

Minutes
December 10, 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, Engineer, Brent Ramsey and three (3) residents.

Public Comments – Suresh Eadi, 225 Lighthouse Drive was present to inquire if there was any additional recourse he could take because his home was being vandalized. He has reported to the State Police that persons are throwing bottles at his home. Supervisor Kreitzer stated the Township is sorry that we can't do more about the activities, we can contact the State Police on their behalf to express concerns.

Bid Opening – Materials Bid

The bid packets were advertised in the Lebanon Daily News. Three bid packets were received and were opened by Supervisor Kreitzer.

Rohrer's Quarry	Unit Price FOB Plant	Unit Price Delivered
5. 700 Tons AS-3 Anti Skid	9.00 / 6,300.00	18.50 / 12,950.00
6. 500 Tons PA-2A	6.50 / 3,250.00	16.00 / 8,000.00
7. 50 Tons R-4	11.00 / 550.00	20.50 / 1,025.00
8. 50 Tons AASHTO No. 3	8.50 / 425.00	18.00 / 900.00
9. 25 Tons AASHTO No. 10	5.50 / 137.50	15.00 / 375.00
10. 100 Tons AASHTO No. 57	7.75 / 775.00	17.25 / 1,725.00
11. 20 Tons R-6	16.00 / 320.00	25.50 / 510.00

Highway Materials, Inc.	Unit Price FOB Plant	Unit Price Delivered
1. 20 Tons Cold Patch	145.00 / 2,900.00	Must be Picked Up
2. 25 Tons Superpave Binder 25 mm	43.90 / 1,097.50	58.90 / 1,472.50
3. 400 Tons Superpave Binder 19mm	47.00 / 18,800.00	62.00 / 24,800.00
4. 50 Tons Superpave Binder 9.5mm	51.85 / 2,592.50	66.85 / 3,342.50

Penny Supply, Inc.	Unit Price FOB Plant	Unit Price Delivered
1. 20 Tons Cold Patch	142.50 / 2,850.00	147.43
2. 25 Tons Superpave Binder 25mm	51.00 / 1,275.00	*
3. 400 Tons Superpave Binder 19mm	54.50 / 21,800.00	*
4. 50 Tons Superpave Binder 9.5mm	57.75 / 2,887.50	*
5. 700 Tons AS-3 Anti Skid	14.69 / 10,283.00	19.62 / 13,734.00
6. 500 Tons PA-2A	11.76 / 5,880.00	16.69 / 8,345.00
7. 50 Tons R-4	15.75 / 787.50	20.68 / 1,034.00
8. 50 Tons AASHTO No. 3	15.17 / 758.50	20.10 / 1,005.00
9. 25 Tons AASHTO No. 10	15.00 / 375.00	19.93 / 498.25
10. 100 Tons AASHTO No. 57	14.77 / 1,477.00	19.70 / 1,970.00
11. 20 Tons R-6	21.00 / 420.00	30.93 / 618.60

* Delivered asphalt haul rates are hourly with a 2 hour minimum per truck @ \$110.00 per hour.

Supervisor Patches moved to table this matter until the Reorganizational Meeting on January 4, 2021. Seconded by Supervisor Bering. All voted in favor; motion carried.

Zoning and Code Enforcement

The zoning officer is currently investigating nine properties, seven are for property maintenance violations. The zoning officer has tried to make contact with three property owners. Notices of violation are being mailed. Mr. Hassan has provided documentation as requested by the Board for the expenditures incurred at 2216 SR 72. The property is currently under contract. The Board directed a letter to be sent to Mr. Hassan by Atty. Gallo stating that they will be making no further adjustments to the amount owed.

Meeting Minutes

Supervisor Bering moved to adopt the November 13th Meeting Minutes.

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

November 2020 Financial Report

Discussion was held that CD rates should be reviewed.

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

Bills Payable

Supervisor Patches moved to approve the bills payable list totaling \$234,592.40 from the Liquid Fuels and General Funds. Seconded by Supervisor Bering. All voted in favor; motion carried.

