

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
MAY 20, 2019**

The regularly scheduled meeting of the North Lebanon Township Board of Supervisors was held at 7:00 PM at the Municipal Building located at 725 Kimmerlings Road, Lebanon, PA with the following people present:

Richard E. Miller	Chairman
A. Bruce Sattazahn	Vice-Chairman
Edward A. Brensinger	Treasurer
Cheri Grumbine	Township Manager
Harold L. Easter	Chief of Police
Frederick Wolf	Henry & Beaver LLP

Also, in attendance were several other individuals from the public. The meeting was called to order and the pledge to the flag was done.

Public Hearing to begin at 7:15 PM

ORD #4-2019 – R-2 Zoning District Text Amendment; Pocket Neighborhood Dev – Sol Wolf
ORD #2-2019 – Zoning Amendment Petition – Sol Wolf

COMMENTS FROM THE PUBLIC

A.) M. Webster Land Dev Plan & O&M Agreement

This property is located on the east side of Grant Street just north of the intersection with W. Maple Street. The plan is proposing the construction of a single-family dwelling, a detached accessory building, an access driveway, and stormwater management structures and features. The lot will have access from a new driveway off Grant Street. The lot will be serviced with public water and public sewer. LCPD and our Planning Commission recommend approval of the Mike Webster Land Development Plan and the BMP O&M Agreement to be recorded with the Plan. Suv Brensinger asked about stormwater. Bob Gearhart, of Matthew & Hockley, stated the water will all be infiltrated on the lot.

MOTION was made and seconded to approve the Mike Webster Land Dev Plan along with their O&M Agreement. Motion unanimously carried.

APPROVAL OF MINUTES

The meeting minutes from 4/22/19 Supervisors meeting are ready for action.

MOTION was made and seconded to approve the 4/22/19 Supervisors meeting minutes. Motion unanimously carried.

APPROVAL OF PAYROLL, FUND BALANCES and PAYMENT OF INVOICES

MOTION was made and seconded to approve payroll, fund balances and invoices for payment subject to audit. Motion was unanimously carried.

FIRE CHIEF'S REPORT – Mike Leonard – Ebenezer Fire Co

A.) Monthly Report – April 2019

Chf Leonard reported on responses from the 4 volunteer Fire Companies for April. A total of 40 service responses, a total of 137 man-hours was reported with 17 training sessions participated in.

B.) Lebanon Co Dept Emergency Services Letter - Box Card Approvals by Board

Mike reported that the box cards are due to go into effect this week. Mgr Grumbine stated that the approved cards, along with a letter from Chm Miller had been sent to the Dept of Emergency Services outlining concerns some of the Fire Chiefs still have about some of the established procedures. Chf Leonard said at this point it is a wait and see matter.

C.) W Lebanon Twp Fire Co – Issues

Chf Leonard reported on an incident concerning a dry hydrant situation which involved Speedwell Fire Co from W Leb Twp. He also mentioned an issue regarding a Fund raiser Boot Drive in the area of the underpass behind the Boscov's Mall which has since been resolved.

CHIEF OF POLICE REPORT – Chief Harold Easter**A.) Calls for Service – April 2019**

Chf Easter reported on the calls for service for the month of April. There was a total of 748 Police/Citizen calls in April. A total of 8,196 miles were driven on the patrol vehicles.

B.) Monthly Code Enforcement Activity Report (Brenner/ Haase)

Chf Easter confirmed the Supervisors had received the monthly Code Enforcement Report for April involving both John Brenner and Officer Haase.

TOWNSHIP MANAGERS REPORT – Cheri Grumbine, Twp Manager**A.) Release of Escrow - Landmark; Curbing Repairs – The Crossings Phase 1**

Roadmaster Brensinger has inspected the curbing repairs in Phase 1 of The Crossings and is recommending the release of the \$3000 cash escrow posted by Landmark earlier this year.

