

LANCASTER COUNTY ELECTION BOARD

AGENDA

April 17, 2019

Conference Room #701, 7th Floor



1. Meeting Called to Order:
2. Minutes as Distributed: Postpone approval of the April 10, 2019 Election Board Minutes.
3. Old Business:
 - a. **Re-announcement:**
An Election Board Meeting is scheduled for Friday, May 17, 2019 at 10:00 a.m.
4. New Business:
 - a. **Public Hearing re. Proposed Polling Place Changes**
Randall Wenger, Chief Clerk/Registrar, Board of Elections
 - b. **Resolution No. 5 of 2019 – Approval of Polling Place Changes**
Randall Wenger, Chief Clerk/Registrar, Board of Elections
 - c. **Resolution No. 6 of 2019 – Approval of Language re. West Hempfield Township’s Small Games of Chance Referendum**
Randall Wenger, Chief Clerk/Registrar, Board of Elections
5. Business from Guests
6. Adjourn

ELECTION BOARD RESOLUTION NO. 5 OF 2019

On motion of _____, seconded by _____;

WHEREAS, A public hearing was held on Wednesday, April 17, 2019 following the Commissioners' Meeting which starts at 9:15 a.m. for the designation of polling places for Columbia Borough – Sixth Ward, East Lampeter Township – Third District, West Lampeter Township – Millport District, Lancaster Township – Sixth District, and Rapho Township – Elm Tree II District; and

WHEREAS, Proper notices of said hearing were posted by the Chief Clerk.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF ELECTIONS, That the Board hereby designates the following polling places effective with the 2019 Municipal Primary.

FROM:

TO:

Columbia Borough – Sixth Ward

Susquehanna Valley EMS
610 Poplar Street
Columbia, Pennsylvania

Columbia EMS Station
336 North 7th Street
Corner of Maple Street and 7th Street
Columbia, Pennsylvania

East Lampeter Township – Third District

Conestoga Valley High School
2110 Horseshoe Road
Lancaster, Pennsylvania

Witmer Fire Protective Association
455 Mount Sidney Road
Lancaster, Pennsylvania

West Lampeter Township – Millport District

Calvary Baptist Church
530 Milton Road
Lancaster, Pennsylvania

Harvest Bible Chapel (to be renamed April 28th)
651 Lampeter Road
Lancaster, Pennsylvania

Lancaster Township – Sixth District

Connection Christian Church
551 Abbeyville Road
Lancaster, Pennsylvania

New Life Christian Church
1501 Millersville Pike
Lancaster, Pennsylvania

Rapho Township – Elm Tree II District

Deer Country Farm & Lawn
2710 Mount Joy Road
Manheim, Pennsylvania

Acorn Farms
3141 Mount Joy – Manheim Road
Mount Joy, Pennsylvania

4/17/19

ELECTION BOARD RESOLUTION NO. 6 OF 2019

On motion of _____, seconded by _____;

BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF ELECTIONS to approve the following language regarding West Hempfield Township's Small Games of Chance Referendum which will be placed on the May 21, 2019 Municipal Primary Ballot:

Explanation of Ballot Question

Limit Purpose and Effect of Small Games of Chance Question

Do you favor the issuance of licenses to conduct small games of chance in the Township of

West Hempfield?

The purpose of this question is to determine if the registered electors of the municipality favor the issuance of licenses to conduct "small games of chance". If a majority of votes are in favor, a license could be issued for the purposes of raising funds by organizations.

This referendum may be voted on only at a municipal primary, and if defeated, the question may not be placed on the ballot again for another four (4) years.

The approval of the referendum would allow the County Treasurer to issue licenses in the municipality to conduct small games of chance.

4/17/19

TOWNSHIP OF WEST HEMPFIELD

Lancaster County, Pennsylvania

RESOLUTION NO. 11-18

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF WEST HEMPFIELD, LANCASTER COUNTY, PENNSYLVANIA, DIRECTING THAT A QUESTION BE PLACED ON THE BALLOT AND SUBMITTED AT THE PRIMARY ELECTION TO BE HELD IN 2019 REGARDING SMALL GAMES OF CHANCE WITHIN THE TOWNSHIP.

WHEREAS, the General Assembly enacted and the Governor signed into law as Act 156 of 1988, the Local Option Small Games of Chance Act (the "Act"), as amended; and

WHEREAS, the Act provides that organizations may be licensed to conduct small games of chance only if the municipality in which the organization is located has held a referendum on the question of whether such small games of chance should be permitted, and a majority of the electors have voted in the affirmative; and

WHEREAS, the Act has authorized the governing body of the municipality to adopt, by majority vote, a resolution to place such a question on the ballot; and

WHEREAS, the Board of Supervisors of the Township of West Hempfield desires to permit the citizens of the Township the opportunity to consider whether to permit small games of chance within the Township.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Supervisors of the Township of West Hempfield, Lancaster County, Pennsylvania, as follows:

Section 1. The Board of Supervisors of the Township of West Hempfield, Lancaster County, Pennsylvania, requests that the following question be placed on the ballot or on the voting machine board and submitted at the primary election of 2019, being a primary election immediately preceding a municipal election:

Do you favor the issuance of licenses to conduct small games of chance in the Township of West Hempfield?

Section 2. The Township shall pay any fee established by the Lancaster County Board of Elections for placing such a question on the ballot.

Section 3. The Secretary of the Township is directed to forward a certified copy of this Resolution to the Board of Elections of the County of Lancaster.

Section 4. The Board of Supervisors of the Township of West Hempfield and the Board of Elections of the County of Lancaster are hereby authorized to do all necessary acts and to perform all necessary procedures to place the aforementioned question on the 2019 primary election ballot.

Section 5. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, illegal or unconstitutional by a court of competent jurisdiction, such invalidity, illegality or unconstitutionality shall not affect or impair the remaining provisions, sections, sentences, clauses or parts of this Resolution, it being the intent of the Board of Supervisors that the remainder of the Resolution shall be and shall remain in full force and effect.

Section 6. This Resolution shall take effect and be in force immediately.

DULY ADOPTED this 4 day of September, 2018, by the Board of Supervisors of the Township of West Hempfield, Lancaster County, Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF WEST HEMPFIELD
Lancaster County, Pennsylvania

Attest: Adam St
(Assistant) Secretary

By: David M. Reumyer
(Vice) Chairman

Board of Supervisors

[TOWNSHIP SEAL]



CERTIFICATE

I, the undersigned, (Assistant) Secretary of the Township of West Hempfield, Lancaster County, Pennsylvania ("Township") certify as follows: The foregoing is a true and correct copy of a Resolution which duly was adopted by affirmative vote of a majority of the members of the Board of Supervisors at a meeting of said Board of Supervisors duly convened and held according to law on September 4, 2018, at which meeting a quorum was present; that such Resolution duly has been recorded in the minutes of the Board of Supervisors of the Township; and that said Resolution is in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the Board of Supervisors of the Township of West Hempfield met the advance notice and public comment requirements of the Sunshine Act, 53 Pa.C.S. §701 et seq., as amended, by advertising the date of said meeting, by posting prominently a notice of said meeting at the principal office of the Township of West Hempfield or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting prior to adopting such Resolution.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township of West Hempfield, this 4 day of September, 2018.

Adm St

(Assistant) Secretary

[TOWNSHIP SEAL]

