

Minutes
October 8, 2020

Chairman Kreitzer called the meeting to order at 7:00 p.m.

Supervisors in attendance were Bill Bering, Jr., Richard Kreitzer and Dean Patches. Also, in attendance were Attorney, Colleen Gallo, Engineers, Jeff Golding and four (4) residents.

Public Comments - None

Zoning and Code Enforcement

A number of zoning permits had been issued in September, three for single family dwellings. Four properties are currently being investigated by the zoning officer. Attorney Gallo provided an update on the court's determination on 1716 Water Street. The property is to be demolished by April 30, 2021. Sewer fees until that date were included in the financial determination by the court of \$6,060.11. 69 Fairway Drive has been scheduled for a hearing later this month. An executive session to discuss a matter of potential litigation stemming from the Hassan hearing was requested.

Meeting Minutes

Supervisor Bering moved to adopt the September 10th Meeting Minutes and the September 30th and October 7th Budget Meeting Minutes. Seconded by Supervisor Patches. All voted in favor; motion carried.

September 2020 Financial Report

Supervisor Bering moved to accept the September Financial Report. Seconded by Supervisor Patches. All voted in favor; motion carried.

Bills Payable

Supervisor Bering moved to approve the bills payable list totaling \$85,939.08 from the Liquid Fuels, Monroe Valley Sewer and General Funds. Seconded by Supervisor Patches. All voted in favor; motion carried.

Planning Commission – Supervisor Patches

Three plans are being reviewed by the Planning Commission. The Hostetter plan is ready for approval. There will need to be future discussion of the road changes to be offered in conjunction with the Snyder Land Development plan. After review of the plans the Commission discussed Home Businesses. The planning commission will be attending the Budget Workshop on October 21st to discuss home businesses with the Supervisors and Zoning Officer. The changes to the zoning ordinance provided by Atty. Gallo will need to be reviewed.

Recreation Board Report – Supervisor Patches and Supervisor Kreitzer

The Recreation Board is beginning preparation for the Christmas Light Contest. Surveying has begun for the Swatara Township Park. There is a need for an environmental survey to determine if a Bog Turtle study will need to be completed next spring. Two dog waste stations have been installed in the park.

Township Report – Kirk Artz

In September the road crew has patched roads, crack sealed, serviced equipment and mowed the park. The upcoming projects include tree trimming, more road patching, mowing and getting the equipment ready for winter.

Stormwater – Nothing to Report

Communications:

Lebanon Tire Collection will be held on November 4th

Lebanon Daily News Proof of Publication for the Township's Budget Meetings

Northern Lebanon County Authority Minutes from August 25, 2020

OLD BUSINESS

Mill Street Heights Basin and Swale Project – Jeff Golding

The structures have been completed and they could be delivered as early as next week.

Work may only begin in three weeks depending on scheduling.

Swatara Park Development

The survey has not been completed due to a staff situation at Alpha, it is expected to be finished in the next week.

Pine Ridge Village

Jeff Golding reported that paving does need to be completed on the emergency road.

The list of outstanding items that he and Mr. McEwen are discussing is the same list

from two years ago. An executive session regarding a matter of potential litigation

regarding this matter was requested.

NEW BUSINESS

Hostetter Land Development Plan – Alex Kinzey, SESI

Mr. Golding noted that he issued a clean letter for this plan. Mr. Kinzey has provided the necessary number of copies for signatures.

Supervisor Patches moved to accept the Hostetter Land Development Plan for approval. Seconded by Supervisor Bering. All voted in favor; motion carried.

Tara Emery – 53 Greble Road

Ms. Emery was here to discuss the condition of her neighbor's property at 45 Greble Road. Ms. Emery e-mailed photos to the Township which will be forwarded to the Codes Officer. The Codes Officer had begun his inspection of the property the day prior to the meeting. Ms. Emery is asking for assistance since she brought this matter to the Supervisors in March and there has been no improvement in seven months.

Fire Prevention Weekend – Supervisor Kreitzer

October 8th is the Anniversary of the Great Chicago Fire and this week is designated Fire Prevention Week. Saturday, the Bunker Hill Fire Company will be holding a Chicken BBQ to benefit the Northern Lebanon Band. On Sunday, the fire companies from the northern end of the county, Life Lion Ambulance and the State Police will be participating in a community event to be held at the Mill Street Park. A 'Thank You' was extended to the community for their support of the Bunker Hill Fire Company.

Darkes Road Pipe Replacement Project – Kirk Artz

Mr. Artz has priced the project and he expects the materials to cost between \$15,000 and \$20,000. The project will utilize a 36" x 60" squash pipe. Mr. Artz is working the Mr. Ramsey from Gannett Fleming to obtain the GP11 permit. They will be requesting a waiver from the fish and wildlife service for the bog turtle survey requirements due to the location of the work being removed from wetlands.

2020-21 Materials Bid Advertising

Supervisor Kreitzer moved to advertise the 2020-21 Materials Bid. Seconded by Supervisor Bering. All voted in favor; motion carried.

PennDot Winter Maintenance Agreement

A three-year contract worth \$20,066.76, for paving of S. Lancaster Street and Black Oak Road, was received for consideration. Yearly payments would be first year \$6,492.24, second year \$6,687.01 and third year \$6,887.62.

Supervisor Patches moved to sign the agreement. Seconded by Supervisor Bering. All voted in favor; motion carried.

Attorney's Report – Colleen Gallo

Nothing further to report.

Engineer's Report – Brent Ramsey

The survey has been completed of the Mill Street Heights swale. The location of the laterals has been provided by the NLCA.

Supervisor Patches moved to authorize Gannett Fleming to prepare a design of the swale improvements. Seconded by Supervisor Bering. All voted in favor; motion carried.

An executive session to discuss the following matters of potential litigation was requested:

Pine Ridge Construction
Fire Company construction overruns
2216 SR 72

The meeting recessed into executive session at 7:35 p.m.

The meeting reconvened at 8:00.

Supervisor Patches moved to authorize the expenditure of \$100,000 for the Bunker Hill Fire Company to help cover the overrun costs. Seconded by Supervisor Bering. Supervisor Kreitzer abstained. Supervisors Patches and Bering voted in favor; motion carried.

Adjournment

Supervisor Bering moved to Adjourn the meeting 8:01 p.m. Seconded by Supervisor Patches. All voted in favor; motion carried.

Respectfully Submitted,

Jennifer Harding