MOTION was made and seconded to approve the release of the \$3000 cash escrow from Landmark for completing the curbing repairs in Phase 1 of The Crossings. Motion unanimously carried.

B.) Resolution 11-2019 – Weavertown Fire Co Capital Reserve Funds

The Twp received a letter from Weavertown Fire Company President, Mike Michaels, requesting the release of \$60,000 from the Fire Companies Capital Reserve (Equipment) Fund. Resolution, #11-2019 has been prepared, which supersedes the previously adopted Resolution #16-2018 asking for \$30,000. The Board is asked to adopt Resolution 11-2019 for the release of the \$60,000 towards their new apparatus in May, or when payment required from vendor.

Chm Miller confirmed this request would be for the years 2018 and 2019 Capital Reserve Funds for Weavertown Fire Co. Mgr Grumbine agreed it would be for 2018 and 2019.

MOTION was made and seconded to approve Resolution 11-2019, the request for \$60,000 from the Capital Reserve Fund for Weavertown Fire Co for the years 2018 and 2019. Motion unanimously carried.

C.) Pertinent Matters

1. **SW Consortium Update** – Mgr Grumbine reported the next Consortium Meeting will be held Tuesday, 5/21/2019 @ 10am. The Consortium approved the Engineer (SESI) to proceed with design and cost estimates for the property at 925 Redwood Lane. They are interested in creating a wet pond in lieu of the current dry basin on their property and provides credits for the Consortium.

SW Consortium Update (con't)

In addition, a review will be done of the E Lehman Street/ 11th Avenue/ Route 422 stormwater system that was discussed during the April Board meeting. The request will be made to move this project up on the PRP listing, for the Consortium.

7:15 PM – Public Hearing Started**Ord 4-2019 - R-2 Zoning District Text Amendment; Pocket Neighborhood Dev**

Sol Wolf started the Public Hearing by explaining the requirements of advertising the Text Amendment for the Zoning Ordinance regarding R-2. He also explained the meetings and discussion held prior to this evening. Sol Wolf mentioned the NLT Planning Commission and the Lebanon County Planning Dept offered their recommendation of approval for this amendment. Sol Wolf asked Steve Sherk, of SESI, to talk about some of the reasons for adoption of the Text Amendment.

Steve Sherk started his comments by explaining the lack of verbiage in the current Ordinance to address the type of housing being proposed by Community Homes for the area located on Canal St between 6th and 7th Avenues. Sherk stated this Text Amendment is not for this request only. However, the Amendment will apply to any future requests the Twp might receive regarding pocket neighborhoods or community living. While reviewing the Ordinances, it became apparent the traditional style housing would not be applicable. By using a Text Amendment and application for Conditional Use, a master plan would be provided for such developments. The Supervisors would then have the option to make specific conditions that they would like to see for the property.

The type of housing this amendment will address is smaller than the usual type of living. These homes would consist of 500 sq ft to close to 1000 sq ft of living spaces. Green spaces, porch/patio spaces, and storage areas are also all addressed in the Amendment. Specific guidelines are spelled out in the language to provide for all the needs the tenants would require living as a community. Parking is regulated per household and 1 visitor parking space per every 4 households is specified. The people targeted for this type of living would be people not able to obtain and maintain the usual housing. The individual could be disabled, financially not able or someone who is receiving assistance from an agency who would like to sponsor the individual(s). There have been studies completed that shows the need for this type of smaller household community living.

Charlie Rush, of Community Homes, spoke about the design for the community being proposed for Canal Street. He talked about some of the features that are planned for the community and the types of people that will be targeted to live in the community. Mr. Rush also mentioned some of the facilities that Community Homes currently own and operate in Lebanon area, such as Maple St Terrace, Oak Terrace and Willow Terrace. Community Homes will own the living spaces/homes /community that is being proposed.

