

Minutes
January 14, 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) residents.

PUBLIC COMMENTS – No Comments

APPROVING MINUTES

Supervisor Patches moved to approve the minutes from December 8th and January 4th.
Seconded by Supervisor Daubert. All voted in favor; motion carried.

APPROVING FINANCIAL REPORT

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

APPROVING BILLS PAYABLE

Supervisor Daubert made a motion to approve paying the bills in the amount of \$83,015.84 from the Liquid Fuels Fund, Recreation Fund, Monroe Valley Sewer Fund and the General Fund.
Seconded by Supervisor Patches. All voted in favor; motion carried.

ZONING & CODE ENFORCEMENT – Report provided.

Attorney Gallo inquired if she should proceed with enforcement against 33 Arrow Court for non-compliance. She was directed to proceed.

SGT TICE – PSP JONESTOWN BARRACKS

Sgt. Tice was on hand to deliver his reports and answer any questions from the Board or residents. He was happy to report that there are no trends in the area.

Ward Sigler had forwarded information regarding the storm water program in Chesapeake, VA. The information is being reviewed.

The status of the Steiner NPDES / E & S plan was questioned. Jeff Golding will contact the Conservation District.

PLANNING COMMISSION REPORT – No January Meeting

RECREATION BOARD REPORT

Draft minutes were provided from the January meeting of the Recreation Board.

WORKSHOP ADDITION

Discussion was held about park events and the rain barrel painting instructor had contacted the township. The rain barrel painting will be delayed to promote more interest however an Earth Day Event was discussed.

Supervisor Patches moved to start the administration of a spring or Earth Day event with a budget of \$1,000 from the Recreation Fund. Seconded by Supervisor Gregory. All voted in favor; motion carried.

ROAD CREW / TOWNSHIP REPORT – Bryan Ziegler

The list of completed and pending items for the road crew was presented. Jonestown Borough has inquired if the township would like to pave Mill Street in 2017. A request was made of Bryan Ziegler to provide a list of road work priorities to the February workshop.

BUILDING REPORT – Joe Gregory

Work is ongoing on the ceiling in the men's room. The underground tanks have been inspected. The Township is to find test dates to update the operator's license.

STORMWATER MANAGEMENT – Jeff Golding

The Lebanon County Conservation District's native tree and plant sale was highlighted. Fifteen of the MS4 BMP's utilize plants.

COMMUNICATIONS

David Schmidt, West Nile Coordinator – 2015 year end update

DEP notice about bridge reports

Prices received for improvements to the intersection of SR22 and N. Lancaster Street

FEMA – Flood risk study will begin in April – seeking input.

PennDot – notification of improvements to I-78

Proof of Publication for the Intergovernmental Ordinance regarding tax collection

NLCA 2016 Meeting Date list

NLCA – November 24, 2015 minutes

OLD BUSINESS

Rockwood

Attorney Gallo had forwarded the most recent financial figures from the NLTMA which need to reviewed and compared to the agreement from 2012.

Park Update

The township was notified that a flag football league may be looking for fields in the area.

Woodcrest Street Lights – Tabled

Road Safety - Tabled

Old Jonestown Bridge Repair - Tabled

Per Capita Taxes

Supervisor Patches moved to adopt ordinance number 2016-2 repealing the Per Capita Tax.

Seconded by Supervisor Gregory. Two voted in favor; motion carried.

NEW BUSINESS

Street Light and Fire Hydrant Taxes

Supervisor Patches moved to authorize the advertising of an ordinance amending the Street Light and Fire Hydrant taxes, allowing for discount and penalties. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Northern Lebanon County Authority

Supervisor Patches moved to appoint Joe Gregory to the NLCA Board. Seconded by Supervisor Daubert. All voted in favor; motion carried.

LCCWA Meeting

Supervisor Patches moved to authorize Jennifer Harding to attend the next meeting of the Lebanon County Clean Water Alliance. Seconded by Supervisor Daubert. All voted in favor; motion carried.

N. Annville Township Settlement and Release

Supervisor Patches moved to sign the settlement agreement with N. Annville Township regarding their over/underpaid EIT status. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Attorney's Report – Colleen Gallo

- The settlement from 209 Mountville Drive has been received.
- Discussion was held at the last meeting about Pepper Hamilton representing Mr. Caporaletti and if it was thought to be a conflict.

Supervisor Patches moved to sign the conflict waiver for Pepper Hamilton and FCM. Seconded by Supervisor Gregory. All voted in favor; motion carried.

- Lark Lane has a recorded legal description of a 50' right of way and a 34' roadway. This information will be provided to the resident who inquired.
- Based upon the requirements of the Open Records Law, Reily Wolfson cannot be the Open Records Officer but they can be the Alternate.

Supervisor Patches moved to appoint Jennifer Harding Open Records Officer and Reilly Wolfson as the Alternate. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Engineer's Report – Jeff Golding

Mr. Golding will be inspecting on-lot stormwater at the Dresch property next week.

The Bunker Hill Fire Company has requested a letter of support from the Township for a grant they are seeking to purchase a 2016 Pumper-Tanker to replace the 1991 Pumper-Tanker.

Supervisor Patches moved to authorize a letter of support to the fire company. Seconded by Supervisor Gregory. All voted in favor; motion carried.

A hazmat report for a diesel fuel spill had been provided for the MS4 book from the Bunker Hill Fire Company.

With no further comments or discussion, the meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Jennifer Harding, Secretary