

Minutes
February 8, 2018

Chairman Kreitzer 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, Richard Kreitzer and Dean Patches. Also, in attendance were Attorney, Colleen Gallo; Engineer, Jeff Golding; and eight (8) residents.

PUBLIC COMMENTS - None

ZONING / CODE ENFORCEMENT

376 Mountville Drive – The property was inspected and found to have not been vacated. The paperwork has been prepared for filing. Four zoning permits were issued in the last month.

MINUTES

Supervisor Patches moved to approve the January 11th meeting minutes and January 24th workshop minutes. Seconded by Supervisor Daubert. All voted in favor; motion carried.

FINANCIAL REPORT

Supervisor Daubert moved to approve the January financial report. Seconded by Supervisor Patches. All voted in favor; motion carried.

BILLS PAYABLE

Supervisor Patches moved to pay the bills totaling \$102,315.09 from the Liquid Fuels, and General Funds. Seconded by Supervisor Daubert. All voted in favor; motion carried.

PLANNING COMMISSION

The Planning Commission had met on February 1st. Discussion was held regarding allowed uses in zoning, the Zoning Hearing that was held in January and the Comprehensive Plan. Gannett Fleming will be asked to provide a budget number for updating the Comprehensive Plan.

RECREATION BOARD

The date for the spring event was set for May 19th. If the Borough is agreeable, there may be a community wide yard sale on May 12th. The Rec. Board is seeking entertainers for children for the spring event.

TOWNSHIP REPORT – Kirk Artz

In the past month the road crew has trimmed trees, wired the trailer, plowed snow, performed equipment maintenance on the snow plows and the fuel tank of the Ford 7000. Upcoming projects will include more tree trimming, adding the boards to the floor of the trailer, attending

PA Connects and LTAP classes. Quotes were obtained for an insulated garage door for bay 2 and for fuel pumps. Garage door quotes were received from:

Goods	\$1,950
Cornwell	\$2,865
Shank	\$1,858

Supervisor Patches moved to accept the quote from Shank in the amount of \$1,858 to install an insulated door at Bay 2. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Fuel Pump quotes were received from two companies. This matter will be revisited next month to give the third vendor a chance to respond.

Eve Avenue – Township staff met with PennDot to discuss water issues on Eve Avenue. Suggestion from PennDot will be reviewed and discussed.

BUILDING REPORT

The Township had requested prices for a permanent sign for in front of the building. This matter is being Tabled.

STORMWATER REPORT – Jeff Golding

DEP has granted the MS4 Waiver to Swatara Township. It was recommended that the Township continue it's current MS4 activities although there will be no requirements to follow for the next five years. Two new fliers were added to the website and are available in the conference room: Buffers from the USDA and After the Storm from the EPA. Supervisor Patches wanted to offer a special 'Thank You' to Jeff Golding for the wording of the application he submitted on behalf of the Township which made the MS4 waiver a reality.

COMMUNICATIONS

PA One Call 2018 Rate Structure

Tire Collection – Wednesday April 11th

Supervisor Patches moved to authorize \$500 for the Tire Collection. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Discussion was held that it had been in the newspaper that Union Township had taken action to enter into the intermunicipal agreements with neighboring municipalities to share recreation revenue. The Rec. Board would be interested in pursuing the possibility of additional sports fields across the street from the Township Building.

DCNR is announcing the 2018 Grant Round

NLCA Minutes – December 19th

Voter Registration election day dates for 2018

Workers' Compensation Conference will be held June 7th and 8th in Hershey

Lebanon County Hazard Mitigation Plan meetings will be held the last week of February

OLD BUSINESS

Road Safety – The road master had been called to Sweetbriar Lane because a child had fallen on ice at the school bus. These roads have not been turned over to the Township. The current maintenance procedure of the developer was discussed. This item is to be removed from the Agenda

Rt 72 Creek Parcel – This item is to be removed from the Agenda

Stoner Road Bridge Repair Permit Package

The GP-11 permit has been granted by DEP.

Supervisor Kreitzer moved to authorize the advertising and bidding process for the Stoner Road Bridge. Seconded by Supervisor Patches. All voted in favor; motion carried.

Pine Ridge Village Homeowners Association

Members of the Pine Ridge HOA were on hand to express their concerns and request assistance from the Township. They have concerns over the structural integrity of the walls being constructed by the developer, particularly the boulder walls. There is concern that if the boulder walls fail, what impact it may have on the block walls. The UCC inspector will be inspecting the walls for any code deficiencies. Discussion was held regarding the swale that exists per the plan behind 55, 51 and 47 Sweetbriar. The Township is holding bonding from Parkside for this development and funds will not be released until the outstanding information that was requested from the Developer, is received.

Hazard Mitigation – This item is to be removed from the Agenda

Inwood Bridge Project – Old State Road

PennDot is proceeding the planning and initial designs for the project.

Brian Martin Dairy Land Development Plan

Mr. Martins' plans is set to expire on February 26th. A letter is to be sent from the Township to Mr. Martin requesting an extension.

NEW BUSINESS

GLRA Policy Request

A request has been received from the GLRA to approve stipends to appointed representatives of the Board of the Authority.

Supervisor Patches moved to accept the schedule of reimbursements as presented by the GLRA. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Quarry Road Driveway Permit Waiver Request

Supervisor Kreitzer moved to deny the request for a driveway permit waiver for the Latshaw's at 2373 Quarry Road. Seconded by Supervisor Patches. All voted in favor; motion carried.

Zoning Hearing Board

Supervisor Patches moved to appoint Nikolaus and Hohenadel, LLP as Zoning Hearing Board Solicitor. Seconded by Supervisor Daubert. All voted in favor; motion carried. Attorney Gallo will notify the current Zoning Hearing Board Solicitor of the change.

Heilmandale / Moritz Drive Address Change Request

This matter has been Tabled until conversation can be held with the GLRA and the Pipeline.

Discussion was held about the stormwater concerns at the 35-acre pipeline staging area on the N. Lebanon side of the township line.

Attorney's Report – Colleen Gallo

Township Line Drive – after discussion with the attorney for the FSWA, it has been determined that currently there will be no changes to the sewer / water billing for the eleven homes on Township Line Drive.

44 Spring Creek Lane – an agreement has been prepared for the property owners to construct a new home while living in the old home until completion and the demolishing the old home. The contractor has provided a quote for the demolition, \$7000. It was agreed that the amount of the bonding should be reduced and the agreement will reflect a bond of \$10,000. The agreement will also allow for the option of extensions being requested should they need more time for demolition. The same terms will be established for the similar project on Sunset Drive.

Signatures will be needed on the Mountville Drive complaint.

Abandoned Vehicle Abatement ordinance will be advertised next week and will be added to the March Agenda.

Engineer's Report – Jeff Golding

Nothing further to report

Adjournment

Supervisor Patches moved to adjourn the meeting at 8:32 p.m. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Respectfully Submitted,

Jennifer Harding