

Eden Township Board of Supervisors

Minutes of the December 14, 2015 Meeting

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 and David Rineer, also Mark Rudy, Gerry Parker and Szilvia Troutman, and the following members of the public: Shawn D. Vinson, Randy Kylar, Rick McEvoy, David Stoltzfus, Levi King, Jacob G. Fisher, John S. Stoltzfus, Menno K. Stoltzfus, Joe Rineer, Jesse Lapp, David B. Smucker, Isaac Glick and Levi M. Fisher.

Public Participation: None.

Minutes: The minutes of the November 9, 2015 Supervisors meeting were reviewed. David Rineer motioned, Ellis Ferguson seconded to approve the minutes; motion carried unanimously.

The minutes of the December 10, 2015 Final Budget meeting were reviewed. Ellis Ferguson motioned, David Rineer seconded to approve the minutes; motion carried unanimously.

Treasurer's Report: The Treasurer's report for November 2015, in the amount of \$249,859.29 (attached), was approved on a motion by Ellis Ferguson and seconded by David Rineer; motion carried unanimously.

Payment of Bills: The list of bills to be paid in December 2015, in the amount of \$31,585.31 (attached), was approved on a motion by Ellis Ferguson and seconded by David Rineer; motion carried unanimously.

SEO Report: The SEO report listed activity of \$0.00 for the month of November 2015 (attached).

Tax Collector's Report: The Tax Collector's Report listed activity of \$123.84 for the month of November 2015 (attached).

Zoning Officer's Report: Gerry Parker presented the Zoning Officer's Report in the amount of \$18,510.05 for the month of November 2015 (attached).

Road Master's Report: Mark Rudy submitted the Road Master's report of activity in November 2015 (attached). Mark received an estimate on the value of some large trees that may need to be cut down on the Rail Trail (between Bushong Rd and Bart Twp line). The wood from the trees is valued at ca. \$7-10,000.

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:

Agricultural Preservation Letter for LCPC: The letter drawn up by Karen Walters was signed by the Supervisors.

New Business:

Appointment of New Supervisor: On a motion by Ellis Ferguson and second by David Rineer, the Supervisors appointed Randon J. Kylar as Supervisor to fill a vacancy on the Board following David Rohrer's resignation. The motion passed unanimously.

Appointment of Township Treasurer: On a motion by Ellis Ferguson and second by David Rineer, the Supervisors appointed Szilvia Troutman as Township Treasurer to fill a vacancy following David Rohrer's resignation. The motion passed unanimously.

Levi M. Fisher Engineering Invoice: Mr. Fisher has an unpaid balance of \$179.90 for engineer reviews at his property. The amount will be taken out of escrow that the Township is holding for Mr. Fisher's project.

Enola Rail Trail Update/New Grant Application: The Supervisors approved to join the additional funding request to be submitted by Providence Twp.

Lancaster Co. Housing & Redevelopment Authority/Community Development Grant Opportunity: A letter of intent was submitted by the Township in an attempt to acquire funding for the reconstruction of Furnace Road. An income survey will need to be conducted to verify that the Township is eligible for funds. The Supervisors approved proceeding with the survey.

Pumping Station Road Bridge Update: The Township received the traffic sign plans from PennDot. The signs will be ordered after the PUC order for the bridge to remain is final.

Pumping Station Road Driveway: The driveway has been opened, but it is unknown who is responsible. David Rineer suggested sending a registered letter to Mr. Stoltzfus to warn him about the consequences of trespassing, but Joe Rineer argued that it could not be proven that Mr. Stoltzfus had opened the driveway. The Supervisors agreed that the blocks had to be put back in place. Following a motion by David Rineer and second by Ellis Ferguson, the Supervisors decided to install a trail cam to monitor the area. The motion passed unanimously.

Public Participation: None.

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

The meeting adjourned at 8:23 PM.

Respectfully submitted,

Szilvia Troutman

David G. Rineer

Randon J. Kylar

Joseph L. Rineer