Eden Township Board of Supervisors Minutes of the May 14, 2018 Meeting

<u>Call-to-Order:</u> Supervisor David Rineer called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

<u>Attendance:</u> Supervisors David Rineer, Randy Kylar and Joseph Rineer; Gerry Parker and Szilvia Troutman. Also the following members of the public: Jesse L. Lapp, Kyle Kutz, Melvin B. Stoltzfus, John S. Stoltzfus, David F. Stoltzfus, David D. Stoltzfus, Dan Hershey, Samuel Y. Blank, Cameron Stoltzfus, Dayton Kreider, Daniel King and Lawrence Stoltzfus.

Public Participation:

<u>Dan Hershey</u> was in attendance to request final approval of an add-on and stormwater plan for David D. Stoltzfus at 920 Valley Rd. On a motion by David Rineer and seconded by Joseph Rineer, the Supervisors approved the plan. Motion carried unanimously.

<u>Minutes:</u> The minutes of the April 9, 2018 Supervisors meeting were reviewed. David Rineer motioned, Joseph Rineer seconded to approve the minutes; motion carried unanimously.

<u>Treasurer's Report:</u> The Treasurer's report for April 2018, in the amount of \$475,092.52 (attached), was approved on a motion by David Rineer and seconded by Joseph Rineer; motion carried unanimously.

<u>Payment of Bills:</u> The list of bills to be paid in May 2018, in the amount of \$51,026.74 (attached), was approved on a motion by David Rineer and seconded by Joseph Rineer; motion carried unanimously.

SEO Report: The SEO report listed activity of \$800.00 for the month of April 2018.

<u>Tax Collector's Report:</u> The Tax Collector's report listed activity of \$81,014.03 for the month of April 2018.

Zoning Officer's Report: The Zoning Officer's report listed activity in the amount of \$10,744.65 for the month of April 2018.

On a motion by David Rineer and seconded by Joseph Rineer, the Supervisors approved signing the NPDES plan for Eden Farms/Custom Home Group outside a meeting. Motion carried unanimously.

On a motion by David Rineer and seconded by Joseph Rineer, the Supervisors approved returning \$120 in permit fees to Solarcity Corporation for cancelled permit #17-11-01. Motion carried unanimously.

On a motion by David Rineer and seconded by Joseph Rineer, the Supervisors approved sending a letter to the Zoning Hearing Board stressing that variances should only be considered in cases of true hardship. Motion carried unanimously.

<u>Road Master's Report:</u> The Road Master's report of activity in April 2018 was reviewed.

Solanco Public Safety Committee: No report.

Emergency Management: No report.

Southern Lancaster County Inter-Municipal Council: No report.

Correspondence: Received correspondence was reviewed and disseminated.

Old Business:

<u>Act 537 Response to DEP:</u> A response was received from DEP recommending a meeting with the Township. A meeting will be scheduled later in the summer.

New Business:

<u>Award of Sealed Bids:</u> On a motion by David Rineer and seconded by Joseph Rineer, bids were awarded and signed as follows:

The asphalt bid was awarded to Allan Myers LP at the rates below:

FJ1 \$85.00/ton (all quoted FOB plant)

9.5 mm Superpave \$54.50/ton 19 mm Superpave \$50.50/ton.

The stone bid was awarded to Compass Quarries (d/b/a Allan Myers Materials) at the rates below:

State 2A Stone \$12.19/ton (all quoted as delivered to job site)

AS4 (¼" Rice) Stone \$19.19/ton
AS1 Anti-Skid \$19.19/ton
#67 \$14.44/ton.

The RC250 bid was awarded to Martin Paving at \$4.24/gallon. Motion carried unanimously.

<u>Award of Sealed Bids/Eden Rd Widening:</u> On a motion by David Rineer and seconded by Joseph Rineer, the contract for the widening of Eden Rd was awarded to Long's Asphalt Inc. at \$28,276.00. Motion carried unanimously.

<u>Request from Smith Middle School for Quarryville Fire Police Assistance:</u> On a motion by David Rineer and seconded by Joseph Rineer, the Supervisors approved the request for Fire Police assistance at Smith MS on June 7th and are requesting Quarryville Borough to do the same. Motion carried unanimously.

Public Participation:

<u>Dayton Kreider</u> (933 Dry Wells Rd) inquired about driveway access at the Eden Farms construction site.

<u>Adjournment:</u> A motion to adjourn the meeting was made by David Rineer and seconded by Joseph Rineer, motion carried unanimously.

The meeting adjourned at 7:50 PM.

Respectfully submitted,

Szilvia Troutman

David G. Rineer Randon J. Kylar Joseph L. Rineer