MINUTES NORTH LEBANON TOWNSHIP BOARD OF SUPERVISORS OCTOBER 18, 2010

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:

Kenneth C. Artz Chairman

Richard E. Miller Vice – Chairman

Edward A. Brensinger Treasurer

Cheri F. Grumbine Township Manager Harold L. Easter Chief of Police

Also in attendance were Kathy Hackleman and several other individuals. The meeting was called to order and the pledge to the flag was done.

COMMENTS FROM THE PUBLIC

A.) Glen Kreiser – Shellie Street

Mr. Kreiser questioned the newspaper collection dumpster. He noticed it sitting at a different location and was wondering if there was a change in the procedure. Suv Brensinger explained the family that had been accepting the newspapers have informed the Twp that they can no longer do so. The Twp is now forced to review other options for recycling the newspapers. The dumpster will remain outside the Yard Waste Facility fencing unless it becomes a contamination issue. Suv Brensinger stated he is hoping we will be able to retrain our residents to the new method of drop off procedures, which includes the use of string/twine and paper bags for packaging.

Another question Kreiser asked pertained to a piece of equipment he noticed in the Recycle Yard. Suv Brensinger informed him it was a Demo piece of equipment from a company that is trying to make its way into the market after buying out the Bobcat Company. An offer of a demo was made and the Twp accepted the offer.

APPROVAL OF MINUTES

<u>MOTION</u> was made and seconded to approve the minutes from the October 4, 2010 Board of Supervisors meeting and the minutes from the October 4, 2010 Budget Workshop. Motion unanimously carried.

APPROVAL PAYROLL and PAYMENT OF INVOICES

<u>MOTION</u> was made and seconded to approve payroll, invoices for payment subject to audit. Motion unanimously carried.

FIRE CHIEF'S REPORT – George Gettler

There was not any one present to give a report for the Fire Company September activities this evening.

CHIEF OF POLICE REPORT – Harold Easter

A.) Calls for Service – September 2010

Chf Easter stated a total of 638 contacts were made by the Police Dept for the month of September 2010 and highlighted a few of the categories for the Board. When asked if there were any questions Chf Easter was told no there is not.

B.) Avon Zion United Methodist Church

Chf Easter reported the Twp had received a request from the Avon Zion United Methodist Church regarding the closing of Mishler Street in order to hold an all day event.

<u>MOTION</u> was made and seconded to authorize the closing of Mishler Street. Motion was unanimously carried.

TOWNSHIP MANAGERS REPORT - Cheri F. Grumbine

A.) EPA Survey - Completed

On October 8th Mgr Grumbine submitted to EPA the stormwater questionnaire the Twp received and was mandated to complete within 60 days. Mgr Grumbine has received a confirmation email stating that the questionnaire was received. She will be contacted if there are any questions or additional information needed. This is being reported just for the Supervisors information.

B.) Authorize the Publication of Ordinance for Over/Under Agreement

The latest documents for the EIT Over/Under issue have been provided by Sol Wolf. A notice for Publication for all municipalities will be advertised for adoption of the ordinance. The Twp is being asked to authorize the advertisement for adoption of the Ordinance at the November 15 meeting.

MOTION was made and seconded to authorize the advertising of the adoption of EIT Over/Under Ordinance at the November 15th Board of Supervisors' meeting. Motion was unanimously carried.

C.) Annual Joint Meeting between Municipal Authority and Supervisors

The annual joint meeting between the Municipal Authority and Supervisors that had been advertised for Thursday, October 21 has been cancelled and will be rescheduled at a later date. Normally the 2 boards meet to discuss budget items. However, as an announcement about the potential funding for Rockwood Sewer Project will only be made in November, it was decided to postpone the October 21 meeting until later in November after the announcement from DEP and PennVest is made regarding the application for funding.

D.) Ag Security Petition – 725 E Kercher Avenue

Recommendations from County Planning, NLT Planning Commission and the Ag Security Advisory Board have now been received. The Supervisors are being asked to authorize advertising a Public Hearing for November 15th regarding the application for inclusion in the NLT Ag Security Program. Some discussion followed about the process for this Ag Security inclusion.

<u>MOTION</u> was made and seconded to authorize advertisement of a Public Hearing on November 15, 2010 for the Ag Security inclusion request for the property of 725 East Kercher Avenue. Motion was unanimously carried.

