

The Caernarvon Township Supervisors held their meeting on Monday, July 6, 2020 via video/telephone conference due to the disaster emergency declared by Governor Wolf and in consideration of the health and safety of Township residents. The meeting was called to order by Chairman, Bob Lauffer. Supervisors Terry Hartranft and Terry Martin were present. The Supervisors led the meeting in the Pledge of Allegiance and an invocation was given by Bob Lauffer.

Terry Martin made a motion to approve the June 1, 2020 meeting minutes. Terry Hartranft seconded the motion, with all voting to approve.

VISITORS –

REPORTS:

- **Road master** – Terry Martin. Terry Martin moved to repair the bridge on Mill Road, accept the bridge engineer cost of \$11,000, and sign the terms. Bob Lauffer seconded the motion. Terry Martin then asked John Roche, Township engineer, his opinion. He agreed. Bob Lauffer felt that we could keep costs down by having the road crew do the repairs. All voted in favor.

The Supervisors had agreed at a previous meeting to donate 50% of the cost to the Caernarvon Fire Company for asphalt repairs to their parking lot. In light of COVID, Terry Martin made a motion to donate monies to cover the cost of the entire invoice in the amount of \$19,492.45. Terry Hartranft seconded the motion, with all voting to approve.

- **Treasurer** – Kathy Norris – Bob Lauffer moved to pay the bills and approve Treasurer's report for \$188,469.24 for June 2020 from the General Fund. Terry Hartranft seconded the motion, with all voting in favor.

- **Subdivision & Land Development**

LCPC – Advisory Plan Review Comments – 2902 Oak Lane

LCPC – Advisory Plan Review Comments – Leonard M Brubacher, E Side of Lambert Road

LCPC – Advisory Plan Review Comments – 2053 Sandstone Lane

90-Day time extension – Leonard M Brubacher

1910 Shady Lane (Lot Add On Plan for ZOOK. The plan was reviewed at the June Planning Commission Meeting. The Planning Commission made the following recommendations for the Board's consideration (requires Board action by 7/26/20).

APPROVAL OF REQUESTED WAIVER (§8.6.2.A.)The request to allow for placing Iron pins in lieu of the required concrete monuments).

Terry Martin moved to approve waiver §8.6.2.A., Terry Hartranft seconded the motion with all voting in favor.

Terry Martin moved to conditionally approve the final plan per the Vision Engineering letter dated June 9, 2020 for the 1910 Shady Lane Lot Add On Plan. Terry Hartranft seconded the motion with all voting in favor.

2902 & 2894 Oak Lane (Lot Add On Plan for MEANS/YODER. The plan was reviewed at the June Planning Commission Meeting. The Planning Commission made the following recommendations for the Board's consideration (requires Board action by 7/26/20).

APPROVAL OF REQUESTED WAIVER (§8.6.2.A.)The request to allow for placing Iron pins in lieu of the required concrete monuments).

Page 2
Meeting Minutes
July 6, 2020

Terry Martin moved to approve waiver §8.6.2.A., Terry Hartranft seconded the motion with all voting in favor.

THE ACCEPTANCE OF THE EXISTING DEFICIENCY (NO CUL-DESAC) and not requiring any improvements at this time due to the nature of this plan (no further development).

Terry Martin commented even though there are no requirements at this time, we would consider widening the cul-de-sac in the future, in order for Township equipment to be able to better serve Oak Lane.

Terry Martin moved to conditionally approve the final plan per the Vision Engineering letter dated June 12, 2020 for the 2902 & 2894 Oak Lane Lot Add On Plan. Terry Hartranft seconded the motion with all voting in favor.

582/592 Lambert Rd. (Lot Add On Plan for BRUBACHER. The plan was NOT reviewed at the June Meeting (applicant's Surveyor unavailable). The applicant's agent granted the Board a 90 day time extension so they can address the plan comments (extends it from 7/26/20 to 10/24/20). **The Board should consider accepting this time extension accordingly.**

Bob Lauffer moved to accept the 90-day time extension for the 582/592 Lambert Road Lot Add On Plan, Terry Martin seconded the motion, with all voting to approve.

2053 Sandstone Lane & 539 Lambert Rd. (Lot Add On Plan for ZIMMERMAN/BRUBACHER. The plan was reviewed at the June Planning Commission Meeting. The Planning Commission made the following recommendations for the Board's consideration (requires Board action by 7/26/20).

APPROVAL OF REQUESTED WAIVER (§8.6.2.A.)The request to allow for placing Iron pins in lieu of the required concrete monuments).

Terry Martin moved to approve waiver §8.6.2.A., Bob Lauffer seconded the motion with all voting in favor.

THE ACCEPTANCE OF THE EXISTING DEFICIENCY (NO CUL-DESAC) and not requiring any improvements at this time due to the nature of this plan (no further development).

Terry Martin moved to conditionally approve the final plan per the Vision Engineering letter dated June 16, 2020 for the 2053 Sandstone/539 Lambert Road Lot Add On Plan. Terry Hartranft seconded the motion with all voting in favor.

