

Minutes  
December 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 Reginald Daubert, Joseph Gregory, Dean Patches. Also in attendance were Attorney, Colleen Gallo; Engineer, Jeff Golding; and four (4) residents.

**PUBLIC COMMENTS**

Ward Sigler, 549 N. Lancaster Street – Thanked Mr. Gregory for his years of dedication given to the Township.

**ZONING / CODE ENFORCEMENT REPORT**

Supervisors reviewed the Zoning Officer's Report. Two driveways installed without permits will need to be investigated by the Zoning Officer.

Batt Kave representatives was on hand to request an extension to vacate the building given to the property owners of December 15<sup>th</sup>. The tenants have submitted Special Exception paperwork. Special Exceptions are not allowed in R4 districts. The paperwork will need to be resubmitted for consideration as a Conditional Use. The driveway permit was received; however, the application is not complete because the fee was not included. A cease and desist is not in affect because the applications were submitted. All action is against the property owners. No extensions were granted. Attorney Gallo strongly urged them to consult with an attorney to prepare for a Conditional Use hearing.

Jeff Golding reported that he had met with the Zoning Officer in Pine Ridge Village while there performing infiltration inspections for stormwater.

Reports are expected from Zoning and Mr. Golding regarding the inquiries regarding various properties made by the Pine Ridge Village HOA.

**MEETING MINUTES**

Supervisor Patches moved to approve the November 9<sup>th</sup> meeting minutes and November 22<sup>nd</sup> workshop minutes with the reference to Jeff Golding attending the 11/22 workshop being removed. Seconded by Supervisor Gregory. All voted in favor; motion carried.

**FINANCIAL REPORT**

It was noted that the Tax Collector Account shows a negative balance because of bank error.

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

**BILLS PAYABLE**

Supervisor Patches moved to approve paying the bills totaling \$67,506.50 from the Mountville-Rockwood Sewer Fund and General Fund. Seconded by Supervisor Daubert. All voted in favor; motion carried.

**PLANNING COMMISSION REPORT** - No Meeting

**RECREATION BOARD REPORT** - No Meeting

## **TOWNSHIP REPORT – Dean Patches**

The payloader has arrived and will be delivered next week. Backhoe is in for repair and will be returning soon. A part-time snow removal employee has been hired.

## **BUILDING REPORT - Supervisor Gregory**

A proposal has been received for a sign. A second proposal has been requested.

Supervisor Patches moved to authorize a reimbursement be paid to Jennifer Harding for \$92.79 for credit card charges paid by the employee for Office Equipment. Seconded by Supervisor Gregory. All voted in favor; motion carried.

## **STORMWATER MANAGEMENT INFORMATION - Jeff Golding**

Mr. Golding outlined the purpose of the MS4 program is to reduce the discharge of stormwater. Stormwater is not treated or cleaned in anyway and is discharged directly into streams. He issued a reminder to dispose of materials properly, keep grass clippings off streets and dispose of pet waste. Residents are asked to watch for illicit discharges, do not dump into storm drains and watch for dry weather flows from stormwater facilities.

Discussion was also held that it is illegal to discharge sump pumps and downspouts into the sewer systems. The additional flow causes flooding and overflows at the sewer authority.

## **COMMUNICATIONS**

Jonestown Methodist Church sent a ‘Thank You’ for supporting the Thanksgiving Celebration

Comcast sent notification that a price increase is going into effect on 12/20/2017

Governor’s Center for Local Government sent notification that the State Fee on UCC permits has increased to \$4.50.

Crystal Tobias sent a letter asking the Township to oppose Mini-Casinos

LD News – Proof of Publication for Materials Bidding

NLCA – October Minutes

LD News – Proof of Publication – Intermunicipal Agreement with Union Township

LD News – Proof of Publication – Intermunicipal Agreement with PennDot for Inwood Bridge

PA State Police – Bulletin to guard against package theft.

Field Agreement Request from the Girls Softball Association

E-Mail from Brenda Beegle regarding an incident with the Fire Company. The Supervisors referred this matter to the Fire Chief who was in attendance. Chief Kreitzer stated that the State Police are dealing with the situation.