E.) Resolution No. 21-2010; Handicap Parking – E Canal Street

The Board had received a request to add a handicap parking space on E Canal Street (Apt #1). The Board was in agreement with the request however wanted to stipulate that once the individual no longer resides at this address, the handicap parking designation would be removed. Chapter 15, Section 407 of the Ordinance allows for the handicap space to be adopted by Resolution. Resolution No. 21-2010 is being presented to the Board of Supervisors for adoption of a handicap parking space along E Canal Street as specified by Chief Easter. A handicap parking sign and markings will then be installed at this location.

The Supervisors discussed the best process to proceed with the actual purchase and installation of this sign. A conversation about the cost of the materials was also held. The Board decided that Ed would provide the costs to Mgr Grumbine who would contact the individual and discuss the costs and installation of the handicap parking sign. A decision about the procedure to handle costs will be determined after contact is made with the requester.

<u>MOTION</u> was made and seconded to adopt Resolution No. 21-2010 for handicap signage on E Canal Street. Motion was unanimously carried.

F.) Zoning Amendment Request Received - Water Street; Ralph Mase, Jeffery Marks & Donald B Fisher Trust

Mgr Grumbine informed the Board that a request for a Zoning amendment had been received in regards to 3 different tracts of land located off Water Street near the Rockwood area. At this point in time this is informational only as she has not had the opportunity to review with Sol Wolf. After discussing the request with Sol Wolf the matter will be brought back to the Board. As this area is so close to the Rockwood area where the recent sewer issues have been discussed, it would be difficult to make a decision on any Zoning requests at this time.

G.) Flagger Training Scheduled for December 9

Mgr Grumbine told the Board that PSATS will be organizing a Flagger Training session here at the Twp building on Dec 9th. All the maintenance employees are registered to attend as well as Ass't Mgr Wartluft and Mgr Grumbine. The session will also be opened to the other municipalities for attendance.

H.) Memo from GLRA Representative RE: Update to Municipal Solid Waste Plan

Information was forwarded to the Supervisors by the Twp's GLRA Rep, Bonnie Grumbine. A MEMO was attached showing the proposed updates to the Lebanon County Municipal Waste Management Plan. The Supervisors are asked to review the outline of updates and then offer an approval or be ready to offer comments at the next Board meeting.

A comment was raised by an individual pertaining to the burning issue. Mgr Grumbine stated that issue is one that has been discussed many times. She told the individual he may read through the report after the meeting if he wished to do so.

COMMENTS FROM BOARD MEMBERS

A.) Suv Ed Brensinger; Carol Sahonic: 1401 E Cumberland Street - Water Issue

Suv Brensinger questioned his fellow Board members if they had visited this area. Suv Miller and Suv Artz replied they had not seen the area yet. Suv Brensinger said he would like to remind them that Mrs. Sahonic raised 2 issues, drainage and winter maintenance. The winter maintenance issue he would like to table until everyone has an opportunity to view the area. As far as the drainage issue he stated the Highway crew had been down to this area after another recent significant rainfall. He feels there are too many questions about who is responsible for the drainage under the railroad tracks, the south side of the tracks is South Lebanon Twp and no one seems to know where the outfall is.

At this point from the Twp's standpoint he feels research has to be completed to find out who installed the current systems and who is responsible for maintaining the existing systems. Suv Brensinger said there are surrounding circumstances that also will affect the drainage problems the Sahonic are experiencing. Alongside the Sahonic property there appears to be a dumping issue that will add to their problem even though it is not directly on the Sahonic property. The area seems to be a "No man's land" as far as responsibilities. He told his fellow Board members if they wish to pursue this issue, he would prefer some more homework be completed. The Highway crew dropped green dye tablets to trace the water pattern. After the tablets were dropped, no one could find any green water anywhere. Suv Brensinger is at a loss as to where the water went. It would be his guess the water is flowing into South Lebanon Twp somewhere.

B.) Suv Dick Miller; Dave Porter Issue –Penny Lane

Chp Artz stated that after Mr. Porter's comments at the last meeting, the Board made contact with the Code Enforcement Officer. After discussing the comments made at the meeting, the Board realized Mr. Porter did not tell the complete story. After hearing what the Code Enforcement Officer had to share, it is the Board's determination that any invoices Mr. Porter received were warranted.

After a 15 minute break the Budget Workshop was held and separate minutes will be available that covers this session.

With no more business to conduct, the meeting adjourned.

Respectfully Submitted,

Theresa L. George Recording Secretary