- **Zoning Hearing Board**

- Harvey Horning Decision

- Conestoga Christian School Decision

- Case No. 20-27. Lichty's Mennonite Church at 1690 Union Grove Road is requesting a Special Exception in accordance with §2001 of the Township Zoning Ordinance to expand a

nonconforming use in the AG Agricultural Zoning District. The school is proposing the construction of a 768 s.f. addition

The Supervisors had no comment except to clarify the wording “school” is proposing vs “church”

Page 3
Meeting Minutes
July 6, 2020

- **Engineer** – Vision Engineering, report submitted
LCCD – Completeness Notification Letter – HPF Park Renewal Only

Conversation continued regarding Knobby Hill storm water. The engineer asked for feedback on designing for a 50-year storm vs a 100-year storm. During discussion he suggested a 36” pipe (50-year storm event) would be sufficient. Terry Hartranft agreed. Bob Lauffer suggested that Terry Martin contact the residents involved and see what their opinion is on the pipe size. The cost of a 42” pipe (100- year storm event) would cost approximately 20% more than the 36” pipe.

- **SEO** – Vision Engineering, report submitted
Terry Martin made a motion to approve **Resolution #2020070603**, the planning module for the Douglas Stoltzfus property at 2449 Hammertown Road. Terry Hartranft seconded the motion, with all voting to approve.
- **CCSWA** – Bob Watts, report submitted
CCSWA Minutes Combined – May 2020
Tetra Tech - Notification of Plan Approval Modification Application
- **Host Municipal Inspector** – Sharon Krock, May and June 2020 reports submitted
- **Planning Commission** – Wanda Good, Draft Meeting Minutes – June 2020
- **Agricultural Advisory Committee** – Bob Lauffer, next meeting is scheduled for August 18th.

Bob Lauffer moved to approve **Resolution #2020070601**, authorizing Caernarvon Township, Lancaster County Entry into a Transferable Development Right transaction as to Warren Z. Sensenig and Linda M. Sensenig for 355-357 Hammertown Road, Narvon. He commented that the other consideration being made at this meeting for the Sensenig property would not affect the approval of this resolution. Terry Hartranft seconded the motion, with all voting in favor.

Bob Lauffer made a motion to approve **Resolution #2020070602**, authorizing Caernarvon Township, Lancaster County entry into a Transferable Development Right transaction as to John Ivan Zimmerman and Suetta N. Zimmerman for 128 California Road, Narvon. Terry Hartranft seconded the motion, with all voting to approve.

- **Poole Forge** – Dawn Ekdahl, report submitted.
Draft Meeting Minutes – June 16, 2020

HPF has no swimming signs posted, but people are still using the stream to swim, tube, etc. Bob Lauffer asked for clarification as to which board should make decisions regarding posting no swimming signs, HPF or the Board of Supervisors?

Terry Martin is going to contact the solicitor to find out how to handle this situation. Bob Lauffer commented that next year may be easier to enforce the “no swimming”, since we are halfway through the season. The township could include a note in the township newsletter, that no swimming is permitted.

Dawn Ekdahl commented on how awesome the bridge project is that Terry Hartranft is constructing.

Page 4
Meeting Minutes
July 6, 2020

- **Caernarvon Historical Society** –Yvonne Styer, report submitted.
Yvonne had voiced concerns on how we would handle yard sales on the school property on Churchtown Day, this year. Even though the organized event has been cancelled, people may still try to set up. In the past, the historical society rented the spaces. They were required to supply the Township with a certificate of insurance for liability. The Supervisors agreed that the area may have to be roped off.
- **Zoning Officer** – Robin Royer, May and June reports submitted
- **UNFINISHED BUSINESS**
The Supervisors agreed to allow the July rent for Churchtown Inn on the Paymaster’s House to be determined by the Farr’s. Either 50% of the rent or prorate for rental days used. In August, the rent will be back to 100%.
- **NEW BUSINESS**
Bob Lauffer moved to acknowledge receipt of a petition to rezone/amend zoning map – Warren Z & Linda M Sensenig, 21.246 acres from R1 to Agricultural. Terry Martin seconded the motion. The public hearing will be scheduled for September 14th.
Two of the surface tablets that are being used are in disrepair and will need to be replaced. Kathy suggested that we replace the tablets as they are no longer useable. Terry Hartranft moved to research the cost, etc to replace the tablets with laptops. Bob Lauffer seconded the motion, with all voting in favor.
There was a fire on Logan Lane, a private road, this past weekend and there was restriction on how the fire company was able to have access. The fire company is to have emergency access to this road. Terry Martin to contact the solicitor on how to handle this and see where the access is for emergency services.
Terry Martin moved to rescind the State of Emergency pertaining to COVID in Caernarvon Township on July 20, 2020, knowing that we may have to re-instate at a later date. Bob Lauffer seconded the motion, with all voting in favor.

CORRESPONDENCE

1. EHBEMS – March, April, May 2020 Reports
2. ELANCO Library Update – May 2020

3. LCCD – Timber Harvest, Gehman Road
4. PSATS New Bulletin – June 2020

PUBLIC COMMENT

With no further business, Terry Martin moved to adjourn the meeting. Bob Lauffer seconded the motion, with all voting in favor.