

**Minutes**  
**September 8, 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 two (2) residents.

**PUBLIC COMMENTS**

Christi Gensler – 98 Pine Meadow Road. Representing Christi's Cuts, same address. There is a honey bee problem in the neighborhood. She understands that honeybees are important but the problem has been getting worse throughout the summer. She has a pond at the entrance to her business and bees from the neighbor's hive have been gathering there. Her client and dog have been stung. The bees belong to the neighbor's son. Messages have been left with the neighbor but the son has not returned her calls. Mrs. Gensler's attorney has recommended she contact the Township. Supervisor Patches recommended that BCi Code Compliance investigate on behalf of Township although there are no Township regulations governing bees. The Department of Agriculture is also to be contacted to ensure that the hives are registered.

**ZONING & CODE ENFORCEMENT**

The code and zoning report was reviewed. It was determined that 15 Old State Road. Lot 1 should proceed to a citation due to the owner's failure to submit an application for the deck under construction. Discussion was held that sheds are not included in the storm water calculations and changes should be considered.

**APPROVING MINUTES**

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

**APPROVING FINANCIAL REPORT**

Supervisor Daubert made a motion to approve the Financial Report for August. 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 \$57,517.42 from the Liquid Fuels Fund and the General Fund. Seconded by Supervisor Patches. All voted in favor; motion carried.

**PLANNING COMMISSION REPORT – Dean Patches**

An overview of the September 1<sup>st</sup> meeting was provided. The Schneck Storm Water Management Plan was recommended for approval. An overview of the storm water discussion was given at the meeting by Jeff Golding and the Bean Subdivision plan review has begun.

**RECREATION BOARD REPORT – Meeting is scheduled for Monday, September 12<sup>th</sup>.**

Supervisor Gregory moved to grant permission for baseball to be able to practice on Tuesdays and Thursdays providing that soccer is agreeable to the arrangement. Seconded by Supervisor Daubert. All voted in favor; motion carried.

**TOWNSHIP REPORT – Bryan Ziegler**

In the past work the road crew has worked on Troy Avenue, Light Street, replaced lane signs, performed storm clean up, worked on Stoner Road, The Kenbrook Road Right of Way has been confirmed at 50' based upon the original subdivision plan. A list of potential projects for 2017 was provided to the Board for budgetary consideration. Discussion was held regarding a grove of trees on Mountville Drive that blocks sight distance. Discussion was held about a permanent doorbell for the handicapped entrance. The County Commissioners were briefed by PennDot about the possibility of replacing the Inwood

Bridge. If that project would proceed, work would need to be completed on Old State Road. Discussion was held about widening roads and how that affects the center line placement.

**BUILDING REPORT – Joe Gregory**

Based on previous discussion as to options for the hallway stairwell railing, a price quote has been obtained from Jay's Railing. ADA specifications are not noted and a completion date has not been provided.

Supervisor Patches moved to authorize the replacement of the inside railing at a cost of \$2,750 pending the submittal of specs, samples, ADA compliance and a completion date prior to the election. Seconded by Supervisor Gregory. All voted in favor; motion carried.

This item is to remain on the agenda.

**STORMWATER MANAGEMENT – Jeff Golding**

Mr. Golding attended the PA Municipal Authorities Conference and sat in on Storm Water Seminars. The Township still needs to file a Notice of Intent by next September and see how DEP's regulations are evolving. The Township needs to complete the mapping and update the Storm Water Ordinance to meet DEP regulations.

**COMMUNICATIONS**

NLRPC notice of dissolution as of 12/31/16

NLCA minutes from July 2016

Texas Eastern provided a copy of their General Permit

Tire Collection on November 11<sup>th</sup> has been established to combat the ZIKA virus.

NLCA notification that 209 Mountville Drive has connected to the sewer system.

PSATS UC Group Trust ballot

Supervisor Patches moved to authorize casting a ballot for the only candidate, Michael Keller, for the UC Group Trust Board. Seconded by Supervisor Daubert. All voted in favor; motion carried.

**OLD BUSINESS**

Rockwood

The Attorneys are finalizing the agreement.

