS, AND PLANNING MODULES:

A. MICHAEL AND JESSICA SAHD – 2734 BURMA ROAD – REQUEST RELEASE OF FINANCIAL SECURITY.

Motion: Kent Gardner moved, seconded by Frank Burkhart, to approve a reduction in the financial security for Michael and Jessica Sahd by \$11,000.00, leaving a balance of \$36,036.00. Edward Fisher abstained. Motion 4 yea's and 1 abstain.

V. OLD BUSINESS

A. DISCUSSION ON STORM WATER MANAGEMENT ORDINANCE.

Ron Youtz informed the Board that the proposed ordinance is starting to evolve. The draft document was just printed and is being forwarded to the Planning Commission for discussion at their December meeting. He also stated that our Township Solicitor is reviewing the document and will be providing a legal opinion.

Kent Gardner stated that the Economic Finance Commission from the University of Maryland had preformed a storm water audit on six municipalities. He informed the Board there is a workshop/panel discussion being planned for the middle of January at the Manheim Township library with the six manager's from the municipalities that received the grant to discuss the pro's and con's of the new updated storm water regulations.

He stated there will be six Managers from the municipalities that will hold a panel discussion and recommends that the Board members and staff if available attend this informative discussion.

Frank Burkhart suggested that since the adoption has been pushed back , he felt the Board members and planning commission members meet to as a group discuss the updates and recommendations made on the storm water ordinance.

After discussion, Thursday, January 16th was agreed on to hold a joint meeting with the Planning Commission members. Mr. Youtz stated that he would advertise the joint meeting.

VI. NEW BUSINESS

A. HEMPFIELD AREA RECREATION COMMISSION – REQUEST USE OF TOWNSHIP ROADS FOR ANNUAL TRIATHLON EVENT.

Motion: Edward Fisher moved, seconded by Kent Gardner, to approve and accept the request made by the Hempfield Area Recreation Commission to use Township Roads for their annual triathlon event scheduled for Sunday, April 27, 2014. Motion carried, 5-0.

B. APPOINTMENTS OF REPRESENTATIVES TO THE LANCASTER COUNTY TAX COLLECTION BUREAU FOR 2014.

Motion: Edward Fisher moved, seconded by Kent Gardner, to accept the appointment of Frances Zimmer of Mountville Borough as Representative and approve the appointment of David Dumeyer as Alternate Representative to the Lancaster County Tax Collection Bureau for the two year term 2014-2015. Motion carried, 5-0.

C. LAYNE AND KATHRYN MILLER – 1037 PROSPECT ROAD – CONDITIONAL USE APPLICATION – ESTABLISH DATE AND TIME FOR PUBLIC HEARING.

Ron Youtz informed the Board that in 1987 the property was subdivided to create this lot and a Conditional Use was approved to allow the construction of a single family dwelling. He stated that since no building permit had been applied for, the conditional use approval has become null and void. He further stated that an application has been received requesting conditional use approval for 1037 Prospect Road. Mr. Youtz is asking the Board to acknowledge receipt and to consider setting a date for the Conditional Use Hearing.

Motion: Edward Fisher moved, seconded by Frank Burkhart, to acknowledge receipt of a conditional use application from Layne and Kathryn Miller and to authorize the Township Manager to advertise the hearing for January 6, 2014 to be heard during the regular board meeting. Motion carried, 5-0.

VII. ORDINANCES AND/OR RESOLUTIONS

A. RESOLUTION 9-13 ADOPTION OF THE 2014 BUDGET

Motion: Edward Fisher moved, seconded by Frank Burkhart, to approve Resolution 9-13 adopting the 2014 Budget. Motion carried, 5-0.

B. RESOLUTION 10-13 ADOPTION OF THE 2014 TAX RATE.

Motion: Edward Fisher moved, seconded by Frank Burkhart, to approve Resolution 10-13 holding the 2014 tax rate at .68 mils. Motion carried, 5-0.

VIII. APPROVAL OF PAYABLES

Motion: Kent Gardner moved, seconded by Edward Fisher, to approve payment of all bills between November 1 through November 30, 2013 and any residuals. Motion carried, 5-0.

Payroll/Taxes.....	\$147,315.61	Electronic Payment
General Fund.....	\$436,566.83	Checks 24331-24456
Street Light.....	\$ 4,205.84	Checks 364
Fire Hydrant.....	\$ 0	Checks
Escrow Fund.....	\$ 26,177.29	Checks 109 - 112
State Fund.....	\$ 6,250.85	Checks 2855-28634
Sewer Fund.....	\$ 13,965.09	Checks 3689
Refuse Fund.....	\$108,759.49	Checks 2119-2130

IX. ADJOURNMENT.

Motion: Frank Burkhart moved, Edward Fisher seconded by, to adjourn the regular meeting at 8:00 p.m., and to go into Executive Session to discuss a personnel issue. Motion carried, 5-0.

Respectfully submitted,

Ron L. Youtz, Secretary