

## **Eden Township Board of Supervisors Minutes of the October 20, 2015 Meeting**

*In the absence of a quorum, the Eden Township Board of Supervisors Meeting originally scheduled for October 12, 2015 was rescheduled to October 20, 2015.*

**Call-to-Order:** Supervisor Ellis Ferguson called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

**Attendance:** Supervisors Ellis Ferguson, David Rohrer and David Rineer, also Mark Rudy, Gerry Parker and Szilvia Troutman, and the following members of the public: Karen Walters, Randy Kyler, Cory Landis, David Stoltzfus, Ivan D. Stoltzfus, Menno K. Stoltzfus, Amos K. Stoltzfus, Rick McEvoy, John Stoltzfus, Tim Trostle, Jesse L. Lapp, Isaac Glick, Michael Wagner and Joe Rineer.

**Public Participation:**

Karen Walters (684 Dry Wells Rd; ZHB) attended a meeting organized by LCPC at the Quarryville Library about smart growth and the County Comprehensive Plan. Lancaster County was named one of four top agricultural areas in the world. Ms. Walters emphasized that the responsibility for preserving the land lies with townships in the Southern End and a unified response to the County plan would be the best approach. Ellis Ferguson asked her to write a statement explaining the Township's position.

Tim Trostle (Strausser Surveying) was present to request the Supervisors' approval of the Jacob Fisher Minor Plan (114 Pumping Station Rd). Mr. Trostle also asked for a Zoning Officer letter and a staff review letter. The plan was reviewed by the Supervisors, and then unanimously approved on a motion by David Rohrer and second by David Rineer.

Joe Rineer (45 Skyview Drive), having discussed the lane off Pumping Station Rd with Bryan Cutler at the Solanco Fair, asked if the area could be used as an access point for the Rail Trail. Mr. Rineer also wondered if the boulders currently used to block the lane were to stay and asked for contact information for those involved with studies in the area. He was directed to Ed Fisher.

**Minutes:** The minutes of the September 14, 2015 Supervisors meeting were reviewed. David Rohrer motioned, David Rineer seconded to approve the minutes, motion carried unanimously.

**Treasurer's Report:** The Treasurer's report for September 2015, in the amount of \$299,921.47 (attached), was approved on a motion by Ellis Ferguson and seconded by David Rohrer, motion carried unanimously.

**Payment of Bills:** The list of bills to be paid in October 2015, in the amount of \$67,192.45 (attached), was approved on a motion by David Rineer and seconded by Ellis Ferguson, motion carried unanimously.

**SEO Report:** The SEO report listed activity of \$700.00 for the month of September 2015 (attached).

**Tax Collector's Report:** The Tax Collector's Report listed activity of \$118.07 for the month of September 2015 (attached).

**Zoning Officer's Report:** Gerry Parker presented the Zoning Officer's Report in the amount of \$1,179.80 for the month of September 2015 (attached).

The Supervisors approved releasing the bond and engineering escrow for Rebecca Swarner (119 Dawn St; Lot #7; Clayton Homes) once all engineering fees are paid.

**Road Master's Report:** Mark Rudy submitted the Road Master's report of activity in September 2015 (attached).

**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:**

**Computer Backup:** The Supervisors approved hiring Pete Rush (PNTR Computer & Networking Services LLC) to set up offsite backup for the office computers.

**New Business:**

**DocStar Service Agreement Renewal:** The Supervisors approved renewing the Gold service plan for 2016.

**Health Insurance Renewal:** The Supervisors approved renewing the current plan with Aetna.

**Comcast Cable TV Franchise Agreement Renewal:** The Supervisors approved renewing the franchise agreement with Comcast without any changes.

**Rt. 472 Pavement Preservation Project – PennDot:** The municipal comment questionnaire provided by PennDot will be completed by Mark and Szilvi. The Solanco Fair may be affected by the project.

**Public Participation:** None.

**Adjournment:** A motion to adjourn the meeting was made by David Rohrer and seconded by David Rineer, motion carried unanimously.

The meeting adjourned at 8:19 PM.

Respectfully submitted,

**Szilvia Troutman**

**Ellis E. Ferguson**

**David R. Rohrer**

**David G. Rineer**