West Sadsbury Township

Board of Supervisors Work Session

November 26, 2019

In attendance: Ed Haas, John Keesey, Luke Fidler, Tim Nichols and Patti Piersol.

Ed Haas called the meeting to order at 9:30 A.M.

Patti Piersol state that the meeting is being audio taped by her as to assist in producing the minutes.

- 1. Ed Haas asked for questions on the items listed on the agenda. There were none.
- 2. Ed read the Proper Protocol for West Sadsbury Township Board of Supervisors meetings. Ed made a motion to adopt the Protocol, seconded by John Keesey, motion carried. Ed stated that the Protocol will be on the Planning Commission's meeting agenda.

 The Board is working on rules for audio and video taping by the Township and/or others. They
 - need to talk to Counsel.
- 3. Resumes for Supervisor: There are 3, Jim Landis, Dan Bush and Charlie Kauffman. A special advertised public meeting on December 4, 2019 at 7 PM was scheduled for interviews at which the residents can ask questions.
- 4. Motion by John Keesey, seconded by Ed Haas to pay the invoices listed, motion carried.
- 5. American Tower made an offer to purchase the tower at the Township office. Motion by John Keesey, seconded by Ed Haas to leave as is and not sell the cell tower, motion carried.
- 6. Old Paths Baptist Church: The Township's Engineer sent a comment letter which addresses the Zoning Officer's comments and waivers discussed. The Zoning Hearing Board had granted the Church the special exception changes to plan. The Planning Commission will be reviewing this letter tonight. He also wanted to know if Ed or John wanted to attend the PA American Membership meetings like Barry did. They chose to receive emailed summaries from Dan Becker.
- 7. Comcast fees: The Township was notified of the upcoming price changes for their service.
- 8. Motion by Ed Haas, seconded by John Keesey to approve having the Township office closed on Fridays in December.
- 9. Ordinance for site distances at intersections. Ed Haas is checking in to this.
- 10. The Township received Penn Dot's new regulations Outdoor Advertising along state roads. The information will be available in the Township office.
- 11. The Township will receive \$792.19 from the semi-annual payment of the fines that the Pennsylvania State Police collected.
- 12. The Roller Derby Skate Corp is taking their assessment appeal to the Court of Common Pleas.
- 13. The Parkesburg Loop expansion project is complete in West Sadsbury and Highland Townships.
- 14. Budget, the adjustments are being made to the budget after the last budget meeting and will be in the office and it will be put on the web-site. The Supervisors will vote on it in December. The Supervisors were asked if they were going to pay for an engineer to attend the PA American meetings, Ed said that we don't have to pay for that, he does it as part of his job. Engineering fees were discussed further, including MS4 which is an unfunded federal mandate with the State being the agency for administration and compliance. It was asked if we could fight it, PSATS tried and lost. Another person said that Paradise Township, Lancaster County got a grant to do MS4

work. Ed said that we need to look into that. All the projects that the Township has looked at doing are very expensive.

Public Comment:

It was asked if you can get an extension on a Zoning Hearing decision. That would be a question for the Zoning Hearing Attorney, Kim Venzie.

Asked what is the address of the website, it is westsadsburytwp.org

Asked about the protocol for selecting a supervisor, Ed explained it starts with the remaining 2 supervisors, then about the Vacancy Board, and the Court of Common Pleas.

Dan Bush presented Ed Haas with letters and petitions supporting him for Supervisor, these will be added to his resume.

Motion by Ed Haas, seconded by John Keesey to adjourn the meeting at 10:05 AM, motion carried.

Respectfully submitted

Patti W. Piersol

Administrative Assistant