

Minutes
November 9, 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 two (2) residents.

PUBLIC COMMENTS – None

BID OPENING – Materials Bid

The Materials Bid had been advertised on October 17th and 24th. Only one bid was received from Penny Supply. Supervisor Gregory opened the bid and read the proposal.

		Pick Up	Delivery
20 tons	Cold Patch	127.35 / 2,547.00	131.84 / 2,636.80
300 tons	Superpave 19mm	52.83 / 15,849.00	59.19 / 17,757.00
50 tons	Superpave 9.5 mm	58.15 / 2,907.50	64.51 / 3,225.50
700 tons	Anti-Skid AS3	12.41 / 8,587.00	16.90 / 11,830.00
400 tons	PA 2A	9.60 / 3,840.00	14.09 / 5,636.00
100 tons	AASHTO #1	12.40 / 1,240.00	16.89 / 1,689.00
100 tons	AASHTO #3	12.40 / 1,240.00	16.80 / 1,689.00
25 tons	AASHTO #10	13.25 / 331.25	17.74 / 443.50
25 tons	AASHTO #57	12.40 / 310.00	16.89 / 442.25
20 tons	R-6	17.00 / 340.00	26.49 / 529.80

Supervisor Gregory moved to accept the bid from Pennsy Supply pending a review by the Township's Solicitor and Engineer. Seconded by Supervisor Patches. All voted in favor; motion carried.

ZONING/CODE ENFORCEMENT REPORT

Supervisors reviewed the Zoning Officer's Report. Attorney Gallo reported on the status of the Batt Kave enforcement.

MEETING MINUTES

Supervisor Patches moved to approve the minutes for the two October meetings. Seconded by Supervisor Daubert. All voted in favor; motion carried.

FINANCIAL REPORT

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

BILLS PAYABLE

Supervisor Patches moved to approve paying the bills totaling \$53,612.92 from the General Fund. Seconded by Supervisor Daubert. All voted in favor; motion carried.

PLANNING COMMISSION REPORT

Jeff Werner provided an overview of the November 2nd meeting. Conditional approval of the Brian Martin plan had been granted; the Ben King sketch plan had been discussed; a draft Abandoned Vehicle ordinance was reviewed; and discussion was held about an article from Lancaster Farming showing an increase in illness linked to backyard chicken flock.

RECREATION BOARD REPORT - No meeting

TOWNSHIP REPORT – Dean Patches

Storm clean-up has been underway.

BUILDING REPORT - Supervisor Gregory

A proposal was received from Woodland Contractors. The original plan had been to replace the front doors but Mr. Smeltzer felt that the doors were not in bad condition but simply needed repaired.

Supervisor Patches moved to accept the proposal from Woodland Contractors for \$730.00 to repair the front doors. Seconded by Supervisor Daubert. All voted in favor; motion carried.

STORMWATER MANAGEMENT INFORMATION - Jeff Golding

A reminder was issued to use salt expeditiously now that winter is nearly upon us. The DEP MS4 waiver was discussed. There is no known timeline for a response from DEP.

COMMUNICATIONS

Lebanon Daily News – Proof of Publication – Budget Notice 2018

NLCA September Meeting Minutes

JB Environmental Services – Proposal and Fee Schedule

Light-Heigel Proposal and Fee Schedule

ESRI Quote for Maintenance Renewal

Supervisor Patches moved to authorize the renewal of the ESRI Maintenance contract for 2018. Seconded by Supervisor Gregory. All voted in favor; motion carried.

OLD BUSINESS

Road Safety – Tabled

Rt. 72 Creek Parcel - Tabled

Pine Ridge Village HOA – Tabled

Misty Glen Properties Land Development Plan

Jeff Golding had been asked to inspect the work completed to date by Leon Snyder. A draft letter of credit was provided for review by the Township's Solicitor. Copies of the Odor Management Plan, Nutrient Management Plan and Soil Conservation Plan were received, along with approve from the State and Conservation District. Mr. Golding reported that as of today's inspection the bonding amount for this project has been established to be \$421,920.00.

Fairway Drive Turn Around Agreement

Attorney Gallo will reach out to Mr. Caporaletti. The agreement has not been received.

Stoner Road Bridge Repair Permit Package

Jeff Golding has prepared the GP-11 for the Stoner Road Bridge Repair and the permit is in need of signatures for submittal to DEP.

Supervisor Patches moved to approve signing the GP-11 application. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Hazard Mitigation Lease Agreement – Tabled

2018 Budget

The 2018 budget has been advertised and posted per the requirements in the Second Class Township Code. There are no tax increases in the budget.

Supervisor Daubert moved to pass the 2018 Budget. Seconded by Supervisor Patches. All voted in favor; motion carried.

NEW BUSINESS

Ordinance #2017-09 – Intermunicipal Agreement with Union Township to receive recreation funds.

Supervisor Patches moved to approve the ordinance as well as sign the agreement. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Matt Martin Poultry Bond Reduction Request

Jeff Golding had inspected the project. A reduction of \$75,780.05 is recommended based upon the installed improvements. There will be \$29,100 remaining on the bond.

Supervisor Gregory moved to authorize Attorney Gallo to release \$75,890.05 to Mr. Martin. Seconded by Supervisor Patches. All voted in favor; motion carried.

Brian Martin Dairy Land Development Plan and Extension Request

Jeff Golding has recommended conditional approval provided the signed plans were submitted and they have been and the bonding is in place. The bonding has not been submitted. The plans are set to expire on November 27th. Mr. Golding recommended requesting an extension or bonding to be received by November 17th so action can be taken at the workshop on November 22nd.

Supervisor Patches moved to sign the plans pending financial security is submitted and to authorize a request for an extension to the plans be sent. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Act 42 – Gaming Law Changes

Supervisor Patches moved to authorize the Ordinance be prepared for adoption in December prohibiting mini-casinos in the Township. Seconded by Supervisor Gregory. All voted in favor; motion carried.

Old State Road - Inwood Bridge Project

The State is offering to double overlay the portion of Old State Road from the new bridge to the land adjacent to the pocket park, if the township is willing to widen the road to 18 feet on the uphill side. The widening would cost approximately \$8,000.

Supervisor Daubert moved to widen the section of Old State Road contingent on PennDot providing the double overlay. Seconded by Supervisor Patches. All voted in favor; motion carried.

Quarry Road Fuel Spill

A fuel spill was detected on Quarry Road on Tuesday, November 7th. The Fire Company, Hazmat, DEP and Lewis Environmental were all involved in the detection and cleanup. Lewis will be on site Wednesday to remove contaminated material.

ATTORNEY’S REPORT – Colleen Gallo

Attorney Gallo reported that she has been in conversation with G2S and has notified them that our agreement is no longer valid since their agent is no longer available to provide the work as promised. An enforcement complaint against 13 Lighthouse Drive is ready for signatures.

ENGINEER’S REPORT – Jeff Golding

Nothing further to report.

ADJOURNMENT

Supervisor Daubert moved to adjourn the meeting at 8:20 p.m. Seconded by Supervisor Patches. All voted in favor; motion carried.

Respectfully Submitted,

Jennifer Harding