

Minutes
May 12, 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 Joseph Gregory and Dean Patches. Reginald Daubert was absent. Also present was Attorney, Colleen Gallo; Engineer, Jeff Golding; and two (2) residents.

PUBLIC COMMENTS

Ward Sigler inquired if the stop bars approaching SR 22 on N. Lancaster Street heading south will be relined soon? The Road Foreman was directed to contact PennDot to see if they would have those relined.

ZONING & CODE ENFORCEMENT

The code and zoning report was reviewed.

Attorney Gallo notified the Board that those properties that have not complied with on-lot management reporting will be refiled with the criminal courts since they were thrown out of civil court by the District Justice.

APPROVING MINUTES

Supervisor Patches moved to approve the meeting and workshop minutes from April. Seconded by Supervisor Gregory. All voted in favor; motion carried.

APPROVING FINANCIAL REPORT

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

APPROVING BILLS PAYABLE

Supervisor Gregory made a motion to approve paying the bills in the amount of \$72,513.66 from the Liquid Fuels Fund, Recreation Fund, Mountville-Rockwood Sewer Fund and the General Fund. Seconded by Supervisor Patches. All voted in favor; motion carried.

NEW BUSINESS ITEM #1 – Moved to allow for a Consultant on hand to address this matter

Full Circle Mountain – Joseph Stein, Penn Terra

Lots 40, 41 and 46 of the approved subdivision plan require stormwater planning. A waiver request has been submitted for partial relief from requirements that on-lot wells on neighboring properties need to be shown. Mr. Golding commented that this requirement is in place to ensure they are appropriate distances from on-lot septic which is not an issue in this case.

Supervisor Patches moved to grant the waiver from showing wells on neighboring properties on this plan. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Supervisor Patches moved to approve the plan pending Planning Commission approval and the submittal of the final executed plans with today's date in the waiver notes. Seconded by Supervisor Gregory. All voted in favor; motion carried.

PLANNING COMMISSION REPORT – Dean Patches

The Focus Group recommended a tax increase be considered to help pay for stormwater expenditures.

The Planning Commission recommended that the deed to the basin off Old Route 22 be pulled to see if the basin's maintenance is addressed on the deed.

Supervisor Patches moved to request the Solicitor pull the deed for the property owning that basin in the Mill Street Heights Development to see what is required on the deed for the basin. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Discussion was held as to possible newsletter topics including what to look out for when purchasing an established lot. And the need for clarification in the zoning ordinance pertaining to mobile homes.

The Center for Watershed Protection met with township staff to review four areas in the township as examples of areas that modifications could be used for MS4 credits. A report is expected a few weeks.

Stormwater – What Prompts Stormwater Planning or allows for Waivers

Mr. Golding explained that any submittal over 2500 square feet on an existing lot would trigger a stormwater management plan. If an exemption is granted, it is only an exemption for a plan. Stormwater facilities are still required on all lots and must be inspected for compliance. Mr. Golding will be inspecting 100 Old Jonestown Road. Mr. Golding is to review all new construction permits issued since January 2015. Light Heigel is to be notified that stormwater requirements are to be part of the permitting process.

RECREATION BOARD REPORT – Dean Patches

The Recreation Board met in the park and discussed the placement of the last two benches and bleacher location. They would like the corners of the soccer field marked so they can see what room is left for additional amenities. A request was submitted for a Fall Fest.

ROAD CREW / TOWNSHIP REPORT – Bryan Ziegler

The following is a list of items the road crew has been working on: Mowing – tree trimming – last 2 benches installed in the park – crack sealing – safety class attended – maintenance on trucks.

A request has been received for maintenance on the swale and a driveway pipe on Jessica.

71 Fairway Lane – a complaint was received about new construction and stormwater management.

Supervisor Patches moved to authorize the purchase of a safety cabinet from U-Line at a price not to exceed \$1,000. Seconded by Supervisor Gregory. All voted in favor; motion carried.

BUILDING REPORT – Joe Gregory

The repairs to the men's room ceiling have been completed. Painting is scheduled for tomorrow.

STORMWATER MANAGEMENT – Jeff Golding

Discussed that this is the time of year that lawns are being fertilized. A reminder was issued to read material labels to avoid over application.

The Center for Watershed Protection who is working with the LCCWA has offered their time to review any areas of stormwater concern throughout the township. A day is being scheduled to meet with them.

The Focus Group met on Thursday, April 7th and had extensive conversation about the township's revenue, stormwater related expenditures and tax base.

COMMUNICATIONS

NLCA Minutes from March 2016

OLD BUSINESS

Rockwood

The Attorneys for both parties will meet to discuss the addendum.

Park Update

Spring Fling

Supervisor Patches moved to ratify allowing the employees to work the Spring Fling. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Sigler Bond Release Request

Supervisor Gregory moved to authorize the release of the Sigler Bond pending their plans to not develop the lot. Should the plans change they would need to submit a land development plan and meet the regulations at that time. Seconded by Supervisor Patches. All voted in favor; motion carried.

Bandit Chipper

A meeting is scheduled with Bandit and the engine manufacturer next Thursday.

Road Safety – Tabled

Recreation Board Member - Tabled

Hazard Mitigation Updates

Additional funds have been received for Projects 2 and 3. PEMA is preparing to begin the close out process.

SR 72 Creek Parcel

Supervisor Patches moved to authorize the survey of the two parcels along the Swatara Creek to be completed in the fall by Matthew & Hockley at a price not to exceed \$4,000. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Miller Heifer Barn

Supervisor Patches will make contact with Mr. Miller

Township Staffing

An ad has been placed in the Merchandiser and applications are being accepted until June 3rd.

NEW BUSINESS

Moyer Pumping Exemption Request

Supervisor Patches moved to deny the pumping exemption request. Pumping to be completed ten days from receipt of notification. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Pine Ridge Refinancing – Joinder and Assignment

Supervisor Patches moved to sign the Joinder and Assignment for Pine Ridge Village to listed with Red School and Parkside and a new Letter of Credit will be issued. The existing bond is not to be released until the new financial security arrives. Seconded by Supervisor Gregory. All voted in favor; motion carried.

EMA Call Boxes – Tabled for additional research

Vandalism and Stolen Street Signs

Prices are to be obtained for cameras.

PA One Call – Lebanon County Locator Program – October 20, 2016

The Road Crew is to attend the program in October. This is a free event.

Controlled Structural Burning within the Township

The Township does not support this activity due to insurance liability.

Fire Police Volunteers at the Primary Election

Supervisor Patches moved to authorize a \$250 donation to the Bunker Hill Fire Company for traffic control on election day by the Fire Police. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Suggestion to State Legislators regarding pending legislation

Supervisor Patches moved that a letter should be sent to Senator Folmer and Rep. Diamond voicing concerns with the proposed amendments to the Open Records Law.

Attorney Gallo provided a list of items that are now required on websites pertaining to Open Record information.

Township Website

The Township's website has been difficult to access and has been displaying a malware warning. The host provider has not been able to fix the problem. Information is to be obtained from other providers.

Attorney's Report – Colleen Gallo

Nothing further to report.

Engineer's Report – Jeff Golding

Nothing further to report.

The meeting recessed into Executive Session for a Personnel Matter at 9:15 p.m.

The meeting reconvened and adjourned at 9:35 p.m. No action was required.

Respectfully Submitted,

Jennifer Harding, Secretary