

Minutes
February 14, 2019

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 Richard Kreitzer and Dean Patches. Reginald Daubert was absent. Also, in attendance were Attorney, Colleen Gallo; Engineers, Joseph Strauch; and seven (7) residents.

Public Comments - None

Zoning / Code Enforcement – The report provided by Light-Heigel was discussed.

Meeting Minutes

Supervisor Patches moved to adopt the minutes from the January 7th meeting. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

January 2019 Financial Report

Supervisor Patches moved to accept the January 2019 Financial Report. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Bills Payable

Supervisor Kreitzer moved to approve the bills payable list totaling \$249,665.28 from the Liquid Fuels, and General Funds. Seconded by Supervisor Patches. All voted in favor; motion carried.

Planning Commission Report – Supervisor Patches gave an overview of the ordinance discussions held on February 7th.

Recreation Board Report – Supervisor Kreitzer gave an overview of the February 4th meeting. An event is being planned for the fall. No date has been set yet. There are members of the Board that have not attended regularly. Attorney Gallo recommended sending a letter to those members directing them to either contact the Township or attend the next meeting or they will be removed from the Recreation Board. A dedication is being planned for sometime this year for the installation of Bird Houses in honor of Richard and Karen Light.

Township Report – Kirk Artz

The Road Crew has been plowing snow, working in the basement and trimming trees. Mr. Artz presented quotes to the Board for the installation of a sump pump drain line, forks for the payloader and a quote to pave the walking trail in the park.

Supervisor Kreitzer moved to accept the proposal from L & M Zimmerman for boring the sump pump line at a cost of \$1,795.00. Seconded by Supervisor Patches. All voted in favor; motion carried.

Supervisor Kreitzer moved to accept the quote from Stephenson Equipment for ITA payloader forks in the amount of \$5,495.00. Seconded by Supervisor Patches. All voted in favor; motion carried.

A quote was received for paving both sections of the walking trail in the park. The quote from Hoffer Paving is \$31,400.00. This item will need to be put out for bidding and

would require prevailing wage. DCNR has recently opened a grant opportunity. The township will be pursuing DNCR funds and possibly funds from Union Township.

Stormwater Management – Joe Strauch

Mr. Strauch discussed an article which states that Climate change is posing a challenge for Bay cleanup.

Communications

Voter Registration has provided a notice for residents that they have filed a petition with the courts to split six municipalities creating additional polling places.

DCNR notification of the opening of a grant round. The Township will participate in the webinar.

Proof of Publication – Emergency Services Meeting

FNB Equipment Financing – Notice that the Payloader has been paid in full.

Tire Collection 2019

Supervisor Patches moved to authorize up to \$700 for the tire collection in April.

Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Swatara Sojourn – May 4th and 5th

Supervisor Patches moved to authorize Swatara's Proclamation of Support for the Swatara Sojourn by signing Resolution #2019-02. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Lebanon County Conservation District's annual plant sale notification.

Northern Lebanon School District sent a proposal for the placement of a crosswalk and flashing light on Airport Road at the Middle school.

CMV Emergency Declarations

Supervisor Kreitzer moved to ratify the emergency declarations from January 19th and 29th and February 11th. Seconded by Supervisor Patches. All voted in favor; motion carried.

NLCA December Meeting Minutes

OLD BUSINESS

Elderberry Lane

Quotes for the connection at 4 Elderberry Lane were obtained.

A. H. Moyer - \$7,817

Lech Brothers - \$3,885

Supervisor Kreitzer moved to accept the quote from Lech Brothers in the amount of \$3,885.00 and the cost of having a Constable on site during the time Lech Brothers will be making the sewer connection. Seconded by Supervisor Patches. All voted in favor; motion carries.

Recreation Board Vacancy – Tabled

Planning Commission Vacancy

Supervisor Patches moved to appoint Terry Brandt to the Planning Commission.

Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Stoner Road Bridge Project – Joe Strauch

The work has been completed and Mr. Strauch recommended the fourth and final payment for the Stoner Road Bridge in the amount of \$7,448.45.

Supervisor Patches moved to pay the retainage for the Stoner Road Bridge - \$7,448.45. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Return to Work Policy

Adoption of this policy is a condition of the Workers Compensation Company.
Supervisor Kreitzer moved to adopt the Return to Work / Nurse Line Policy.
Seconded by Supervisor Patches. All voted in favor; motion carried.

NEW BUSINESS

Electrical Provider - Stream Electric Rates – April Hershey

Supervisor Kreitzer moved to authorize Stream to be our electric provider for twelve months at .06350. Seconded by Supervisor Patches. All voted in favor; motion carries.

Fire Police Oath – Tabled

CoStars – Salt Contract

Supervisor Kreitzer moved to authorize the Township to participate in the CoStars salt contract with 650 tons contracted. Seconded by Supervisor Patches. All voted in favor; motion carried.

Jonestown Borough Assistance

Due to the events of February 7th which caused the Borough to be shorthanded.

Supervisor Patches moved to ratify the Township's assistance to Jonestown Borough during the last storm event and continue the assistance through the winter. Seconded by Supervisor Patches. All voted in favor; motion carried.

Attorney's Report – Nothing further to report.

Engineer's Report – Norther further to report.

Adjournment

Supervisor Patches moved to adjourn the meeting at 8:07 p.m. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Respectfully Submitted,

Jennifer Harding