

**Minutes**  
**October 13, 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, Reginald Daubert and Dean Patches. Also present was Attorney, Colleen Gallo; Engineer, Jeff Golding; and three (3) residents.

**PUBLIC COMMENTS**

Rick Kreitzer – Bunker Hill Fire Company, Notified the Board that he had met with Rep. Diamond to discuss the paving that had been completed in Union Township to the west of the bridge at the NLCA. Paving had been done when the walking trail was installed. There is a bump in the road that is proving to be hazardous, especially to emergency vehicles.

Supervisor Patched moved to forward correspondence to Jamie Wolgemuth at the County Commissioner's Office, DCNR and Wilson Consulting regarding the uneven surface stressing safety. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Mr. Kreitzer also notified the Board that the northern end of the county did not have an ambulance in service all day.

Mr. Barto was inquiring if the Board had any issues that he should be made aware of if he purchases land on the north side of Moore Road to the west of the Water Tower. Mr. Barto was told that there are no major issues that they are aware of but advised him to verify that the septic would be acceptable with the SEO and to verify how much land is included on the deed.

**BID OPENING – Materials**

The bid packet was appropriately advertised and three bids were received: The bids were opened and the results follow:

Hei-Way		FOB Plant / Delivered at Job
20 tons	Cold Patch	84.53 / 117.68
No other bids submitted.		

Pennsy Supply		FOB Plant / Delivered at Job
20 tons	Cold Patch	120.16 / 124.65
300 tons	19mm Binder	48.97 / 53.33
50 tons	9.5mm Wearing	53.43 / 59.79
700 tons	Anti-Skid AS3	11.70 / 16.19
400 tons	PA 2A	9.05 / 13.54
100 tons	AASHTO #1	12.00 / 16.49
100 tons	AASHTO #3	12.00 / 16.49
25 tons	AASHTO #10	12.50 / 16.99
25 tons	AASHTO #57	12.00 / 16.49
20 tons	R-6	16.50 / 25.99

Boger Concrete		Delivered as Directed
20 tons	Cold Patch	NO BID
300 tons	19mm Binder	NO BID
50 tons	9.5mm Wearing	NO Bid
700 tons	Anti-Skid AS3	17.38
400 tons	PA 2A	14.75

100 tons	AASHTO #1	16.60
100 tons	AASHTO #3	16.60
25 tons	AASHTO #10	18.40
25 tons	AASHTO #57	16.25
20 tons	R-6	25.75

Supervisor Patches moved to award the bid to Pennsy Supply. Seconded by Supervisor Gregory. All voted in favor; motion carried.

**ZONING & CODE ENFORCEMENT**

The code and zoning report was reviewed. It was reported that 11 Hunter Lane has not mowed and the grass is reported to be a foot tall. Light-Heigel is to be notified.

**APPROVING MINUTES**

Supervisor Patches moved to approve the four sets of meeting minutes from September 8<sup>th</sup>, September 28<sup>th</sup>, October 4<sup>th</sup> and October 11<sup>th</sup>. Seconded by Supervisor Daubert. All voted in favor; motion carried.

**APPROVING FINANCIAL REPORT**

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

**APPROVING BILLS PAYABLE**

Supervisor Patches made a motion to approve paying the bills in the amount of \$137,886.48 from the Recreation Fund, Monroe Valley Sewer Fund, Liquid Fuels Fund and the General Fund. Seconded by Supervisor Gregory. All voted in favor; motion carried.

**PLANNING COMMISSION REPORT – Dean Patches**

An overview of the October 6<sup>th</sup> meeting was provided. The Bean subdivision plan had been reviewed and the Street, Sidewalk and Driveway ordinance revisions were discussed.

**RECREATION BOARD REPORT – Dean Patches**

The Recreation Board has chosen four events for next year: the Spring Fling, the pre-school Trunk or Treat, a family Trunk or Treat and gingerbread house building at the fire company. Bleachers have been installed in the park. The November and December Recreation Board meetings have been cancelled.

**TOWNSHIP REPORT – Bryan Ziegler**

Should work has been completed on Quarry Road; a culvert was repaired with the Borough on S. Mill Street; bleachers have been installed in the park; the Light Street bridge had Gabion baskets installed; Signs were run over and in the next week they will be getting ready for snow. Tree trimming has been delayed; there has been no update for the electricity in the park; inquiry was made if staff was needed for the election. Supervisor Patches suggested modifying the budget for bridge repair to \$20,000 based on information from Valley Supply and the cost of bridge repair supplies.

