

The Board of Supervisors met at the Township Office Building for their regular meeting on February 6, 2025, 7:30PM with Lowell Fry, Mark Erb & Randy Fox present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

The minutes of the January 16th Work Session and the January 16th Meeting were distributed. **Mr. Erb made a motion to approve the January 16th Work Session and January 16th Minutes as presented; second by Mr. Fox. All voted in favor.**

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS - None

PLANNING

Mr. Erb made a motion to accept the Zoning Officer's January Report; second by Mr. Fox. All voted in favor.

OLD BUSINESS - None

NEW BUSINESS

Mr. Fox made a motion to approve the request from the American Cancer Society for the PA Hope Ride Against Cancer (a cycling event) to utilize township roadways on Sunday, May 18, 2025, and to authorize township officials to sign the Indemnification Agreement; second by Mr. Erb. All voted in favor.

Mr. Erb made a motion to approve the 4th Supplemental Agreement with respect to Sewer Service and 4th Supplemental Agreement with respect to Water Service with Mount Joy Borough Authority and to authorize township officials to execute the agreements; second by Mr. Fox. All voted in favor.

Mr. Fox made a motion to approve Resolution 2025-4 Disposition Resolution for the Destruction of Specific Township Records; second by Mr. Erb. All voted in favor.

Mr. Erb made a motion to approve Resolution 2025-5 of the Township of Rapho, Lancaster County, Pennsylvania, accepting additional right-of-way for Weaver Road in fee simple, as part of the public road system of Rapho Township and to authorize township officials to execute the necessary agreements; second by Mr. Fox. All voted in favor.

2024 Audit – Mr. Fry reported that the township received a clean audit from White Rudy and shared with the Board some processes and procedures that were suggested. He said the staff worked very well with the auditors and feels the township is in great financial shape. **Mr. Fry made a motion to accept the 2024 Rapho Township Audit prepared by White Rudy; second by Mr. Erb. All voted in favor.**

The Earned Income Tax Collection Report was distributed and reviewed. The January distribution ran approximately \$2000 ahead of the budget.

CORRESPONDENCE

Notification of Franchise Renewal Agreement – Comcast Cable

Milanof-Schock Library – January 2025 Newsletter

Manheim Community Library – Thank you for generous donation

Notification of Adjustment to Administrative Fees – PSATS Pension Trust

APPROVAL OF THE DISBURSEMENT LIST AND APPROVAL OF MOVING CAPITAL RESTRICTED VEHICLE PURCHASE FUNDS OF \$100,000 BACK INTO THE CAPITAL RESERVE FUND – Mr. Erb made a motion to approve the disbursement list and pay the bills and to transfer \$100,000 from the Restricted Vehicle Purchase Capital Fund to the regular Capital Reserve Fund for a vehicle purchase; second by Mr. Fox. All voted in favor.

There being no further public business or public comments, the meeting adjourned at 7:52PM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary