

WEST PENNSBORO TOWNSHIP

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AGENDA

BOARD OF SUPERVISORS

DECEMBER 17, 2018

WEST PENNSBORO TOWNSHIP

6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER THE HEARING FOR: Springview Project-Piedmont Land Holdings, LLC 128 Springview Road, Carlisle (#2018-04 Conditional Use Application)

ADJOURN HEARING

CALL TO ORDER REGULAR MEETING

PUBLIC PARTICIPATION (NON-AGENDA ITEMS)

APPROVAL OF MINUTES - (November 19, 2018)

TREASURER REPORT - Township & Authority Bills

NEW BUSINESS

1. #2019-01 Salvage Yard Permit
2. #2019-02 Salvage Yard Permit
3. Request Release of Letter of Credit for Dollar General

WEST PENNSBORO TOWNSHIP RECREATION ADVISORY COUNCIL REPORT

ZONING & CODES ENFORCEMENT OFFICER REPORT

ADJOURNMENT

MINUTES
WEST PENNSBORO TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 17, 2018

The West Pennsboro Township Board of Supervisors convened on Monday, December 17, 2018 at 6:00 PM, at the West Pennsboro Township Municipal Building at 2150 Newville Road, Carlisle, Pennsylvania.

Members in Attendance: Gerald Barrick, Charles Finkenbinder, and Daniel L. Martin.
Staff present: Wayne E. Myers, and Secretary Evelyn M. Swartz.

Members of the public: See attached sheet

PLEDGE OF ALLEGIANCE

CALL TO ORDER THE HEARING FOR: Springview Project-Piedmont Land Holdings, LLC, 128 Springview Road, Carlisle (#2018-04 Conditional Use Application)

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

*On a **Finkenbinder/Martin** motion the Board unanimously **approved** the Conditional Use Application for #2018-04 Springview Project-Piedmont Land Holdings, LLC.*

ADJOURN HEARING

Chairman Barrick adjourned the Hearing at 7:23pm.

CALL TO ORDER REGULAR MEETING

Chairman Barrick called the regular meeting to order at 7:30pm.

PUBLIC PARTICIPATION (Non –Agenda Items)

Charlie Suhr, Attorney with Stevens & Lee was present to discuss the new capital partner AB Ritner LLC) with P7/Ritner Holdings. The closing on the construction financing will occur at the end of November.

Michael Reifsnnyder, resident of 180 Goodyear Road, Carlisle, asked for an update on the property located at 395 Crossroad School Road. The Road master advised the drain pipes were installed and the remaining work will be completed when the ground is thawed.

APPROVAL OF MINUTES –

*On a **Finkenbinder/Martin** motion, the Board unanimously **approved** the minutes of the November 19, 2018.*

TREASURERS REPORT – Township & Authority Bills

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

NEW BUSINESS

#2019-01 & #2019-02 Salvage Yard Permits

*On a **Finkenbinder/Martin** motion, the Board unanimously **approved** the 2019-01 & #2019-02 Salvage Yard Permits.*

Request Release of Letter of Credit for Dollar General

*On a **Finkenbinder/Martin** motion, the Board unanimously **approved** the request release for the Letter of Credit for Dollar General in the amount of \$7,500.00.*

WEST PENNSBORO TOWNSHIP RECREATION ADVISORY COUNCIL REPORT

Chairman Reifsnnyder said the Civil War plaque was at the foundry. The Board is working with the WPV Fire Company to organize a Community Day for the dedication of the plaque.

The completion of the concession stand electric was also discussed to be completed in 2019.

ZONING OFFICER

Mr. Myers presented his report to the Board.

Pa State Association of Township Supervisors Conference


The annual PSATS Convention is scheduled for April 14-17, 2019, if anyone is interested in attending.

Steven Fishman, Township Solicitor


Chairman Barrick announced that this meeting would be the last meeting for Steve Fishman, Township Solicitor as he will be retiring. The Board thanked him for his many years of service.

ADJOURNMENT

*On a **Martin/Finkenbinder** motion, there being no further business to come before the Board, the meeting was adjourned at 8:20 PM.*


Gerald A. Barrick, Chairman


Charles R. Finkenbinder, Supervisor


Daniel L. Martin, Vice Chairman