

**Minutes**  
**March 10, 2016**

Chairman Gregory called the meeting to order at 7:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag and the Lord's Prayer.

Supervisors present were Reginald Daubert, Joseph Gregory and Dean Patches. Also present was Attorney, Colleen Gallo; Engineer, Jeff Golding; and two (2) resident.

**PUBLIC COMMENTS – No Comments**

**JACKIE WILBERN - CODE ENFORCEMENT**

Ms. Wilbern was present to extend a formal "Good Bye" to the Board. She has accepted a position with another municipality. The new Zoning and Code Enforcement Officer was unable to attend this evening but Mr. Ed Wenger will be in the office with her during regular hours on March 16<sup>th</sup>.

**APPROVING MINUTES**

Supervisor Patches moved to approve the minutes from February 11<sup>th</sup> and February 24<sup>th</sup>.  
Seconded by Supervisor Gregory. All voted in favor; motion carried.

**APPROVING FINANCIAL REPORT**

Supervisor Daubert made a motion to approve the Financial Report for February. Seconded by Supervisor Patches. All voted in favor; motion carried.

**APPROVING BILLS PAYABLE**

Supervisor Gregory made a motion to approve paying the bills in the amount of \$158,904.27 from the Liquid Fuels Fund, Recreation Fund, M/R Sewer Fund and the General Fund. Seconded by Supervisor Patches. All voted in favor; motion carried.

**PLANNING COMMISSION REPORT – No Report**

The Stormwater presentation was made during the planning commission meeting. Stormwater discussion dominated the evening.

**RECREATION BOARD REPORT – Dean Patches**

Items discussed were the installation of electricity, 70 feet of sidewalk at the cul-de-sac, the installation of benches and signs. The slope at the northern end of the walking trail needs to be corrected and the lower end needs to be stabilized from washouts. Met-Ed will be contacted to discuss the installation of electricity.

Supervisor Patches moved to authorize the expenditure of \$2,000 from the recreation fund to install 70' of sidewalk. Seconded by Supervisor Daubert. All voted in favor; motion carried.  
Drug paraphernalia has been found in the park and the State Police have been notified.

**ROAD CREW / TOWNSHIP REPORT – Bryan Ziegler**

Snow removal took place, Plow damage to the right of ways is being repaired. Road mower is being repaired. The main boom was found to be cracked when being prepared for painting. The box to the GMC has been painted. Price quotes have been obtained for guiderail spraying and park maintenance.

Supervisor Patches moved to accept the quote from Tomlinson Bomberger for guiderail spraying in the amount of \$1,050.00. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Supervisor Gregory moved to accept the TruGreen bid of \$3,850.00 for spraying in the park. Seconded by Supervisor Patches. All voted in favor; motion carried.

The chipper has been returned. Bandit and SEI want to have a representative on hand when the machine is placed under load. This is scheduled to take place next week. Atty. Gallo will be contacting the manufacturer that the claim is remain open to an extended warranty needs to be provided. The

park benches are ready to be installed. The snow equipment is to be cleaned in the near future. On March 18<sup>th</sup> trees are scheduled for removal. Discussion was held about the possibility of moving the signs on Hunter and Pheasant to the light posts; If stop signs should be present on the dead end streets in Rockwood; If the new doors should be painted; and what work would be required to widen N. Mill Street prior to paving.

#### **BUILDING REPORT – Joe Gregory**

DEP and Met-Ed had hosted a seminar on updating street lights. If lights are over 10 years old, then they can be replaced at no cost. This results in a 40% in street light electrical use. Municipalities must register for the program.

Supervisor Patches moved to authorize the registration of street lights over ten years old for participation in the Met-Ed program. Seconded by Supervisor Daubert. All voted in favor; motion carried.

The bathroom ceiling in the men's room will be repaired prior to the election.

#### **STORMWATER MANAGEMENT – Jeff Golding**

The stormwater workshop was well attended with good basic communication and input from the attendants.

#### **COMMUNICATIONS**

Sgt. Tice provided an e-mail report of calls during the last quarter.

A question was posed to Chief Kreitzer regarding the process for reporting spills resulting from an accident. Most spills are plastic in nature. Large liquid spills are reported to EMA.

Kristy's Day Care and Learning Center sent notification of continued state compliance.

NLCA Minutes and 2015 Financial Statement.

#### **OLD BUSINESS**

Rockwood

Attorney Gallo reported that an updated agreement is being prepared for review by the NLTMA.

Discussion was held regarding the possible option of properties with wells to be metered to lower their sewer rates. Discussion was also held regarding properties that are delinquent and how to address this issue.

Supervisor Gregory moved to authority Attorney Gallo to send a letter to any Rockwood Sewer residents that are delinquent at least two quarters. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Park Update

Spring Fling planning is moving forward. The Recreation Board is contacting school organizations to see if they would be interested in participating.

Woodcrest Street Lights

Discussion was held about reviewing the SALDO to include requirements for when street lights are to be installed. This matter will be moved to the Ordinance Workshop agenda for future discussion. This item is to be removed from this Agenda.

Road Safety - Tabled

Old Jonestown Bridge Repair

The County bridge report is to be sent to Mr. Golding for review.

Recreation Board Member - Tabled

## **NEW BUSINESS**

TCC Representative and Alternate Appointment

Supervisor Patches moved to appoint Jeff Werner as the TCC / EIT Representative and Ken Shirk as the Alternate. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Ratify CoStars Salt Registration

Supervisor Patches moved to ratify the registration with CoStars for 650 tons of Bulk Ice Control Salt for the 2016-17 winter season. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Ratify submittal of Red School NPDES permit renewal application questionnaire

This application requires a response within 30 days. The questionnaire was returned promptly to meet the deadline.

Supervisor Patches moved to ratify the completion and submittal of the Red School NPDES permit questionnaire. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Ratify purchase of Porto Power Unit and Air Greaser

Supervisor Patches moved to ratify the expenditure of \$1,310.35 for both the Porto Power Unit and the Air Greaser from NAPA. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Swatara Sojourn Resolution #2016-01

Supervisor Gregory moved to authorize the signing of Resolution #2016-01 Supporting the 2016 Swatara Sojourn. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Quarry Road Stormwater

An icing problem on Quarry Rod has continued this year and the road crew and engineer will be discussion solutions to the problem.

Mill Street Heights Stormwater – Tabled

Center Street Road Work – Added at the request of Bryan Ziegler seeking direction

A complaint was received from Center Street. A curb previously existed on this road was damaged and solution to the water problems on this road were sought. However, the property owners object to the installation of a swale. This matter will be reviewed further.

Attorney's Report – Colleen Gallo

The Attorney reported that she has returned the annual letter to the Auditor

Thirty days has passed since the reminder letters to the on-lot systems that had not pumped were sent.

Supervisor Patches authorized Reily Wolfson to proceed with enforcement of the delinquents. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Engineer's Report – Jeff Golding

Mr. Gearhart from Matthew and Hockley had contacted Mr. Golding about the stormwater calculations at the Rudolph farm. Mr. Golding has also been in contact with the contractor of the home being built

at what was the Meily property on Old Jonestown Road to request floodplain information with the location of the home and the reparation of the appropriate sized pipe.

Supervisor Daubert moved to adjourn the meeting at 8:58 p.m. Seconded by Supervisor Patches. All voted in favor; motion carried.

Respectfully Submitted,

Jennifer Harding, Secretary