## **OLD BUSINESS**

Road Safety – Tabled

Rt. 72 Creek Parcel - Tabled

Pine Ridge Village HOA – Addressed under Zoning and Code Enforcement

#### Fairway Drive Turn Around Agreement

The agreement has been signed by the property owner.

Supervisor Patches moved to authorize Supervisor Gregory to sign the agreement with Mr. Caporaletti for a turnaround on Fairway Drive. Seconded by Supervisor Gregory. All voted in favor; motion carried.

#### Stoner Road Bridge Repair GP-11 Permit Package

The permit package for the GP-11 has been submitted. DEP has requested changes. The resubmittal will be sent in the coming weeks.

#### Hazard Mitigation Lease Agreement – Tabled

#### Resolution #2017-03 – Act 42

A resolution has been prepared which prohibits Mini-Casinos.

Supervisor Gregory moved to adopt Resolution #2017-03. Seconded by Supervisor Patches. All voted in favor; motion carried.

#### Matt Martin Poultry Financial Security

A letter of credit has been received from Mr. Martin's financial institution which would replace the cash security being held by Reilly Wolfson.

Supervisor Patches moved to authorize Reilly Wolfson to release the cash security. Seconded by Supervisor Gregory. All voted in favor; motion carried.

#### Ordinance #2017-10 – Intermunicipal Agreement with PennDot

An Ordinance was required by law to be established so that PennDot can obtain right-a-ways for the Inwood Bridge Project.

Supervisor Patches moved to authorize the signing of Ordinance #2017-10. Seconded by Supervisor Gregory. All voted in favor; motion carried.

It was also reported that sometime in the near future a meeting will be scheduled with PennDot, Lebanon County and Swatara Township to discuss the County's Pocket Park and the Township's desire to have no responsibility for water or pipes.

### **NEW BUSINESS**

#### 2018 Meeting Dates

The reorganization meeting will be held on January 2, 2018.

Supervisor Patches moved to authorize the advertising of the meeting dates for 2018. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Discussion was held about the December 27<sup>th</sup> workshop. With nothing pressing, this meeting has been cancelled. The planning commission will be notified and the building will be posted.

#### 2017-18 Humane Society Agreement

Supervisor Patches moved to sign the agreement and pay the fee of \$495 at one time. Seconded by Supervisor Daubert. All voted in favor; motion carried.

#### Fuel Pump Replacement

The pumps are very old and there have been problems with the diesel and gas pumps. The latest being a nozzle issue. The road crew is to begin obtaining prices for the replacement of a pump with a meter.

#### Go Lebanon! Request

Wellspan has sent a request to utilize the park as part of their 2018 Go Lebanon! Program. This program is designed to get people out into the community. They plan to have 15 locations throughout the County.

Supervisor Patches moved to partner with Wellspan for Go Lebanon! To get out doors. Seconded by Supervisor Gregory. All voted in favor; motion carried.

#### Hired Auditor Proposal

Supervisor Patches moved to accept the proposal from SEK contingent that Bill Oyster will be the responsible auditor due to his familiarity with the Township's sewer situation. Seconded by Supervisor Gregory. All voted in favor; motion carried.

#### Sludge Judge Regulations

The County's sludge judge regulations were discussed to see if the Township would be interested in adopting similar regulations. This matter has been moved to the next workshop's agenda.

#### Sports Field Service Proposals

The quote specifies "weather related as needed". There were questions as to the meaning of this. TruGreen is to be contacted for clarification. The matter has been tabled.

Two items were added to the agenda:

Attorney Gallo reported that other municipalities have received information regarding the GLRA accepting Christmas Trees for recycling until February 17, 2018. The Township also recycles trees.

Supervisor Patches moved that the Township will accept Christmas Trees until January 26 for recycling. Seconded by Supervisor Daubert. All voted in favor; motion carried.

It was reported that the codification is nearing completion.

#### **ATTORNEY'S REPORT** – Colleen Gallo

Nothing further to report

#### **ENGINEER'S REPORT** – Jeff Golding

Reported that while at Pine Ridge performing the infiltration inspections, he did observe that the building setbacks on Lot 89 are appropriate.

**ADJOURNMENT**

With no further comment or discussion, the meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Jennifer Harding