

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

Public Comments – None

Chairman Kreitzer announced that they were going to deviate from the agenda so that the gentleman taking the Fire Police Oath could leave.

Fire Police Oath

Kevin A. Miller took the Fire Police Oath for the Bunker Hill Fire Company.

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

Meeting Minutes

Supervisor Daubert moved to adopt the minutes from the February 14th meeting. Seconded by Supervisor Patches. All voted in favor; motion carried.

January 2019 Financial Report

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

Bills Payable

Supervisor Patches moved to approve the bills payable list totaling \$105,745.20 from the Liquid Fuels, M/R Sewer Fund and General Funds. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Planning Commission Report – No Meeting

Recreation Board Report – No Meeting

Township Report – Kirk Artz

The Road Crew has been plowing snow, vehicle maintenance and trimming trees. An access easement has been prepared for work to be performed at the Blatt Property after first cutting of hay. Mr. Artz presented the prices for Diamond Tex for the ball fields.

Supervisor Patches moved to authorize the order and delivery of a load of Premium Diamond Tex to the park. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Stormwater Management – Joe Strauch

Mr. Strauch announced that the Chesapeake Bay Program has a new director, Dana Aungst, previously with DEP. It was also reported that the infiltration beds at 80 Black Oak Road had been inspected and found to be compliant.

Communications

First Aid & Safety Patrol sent notification that their audit for 2017 was complete and they would be scheduling small group meetings with the municipalities.

Lebanon Tire Collection would be held on April 17th.

Northern Lebanon County Authority – Minutes from January 22nd

RGS sent an Act 14 form to be completed for the Woodcrest Heights Phase 2 NPSDES Permit

Supervisor Kreitzer moved to authorize the completion of the Act 14 information for Woodcrest Heights Phase 2. Seconded by Supervisor Patches. All voted in favor; motion carried.

Northern Lebanon County Authority audit report for 2018

OLD BUSINESS

Elderberry Lane

The work has not been scheduled yet. Lech Brothers will call with advance notice.

Recreation Board Vacancy

Supervisor Kreitzer moved to appoint Michael Smith to the Recreation Board to complete the term set to expire in 2019. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Supervisor Kreitzer moved to declare the vacancy board position set to expire in 2023 due to the failure to attend last year's meetings and the lack of response to inquiries by e-mail and regular mail. Seconded by Supervisor Daubert. All voted in favor; motion carried.

CoStars Salt Contract Revision

Supervisor Patches moved to increase the salt contract to 700 tons. Seconded by Supervisor Daubert. All voted in favor; motion carried.

NEW BUSINESS

IPMC Update

Attorney Gallo recommended updating the Ordinance adopting the IPMC with the 2018 version of the code. Copies will be obtained and reviewed.

Department Box Cards

Supervisor Patches moved to approve the new CAD Structure for fire department dispatching. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Larry Minnich from Central Medical was present. He requested that when the ambulance box cards are reviewed that Central Medical be moved to a higher position such as third do.

Proposed Sliding Scale Police Tax

Supervisor Patches moved to authorize Swatara to work with the other NL municipalities on a letter objecting to this tax. Seconded by Supervisor Daubert. All voted in favor; motion carried.

Brian Martin Land Development Plan Extension Received

A sixty (60) extension has been received from Red Barn

Disposition of Files due to flooding – Resolution #2019-03

Supervisor Kreitzer moved to authorize the shredding of the damaged files. Seconded by Supervisor Daubert. All voted in favor; motion carried.

2019 County Liquid Fuels Application

Supervisor Patches moved to authorize the completion of the application to receive Liquid Fuels funds through Lebanon County for Line Painting. Seconded by Supervisor Daubert. All voted in favor; motion carried.

2018 On-Lot Septic Pumping

The list of properties that have not pumped should be forwarded to Attorney Gall. Jeff Waltermeyer voiced his objection to the requirement to pump as frequently has DEP requires. A letter to the State Representatives and Senator is to be prepared.

Dump Truck Estimate

Mr. Artz presented prices for dump truck to potentially replace the Ford 7000. The prices will need to be updated.

Supervisor Kreitzer moved to purchase a truck at the PSATS Conference in April if it meets the specifications and is available. Seconded by Supervisor Patches. All voted in favor; motion carried.

2019 Road Paving

Supervisor Kreitzer moved to advertise the 2019 Paving Packet for Swatara Road, Dead End Road, Poplar Street, Walnut Street, Hickory Street, Elm Street, Oak Street, and Birch Street. Seconded by Supervisor Patches. All voted in favor; motion carried.

NLSD Salt Memorandum of Understanding

Supervisor Kreitzer moved to enter into an agreement with the Northern Lebanon School District to store their salt. Seconded by Supervisor Patches. All voted in favor; motion carried.

Attorney's Report – Nothing further to report.

Engineer's Report – Joe Strauch

Mr. Strauch will be preparing engineered drawings for the DCNR grant application for the Mill Street Park.

Adjournment

Supervisor Daubert moved to adjourn the meeting at 8:23 p.m. Seconded by Supervisor Patches. All voted in favor; motion carried.

Respectfully Submitted,

Jennifer Harding