

1. Commence regular meeting of January 18, 2021

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence; Attendance roll call

2. Public Comment for Agenda Items

3. Minutes

- Approval of the December 21, 2020 Workshop and Regular Meeting Minutes
- Approval of the December 28, 2020 Special Meeting Minutes
- Approval of the January 4, 2021 Reorganizational Meeting Minutes

4. Patrick Sheaffer

- Draft Ordinance

5. Communications & Interactions

- SAVES- December Report
- PSATS December 2020 Newsletter
- Fall/Winter 2020 VNA Newsletter
- Communication from resident

6. Reports and/or comments from Supervisors

- **Administration**
 - Education Reimbursement Request from Officer Groft
 - Ratify comp time OT payout
 - Action on rolling over unused vacation time
 - Bank Signers
 - Office Staffing
 - Acknowledge HRA Support Fee
- **Recreation**
 - Glen Rocs Disc Golf Club request discussion
- **Pension**
 - 3rd Party Representative

7. Secretary/ Treasurer's Report

- Approve or deny the Secretary/Treasurer's Report
- Approve or deny the bills paid/To be paid, December 17, 2020 – January 15, 2021

8. Reports from Departments

- **Police Department-** (*Chief Baumgardner*)
 - Police Report December and Newsletter
- **Township Solicitor-** (*Attorney Tim Shultis*)
 - Sample COVID-19 Paid Leave Policy
- **Maintenance Department**

- Report

- **Municipal Authority**

- Report – December 2020 to January 2021

9. Code Enforcement

- Monthly report from Zoning/Code Enforcement Officer dated January 13, 2021
- 2020 year end Zoning/Code Enforcement Officer Report
 - Need a motion to approve or deny the 2020 year end Zoning/Code Enforcement Officer Report.
- Notification from DEP stating it is projected that the Township will receive \$34,959.66 for the 2019 Recycling Performance Grant Application within the next few weeks.

10. Subdivision & Land Development

- Planning Commission draft meeting minutes for the January 7, 2021 meeting.
- **Residence on Church - Preliminary/Final Land Development Plan**
A waiver requesting relief from Section 135-16.E(5), to not require a Park & Recreation Report. Recommended by the Planning Commission.
 - Need a motion to approve or deny the waiver request from Section 135-16.E(5), to not require a Park & Recreation Report.

A waiver requesting relief from Section 135-11 to allow the plan to be submitted as a Preliminary/Final Plan. Recommended by the Planning Commission.

- Need a motion to approve or deny the waiver request from Section 135-11 to allow the plan to be submitted as a Preliminary/Final Plan.

- Plan action deadline of March 3, 2021. No plan action needed.

- **370 Church Street –Bobcat - Preliminary/Final Land Development Plan**

A waiver requesting relief from Section 135-11 to allow the plan to be submitted as a Preliminary/Final Land Development Plan. Recommended by the Planning Commission.

- Need a motion to approve or deny the waiver request from Section 135-11 to allow the plan to be submitted as a Preliminary/Final Land Development Plan.

A waiver requesting relief from Section 135-32.F to not require the parking lot and loading areas to be constructed and maintained to the street improvement specifications. Recommended by the Planning Commission.

- Need a motion to approve or deny the waiver request from Section 135-32.F to not require the parking lot and loading areas to be constructed and maintained to the street improvement specifications.

A waiver requesting relief from Section 135-32.S to not require interior landscaping in a parking lot containing 20 or more parking spaces. Recommended by the Planning Commission.

- Need a motion to approve or deny the waiver request from Section 135-32.S to not require interior landscaping in a parking lot containing 20 or more parking spaces.

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
January 18, 2021 • 6:30 P.M.

A waiver requesting relief from Section 135-43.F to allow a different species of evergreen for the use of screening on their site. The species requested to use is the Green Giant Arborvitae. Recommended by the Planning Commission.

- Need a motion to approve or deny the waiver request from Section 135-43.F to allow a different species of evergreen for the use of screening on their site. The species requested to use is the Green Giant Arborvitae.

The Planning Commission made a motion to recommend to the Board of Supervisors to Conditionally approve the Preliminary/Final Land Development Plan and Resolution 2021-F with the following conditions;

1. The Township Engineers review letters dated December 31, 2020 shall be satisfied.
 2. At the September 3, 2020 Planning Commission meeting, there was discussion between the Designer, the Applicant, and the adjacent property owner related to the proposed screening and landscaping, such as placement of trees, fence location, fence slats, etc.. The Township request the Applicant provide additional information regarding the outcome of these discussions and as warranted, additional details and notes on the plan.
- Need a motion to approve or deny the Preliminary/Final Land Development Plan and Resolution 2021-F with the conditions listed above.

The Planning commission is recommending to the Board of Supervisors to authorize the Township Engineer and the Township Zoning Officer to review current upstream stormwater facilities east of Church Street.

- Need a motion to approve or deny to authorize the Township Engineer and the Township Zoning Officer to review current upstream stormwater facilities east of Church Street.

- **214 Ram Drive – Preliminary/Final Land Development Plan**
Plan action deadline date of March 16, 2021. No action needed.
- **60 Ram Drive – Preliminary/Final Land Development Plan**
Plan action deadline date of March 16, 2021. No action needed.

This project went through a Zoning Hearing for a variance for relief from Section 155-22.E, Maximum Floor Area Ratio of 25%. The Planning Commission is recommending the Board of Supervisors to authorize the Township Solicitor to prepare an amendment to the ordinance eliminating the term Maximum Floor Area Ratio as it doesn't comply with the ordinance.

- Need a motion to approve or deny the request to authorize the Township Solicitor to prepare an amendment to the ordinance eliminating the term Maximum Floor Area Ratio.

- **Arrows Pointe – Preliminary Subdivision Plan**
Plan action deadline date of March 31, 2021. No action needed.
- **Chapel Meadows – Preliminary/Final Land Development Plan**

Plan action deadline date of February 16, 2021. No action needed.

- **Intersection of Kindig Lane & High Street and Kindig Lane & Oxford Avenue**
The Planning Commission is requesting the Board of Supervisors to engage in conversation with Hanover Borough to discuss the safety concerns of the intersection of Kindig Lane & High Street and for the Board of Supervisors to look into the safety concerns of the intersection of Kindig Lane & Oxford Avenue. The concern is based on the potential developments on Oxford Ave.

11. Zoning

- There will not be a regular zoning hearing in February.

12. Township Engineer

- Engineer Report – December

13. Public Comment

14. Meeting Schedule if Needed

January 26, 2021 (Pension) 10:00 AM
February 3, 2021 (Zoning Hearing Board) 6:00 PM
February 4, 2021 (Planning Commission) 6:00 PM
February 10, 2021 (Public Safety Committee) 8:30 AM
February 10, 2021 (Finance/Operations) 9:30 AM
February 15, 2021 (Workshop) 5:30 PM
February 15, 2021 (Board of Supervisors) 6:30 PM

15. Adjourn