

Minutes
April 12, 2018

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

Supervisor Patches announced one agenda change. There will be included under Old Business #3 the introduction of a report from GHD regarding the walls in Pine Ridge Village.

PUBLIC COMMENTS

Brian Crumb – 1789 Grace Avenue – commented on the number of speeders on Grace Avenue and asked if something could please be done to deter them. He invited the police use of his driveway along Grace Avenue to pull over speeders. This matter will be referred to the State Police.

Tim Wittlinger – 2 Eve Avenue – he is having a water issue at this property from road runoff. Jeff Golding is asked to look at the original subdivision plan to see what could be done.

BID OPENINGS

Stoner Road Bridge Project

The bid was duly advertised and were opened at the meeting

Bill Anskis Company, Inc.	\$198,540.05
Mar-Allen Concrete Products, Inc.	\$151,801.00
Construction Masters Services	\$148,969.00

The bids will be reviewed by the Township's Solicitor and Engineer.

Swatara Road Paving Project

The bid was duly advertised and were opened at the meeting

New Enterprise Stone & lime, Co., Inc.	\$70,295.50
Pennsy Supply, Inc.	\$66,462.00
H & K Group, Inc.	\$72,578.00

Supervisor Daubert moved to accept the Pennsy bid pending the review by the Solicitor and the Engineer. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Code/Zoning Report

Colleen Gallo provided an update that the property owner at 376 Mountville Drive have requested a short extension to get the tenants out of the property. She will be following up with their attorney to see if they are making progress. If they are not, then the matter will be listed for a hearing.

MINUTES

Supervisor Daubert moved to approve the March 8th meeting minutes. Seconded by Supervisor Patches. All voted in favor; motion carried.

FINANCIAL REPORT

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

BILLS PAYABLE

Supervisor Daubert moved to pay the bills totaling \$124745.59 from the Recreation, Monroe Valley Sewer and General Funds. Seconded by Supervisor Patches. All voted in favor; motion carried.

PLANNING COMMISSION

Supervisor Patches gave an overview of the April 5th meeting. The Brian Martin plan was entered for review and a request from the Northern Lebanon School District for a crosswalk was recommended.

RECREATION BOARD

The Family Fun Day will be held on May 19th with a rain date of June 16th.

TOWNSHIP REPORT – Kirk Artz

In the past month the Road Crew has been plowing snow, attending classed, performing truck and plow maintenance, trimming trees, patching roads, obtaining flagger certification and attending a course on spotted lanternflies. The county is under a Lanternfly quarantine and residents are asked to be on the lookout for the pests to hinder them spreading.

BUILDING REPORT – Nothing to report

STORMWATER REPORT – Jeff Golding

March 12th Mr. Golding and Supervisor Kreitzer attended a meeting at the County to discuss the revised FEMA Floodplain maps that will be made available in the future. The township's ongoing work for MS4 compliance was discussed as the township works towards the next round requirements.

COMMUNICATIONS

Comcast – Notice of service changes.

Lebanon County Planning – Draft FEMA maps have been created and the county will be following up with the municipalities for comments.

Ronald Kaylor sent an e-mail to thank the road crew for repairing the hole in Walnut Street.

NLCA February 27, 2018 Minutes

Synagro notification that biosolids will be applied to the Eisenhower farm.
National Stormwater Center - Notification of a MS4 Compliance Webinar.
First Energy notification urging customer to hang up on scammers.

OLD BUSINESS

Inwood Bridge Project – Old State Road

Supervisor Patches moved to ratify the signing of the Inwood Bridge Right of Way Acquisition Plan. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Resolution #2018-02 – Ag Security – Tabled until the Workshop

GHD Independent Contractor Report – Pine Ridge Village Walls

Supervisor Patches read the report which indicated no deficiencies with the walls. The report will be forwarded to the Pine Ridge HOA.

Discussion was also held that the UCC Officer had inspected the area and the way the boulder wall was built, it did not need a fence.

NEW BUSINESS

Quarry Road Fuel Spill - Tabled

Rudolph Act 14 Letter

Supervisor Patches moved to ratify the signing Jason Rudolph's Act 14 Letter. Seconded by Supervisor Daubert. All voted in favor; motion carried.

On-Lot Pumping Fee Exemption

Supervisor Daubert moved to waive the township pumping fee for non-profits. Seconded by Supervisor Patches. All voted in favor; motion carried.

Supervisor Patches moved to refund the \$15 paid by AMVETS. Seconded by Supervisor Daubert. All voted in favor; motion carried.

NLCA request for Fire Hydrant Tax Relief

Supervisor Daubert moved to waive the fire hydrant tax fee for 2402 Quarry Road. Seconded by Supervisor Patches. All voted in favor; motion carried.

Northern Lebanon School District Crosswalk Request

A request has been received for the addition of a crosswalk on Airport Road to the Middle School. Ward Sigler suggested this be a joint project with Bethel Township. A plan will need to be established with the school to ensure ADA requirements are met. A letter is to be sent to Mr. Koval, the School's Resource Officer.

Bunker Hill Fire Company Driveway Permit Application

Due to the number of Board Members present, Supervisor Daubert could not abstain.

Supervisor Patches moved to waive the driveway permit fee for the Bunker Hill Fire Company. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Attorney's Report – Colleen Gallo

A letter has been received from Bethel Township proposing a revised agreement for Township Line Drive.

Engineer's Report – Nothing further to report.

Dave Zimmerman commented on the portable crosswalk delineators used by Jonestown Borough and the hazards they present.

Colleen Gallo reminded everyone that the Statements of Financial Interest are due by May 1st.

The meeting adjourned into Executive Session at 8:24 p.m. to discuss a matter of potential litigation. No action will be required. Executive Session ended at 8:46 p.m.

Respectfully Submitted,

Jennifer Harding