Road Safety – tabled

Recreation Board Member – an interested party has been contacted and will be attending a future meeting before making a final decision.

The Recreation Board will be discussing bleacher options and the Trunk or Treat day with Suzanne Guirate-Dubeck.

SR 72 Creek Parcel - tabled

EMA Call Boxes

Rick Kreitzer was on hand and he and Supervisor Patches will be reviewing their schedules to plan a meeting. There has been no response from the County Commissioners to the letter sent regarding the previously submitted EMA call boxes.

Security Fixtures – Vandalism and Theft - Tabled

## **NEW BUSINESS**

### Light Street Bridge Inspection Report

The bridge was found to not be in bad shape for its age. There are some concrete issues that should be addressed. The recommendation is for the replacement of the missing wing wall with a Gabian basket to keep water from undermining the bridge. There is spalding on this bridge as well as the Stoner bridge. The discussion of possibly using 'Shotcrete' for both bridges. Pricing is to be sought for the application to both bridges.

### 2017 Materials Bid

To include an Escalator / De-escalator Clause requires the adoption of an ordinance with the specific Clause wording.

Supervisor Patches moved to adopt Resolution #2016-03 allowing for an Escalator / De-Escalator Clause for Bituminous Material. Seconded by Supervisor Gregory. All voted in favor; motion carried.

### Schneck Storm Water Management Plan and Waiver Request

Jeff Golding explained that when the perc test was performed for the storm water planning there was no perc at all. He is agreeable to a basin and overflow instead of an infiltration trench.

Supervisor Patches moved to grant the waiver and approve the storm water management plan. Seconded by Supervisor Gregory. All voted in favor; motion carried.

### Policy for assessment of fees for non-compliance with IPMC.

This would be a resolution allowed by the IPMC – fees are already included in the Ordinance adopting the IPMC. This resolution will be prepared by Atty. Gallo.

### 2016 Trick or Treat

County-wide Trick or Treat has been set by the Police Chiefs for Monday, October 31<sup>st</sup> from 6 pm to 8 pm.

Supervisor Patches moved to approve Trick or Treat for October 31<sup>st</sup> from 6 pm to 8 pm with a rain date of November 1<sup>st</sup> from 6 pm to 8 pm. Seconded by Supervisor Daubert. All voted in favor; motion carried.

### 2016 Trunk or Treat

Supervisor Patches moved to approve Trunk or Treat in the Mill Street Park on October 31<sup>st</sup> from 10:30 am to Noon with a budget not to exceed \$200. Seconded by Supervisor Gregory. All voted in favor; motion carried.

### IPMC Appeals Board Appointments

Supervisor Patches moved to appoint the IPMC Appeals Board as Mike Landis, Ward Sigler and Joe Gregory. Seconded by Supervisor Daubert. All voted in favor; motion carried.

### Codification

Prices are to be obtained to update the codification.

Discussion was held that the Comprehensive Plan is due for an update and will need to be looked at in the future.

Attorney's Report – Colleen Gallo

An agreement for Grinder Pump loaners has been prepared. A simple agreement will be used for the loan of a grinder pump for 30 days with the option for extensions if requested. A fee of \$250 will be required as a security deposit that will be returned to the property owner upon the return of the pump.

MetEd met with the electrician regarding the installation of electricity in the park. The Township is to contact Met-Ed with a billing address for the design.

Engineer's Report – Jeff Golding

A storm water inspection has been completed at 146 Black Oak Road. The report will be forthcoming.

Mr. Golding recommended the Township consider a fee for the inspection of private storm water installations. He suggested the Township may wish to establish an application and fee for the ordinance update. This matter is to be added to the Workshop Agenda.

34 Wildflower Circle's owner has requested that he be allowed to abandon his rain garden and install an infiltration bed instead. Testing will need to be performed to show that the land will perc. Mr. Golding does not know if the property owner will proceed.

Mr. Golding provided a first draft copy of a Streets, Sidewalk and Driveway Ordinance for review.

With no further comments or discussion, the meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Jennifer Harding, Secretary