

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 21, 2011**

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
Frederick S. Wolf	Township Solicitor

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

COMMENTS FROM THE PUBLIC

A.) Bruce Sattazahn – Mulch Request

Chm Artz explained to Mr. Sattazahn that the Board had reviewed the request he had made at the last meeting pertaining to purchasing the Twp's supply of prepared mulch. After researching all the requirements the Twp would need to complete in order to sell the mulch, as required by DEP, he feels that they must turn down this request. A larger consideration is the time of year and availability of mulch for the residents. The other Board members stated their agreement with Chm Artz's comments.

Sattazahn stated he understands the thinking behind the Board's decision. He repeated that he thought the additional revenue would assist with a "maintenance pot" for the repairs of the equipment. He thanked the Board for their consideration.

B.) Sahonic/ Earhart Request – Access to Old Cumberland St

Chm Artz asked Mgr Grumbine to inform the Sahonics and Earharts about the research that had been completed on the area off of (Old) E Cumberland St (formerly known E Lehman St). Mgr Grumbine replied that on February 3 she and Suv Brensinger had visited the PADOT office at District 8 to review any old right-of-way files and/or existing records they have on the issue of what had happened in this area when the new Rte 422/Avon Bridge had been constructed in the 40's. In reviewing the files pertaining to this area there was no mention as to what had occurred with this small portion that had at one time been E Lehman Street when the right-of-way was declared during bridge construction. Mgr Grumbine next visited the Recorder of Deeds office to review their files. She could find no mention of what had transpired with this particular area after the right-of-way was taken by PADOT. In checking with the PADOT representative, PADOT does not keep any old maps. They have no old Liquid Fuels map that would show this area at the time the Avon Bridge was constructed. Twp staff and Mgr Grumbine read minutes from the 40's and could only find discussion regarding storm water that PADOT was constructing and the Twp's commitment of \$7500 from county funds to put towards the project.

Mrs. Sahonic repeated to the Board the history of the area since they had moved there 40+ years ago. She repeated the difficulties they have as older people trying to keep the snow cleared off in order to travel in and out of this area. Mr. Sahonic agreed with his wife when she said the Twp had maintained this area for a long time and then just stopped.

Suv Brensinger explained that the Twp is not responsible for winter maintenance for any areas that are not public roadways. The area that the Sahonics keep discussing is private property, not public.

Sahonic/ Earhart Request (con't)

The Sahonics disagreed with this remark. Suv Miller questioned the Sahonics about any landscaping improvements they might have completed at their property in the last few years. Mrs. Sahonic stated they have not done anything in the yard to add to this situation. A lengthy discussion continued about this area of E Cumberland St and who should be responsible for the winter maintenance.

When Mrs. Sahonic brought up the issue of water runoff and retention, the Supervisors told her that issue will not be discussed tonight as it is a separate issue. Mr. Sahonic mentioned a drain that is in the area. He would like to know who had installed it. It existed when they bought the property. Mrs. Sahonic started talking about Ebersoles' developing the lot at the intersection. Suv Brensinger told Mrs. Sahonic that Ebersoles land development had nothing to do with their water problems. Ebersoles did everything that was required of them during the Land Development process. If she wants to discuss who is to blame for water she needs to discuss it with the property owner located right under the billboard, who filled in his yard with mountains of soil. Her neighbor disturbed the natural flow of water in the area, not Ebersoles. Ebersole water flows into pipes and stores the water underground on the south side of the railroad tracks to disburse slowly back in to the earth.

The issue being discussed this evening is the winter maintenance. The Board discussed with each other some of their thoughts on this issue. When mention of tabling the issue was made, Suv Brensinger declared he would not want to do that again to the Sahonics and Earharts. A decision should be made tonight and not keep stringing these people along. He told his fellow Board members he will do whatever this Board agrees on that should be done by the Highway Dept in reference to the winter maintenance. Suv Brensinger did remind his fellow Board member that if they agree to provide winter maintenance for an area that is not covered by Liquid Fuels money, they are setting themselves up for many other requests to come their way regarding private properties. He also warned, he can just about guarantee this Board the Sahonics will be back with another request for some sort of future maintenance. Suv Brensinger said he is not trying to offend the Sahonics with his remark but it is human nature. He repeated that the Highway Dept will do whatever this Board directs them to do. The issue of a turnaround for the equipment around was discussed. Suv Miller assured the Sahonics and the Earharts that the office staff did everything they could possibly do to research old records, minutes and maps. Adequate record keeping just wasn't done years ago. After some discussion the Board members were ready to make a decision on this issue.

MOTION was made and seconded to approve winter maintenance for the area of E Cumberland St that leads to the Sahonic and Earhart properties. Motion unanimously carried.

Suv Miller suggested the Board agree to authorize Mgr Grumbine and Roadmaster Ed Brensinger to draft a letter to PADOT, perhaps District 8, regarding the drainage system in the area and any other water runoff issues in that area in the hopes that some sort of coordinated resolution might be available for the water problems in the area. The Supervisors were in agreement to give this suggestion a try.

Charlie Allwein – Martin Dr

Mr. Allwein suggested to the Supervisors a letter be submitted to PADOT regarding the area on E Cumberland Street asking to add this area to the list for Liquid Fuels. Suv Brensinger explained there are minimum amounts of area needed to qualify for Liquid Fuels allocations and this particular area does not meet the requirements.

