

WEST PENNSBORO TOWNSHIP

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AGENDA

BOARD OF SUPERVISORS

JULY 24, 2017

WEST PENNSBORO TOWNSHIP

6:00 P.M.

CALL TO ORDER REGULAR MEETING

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION (NON-AGENDA ITEMS)

APPROVAL OF MINUTES – (June 26, 2017)

TREASURER REPORT – Township & Authority Bills

NEW BUSINESS

1. #2017-10 Red Oak Estates –Phase 2 (Final Subdivision Plan) & #2017-10 Red Oak Estates – Phase 2A & 2B (Preliminary Plan)

WEST PENNSBORO TOWNSHIP RECREATION ADVISORY COUNCIL REPORT

ZONING & CODES ENFORCEMENT OFFICER REPORT

ADJOURNMENT

MINUTES
WEST PENNSBORO TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 24, 2017

The West Pennsboro Township Board of Supervisors convened on Monday, July 24, 2017 at 6:00 PM, at the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

Members in Attendance: Richard E. Adler, Daniel L. Martin, and Gerald A. Barrick.
Staff present: Secretary Evelyn M. Swartz, Attorney Steven J. Fishman, and Wayne E. Myers.

Members of the public: See attached sheet

PLEDGE OF ALLEGIANCE

CALL TO ORDER MEETING

Chairman Barrick called the meeting to order at 6:00pm.

PUBLIC PARTICIPATION (Non –Agenda Items) – None

APPROVAL OF MINUTES – June 26, 2017

*On an **Adler/Martin** motion, the Board unanimously **approved** the minutes of the June 26, 2017.*

TREASURERS REPORT – Township & Authority Bills

*On a **Martin/Adler** motion, the Board unanimously **approved** the Treasurer's report and authorized payment of the Township and Authority bills.*

NEW BUSINESS

#2017-10 Red Oak Estates – Phase 2A & 2B (Preliminary Plan)

Cody Jones with Burgett & Associates reviewed an updated preliminary subdivision plan for Red Oak Estates to separate Phase 2 into Phase 2A & Phase 2B.

The Board discussed several conditions for this plan:

- Provide Sewer Extension Agreement which needs to be approved and signed by the WPTMA

- Provide an estimate of public improvements for financial security (SLDO Section 1301).
- Provide a Fee in Lieu of Dedication (SLDO Section 710).

On a **Barrick/Martin** motion the Board **Tabled** action on the #2017-10 Red Oak Estates Plan. The Board wants clarification on the status of an existing driveway/right-of-way to a residence located at 18 Young Drive.

Enrique Perez, resident at 2 Marcella Way, Carlisle advised of water/mud runoff from the vacant lots adjacent to his home, and would like something done to stop this runoff.

The Engineer for this plan said an E & S plan should have been done and a stone construction entrance to these vacant lots could be applied.

Reference the comment letter from Dawood Engineering, Inc. dated June 13, 2017 and Cumberland County Planning Commission comment letter dated June 27, 2017.

WEST PENNSBORO TOWNSHIP RECREATION ADVISORY COUNCIL REPORT

None


ZONING OFFICER

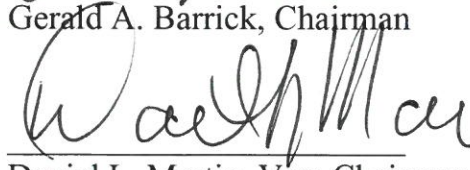
Mr. Myers presented his monthly report to the Board.

ADJOURNMENT

On a **Martin/Adler** motion, there being no further business to come before the Board, the meeting was adjourned at 6:38 PM.


Gerald A. Barrick, Chairman


Richard E. Adler, Supervisor


Daniel L. Martin, Vice Chairman

**WEST PENNSBORO TOWNSHIP
BOARD OF SUPERVISORS MEETING**

July 24, 2017

Please sign and print your name so that we may properly record your presence at the West Pennsboro Township Board of Supervisors Meeting this day July 24, 2017 at West Pennsboro Township Building.

1. Agda Jansen CURTC
2. ky [signature]
3. Mimi Lynn Melinda Campbell
4. Karl M Smith KARL M SMITH JR
5. Cody A Jones Budget and Associates inc
6. NADINE PEREZ N. PEREZ
7. ENRIQUE PEREZ [signature]
8. Lester Wert
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____