

Minutes
October 12, 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 Joseph Gregory, Dean Patches. Supervisor Daubert was absent. Also in attendance were Attorney, Colleen Gallo; Engineer, Jeff Golding; and seven (7) residents.

PUBLIC COMMENTS

Michelle Marinkov, 3 E. Broad Street stated she received a Notice of Violation for chickens. Due to the poor weather she asked for a 2-day extension to remove the chickens.

Supervisor Gregory moved to grant an extension until October 17, 2017 to remove the chickens. Seconded by Supervisor Patches. All voted in favor; motion carried.

Larry Schmehl and Sheldon Martin, renters at 376 Mountville Drive stated the property owners received a Notice of Violation for their storage of wood. They requested an extension to the November 2nd deadline due to poor weather and the volume of wood to be removed.

Supervisor Patches moved to grant the time extension to December 1, 2017. Seconded by Supervisor Gregory. All voted in favor; motion carried.

New Business Item #1 was moved up on the agenda

Rich Guerra – 170 Moore Road provided documentation that he pumped his septic tank in 2015. Mr. Guerra requested his court fees be waived.

Supervisor Gregory moved to waive the court and legal fees. Seconded by Supervisor Patches. All voted in favor; motion carried.

ZONING/CODE ENFORCEMENT REPORT

Supervisors reviewed the Zoning Officer's Report

MEETING MINUTES

Supervisor Patches moved to approve the September 14th minutes and September 27th, October 4th and October 11th budget meeting minutes. Seconded by Supervisor Gregory. All voted in favor; motion carried.

FINANCIAL REPORT

Supervisor Patches provided a summary of the Mountville and Rockwood sewer projects and the impact that had on the Township's Fund Balances. A summary of annual fund totals from 2011 to 2017 was provided for the General Fund and Liquid Fuels Fund. The Earned Income Tax annual numbers were also provided. The General Fund was at its lowest point in 2015. A list of contributing expenditures from the sewer extension were listed including the payoff of the Line of Credit, the tapping fees for the Mountville System and the payoff of the PennVest Loan for the Mountville System. Cost saving measures were discussed which have contributed to a rebound in fund balances without impacting services. State mandated projects have increased since 2015 and the Township continues to work towards compliance while still providing the services expected by the residents.

A discussion was held about 2018 monthly workshop meetings. Attorney Gallo recommended to advertise all the 2018 meetings together and cancel the workshops on an as needed basis.

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

BILLS PAYABLE

Jennifer Harding, Secretary/Treasurer pointed out 3 large annual expenditures occurred this month: Pension Contribution, Worker's Compensation Premium and the Foreign Fire Funds.

Supervisor Patches moved to approve paying the bills totaling \$185,526.49 from the General Fund and Fire Hydrant Fund. Seconded by Supervisor Gregory. All voted in favor; motion carried.

PLANNING COMMISSION REPORT

There was no meeting.

RECREATION BOARD REPORT

There was no meeting.

TOWNSHIP REPORT - Bryan Ziegler

Tree trimming of the trees affected by the Emerald Ash Borer, mowing park, paved 2 bridge shoulders, servicing equipment and replaced a culvert. The road crew will proceed with the base repair on Swatara Road, setting the trucks for snow removal and removing more ash trees.

BUILDING REPORT - Supervisor Gregory

Nothing to report.

STORMWATER MANAGEMENT INFORMATION - Jeff Golding

Jeff educated on the 5 goals of stormwater: erosion/sediment control, recharge base ground water, water quality, channel protection and flooding events.

COMMUNICATIONS

Jonestown Churches Annual Community Thanksgiving Celebration letter-seeking monetary support for the community event.

Supervisor Gregory moved to continue to support the community Thanksgiving dinner with a donation of \$100. Seconded by Patches. All voted in favor; motion carried.

NLCA August Minutes

Lebanon Daily News: Proof of Publication for the budget meetings,

Pennsylvania State Police Community Awareness Bulletin

Letter from Lebanon County Metropolitan Planning Organization

OLD BUSINESS

Road Safety

Discussion was held if the tree stumps in the right-of-way along Kenbrook and Quarry Roads had been removed.

Rt. 72 Creek Parcel - Tabled

Fairway Drive Turn Around Agreement

Attorney Gallo stated Mr. Caporaletti was sent the agreement but has not responded to date.

Park Security Cameras

After discussion and with the arrival of the fall/winter season no action will take place until spring.

Hazard Mitigation Lease Agreement

PEMA is to send the new Lease Agreement requirement list.

NEW BUSINESS

Inwood Bridge Project

Supervisor Patches mentioned Lebanon City Planning provided a display board promoting the Inwood Iron bridge joint project with PennDot. The project boards will be on display until the end of the year.

Special Event Notification – ACE Acres

It was reported that a concert was held at ACE Acres last weekend that had not ended until midnight. The Special Event Ordinance and application will be sent to ACE Acres, the neighbor who brought this matter to the Supervisors attention and to the State Police

Materials Bid Advertising

Supervisor Patches moved to authorize the advertising for material bid. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Cellphones

Discussion was held regarding providing Township cellphones to employees. No action required.

2018 Budget Advertising

Supervisor Patches moved to authorize the advertising and posting of the 2018 Budget. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Pension Policy Statement

Supervisor Gregory moved to sign the Pension Policy Statement. Seconded by Supervisor Patches. All voted in favor; motion carried.

Notice of Resignation

Supervisor Gregory read the resignation email from Mickey Gartlan.

Supervisor Gregory moved to accept the resignation of Mickey Gartlan. Seconded by Supervisor Patches. All voted in favor; motion carried.

ATTORNEY'S REPORT – Colleen Gallo

Attorney Gallo stated the SALDO Ordinance allows the Township to enforce stormwater on resident's properties.

ENGINEER'S REPORT – Jeff Golding

Mr. Golding reported that he will be in the Township tomorrow to inspect the installation of an infiltration trench in Pine Ridge Village.

ADJOURNMENT

With no further comments or discussion, the meeting adjourned at 8:57 p.m.

Respectfully Submitted,

Mickey Gartlan
Jennifer Harding