

Minutes
July 13, 2017

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, Dean Patches. Also in attendance were Attorney, Colleen Gallo; Engineer, Jeff Golding; and nine (9) residents.

PUBLIC COMMENTS - none

ZONING/CODE ENFORCEMENT REPORT

Supervisors reviewed the Zoning Officer's Report. Attorney Gallo stated 399 S. Lancaster was inspected on June 30th and was compliant. The July 12th court date has been continued until August 31th to allow the resident to pay the outstanding fees due. Supervisor Patches requested a court date for 10-12 Creek Lane for the outstanding fees. 207 Monroe Valley Drive and 15 N. McKinley were inspected on July 13th and both are compliant. Attorney Gallo has information for the Township process regarding abandon vehicles.

MEETING MINUTES

Supervisor Gregory noted a spelling correction in the June 8th minutes of Judith to Judyth.

Supervisor Patches moved to approve the June 8th minutes as corrected and June 28th workshop minutes. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Supervisor Patches requested that the Fairway Drive Turn Around Agreement be added to the August agenda so the matter is not forgotten.

FINANCIAL REPORT

Supervisor Patches moved to approve the June Financial Report. Seconded by Supervisor Daubert. All voted in favor; motion carried.

BILLS PAYABLE

Supervisor Patches moved to approve paying the bills in the amount of \$241,190.93 from the General Fund, Liquid Fuels Fund and Monroe Valley Sewer Fund. Seconded by Supervisor Daubert. All voted in favor; motion carried.

PLANNING COMMISSION REPORT - Supervisor Patches

An overview of the July 6th meeting was provided by Supervisor Patches. Misty Glen Land Development plans were discussed. The Planning Commission recommended the Board of Supervisors sign the Matt Martin Poultry House Land Development Plan providing the bonding was in place for the July Township meeting. The Brian Martin Dairy Land Development submitted requests for three waivers. Waiver questions were directed to the Township Engineer. Backyard Chickens was discussed and the Board agreed no action was required. The Commercial Recreation discussion resulted in the Board agreeing no action was required.

RECREATION BOARD REPORT – No June Meeting.

TOWNSHIP REPORT - Bryan Ziegler

The paving of Moore Road and line painting through-out the Township has been completed. Mowing roads and the park; base repair; tree trimming and removal; and equipment repair. Routine maintenance activities are planned for the next month.

BUILDING REPORT - Supervisor Gregory

The second set of conference room blinds arrived damaged. The replacement blind has been ordered with a July 21st expected delivery date.

STORMWATER MANAGEMENT INFORMATION - Jeff Golding

Township staff attended a two-day seminar on Dirt and Gravel and Low Volume Roads. This seminar had a focus on the impact of road dirt in streams. There are new alternatives that are available for the township to investigate for large pipe replacement under roads. Jeff Golding pointed out that it may be possible to incorporate a bank stabilization project with pipe replacement. Ward Sigler discussed the ditch along Creek Lane with an erosion problem. NRCS may be interested in assisting with the project. Mr. Golding also discussed the on-going water testing up and down stream in the area along Old Jonestown Road. The testing is confirming that the impairment which originates upstream, outside of the Township's MS4 area is showing improvement downstream after passing through the Township's MS4 area.

COMMUNICATIONS

Spotts, Stevens & McCoy – notice that the City of Lebanon Authority will be submitting a GP-5 to DEP for the replacement of the water main in Bunker Hill.

Comcast – 1 – notice of the addition and removal of channels in the HD level.

2 – notice that the shipping charge for a self-installation kit is increasing from \$9.95 to \$15.00.

NLCA – May 23, 2017 meeting minutes.

NL Township notice that \$458.15 has been requisitioned from the escrow account to cover three delinquent accounts.

FEMA notification that they are opening a 2017 Hazard Mitigation Grant Round – Pre-Flood and Pre-Disaster.

Supervisor Patches explained that they had attended a Bridge Maintenance Class and inquired if the professional staff would object to an outside view. There were no objections.

