

SUPERVISORS - AGENDA MONDAY, APRIL 4, 2022



- A. Call regular meeting to order:
- B. Approval of Minutes
 - 1. March 7th, 2022 – Regular Meeting
 - 2. March 17th, 2022 – Regular Meeting

Executive sessions were held on Monday, March 21st, 2022, from 7:00 pm till 8:30 pm and Monday March 28th, 2022, from 7:30 am till 10:30. Friday, April 1st from 7:30 am to 9:00 am for personnel matters.

- C. Public comment period:
- D. Communications
 - 1. Police Chiefs Report
 - 2. Martindale Fire Company Report
 - 3. Garden Spot Fire Rescue Report
 - 4. Eastern Lancaster County Library
 - 5. Road Master's Report
 - 6. Zoning/Code Report
 - 7. SEO's Report
 - 8. Solicitor's Report
 - a. Approval of the confirmatory Deed for TRI-S Mgt. project.
- E. Subdivision and Land Development Plan reviews:
 - 1. Todd Geltmacher from Red Barn is presenting the Titus Martin Sub-Division/Land Development plan and requesting the following:
 - a. Accept the proposed Right-of-Way as Reserved Right-of-Way or Dedicated Right-of-Way.
 - b. Waiver request of SALDO Section 307.3A – Minimum Pipe Size Requirements
 - c. Conditional Preliminary/Final Sub-Division/Land Development Plan Approval.
 - 2. Keith Good, CGA Architects is presenting the Sindall Leasing of New Holland, Lot Add-On/Land Development Plan and request the following:
 - a. Waiver request of SALO Section 308.B/402 – Preliminary Plan Process requirement.
 - b. Waiver request of SALDO Section 602.Q.4 – Number of Access Drives requirement.
 - c. Waiver request of SALDO Section 602.M – Curb Requirements
 - d. Conditional Approval of the Lot Add-On and Land Development Plan.
- F. Unfinished Business.
- G. New Business.
 - 1. Opening and Approval of Paving Projects Bids for 2022
 - 2. Approval for Reimbursement of Professional Services for Ethan Martin Plan
 - 3. Approval for Reimbursement of Professional Services for Fieldcrest Properties Plan
 - 4. Approval for Caernarvon Township for Fire Police Assistance for their Memorial Day Parade on May 30th, 2022, and the Fire Company Turkey Supper on October 15th, 2022.
 - 5. Update from the South-Central Transit Authority
 - 6. Approval of the release of \$585,827.52 from the financial security for Marlandco, LP (Martin's Bike Shop), per the ELA letter dated March 21st, 2022, with a balance of \$217,949.08 to remain in escrow.
 - 7. Approval of a 60-day time extension for the Garden Spot Village – Ranck Road Land Development Plan.
 - 8. Approval of reimbursement of professional services with Stephen Stoltzfus – 825 Peters Road
 - 9. Appointment of Rick Martin – to the Township Planning Commission
 - 10. Approval of Grant of Right-of-Way for PPL for North Railroad Avenue
- H. Ordinance, Resolutions, and Agreements.

I. Approval of Payable:

J. Receipts:	General Fund	\$88,591.38
	Waste & Recycling Fund	\$ 3,565.55

K. Expenses: General Fund & Payroll Checks/taxes #
 Liquid Fuels Fund Check #
 Street Light Fund Check #
 Waste & Recycling Checks #

L. Executive Session for Employment and Litigation matters.

M. Adjournment:

Upcoming Meeting: – Thursday, April 21st @ 7 a.m. and Monday May 2nd @ 7 p.m.