

Minutes
North Lebanon Township Municipal Authority
Joint Meeting with Board of Supervisors
June 12, 2014

An advertised special joint meeting of the North Lebanon Township Municipal Authority and the North Lebanon Township Board of Supervisors was held on Thursday June 12, 2014 at 5:30 PM at the North Lebanon Township Municipal Building, 725 Kimmerlings Road, Lebanon, PA with the following people present:

Municipal Authority:

Wynanne Demler	Chairperson
Gary Heisey	Vice Chairperson
Brian Hartman	Secretary
Susan Switzer Pierce	Assistant Secretary
Tod Dissinger	Treasurer
Sheila Wartluft	Assistant Township Manager
Mike Kneasel	Wastewater Foreman
Frederick S. Wolf	Henry and Beaver LLP
Scott Rights	Steckbeck Engineering

Board of Supervisors:

Edward A. Brensinger	Chairman
Richard Miller	Treasurer
Cheri F. Grumbine	Township Manager
Frederick S. Wolf	Henry and Beaver LLP

The meeting was called to order at 6:00 p.m. and the pledge to the flag was recited.

Chairperson Demler called the meeting to order with the first item on the agenda being the Supervisor's update on employee contribution to healthcare costs.

Employee health insurance

Solicitor Wolf suggested that Township Manager Grumbine update the Boards on the healthcare costs. Mgr. Grumbine reported non-uniform employees are now contributing 3% of their healthcare costs. Sol. Wolf mentioned that this also affects Municipal Authority employees as they are all employees of the Township. Short-term disability was also eliminated for non-uniformed employees.

Kimmerlings Road

Sol. Wolf reported this is up for discussion because Kimmerlings Road is tentatively scheduled for repaving in 2015. He explained in the past there was a resident in this area who requested extending the sewer line. The Crossings at Sweet Briar development has been a part of the consideration. However, Sol. Wolf explained there is only one residence in the development to date. He said he, Scott, Sheila, and Mike reviewed the issue along with a review of the on lot sewer updates. In discussion with Gordie Sheetz, SEO, he said there have not been any failures in this area. Since many of the lots are larger and have access to public water, this is not an area of high concern to him. Sol. Wolf mentioned that the Township's concern is if there is a possibility of public sewer in this area that there will be a five year moratorium on the newly paved road. Sol. Wolf explained there are also cost considerations for the installment of public sewer in this area. Supervisor Brensinger explained that their concern is that once the road is paved they do not want it torn up for the sewer installation. Discussion followed regarding the possibility of installing a sewer line prior to the paving to which Scott Rights replied it could be done but he would not recommend it because there are too many unknowns at this time. In conclusion Sol. Wolf stated it looks like it is very unlikely that the sewer extension will be warranted in the timeframe in question. Suv. Brensinger explained that they are hoping to pave the road in 2015 dependent upon the relocation of the Met-Ed poles.

Cleaning and relining

Sol. Wolf explained in December they had looked at the cleaning and relining of sewer lines with the Authority going forward with a contract that can be renewed for five years. Each year an amount will be budgeted until the lining has been completed. Discussion followed regarding the issues with the old clay lines and how other municipalities are dealing with these issues. Scott explained it is an ongoing process.

General discussion

Sol. Wolf asked if there was anything else the Board would like to discuss to which Suv. Miller replied his thinking is they might want to proceed with installing the line on Kimmerlings Road to which the reply was if necessary the line could be bored under the road and would not disturb the road. Scott explained that even if it was required by the state it would take years for the process to move forward. Suv. Brensinger also mentioned that there is no way to predict what will happen with the development of the Crossings at Sweet Briar.

The joint meeting adjourned at 7:00 p.m.

Respectfully submitted,

Barbara Bertin, Recording Secretary