OLD BUSINESS

Road Safety - Tabled

Rt. 72 Creek Parcel - Attorney Gallo

There has been no further contact from the property owners. Assessment is to be notified.

Stoner Road Bridge Repair – Engineer Jeff Golding

Mr. Golding has stated the bridge design has been completed and will be forwarded to the Supervisors for review and the GP-11 will be presented at the July Workshop for signatures.

Pine Ridge Village

Lot Consolidation – Mr. McEwen called and he is expecting his consultant to be submitting a plan to combine the two lots with a stipulation that there will be two homeowner's fees.

Lane Access – BCI has reported that some maintenance has taken place on the lane. They are expecting additional work to be completed and a maintenance schedule is to be submitted.

Ordinance 2017-04 – Establishing Hain Avenue Speed Limit

The study was completed on May 26th by Township Staff. Attorney Gallo confirmed the proposed ordinance was properly advertised.

Supervisor Patches moved to adopt Ordinance 2017-04 posting the speed limit on Hain Avenue at 25 mph. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Supervisor Patches moved to authorize the road crew to complete a Stop Sign Study. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Park Security Cameras

The security system/cameras require the installation of a larger cable. The cable installation would cost \$9,300. Comcast contribution would be \$7,500. After discussion, the supervisors recommended additional conversation with Comcast regarding the cost.

Misty Glen Land Development Plan

Another revision was submitted. Engineer, Jeff Golding would review and provide comments.

The road design now agrees to what was originally agreed to during the site visit last month.

The residents in attendance, Mr. Wolfe, Mr. Atkins and Mr. Steiner all voiced agreement that it would be better for the road to be upgraded now with limited township assistance instead of the township having to repair the road in five years and having to pay the full amount and that a 20-foot road would be much safer than it currently is. Mr. Snyder will take the wood from the trees to be removed that property owners do not want. The Township would be offering five days of work to assist with the project.

Moore Road

Supervisor Patches met with a LTAP engineer to discuss the concern presented at last month's meeting. The engineer had said that this road is currently not a candidate for traffic calming.

Traffic calming cannot be selective and recommended a township wide traffic calming study.

The items that make this road not a good candidate for calming are the bend in the road, and that the speed study also noted that the recommended speed in this area be 39 and 37 mph. Traffic calming should be considered when 85% of the recommended speed is at least 10 miles per hour over the posted speed.

NEW BUSINESS

Ordinance Revisions

Attorney Gallo reported that she and Matt Sauers, the zoning officer had met to discuss the conditional use section of Chapter 27, Part 14. The changes will be finalized at the workshop. Also, to be discussed at the workshop are the other recommended zoning changes and changes to the SALDO. Supervisor Patches requested new terms be found for the various types of “storm water plans”.

Matt Martin Poultry Land Development Plan

Supervisor Patches moved to authorize the signing of the Matt Martin Poultry Land Development Plan upon the submittal of the required bonding and plan sets. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Brian Martin Dairy Land Development Plan

Supervisor Gregory reported that Red Barn has indicated that they are currently behind and still need to respond to the first submittal comments from Mr. Golding. Waiver requests were on the plans and were addressed.

- 1) 3.04 Requirement to submit a preliminary plan prior to the submission of a final plan:
Supervisor Patches moved to allow Preliminary /. Final designation be attributed to the submittal. Seconded by Supervisor Gregory. All voted in favor; motion carried.
- 2) 4.02.C.2 Requirement to provide Bearings and Dimensions:
Supervisor Patches moved to grant the request for waive the need for Bearings and Dimension since they included one survey line reference. Seconded by Supervisor Daubert. All voted in favor; motion carried.
- 3) 5.07.I.4.b.10 Requirement to provide drainage easement metes and bounds description:

Park Infield Maintenance

Supervisor Patches moved to have TruGreen spray the infield at a cost not to exceed \$200. Seconded by Supervisor Gregory. All voted in favor; motion carried.

ATTORNEY’S REPORT – Nothing further to report.

ENGINEER’S REPORT – Nothing further to report.

ADJOURNMENT

With no further comments or discussion, the meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Jennifer Harding/Mickey Gartlan