

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

Public Comments - None

Bid Opening – Materials

Two sealed bids were received and opened at the meeting.

PENNSY SUPPLY				BID AMOUNT
1.	20	TONS	Cold Patch	140.00 / 144.93
2.	25	TONS	Superpave 25 mm .3<3	57.93 / Del. Asphalt
3.	400	TONS	Superpave 19mm .3<3	60.78 / subject to terms
4.	50	TONS	Superpave 9.5 mm .3<3	66.75 / 2 hr. min \$110 per truck
5.	700	TONS	Anti-Skid AS-3	14.00 / 18.93
6.	500	TONS	PA-2A	11.25 / 16.18
7.	50	TONS	R-4	15.00 / 19.93
8.	50	TONS	AASHTO #3	14.50 / 19.43
9.	25	TONS	AASHTO #10	15.00 / 19.93
10.	100	TONS	AASHTO #57	14.00 / 18.93
11.	20	TONS	R-6	20.00 / 29.93
			TOTAL	

ROHRER'S QUARRY				BID AMOUNT
1.	20	TONS	Cold Patch	No Bid
2.	25	TONS	Superpave 25 mm .3<3	No Bid
3.	400	TONS	Superpave 19mm .3<3	No Bid
4.	50	TONS	Superpave 9.5 mm .3<3	No Bid
5.	700	TONS	Anti-Skid AS-3	No Bid
6.	500	TONS	PA-2A	7.50 / 19.50
7.	50	TONS	R-4	13.00 / 25.00
8.	50	TONS	AASHTO #3	8.50 / 20.50
9.	25	TONS	AASHTO #10	5.50 / 17.50
10.	100	TONS	AASHTO #57	7.70 / 19.70
11.	20	TONS	R-6	16.00 / 28.00
			TOTAL	

Supervisor Kreitzer moved to authorize the awarding of the Materials Bid to Pennsy Supply pending review by the Township's Solicitor. Seconded by Supervisor Patches. All voted in favor; motion carried.

Zoning and Code Enforcement

A summary of activities by the Zoning Officer and Code Officer were discussed. Discussion was held regarding the large number of disabled vehicles that have been cited in the Township. Other violation notices were sent for trash accumulations and high weeds. The deadline for clean up at 2216 SR 72 is tomorrow. The Zoning Officer will be performing an inspection next week. Three zoning permits were issued in October.

Meeting Minutes

Supervisor Patches moved to adopt the minutes from the October 10th and the Budget Meeting minutes from October 16th. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

October 2019 Financial Report

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

Bills Payable

Supervisor Patches moved to approve the bills payable list totaling \$91,590.27 from the General Fund. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Planning Commission Report – Supervisor Patches

Marty Sowers from Light-Heigel was on hand to discuss how the Uniform Construction Code (UCC) is administered and what constitutes a Use by UCC standards.

Recreation Board Report

The November meeting was cancelled. The next meeting will be held on January 6, 2020 at 7:00 p.m.

Township Report – Kirk Artz

The road crew has been trimming trees, patching Troy Avenue and prepping for snow. A meeting with C & F Construction had been held to discuss the developers desire to pave Willowcreek, Oldfield and Crosswind Avenues. Darlington will remain unpaved until Phase II is complete because they propose to use this road for the construction equipment. The Supervisors discussed their desire to consider accepting all roads in Woodcrest Heights at one time should they be offered for dedication. They will not take three roads without the fourth.

Supervisor Patches moved to ratify the purchase of a pole saw to replace the old saw at a cost of \$684.42 from Jono Hardware. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Supervisor Patches moved to ratify the purchase a new leaf box at a cost of \$4,440.00 from Hewey Bodies. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Supervisor Patches moved to authorize the purchase of a Bobcat Skid Loader from Bobcat of Lancaster a CoStars Vendor, with a water kit, forks and a broom box, for \$84,043.72. This purchase will be financed through JBT. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Stormwater Management – will be addressed under Old and New Business.

Communications

Skelly and Loy notification that Penn National Race Course has developed a Preparedness, Prevention and Contingency Plan for downstream discharges.
Northern Lebanon County Authority Minutes for September 24, 2019
First Energy / Met-Ed will be performing maintenance at their transmission lines.
Myerstown Borough sent notification that they will withdrawing from the Intermunicipal Agreement as of December 31, 2019, for the Lebanon County Code Appeals Board.

PA Labor and Industry sent a copy of the Commercial Building Code Audit.
Pennsylvania One Call – 2018 Annual Report
DEP notification that the Permit Renewal for the GLRA has completed the first step.
Lebanon County Conservation District release of the Susan Miller NPDES Permit.

OLD BUSINESS

Ambulance Service Proposal Contract

Life Lion moved into the Ono Station yesterday, November 13th. The PA House and Senate have passed legislation that is awaiting the Governor's signature that would eliminate the need for the adoption of ordinances for intermunicipal agreements. Once signed it will take 60 days until it is official.

Woodcrest Heights – School Buses

After last months discussion, the Township spoke to the developer who was agreeable to painting the curbing in an attempt to keep cars from blocking intersections when waiting for the school buses.

Greble Road Stormwater

Contact needs to be made with the owner of 15 Greble Road.

Supervisor Kreitzer moved to authorize a letter be sent to the property owner at 15 Greble Road requiring the improvements to be completed by April 1, 2020.
Seconded by Supervisor Patches. All voted in favor; motion carried.

Mill Street Heights Swale Project

On September 21st there had been a discussion of easements between Jim Darkes of the NLCA and Joe Strauch, the Township's engineer. Two days later the NLCA Board met and gave their blessing for the Township to use their easement for survey purposes. The survey is to show the full width of the swale and the location of all items within the swale area as well as surface elevations and submersions.

NEW BUSINESS

John Light Bond Reduction Request

After inspecting the improvements at Mr. Light's property, Mr. Strauch recommended reducing the bond from \$182,100 to \$18,730.

Supervisor Patches moved to authorize the bond reduction to \$18,750.
Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Matthew and Katrina Martin Bond Reduction

There have been two bond reductions for this property. After review by Mr. Strauch, the project is almost complete. With a letter releasing the NPDES permit, the bond could be released in full. Mr. Martin has chosen to wait for the release from the Conservation district.

2020 Budget Advertising

There will be no tax increases in the 2020 budget.

Supervisor Kreitzer moved to authorize the advertising of the budget postings.
Seconded by Supervisor Patches. All voted in favor; motion carried.

Woodcrest Heights Phase II

The Township has received notification that the Phase II Plan has not been reviewed by the NLCA. No zoning or building permits can be issued until the plan has been reviewed. The Zoning Officer has been notified.

FIRM (Flood Insurance Rate Maps) Update

New maps are scheduled to be released in 2020. An ordinance adopting those maps will need to be established.

Swatara Road – LaVan’s Bridge

The Board discussed either inviting the County Commissioners to the Township or they would go to the Commissioners to discuss the need for this bridge to be opened. The next County Commissioner’s meeting is scheduled for the 21st of November at 9:30 a.m.

Attorney’s Report – Nothing further.

Engineer’s Report – Nothing further

Adjournment

With no further action or discussion, the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Jennifer Harding