

## EPHRATA TOWNSHIP SUPERVISORS MEETING

March 1, 2022

The Ephrata Township Supervisors met this date at 7:00 p.m. at the Ephrata Township Office Building, 265 Akron Road, Ephrata, Pennsylvania. The meeting was also conducted virtually utilizing Microsoft Teams which is a telecommunications application that provides video chat and voice calls between computers, tablets and telephones.

A notice was posted on the Township Building and also on the Township website notifying the general public that they can join the meeting by calling the number and entering the meeting ID. We also notified the public that the Township will accept public comment by e-mail or by written comments that can be dropped in the mail slot of the Township building.

Present were Supervisors: Clark Stauffer  
Tony Haws  
Ty Zerbe  
Manager: Steve Sawyer  
Engineer: Jim Caldwell

Virtual Attendance: Jennifer Carvell, Administrative Assistant

The meeting was called to order by Chairman Clark Stauffer followed by the Pledge of Allegiance to the Flag.

### PUBLIC COMMENTS NON-AGENDA ITEMS

A motion to close the public comment period was made by Ty Zerbe. The motion was seconded by Tony Haws and carried unanimously.

### APPROVAL OF MINUTES

A motion was made by Tony Haws to dispense with the reading of the February 15, 2022 Supervisors' Minutes and to approve them as presented. The motion was seconded by Ty Zerbe and carried unanimously.

### STAFF REPORTS

#### Manager Steve Sawyer

- **Public Hearings for Zoning Ordinance Amendments for Short Term Rental/Small Wireless Facilities and Electronic Signs.** Manager Sawyer requested that the Board of Supervisors authorize advertising Public Hearings for the Zoning Ordinance Amendments for Short Term Rental / Small Wireless Facilities and Electronic Signs as presented.

A motion was made by Tony Haws to direct staff to advertise the Public Hearings for the Zoning Ordinance Amendments concerning Short Term Rental / Small Wireless Facilities and Electronic Signs for the board's regular meeting on Tuesday, April 5th at 7:00 PM. The motion was seconded by Ty Zerbe and carried unanimously.

- **Ephrata Baseball Association – Field Reservation Request.** Ephrata Baseball Association has requested to use the baseball field at the Community Park as they have in prior years from March 1st through July 31, 2022 for the 12U age group. The field will be maintained by EBA throughout the season. A Certificate of Insurance was also provided.

A motion was made by Ty Zerbe to approve the Ephrata Baseball Association Field Reservation Request as presented. The motion was seconded by Tony Haws and carried unanimously.

- **Ephrata Crossing East – Release of Financial Security.** The Board of Supervisors were provided with an email from Rettew Associates dated February 18, 2022 regarding a request for the release of Financial Security for Ephrata Crossing East. Jim Caldwell stated that all outstanding items have been completed and recommended full release of the financial security subject to receipt of the signed and sealed as-built plans.

A motion was made by Tony Haws to approve the full release of the financial security for Ephrata Crossing East subject to the Township receiving the signed and sealed as-built plans per Rettew Associates email dated February 18, 2022. The motion was seconded by Ty Zerbe and carried unanimously.

- **LCCD – Memorandum of Understanding.** The Township received a Memorandum of Understanding from the Lancaster County Conservation District dated February 16, 2022. The MOU between Lancaster County Conservation District and the Township will serve as a document to validate the linkage between Municipalities and LCCD as required by the municipal Separate Storm Sewer System (MS4) protocol.

A motion was made by Ty Zerbe to adopt and accept the Memorandum of Understanding with the Lancaster County Conservation District as presented. The motion was seconded by Tony Haws and carried unanimously.

### **Solicitor**

Tony Schimaneck was not in attendance.

**Township Engineer Jim Caldwell** reported that the following plans/projects are in the review process:

- East Mohler Church Subdivision
- Tommy's Carwash – Site Inspections
- Ephrata Crossing East – Financial Security Release
- Weaver Financial Security Reduction
- Autumn Hills and Ephrata Township Park - Bids

APPROVAL OF BILLS

A motion was made by Ty Zerbe to accept the list of checks written and to pay any bills pending. The motion was seconded by Tony Haws and carried unanimously.

CORRESPONDENCE

Tony Haws stated that there was no additional correspondence that has not already been discussed.

A motion was made by Tony Haws to adjourn the meeting at 7:38 p.m. The motion was seconded by Ty Zerbe and carried unanimously.

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Clark R. Stauffer

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J. Tyler Zerbe

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Anthony Haws