Eden Township Board of Supervisors Minutes of the March 12, 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, Mark Rudy and Szilvia Troutman. Also the following members of the public: Melvin B. Stoltzfus, John S. Stoltzfus, David F. Stoltzfus, Daniel F. King, Jesse L. Lapp, Samuel Y. Blank, Lawrence Stoltzfus and Jacob Fisher.

Public Participation:

<u>Plan Approval (Omar G. & Annie M. Esh/394 Haiti Rd):</u> In the absence of Concord Land Planners, Gerry Parker presented the lot add-on plan for Omar G. & Annie M. Esh at 394 Haiti Rd for approval. On a motion by David Rineer and seconded by Joseph Rineer, the plan was approved by the Board. Motion carried unanimously.

<u>Minutes:</u> The minutes of the February 12, 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 February 2018, in the amount of \$319,913.88 (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 March 2018, in the amount of \$26,151.78 (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 \$0.00 for the month of February 2018.

Tax Collector's Report: No report.

Zoning Officer's Report: The Zoning Officer's Report listed activity in the amount of \$15,539.30 for the month of February 2018.

On a motion by David Rineer and seconded by Joseph Rineer, the Supervisors gave Gerry approval to attend two classes. Motion carried unanimously.

Road Master's Report: Mark Rudy submitted the Road Master's report of activity in February 2018.

Mark also gave an update about a recent Rail Trail meeting – the numbering of mile markers will be start in Manor Twp and increase toward the east. This is opposite from the traditional numbering system. Mark believes that power poles would be better location markers for emergency management purposes. The numbering system may be revisited because not all townships were on board with the idea.

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:

Act 537 Response to DEP: The response letter drafted by Ed Fisher was approved to be signed.

<u>Direct Deposit:</u> Szilvi explained the available options. The Supervisors agreed to setting up ACH templates with PLGIT for payroll.

<u>Dirt & Gravel Road Grant Application Update (Cherry Hill Rd Bridge):</u> The total amount requested (\$64,275) was granted for the Cherry Hill Road Bridge project.

The Township also received an additional \$3,000 for the Hess Rd Pipe Replacement Project.

<u>Pumping Station Rd Driveway – Executive Session:</u> David Rineer read a statement provided by the Twp Solicitor. The Supervisors announced that a new executive session would be held on 3/15/18 at 7 pm.

New Business:

<u>PIB Loan 1st Installment:</u> The 1st installment will be paid as scheduled in September 2018. The last installment can be paid early in 2019.

Stony Hill Rd Damage/Manure Spreader (Jacob E. Beiler): Mr. Beiler was told last year about the steel wheels of his manure spreader causing damage to the road – this time more than a ¼-mile section of Stony Hill Rd was damaged when the manure spreader cut a deep groove into the asphalt. Mr. Beiler will be held responsible for the damage. Mark will get estimates for repair.

<u>Enola Rail Trail Update:</u> Szilvi is waiting for an estimate from Ed Fisher and will prepare the resolution for the surveying grant for the April meeting.

Public Participation:

<u>Jacob Fisher</u> (114 Pumping Station Rd) had received a letter from Gerry about a container illegally stored on Mr. Fisher's property by D&J Farm Store. Mr. Fisher asked about his options and was given until the April Supervisors' Meeting to decide how to bring his property into compliance (permit is required, setbacks must be met, cannot be used for commercial purpose).

<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 7:57 PM.

Respectfully submitted,

Szilvia Troutman

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