

## **EPHRATA TOWNSHIP SUPERVISORS' MEETING**

**May 21, 2019**

The Ephrata Township Supervisors met this date at 7:00 a.m. at the Ephrata Township Office Building, 265 Akron Rd., Ephrata, Pennsylvania.

Present were Supervisors: Clark Stauffer  
Tony Haws  
Ty Zerbe  
Manager: Steve Sawyer  
Admin Assist: Jennifer Carvell  
Engineer: Kara Kalupson

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 was made by Ty Zerbe to close the Public Comment Period. The motion was seconded by Tony Haws and carried unanimously.

### APPROVAL OF MINUTES

A motion was made by Tony Haws to approve the May 7, 2019 minutes and to approve them as presented. The motion was seconded by Ty Zerbe and carried unanimously.

### ORDINANCE – POLICE CONTRACT

Manager Sawyer notified the Board of Supervisors that the Ordinance Authorizing an Intergovernmental Cooperation Agreement with the Borough of Ephrata for the Borough's Police Department to Perform Law Enforcement Functions within Ephrata Township, County of Lancaster, Commonwealth of Pennsylvania was advertised and can be acted on by the Supervisors at this meeting. The Police Contract will be for a five (5) year term from January 1, 2020 through December 31, 2024. The Borough of Ephrata adopted an Ordinance approving the new police contract on Monday, May 13, 2019.

A motion was made by Ty Zerbe to approve the Ordinance authorizing the Intergovernmental Cooperation Agreement with the Borough of Ephrata for the Borough's Police Department to Perform Law Enforcement Functions within Ephrata Township as presented. The motion was seconded by Tony Haws and carried unanimously.

STAFF REPORTS

Manager Steve Sawyer

- **Autumn Hills – Resolution Accepting Dedication of Land.** Manager Sawyer notified the Board of Supervisors that a deed has been prepared and Gerry Horst of GRH Development has agreed to dedicate to the Township Lot #35 in Autumn Hills Development to be used as Park and Rec Land. A grant has been submitted to DCED and the Township needs to be the owner of the land to be considered for the grant. The Township's Solicitor has prepared a Resolution to accept dedication.

A motion was made by Tony Haws to approve the execution of a Resolution accepting dedication of Lot #35 in the Autumn Hills Development as presented. The motion was seconded by Ty Zerbe and carried unanimously.

- **Denver Wholesale Foods Letter.** A letter dated May 9, 2019 from Gary Martin on behalf of Denver Wholesale Foods was presented to the Board of Supervisors. Denver Wholesale Foods is in the process of planning for a building expansion. A Traffic Study was completed and there were discussions regarding off-site road improvements to Mohler Church Road. The building expansion will generate a small increase in truck traffic. Denver Wholesale Food is offering a voluntary contribution to the Township in the amount of \$25,000.00 for future roadway improvements to Mohler Church Road. No action is needed at this time.
- **Draft Ordinance – Video Gaming Terminals.** Manager Sawyer presented to the Board of Supervisors a rough draft of the Video Gaming Terminals Ordinance prepared by the Township's Solicitor for their review and comment.
- **Farmer Field Day Event.** At the last Supervisors Meeting, Manager Sawyer presented to the Board of Supervisors a letter dated April 24, 2019 from Carolyn Hildebrand from West Cocalico Township stating that the Cocalico Creek Watershed and the ELANCO Source Water Protection Group are partnering together to host an Agricultural Forum at Shady Maple on December 9, 2019. Each participating Municipality has been asked to contribute \$500.00 to pay for this event. The municipalities can use this event as part of their MS4 requirements for public education. Manager Sawyer was directed at the last meeting to contact Carolyn to get some additional information as to how any extra funds would be distributed because they were also planning to have some of the money raised by renting table space to vendors who support farmers. Manager Sawyer reported that Carolyn stated that they already received commitment and payment from a number of neighboring municipalities and any leftover funds will be refunded evenly to the municipalities.

A motion was made by Ty Zerbe to approve the payment of \$500.00 to participate in the Agricultural Forum at Shady Maple on December 9, 2019. The motion was seconded by Tony Haws and carried unanimously.

- **Road Occupancy Ordinance Draft.** Manager Sawyer presented to the Board of Supervisors a rough draft of a Road Occupancy Ordinance that was prepared by

the Township's Solicitor's for West Hempfield Township. Manager Sawyer was directed to begin working on an Ordinance because of the increasing activity of utility extensions within the Township. The Supervisors will review the draft Ordinance presented and discuss it at a future meeting.

**Engineer Kara Kalupson** reported that there are several plans in the review process.

Weaver Precast – Sketch Plan

Glenwood Foods – Revised Land Development Plan

Dave & Rhoda Martin – Final Subdivision Plan

**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 reported that there was no additional correspondence to report at this time.

A motion was made by Tony Haws to adjourn the meeting at 8:40 a.m. The motion was seconded by Ty Zerbe and carried unanimously.

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Clark R. Stauffer

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Anthony K. Haws

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J. Tyler Zerbe