Suv Brensinger questioned the parking situation. Steve Sherk replied there is 1 parking space per a single bedroom unit, 1 ½ parking spaces per the two-bedroom unit and 1 visitor parking space per every 4 units.

Suv Miller questioned if any spaces are handicapped spaces. Steve replied, yes, several are handicapped noted in the provided sketch. There is a possibility of more parking spaces being designated once design work advances.

Ed Knapp, Cedar Crest Dr, asked the exact location for this proposal. He was told Canal St, between 6 & 7th Avenues. Knapp then questioned if these communities are set up with HOA type situations. He was told Community Homes will regulate and maintain this proposed community. The homes are owned by an agency and the individuals will rent the homes. Mr. Knapp also questioned why this is considered a Conditional Use. Steve Sherk explained that by making this type of area a Conditional Use, the Township will have more control over what is proposed and any specific items or conditions the Supervisors would like to see established.

Barb Weidman, Barbara Ann Dr, said she heard the mention about certain type of people. What type of people will be living in this community? Steve Sherk replied there are people perfectly able to live independently but have reasons why they cannot accomplish it without help in some way. Some may be handicapped or just exiting a rehabilitation situation, such as a Veteran, that require some additional support to live on their own.

Steve Sherk repeated that this Ordinance, the way it is written will give the Twp control over what types of homes will be permitted within the area. He continued to explain the Text Amendment that is up for adoption is for the Twp in general, not just this one area. Should someone else propose a community to be located somewhere within the Township, this Ordinance would apply to them as well. Steve said he is concerned that the public understand this Ordinance is not just for the proposal from Community Homes.

Sol Wolf asked how many housing units Community Homes has at the present time. Mr. Rush replied there are 285 units which are all occupied and have been for some time now. Mr. Rush added there is a wait list to live in these communities. Community Homes has 51 years in operation to date. He stated the facts speak to the very true need for this type of housing. Does Community Homes offer help and guidance to people who live there and need help? Rush said they do and at no cost to the individuals. Sol Wolf asked about other public agencies that will be involved with this project. Mr. Rush listed Lebanon County Christian Ministries, Lebanon Rescue Ministries, and Calvary Church, Christian Ministries to mention a few.

Barb Weidman asked if there will be a management office on site for this neighborhood? Mr. Rush replied there will not be a specific office for this specific location.

Sol Wolf asked for any other questions or comments. None were forth coming so he ended the Hearing and turned it back to the Supervisors for action.

Chm Miller asked his fellow Supervisors for any other questions or discussions. The Supervisors did have any other discussion to add.

MOTION was made and seconded to adopt Ordinance 4-2019, Text Amendment for R2. Motion unanimously carried.

Ord 2-2019 – Zoning Amendment Hearing; 430 N 11th Ave, ES N 11th Ave

Sol Wolf started by explaining the Zoning Amendment Application for Theodore Baxter, Manna Foods, and Morrissey's Holdings LLC will now be held. A previous Hearing had been continued due to a confusion about the Morrissey Holdings LLC property. After several meetings and communications with Mr. Tom Morrissey, a written notice has been received from Morrissey's attorney stating the property owned by Morrissey's Holdings LLC located on WS N 15th Ave to be removed from this petition.

Zoning Amendment Hearing; 430 N 11th Ave, ES N 11th Ave (con't)

The only properties being considered for a change in zoning is the 2 properties owned by Ted Baxter, 430 N 11th Ave and ES N 11th St. The request is to change from General Commercial to Industrial zoning.

Sol Wolf informed the public the Hearing had been advertised in accordance with the regulations, postings on the property had been revised with updated information and neighboring notifications had been mailed. NLT Planning Commission and Lebanon County Planning have both offered a recommendation for approval of the rezoning. Sol Wolf requested anyone wishing to speak should raise their hand to be recognized and state their name and address for the record.

