

Minutes
October 10, 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. Also, in attendance were Attorney, Colleen Gallo; Engineer, Joseph Strauch; and four (4) residents.

Public Comments - None

Zoning and Code Enforcement

A summary of activities by the Zoning Officer and Code Officer were discussed. 7 Elm Street is in need of a place to take brush. Two options are available.

Supervisor Patches moved to authorize the Code Official to grant an extension, no to exceed 60 days as long as progress continues at 593 Lickdale Road.

Meeting Minutes

Supervisor Patches moved to adopt the minutes from the September 12th and the Budget Meeting minutes from October 2nd and 9th. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

September 2019 Financial Report

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

Bills Payable

Supervisor Kreitzer moved to approve the bills payable list totaling \$136,814.06 from the Recreation, Monroe Valley Sewer and General Funds. Seconded by Supervisor Patches. All voted in favor; motion carried.

Planning Commission Report – Supervisor Patches

Stormwater permits were discussed. There were questions regarding the UCC Law and Zoning to be addressed at the next meeting. The Mauser waiver request was discussed. The plan will meet all waiver requirements if the proposed construction is moved 7 feet to meet the 50' setback from the property line. The draft ordinance of zoning changes was reviewed.

Recreation Board Report

Minutes from the October meeting were read. There were 249 people at the Fall Fest. Antoinette Houser incurred expenses for the laminating of signs and purchasing face paints.

Supervisor Patches moved to reimburse Ms. Houser. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Township Report – Rick Kreitzer

The road crew has been trimming trees, preparing the park for the Fall Fest and repairing trucks. They will be working to finish repairing Troy, preparing for snow and working on putting hydrant markers where they are needed. It was reported that the fuel tanks meet the new DEP requirement. The price was higher than anticipated but still under the bidding threshold.

Stormwater Management – Joe Strauch

Mr. Strauch was contacted by the Zoning Officer about an inquiry about possibly building a pole building. They are anticipating a waiver request from stormwater. More information will be needed to make that determination.

Communications

Jonestown UMC Thanksgiving Celebration

Supervisor Patches moved to authorize the release of the budgeted amount of \$100 for the Community Thanksgiving Celebration. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

NLCA Minutes from 8.27.19

SESI – City of Lebanon Authority Act 14 Notification

Budget Meeting proof of publication

Met-Ed – Notice that they are proposing to relocate overhead distribution line along S. Lancaster Street. A copy of the DEP General Permit was included.

OLD BUSINESS

Ambulance Service Proposal Contract

The agreement is being reviewed.

Greble Road Stormwater

Contact needs to be made with the owner of 15 Greble Road. A sketch and timeline are still needed. The project should be completed by November 30th.

Elderberry Lane Payment Agreement

Daniel Stoner, the resident at 4 Elderberry Lane has offered to pay \$300 per month for the installation / connection to the Mountville Drive sewer extension.

2216 SR 72 Payment Agreement

Amr Hassan, the owner of 2216 SR 72 has offered to pay \$100 per month for five months and will then increase the payments to \$200 per month.

Supervisor Kreitzer moved to authorize Atty. Gallo to prepare the payment agreements for both Elderberry Lane and 2216 SR 72. Seconded by Supervisor Patches. All voted in favor; motion carried.

NEW BUSINESS

Mauser Waiver Request

Mr. Mauser provided a revised sketch showing a fifty-foot setback and downspouts on the proposed manufactured home.

Supervisor Kreitzer moved to grant the stormwater plan waiver. Seconded by Supervisor Patches. All voted in favor; motion carried.

1716 Water Street – Sewer Service

Ms. Gallo reported that the default judgement was filed and a response will be filed.

56 Washington Avenue

Ms. Gallo reported that the property owners had filed bankruptcy. After discussing the various options, the Board took action.

Supervisor Kreitzer moved to withdraw the complaint. Seconded by Supervisor Patches. All voted in favor; motion carried.

North Lebanon Township will be contacted to make arrangements for future notification to be made after a property owner fails to pay two quarters.

Trick or Treat

Bunker Hill Fire Company will be open for Trick or Treaters.

Supervisor Patches moved to authorize Trick or Treat in Swatara Township on Thursday, October 31st from 6pm to 8pm with a rain date of November 1st.

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

2019-2020 Materials Bid Advertising

Supervisor Kreitzer read the list of materials included on this year's bid packet.

Supervisor Patches moved to authorize the advertising of the bid list for 2019 – 2020. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

BHFC Capital Improvement

Supervisor Patches explained that there is a proposal for the budget to include additional funds for the Bunker Hill Fire Company for the next 5 years to put towards either a new fire truck or toward building improvements. Also being discussed in the budget is whether equipment should be purchased to widen Troy Avenue and the pending project on Old Route 22.

Supervisor Kreitzer reported that the Fire Company will be holding a chicken BBQ on Saturday, October 12th. On Saturday, October 5th, the Fire Company had held a Boot Drive at the Fire Station on Moore Road. The drive generated \$854.00.

Discussion was held that the bonds being held by the Township should be increased.

Recess into Executive Session to discuss a matter of Potential Litigation regarding Township Line Drive. Prior to entering into the recess, the attorney and engineer were asked if they had anything further to report. There was nothing further.

The meeting recessed at 7:58 p.m. and reconvened at 8:10 p.m.

Adjournment

Supervisor Patches moved to adjourn the meeting at 8:10 p.m. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Respectfully Submitted,

Jennifer Harding