

**EAST HEMPFIELD TOWNSHIP  
BOARD OF SUPERVISORS MINUTES**

**DATE AND TIME:** March 2, 2016

7:00 p.m.

**ATTENDANCE:** Board Members:

John D. Bingham  
Douglas W. Brubaker  
G. Edward LeFevre  
H. Scott Russell  
W. Scott Wiglesworth

Manager:

Robert S. Krimmel

Assistant Manager:

Cindy A. Schweitzer

Director of Public Works:

Perry T. Madonna

Director of Planning & Development:

Andrew B. Stern

Chief of Police:

Stephen A. Skiles

The meeting was called to order at 7:00 p.m. by Mr. Russell, followed by a moment of silence and the Pledge of Allegiance.

**Visitors** – Mr. Russell welcomed students from Lancaster Catholic High School and thanked them for participating in local government as part of a classroom assignment.

**Public Hearing** – Chairman Russell opened the Public Hearing pertaining to two proposed ordinances:

- (1) Zoning Ordinance Amendment #2016-01, to remove the floodplain management regulations from the Township Zoning Ordinance and to reference new codified ordinance floodplain management regulations.
- (2) Floodplain Management Regulation Ordinance #2016-02

Mr. Russell explained the rules and regulations pertaining to the Public Hearing and Mr. Stern explained the purpose of the Hearing. Following discussion and there being no further comments or questions (Board or Public), the Public Hearing was then closed for further action later in the meeting under agenda action items 5(a) and 5(b).

**Public Comment** – None

**Consent Agenda:**

- a) 13-21-SW: Don Herman, Sylvan Rd, Escrow Reduction of \$32,591.52, leaving balance of zero.
- b) 14-20-FP: St. Leo the Great School, Escrow Reduction of \$200,436.64, leaving balance of \$112,286.65

- c) 09-31-FP: Integrity Bank, Centerville Road, Escrow Reduction of \$202,871.90, leaving balance of \$660.00
- d) 13-24-FP: Cyraco / Quality Bicycle Products (QBP), Revised Storm Water Management Agreement
- e) Approval to pay invoices from all funds covering 2/20/2016-3/4/2016 & totaling \$351,881.39
- f) Approval of minutes: February 17, 2016

Following discussion and there being no further comments or questions (Board or Public), Items (a) through (e) of the Consent Agenda were **approved** as presented by motion of Mr. Bingham, seconded by Mr. Brubaker and passed by the Board (5-0). Item (f) of the Consent Agenda was **approved** by motion of Mr. Bingham, seconded by Mr. LeFevre and passed by the Board (4-0-1) with Mr. Russell abstaining due to not being in attendance at the Feb. 17, 2016 Board Meeting.

#### **Action items**

- a) Zoning Ordinance Amendment #2016-01 – adoption consideration. Following discussion, motion was made by Mr. Bingham and seconded by Mr. Wiglesworth to **adopt** Zoning Ordinance Amendment #2016-01, removing the floodplain management regulations from the Township Zoning Ordinance. The motion passed (5-0).
- b) Floodplain Regulation Ordinance # 2016-02 – adoption consideration. Following discussion, motion was made by Mr. LeFevre and seconded by Mr. Bingham to **adopt** Floodplain Management Regulation Ordinance #2016-02. The motion passed (5-0).
- c) 2016 Storm Water Projects - Bowman Rd., Stanley Ave., Church St. and Mill St. Mr. Madonna presented the Public Works Department and Public Works Committee 2016 Storm Water Projects recommendations as listed in his memorandum dated February 22, 2016. Following discussion, motion was made by Mr. Brubaker and seconded by Mr. Bingham to **approve** the list of 2016 Storm Water Projects as presented and recommended by Mr. Madonna. The motion passed (5-0).
- d) Resolution #2016-09 - Supplemental Budget Appropriation for Bowman Rd. Storm Water work - \$155,000. Following discussion, motion was made by Mr. LeFevre and seconded by Mr. Bingham to **adopt** Resolution #2016-09, Supplemental Budget Appropriation in the amount of \$155,000 for Bowman Road Storm Water work. The motion passed (5-0).

**Old Business – None**

**New Business – None**

**Committee Meeting Reports**

- Public Works
  - The committee compiled a list of recommended storm water projects that was discussed and approved earlier in the meeting.
  - A MS4 meeting was held at 6:00 p.m. March 2, 2016.
- Public Safety
  - Wells – regulations, cost and drilling. Lack of regulations for private wells is a concern for safe potable water. Mr. Joe Rotella commented that residents decisions to drill wells versus connect to public water are due to a cost issue. Mr. Stern was asked to head up a task committee to investigate potential regulations.
  - A meeting was held with the Township Water Authority regarding removal of the Holland Street Bridge. The Water Authority agreed to investigate how to get public water delivered to the North side of the railroad tracks.
  - There have been communications with the Architect regarding the police expansion and a meeting will be held sometime after March 22, 2016.

**Manager's Report**

1. Holland Street Bridge Amtrak Agreement - On Tuesday February 23, 2016, Mr. Krimmel, Attorney Steve Kraybill and Matt Goudy, McCormick Taylor, attended a meeting at the PennDOT District Office to discuss concerns with the Holland Street Bridge Amtrak Agreement. Questions regarding indemnification and insurances were addressed resulting in a better understanding of the process and the Township's responsibilities. A few changes have been forwarded to Amtrak and PennDOT and a final draft of the Agreement is expected by the next Board meeting.
2. Snow Emergency Expense - Governor Wolf has requested federal funds to cover some of the costs of the blizzard a few weeks ago.
3. 2015 and 2016 Storm Water projects – Mr. Krimmel reported on discussion at the recent Public Works Committee meeting regarding the Township's 2015 and 2016 Storm Water projects. One 2015 project, Bowman Road, was awarded in 2015 but never started; therefore, an estimated amount of \$150,000 was budgeted but never spent in 2015. It will be expended in 2016. Mr. Krimmel thanked the Board for adopting Resolution #2016-09 approving a Supplemental Appropriation to adjust the line item in the Capital Fund to reflect this expenditure earlier in tonight's meeting.
4. Spooky Nook Sports Complex – Proposed Tax Assessment Appeal Settlement – Mr. Krimmel provided copies of the proposed "Settlement Order" and "Stipulation Fixing Assessment" documents. The Stipulation Fixing Assessment document is an agreement among all parties to the new assessment. The Settlement Order petitions the court to approve this agreement and respective amounts and settle the appeal. He is waiting for a decision from Hempfield School District.

5. Extra Effort Awards – Mr. Krimmel reported that he awarded and distributed an Extra Effort Award to the snow plowing personnel from the Public Works Department and the Golf Course in recognition of their effort during the blizzard a few weeks back. The amount of the award was \$250.00 minus the taxes that were due. Andrew Stern also received a similar award for his technical abilities and extra time on installing the conference room video training equipment.
6. Spooky Nook Emergency Plan – Mr. Krimmel reported he is working on a proposal to create the plan.

### **Adjournment**

By unanimous consent of the Board, Mr. Russell adjourned the meeting to Executive Session to discuss the Township Manager's annual employment review at 7:36 p.m.

Respectfully submitted,

---

Robert S. Krimmel, Manager