Atty Christianson explained the history of the Manna Foods operation which has been operating for many years at this location of 430 N 11th Ave. Prior to Manna Foods, a sewing factory had operated there. Direct Sort, a mail distribution center, had been operating from this location prior to Manna Foods. During those years the use of the property has been “grandfathered”. Mr. Baxter would like to expand his operation which would involve the construction of another building to the rear of his existing building. In order to accomplish expansion, the zoning would need to become Industrial. Because the operation is already in existence, the expansion will not really change the character of the existing area. With the addition of the second property there will be approximately a 125’ length access for the 2 properties with the possibility to expand to a 100’ wide entrance to the buildings. The question of a second access/exit point will be addressed during the land development process, according to Atty Christianson. He mentioned an easement coming from N 15th Ave which will also be researched during the Land Development process.

Atty Christianson questioned Matt Hetrick about some of the details for this expansion plan. When asked Hetrick stated he has been the plant manager for a period of 2 years. There are approximately 130 employees on a 3-shift rotation. Hetrick talked about the need for expansion as the business is growing. Manna Foods is a co-packer for manufacturers and the challenge is providing for food allergen areas, as it needs to be separated from the other food areas. A second facility will provide the opportunity to separate the food lines and the allergen products. When asked Hetrick said they are anticipating providing 100 more employees.

Sol Wolf mentioned the concerns of the Planning Commission members about the building envelope for the proposed building, a second access to the proposed facility as well as Stormwater concerns. Atty Christianson replied those are issues which will be addressed during the development process. Preliminary studies have been completed that suggest the placement of the new building, when reviewing the setbacks and reduction of the size of the building, will not be a problem. A second access off N 15th Ave is being reviewed but at this time is not definite. When asked about Stormwater considerations, Atty Christianson agreed Stormwater will be part of the Land Development process.

At this time the public was invited to raise their hand, be recognized and state their name and address.

Joan Harchuska, E Lehman St, asked about the new homes recently built on N 11th Ave. Will this new building increase the traffic flow in the area of these new homes?

Donna Stahley confirmed the use of N 11th Ave for truck traffic as the main avenue to Manna Foods currently. She then commented an additional building will mean an increase in the truck traffic. Donna mentioned the children who live in the area. Her next remarks were about N 11th Ave, which is posted No Parking, but everyone parks along 11th Ave anyway. That leaves one lane for thru traffic. What will happen if these trucks attempt using 11th Ave for travel? Atty Christianson agreed with her observation about more truck traffic being in the area.

Matt Hetrick agreed it will create more traffic. However, employee traffic is about 30 per shift. He also mentioned the appearance of the current facility being well disguised with the landscaping. The plan is to continue with this method of disguising the business. The stone lane that exists to N 15th Ave was discussed. Atty Christianson said the easement is on the Morrissey property and it provides utility access to the Brubaker farm.

Ed Knapp said he has concerns about the trucks trying to navigate north to the Cedar Crest Drive area. The roads are not constructed to handle this type of traffic flow. He offered his opinion that the access of N 15th Ave should be thoroughly researched for additional truck traffic. Chm Miller said this would be a situation the Police Dept would have to deal with, truck traffic in a residential area.

Sol Wolf questioned what attempts have been made to research an access to N 15th Ave from this proposed building. Atty Christianson replied conversation has occurred with Morrissey about the access off N 15th Ave. However, conversation with PADOT about N 15th Ave has presented a challenge. Atty Christianson repeated this would be part of the Land Development process.

Jesse Brubaker, N 11th Ave, voiced his opinion that Mr. Baxter operates a clean business and is a good neighbor. He would like to see the Manna Foods plan be permitted. He mentioned he would be willing to negotiate a sale of his property or a portion of his property to help Baxter's plans be completed.

The Supervisors did not have any additional discussion. Suv Brensinger said it is obvious there are some hurdles to overcome for Manna Foods before they can complete the second phase of their plans.

MOTION was made and seconded to adopt Ord 2-2019 rezoning Manna Foods properties from the current classification of Commercial to Industrial. Motion unanimously carried.

