

Eden Township Board of Supervisors Minutes of the January 11, 2016 Meeting

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

Attendance: Supervisors David Rineer, Randy Kylar and Joseph Rineer, also Mark Rudy, Gerry Parker and Szilvia Troutman, and the following members of the public: Jacob G. Fisher, Melvin B. Stoltzfus, David F. Stoltzfus, Menno K. Stoltzfus, Ivan D. Stoltzfus, Gideon R. Stoltzfus, Rick McEvoy, Shawn D. Vinson, John Stoltzfus, David B. Smucker, Jesse Lapp, Isaac Glick, LeRoy Welk and Carl Cross.

Public Participation:

Carl Cross and Leroy Welk were present from the Quarryville Fire Company to thank the Township for their increased contribution for 2016.

Minutes: The minutes of the December 14, 2015 Supervisors meeting were reviewed. Randy Kylar motioned, Joseph Rineer seconded to approve the minutes; motion carried unanimously.

The minutes of the January 4, 2016 Organizational meeting were reviewed. David Rineer motioned, Joseph Rineer seconded to approve the minutes; motion carried unanimously.

Treasurer's Report: The Treasurer's report for December 2015, in the amount of \$249,502.19 (attached), was approved on a motion by David Rineer and seconded by Randy Kylar; motion carried unanimously.

Payment of Bills: The list of bills to be paid in January 2016, in the amount of \$27,820.66 (attached), was approved on a motion by Randy Kylar and seconded by Joseph Rineer; motion carried unanimously.

SEO Report: The SEO report listed activity of \$100.00 for the month of December 2015.

Tax Collector's Report: The Tax Collector's Report listed activity of \$1,067.82 for the month of December 2015.

Zoning Officer's Report: Gerry Parker presented the Zoning Officer's Report in the amount of \$14,899.80 for the month of December 2015.

On a motion by David Rineer and second by Joseph Rineer, the Supervisors approved returning the escrow held for Mt Pleasant Mennonite Church once all engineering fees are paid. Motion passed unanimously.

On a motion by Joseph Rineer and second by David Rineer, the Supervisors approved signing the Jacob Fisher plans outside a Supervisors' meeting, on the condition that the plan is approved by Gerry Parker upon her review. Motion passed unanimously.

Road Master's Report: Mark Rudy submitted the Road Master's report of activity in December 2015.

Solanco Public Safety Committee: The next meeting will be held on March 9, 2016 at 7 pm.

Emergency Management: No report.

Southern Lancaster County Inter-Municipal Council: No report.

Correspondence: Received correspondence was reviewed and disseminated.

Old Business:

Trees on Rail Trail: Joseph Rineer asked Mark Rudy to contact the Game Commission to find out how cutting large trees down on the Rail Trail would affect habitat.

New Business:

Pension Plan Amendment: On a motion by Randy Kylar and second by Joseph Rineer, the Supervisors passed Resolution #2016-01-11-01 amending the Township's rate and frequency of contribution to the Eden Township Pension Plan (attached). The motion passed unanimously.

Township Auditors: No write-ins accepted the auditor position after the election and there are no candidates to be appointed. Since outside firms would charge a minimum of \$10,000, it was decided to search for volunteers to be appointed to perform the Township audit.

CDBG Grant Update: Mark and Szilvi are working on the grant application for the reconstruction of Furnace Road. The Supervisors signed letters asking for the support of the Eden Township Planning Commission and the Lancaster County Planning Commission. The special meeting required for the grant will be held on January 25, 2016 at 7 pm. Szilvi will advertise accordingly.

Low Volume Road Maintenance Program: Applications are being accepted by the Lancaster County Conservation District for low volume roads. The Township may apply for funds for Springville Road East (between Summit Hill Rd and Twp line).

Subdivision and Land Development Ordinance: Gerry Parker asked the Supervisors for comments about the proposed SALDO. The Supervisors had no comments or concerns.

Public Participation: None.

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

The meeting adjourned at 7:50 PM.

Respectfully submitted,

Szilvia Troutman

David G. Rineer

Randon J. Kylar

Joseph L. Rineer