Rick Kreitzer inquired as to the cost of the repairs being made to the swale along Quarry Road. Supervisor Patches responded that it was money well spent to alleviate a problem.

**BUILDING REPORT – Joe Gregory**

The railing in the hallway is to be replaced prior to the election.

**STORMWATER MANAGEMENT – Jeff Golding**

Mr. Golding has been reviewing the DEP sample Storm Water Ordinance and has found the township's SALDO to be more restrictive. What was thought to be a quick compare and conversion may take a little longer. An ordinance will be available for review by December.

## **COMMUNICATIONS**

2015 PA One Call Annual Report

Jonestown Churches Community Thanksgiving event annual request for funding.

Supervisor Patches moved to authorize a \$100 donation to the event as budgeted. Seconded by Supervisor Gregory. All voted in favor; motion carried.

NLCA August Minutes

Lebanon County Voter Registration provided Election dates for 2017.

Proof of Publication for the Budget Meetings

HMGP – Project 3 Notification of addition funds to be provided to the Township.

Jonestown Borough sent a letter updating the status of the Borough's Christmas Light Project with a request for funding. Supervisor Patches commented that he was not in favor of supporting the project. There were no motions.

Matthews Library sent a letter requesting consideration in the 2017 Budget.

Supervisor Gregory moved to fund the request at \$3,000. Seconded by Supervisor Daubert. All voted in favor; motion carried.

## **OLD BUSINESS**

Rockwood

Attorney Gallo has provided a Sample Ordinance which will include the inclusion of Quarterly reports from the NLTMA.

Supervisor Patches moved to approve the preparation of the Ordinance for approval. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Road Safety – tabled

Recreation Board Member – The Board is still short one Member for any interested parties.

SR 72 Creek Parcel - tabled

EMA Call Boxes and EMS Box Cards

A letter is to be sent to the First aid and Safety Patrol Board of Directors. This matter will be discussed with the other municipalities at the NLRPC. Discussion was held that other fire departments will need to add the QRS to their own box calls, if they so choose. Discussion was held regarding billing options open to Fire Companies.

Security Fixtures – Vandalism and Theft - Tabled

CDBG Grant Application

The Redevelopment Authority sent notification that the application could not be submitted because the aggregate material in the park is already an ADA approved material and they cannot fund a project that is already ADA compliant.

Supervisor Patches moved to authorize a letter to be sent to the Redevelopment Authority requesting the reimbursement of engineering expenses incurred at their direction for engineering designs for this project application. Seconded by Supervisor Daubert. All voted in favor; motion carried.

## **NEW BUSINESS**

### Bean et al. Subdivision Plan

Supervisor Patches moved to approve the Bean Subdivision Plan, provided that a Mylar copy is provided. Seconded by Supervisor Gregory. All voted in favor; motion carried.

### Groff Bond Reduction Request

After review of the improvements at 146 Black Oak Road, Jeff Golding has found the release of the bond to be appropriate.

Supervisor Patches moved to authorize the release of the bonding being held for 146 Black Oak Road. Seconded by Supervisor Daubert. All voted in favor; motion carried.

### General Election

Supervisor Gregory moved to authorize any members of the road crew to work on election day, to assist with the polls, if they so choose. Seconded by Supervisor Patches. All voted in favor; motion carried.

### 593 Lickdale Road

It was reported that someone may be living in the barn at this property. The information is to be provided to the SEO to investigate that there are appropriate facilities in place.

Discussion was held that the Conservation District will be holding a Geo-Textile seminar on November 8<sup>th</sup>.

The Tenaska ground has been reported to have been sold and the neighbors are concerned that the new owners will be constructing chicken houses with access off Hain Avenue. A traffic study can be requested depending on the preliminary plan submittal.

### Attorney's Report – Colleen Gallo

Needs to request an Executive Session to discuss a matter of litigation regarding the EIT. No Action will be needed.

### Engineer's Report – Jeff Golding

Nothing further to report

The announcement was made that Daniel Fahnestock has been hired as a new member of the road crew pending the completion of his background checks.

With no further comments or discussion, the meeting adjourned at 8:39 p.m.

Respectfully Submitted,

Jennifer Harding, Secretary