Public Hearings Ended

C.) Pertinent Matters (con't)

2. Update on FASP – Chairman Miller and Mgr Grumbine attended the FASP meeting on April 24th at their facility. The presentation included background information, history of FASP, Basic and Advance Life support and how each is staffed to answer calls, current funding sources, staff wage scale, 2017 audit, request for funding and how the funds would be spent. They asked if the Twp would consider commencing funding with the 2020 budget to provide time for everyone to go through their budget process. The funding that is requested has been based on Per Capita basis and as NLT is the second most populated, would be \$58,000. Other municipalities would be calculated accordingly. Mgr Grumbine added that is the figure as it exists without any of the municipalities pulling out of the FASP's service area. If municipalities remove themselves from the service area these amounts would be changed.

Update on FASP (con't)

Suv Miller said many people requested an Audit for 2018 be completed as a better business practice. There is a question about what will happen if these other municipalities pull out of the service area. Suv Miller mentioned his surprise at the cost of equipment needed to supply emergency services. The problem of individuals not paying their invoices and the Insurance Companies payment practices all affect the lack of funds for this type of service.

Suv Sattazahn questioned the full participation of all the municipalities providing payments. Do we just assume all parties will plan accordingly? Suv Miller said this has not been discussed yet and it will be future discussions. Future meetings are anticipated.

Mgr Grumbine said it is her understanding that any municipality that does not participate by making payments, will not be an area where FASP would consider housing an ambulance. She continued to say if FASP is called, they cannot refuse service. However, it would be a longer response time due to the placement of the ambulance housing location. There are questions and discussions to be had in future meetings.

3. Pension Compliance Audit 2015-2018 – Mgr Grumbine provided to the Board the Pension Compliance Audit by the Dept of the Auditor General. The audit was for the period of January 1, 2015 to December 31, 2018 and covered both the Non-Uniform and Police Pension Plans. The audit outlines the various areas related to the audit and states, “The results of our procedures indicated that, in all significant respects, the North Lebanon Township Non-Uniform (and Police) Pension Plan was administered in compliance with applicable state laws, regulations, contracts, administrative procedures, and local ordinances and policies”. There were no findings listed in the audit.

4. Update on Rte 343/ N 7th St Corridor RSA – Mgr Grumbine contacted Jon Fitzkee, Senior Transportation Planner/Assistant Director with the LCPD regarding our continued request for a Road Safety Audit for the Route 343/ N 7th Street Corridor. The Twp’s request is for the section of this State Road that passes through North Lebanon Township. The Study will most likely also include the intersection of E. Maple Street in the City. Specifically, we want to address the Kimmerlings Road/Kochenderfer Road intersection.

Mr. Fitzkee has indicated that with the advent of new Federal Performance Measures every project his department recommends is now being viewed through that lens, as it relates to how you improve documented safety locations, improve pavement and bridge structures, improve congestion and air quality, etc. and the projects ultimately scheduled/funded. Jon states that while he thinks “this all makes good sense given the focus of taking care of and improving what we have before going and building new, he has had some concerns with this approach not considering fully other factors that may miss locations that can be addressed at much less cost and be more proactive before they become problem locations.” Jon has reviewed his departments proposed RSAs with the District staff and discussed these types of issues making the case for why he selected the locations he did, largely due to local stakeholders input supported in part with safety data. In Jon’s conversations with the District staff, it appears that the LCPD has between \$30-40,000 available annually for RSAs/safety related studies. Thus, they can probably fund one RSA per year. In speaking with the District staff, they made Jon aware that they have some improvements designed on Hill Church Road for Rte. 934 and Thompson Avenue. They are looking at bundling that intersection with looking at Rte. 934 from Royal Road to Harrison Road.