Planning Commission – The December Meeting was cancelled. Next meeting January 7th.

Recreation Board Report –Supervisor Patches

Security Lighting will be considered for a future addition in the Mill Street Park.

Michael Smith was present to discuss the grant process for the Swatara Township Park. Due to the latest Covid mandates on meeting size, it was determined that the public input meetings would be postponed until spring. The delay would provide for additional time to have a shovel ready project to present to DCNR and other funding sources.

Township Report – Kirk Artz

In November the crew prepared the equipment for snow, cleaned inlets and culverts.

They have also been and will continue fixing inlets and trimming trees.

Stormwater – Brent Ramsey

Mr. Ramsey reported that the Small Stormwater Project Permitting application should be discussed at a workshop which is scheduled for January 27, 2021. Mr. Ramsey had been contacted for information about the Township's Pollution Reduction Plan. Since the Township is currently operating under an Exemption, the plan is not needed.

Communications:

DEP Approval Letter for the Weaver Subdivision Act 537 Planning

Northern Lebanon County Authority Minutes from October 27, 2020

Red Barn Consulting – Act 14 Letter for Jeff Werner Poultry Operation

Red Barn Consulting – Act 14 Letter for Troy Miller Poultry Operation

Swatara Township Recreation Board Holiday Light Contest flier

Supervisor Patches moved to authorize the completion of the two Act 14 forms for Weaver and Miller. Seconded by Supervisor Bering. All voted in favor; motion carried.

OLD BUSINESS

Mill Street Heights Basin Project – Brent Ramsey

Mr. Ramsey presented documentation for the change order allowing for the completion of the project in the spring 2021.

Supervisor Patches moved to approve the change order allowing for the time extension for the completion of the project. Seconded by Supervisor Bering. All voted in favor; motion carried.

Mill Street Heights Swale Project – Brent Ramsey

The NLCA rejected the plan proposed by Gannett Fleming. Gannett Fleming will be revisiting the design because one pipe will only convey a two year storm event and they are looking for an option with greater capacity to potentially convey a ten year storm event. This matter will be revisited at the January workshop.

Swatara Park Development

Discussed under the Recreation Board report.

Darkes Road Pipe Replacement Project

The permit application has been submitted to DEP.

NEW BUSINESS

Resolution #2020-08 – Budget Resolution

Due to the allocation of additional funds for emergency services, a resolution has been prepared to account for the budget exceeding 10% of the total budget allocation.

Supervisor Patches moved to adopt Resolution #2020-08 for the budget overrun. Seconded by Supervisor Bering. All voted in favor; motion carried.

2021 Meeting Dates

The public meetings for the Swatara Township park will not be included in the current advertisement of the 2021 Meeting Dates.

Supervisor Bering moved to authorize the advertising of the 2021 Meeting Dates. Seconded by Supervisor Patches. All voted in favor; motion carried.

GLRA Board of Directors Compensation Approval

A letter was received from the GLRA stating the compensation to be paid to its Board members.

Supervisor Patches moved to approve the GLRA Landfill Compensation as outlines in the GLRA letter. Seconded by Supervisor Bering. All voted in favor; motion carried.

NLCA Board Appointment – Expiration December 2025

An announcement was made that there will be a vacancy on the NLCA Board beginning in January.

Attorney's Report – Colleen Gallo

Nothing further to report.

Engineer's Report – Brent Ramsey

Discussion of the Old Jonestown Road and Bridge was held. The matter will be tabled until more details are released by PennDot regarding the SR 72 detour.

An Executive Session to discuss matters of Potential Litigation regarding a land purchase and Covid related Personnel Matters was requested. No action would be required.

The Township's Christmas Tree was lit.

Adjournment

Supervisor Kreitzer moved to adjourn the meeting into Executive Session at 8:18 p.m. Seconded by Supervisor Patches. All voted in favor; motion carried.

The Executive Session adjourned at 8:47 p.m.

Respectfully Submitted,

Jennifer Harding