Update on Rte 343/ N 7th St Corridor RSA (con't)

It appears they (District and Jon) have agreed that the limits on Hill Church Road will be shortened to focus on just those two key intersections and include the limits of Rte. 934. Therefore, the next RSA they will advance will be Rte. 343, likely the following year (Spring of 2020), unless funding would become available sooner. Jon indicates that after the Rte. 343 corridor RSA, the US 422 RSA would be most likely to be next.

5. Liquid Fuels Audit – 2017 – Mgr Grumbine is also pleased to report the Twp has also received our 2017 Liquid Fuels Audit Report. The only notation (Note 4 on Audit) is the change to how we coded stormwater projects that were affiliated with an actual paving project. In lieu of coding under “Stormwater” (436 accounting code) the AGs Office changed the accounting code to include as part of the paving project (439 account). This does not alter any fund balance and is strictly an internal coding change to include the expense as part of the paving project rather than a separate stormwater code, which was the preferred method in the past.

6. County Tire Collection Results - The Board is being provided with the County Tire Collection Report for NLT. Our 2019 budget included \$750 for this event and we maxed out on our allocation. The list reflects the property owner name and address, and the number of auto and over-sized tires brought to the event.

7. Recycling Award – NLT 2nd Place; Most Improved - At the May meeting of the GLRA, they recognized the top six municipalities in Lebanon County for their recycling efforts. North Lebanon Township came in second with a municipal recycling rate of 75%. West Lebanon was first with 79%. In addition, North Lebanon Township received recognition for the most improved municipal recycling rate up from 63% in 2017 to 75% in 2018.

Mgr Grumbine commended Bonnie Grumbine, Recycling Coordinator for NLT, for her efforts in working with our businesses and residents to obtain this recycling rate. Also, she recognized the efforts of our laborers/crewmen for their continuous monitoring of our recycling facility. Many hours are spent emptying the containers to take the material to the appropriate facilities that collect these items. They are also left sorting out those items that were placed in the containers but are not acceptable. Mgr Grumbine thanked our businesses and residents for their dedication to recycling.

8. Resolution 12-2019; DCED Commonwealth of PA Grant Application – Mgr Grumbine told the Board the Twp has received the Grant Application for the Lions Lake shoreline restoration project in the amount of \$233,750. The Board is being asked to adopt Res 12-2019 and authorize the Chairman’s signature on the letter of commitment. The Board was reminded this project is on the list for the Consortium and will receive credits toward our sediment load reduction.

MOTION was made and seconded to adopt Resolution 12-2019 and authorizing the Chairman’s signature on the DCED letter of commitment for the Lions Lake shoreline restoration project. Motion unanimously carried.

9. Quittapahilla Watershed Association – Notification has been received from the Quittapahilla Watershed Assoc that they are pursuing a Grant. This notification is part of their requirements.

10. 2018 TCC Audit – A copy of the 2018 TCC Audit from Boyer & Ritter has been provided to the Twp.

SOLICITOR'S REPORT; Solicitor Fred Wolf -- Henry & Beaver**A.) Memorial Garden Agreement with Ebenezer Beautification Committee**

Sol Wolf reported the Ebenezer Beautification Committee is working on getting their non-profit status completed. The agreement between the Board and the Committee is completed and the Twp has a copy of the agreement.

B.) Agreement with Gerald Musser – Cul-de-Sac on Adjoining Property

Sol Wolf reported that the agreement is now finished and he will provide to Mr. Musser for review. Sol Wolf reviewed the previous history for these 2 developments.

C.) Res 10-2019 – Vacating Rights to Belleview Road; W Cumberland St

Sol Wolf stated the Twp has not claimed any rights to the street called Belleview Road. In previous plans it was noted the Twp could claim the street but in 21 years the Twp has not made any effort to make the claim. The Twp is now being asked to vacate any claims to the paper street known as Belleview Road.. After the Twp vacates its rights to the street, Bennett Toyota's owner will be claiming the area under a Quiet Title action.

Suv Brensinger added his comments about the developer who is interested in purchasing the former Melvin Hershey property. This developer is agreeing to help alleviate a lot of the stormwater problems within this area and clean up the property to make it presentable. He feels it is in the best interest of the Twp to make sure this process is accomplished to assist getting this area's stormwater problems corrected.

MOTION was made and seconded to adopt Res 10-2019 abandoning all rights to Belleview Road, otherwise know as Old Sunnyside Road. Motion unanimously carried.

D.) Hearing on Ordinance; Inter-Municipal Agreement with N Cornwall Twp; Authorize Advertising for JUNE Meeting

Sol Wolf said the Twp has ben working with N Cornwall Twp on a Mutual Assistance Agreement. The agreement will be ready for a Public hearing during the June Board meeting. Sol Wolf is asking for authorization to advertisement this Ordinance and authorize the signing of the agreement. Suv Miller questioned Chf Easter if Chf Leahy (N Cornwall Twp) will be present at the Hearing in June. Chf Easter stated he does not know that information, but he can request that he attend.

MOTION was made and seconded to approve advertising the Intermunicipal Agreement between North Lebanon and North Cornwall Twps. Motion unanimously carried.

E.) Hearing for Godshalls Zoning Petition; Authorize Advertising Hearing for JUNE Meeting

Sol Wolf told the Supervisors there will be a Hearing during the June meeting for Godshall's Quality Meats Zoning Amendment request. He is asking for authorization to advertise the Hearing.

MOTION was made and seconded to authorize the advertising of a Public Hearing for the 6/17/19 meeting regarding Godshall's Zoning Amendment application. Motion unanimously carried.

F.) Agreement - 940 State Route 72 N – No Permits

Sol Wolf stated that for the 3rd time the Board is faced with a property owner who has proceeded to do work on a structure without obtaining the proper permits to do so. An Agreement has been prepared in conjunction with LCPD, who issues permits. The Agreement has been drafted following the outline of the other 2 similar scenarios. Suv Brensinger mentioned his concerns about the onlot system for this property. The remodeled home is much larger than the previous structure. There is public sewer in the area if it becomes necessary.

MOTION was made and seconded to sign the agreement for 940 State Route 72 N in preparation for the property owner's signature agreeing to comply with the requirements outlined and authorizing only changes agreeable to Sol Wolf. Motion unanimously carried.

G.) 2456 Elias Ave – Santana Property

Mr. & Mrs. Santana have been working with the Twp to get a temporary right-of-way to complete some needed stormwater work in the area. The agreement outlines the responsibilities of the Twp until the project is completed. Once the project is completed this temporary right-of-way will become invalid. Suv Brensinger reported this is an issue that has needed attention for many years. This project should take care of the stormwater problem the Twp has had with washouts to Elias Ave..

MOTION was made and seconded to approve the agreement with the Mr./Mrs. Santana regarding stormwater project on the Santana property. Motion unanimously carried.

COMMENTS FROM BOARD MEMBERS**A.) Ed Brensinger – E Old Cumberland Street (west of railroad tracks)**

Suv Brensinger stated the paving project on E Old Cumberland Street, curbing, sidewalks and street paving is now finished. Part of the road paving project was shared with S Lebanon Twp. The job is now finished, and the finished product is good. He said the residents seem to be happy with the finished product and he appreciates their cooperation while the various jobs were being completed. The project was handled through the Redevelopment Authority with CDBG funding.

B.) Former Earhart House Demolished

On the east side of the railroad tracks the former Earhart house, which the Twp now owns, has been demolished. Plans for future is to fine-grade the property along with the other parcel where that house had been demolished several years ago. This will make the mowing much easier.

C.) Primary Election Day

Suv Sattazahn encouraged everyone to go out to the poles tomorrow and vote.

With no further business to discuss, meeting adjourned.

Respectfully Submitted,

Theresa L. George
Recording Secretary