C.) Landmark Builders; Private vs Public Streets – The Crossings at Sweet Briar

Scott Miller of Stackhouse Bensinger explained he is representing Landmark Homes. They are in the process of designing the plans for Phase I of The Crossings @ Sweet Briar community. Originally this community was proposed with privately owned roads. Landmark is now proposing that the roads be accepted by the Twp as public roads. Scott Miller had attended the Planning Commission meeting to discuss this issue with the Commission.

Private vs Public Streets – The Crossings at Sweet Briar (con't)

During that meeting the members had indicated they would prefer to see sidewalks on both sides of the main road, Briar Rose Avenue, and sidewalks on one side of the street throughout the remainder of the development should the roads be public. A plan was brought back to show the revised sidewalk plan according to the Commission's suggestions. Scott Miller provided the Board with the revised plan explaining some of the changes. He is asking the Board for conceptual approval of the design the Planning Commission has recommended for approval. Any other issues which would arise could be addressed as the process moves forward.

Chm Artz questioned whether or not the Park & Rec Board is aware of all the walking trails that were reconfigured. Scott Miller replied they are renegotiating the recreational fees accordingly. Scott Miller asked Mgr Grumbine if she has the list of issues that were discussed at the Planning Commission. Mgr Grumbine stated she had emailed the list to Scott. He indicated he had not received the email so a copy of the list was given to him. Mgr Grumbine provided a copy to him at eh meeting..

Suv Miller had several questions about the walking trails and the locations of the proposed sidewalks. He was confused about some of the notations about eliminating some of the pathways. Scott Miller explained that some of the physical areas are hard to address. Suv Brensinger added there are contour issues in this area. Scott Miller explained the cul-de-sac area design was explained to the Board.

Suv Miller asked Mgr Grumbine what the original plan submission had looked like. She explained the processing of the plan from the original Preliminary Plan submission to the revised plan before them now. The Planning Commission had reviewed this revision to the sidewalk/walking trails with Scott Miller and has indicated they are comfortable with the revisions. Suv Miller asked Suv Brensinger if the streets are up to Twp specs. Suv Brensinger stated that the streets were designed according to the Twp specs form the beginning. The only change is that now Landmark is requesting dedication of the streets to the Twp as public streets.

The cul-de-sac issue was discussed at the Planning Commission meeting. The Commission recommended either the 12 lots/units maximum be required or grant a waiver for the 16 lots due to the fact it is an age restricted community with less traffic. The other notation will be in regards to a snow dump easement being provided. Discussion followed regarding the Preliminary Plan submission and the requested changes. The final plans will be submitted in phases. The right-of-way request of 50' for all streets was discussed at length. Scott Miller questioned if the Board, subject to the right-of-way issue, are in agreement with the sidewalk design as shown. Suv Brensinger stated he would be comfortable with this sidewalk design.

MOTION was made and seconded to approve a waiver on the maximum of 12 lots in the cul-de-sac to a total of 16 lots due to this development being an age restricted community. Motion unanimously carried.

MOTION was made and seconded to accept the layout/location of the sidewalks as shown on the revised plan presented with details to be worked out during final plan review. Motion was unanimously carried.

Conversation moved to the Home Owners Association documents and what needs to be reflected in those documents. Sol Wolf stated that the current HOA documents will need to be reviewed and all of the special provisions involved in this plan will need to be incorporated into the HOA documents before recording. A Developers agreement between the Twp and Landmark will need to be recorded also. Scott Miller questioned the escrow in the original approved Preliminary Plan. Bonding was to be done with Phase 1 for the total road construction of Briar Rose. Due to some of the storm water issues the cost estimate would be astronomical and should be re-visited. This will be another issue that will need to be discussed.

APPROVAL OF MINUTES

MOTION was made and seconded to approve minutes from the January 17, 2011. Motion unanimously carried.

APPROVAL PAYROLL and PAYMENT OF INVOICES

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

FIRE CHIEF'S REPORT – Toby Gettler Ebenezer Fire Co**A.) Monthly Reports – Dec 2010/Jan 2011; 2010 Annual Report**

Toby Gettler reported to the Board on the summary of 2010 for all 4 volunteer Fire Companies. After hearing the report Chm Artz remarked on all the volunteer man hours offered by these members. He mentioned his thanks to them. Gettler told the Board the summary did not include the equipment repair time, hall maintenance time and fund raising hours put in.

B.) Truck Purchase for Ebenezer Fire Co

Ebenezer Fire Co recently purchased another fire engine (pumper). The new truck has an enclosed cab and is not in service as of yet. It will be replacing the open cab truck currently owned by Ebenezer.

EMA COORDINATOR – Ron Miller – EMA Coordinator; Dave Kreider – Deputy Coordinator**A.) PEMA Emergency Management Handbook for Elected Officials**

1. NIMS Training for Officials, Employees, and Volunteers – Ron Miller addressed the Board in regards to a Handbook that was provided to them by Mgr Grumbine, in regards to Emergency Management. He explained this Handbook was quite lengthy and contained a lot of valuable information for not only the EMA personnel but the Supervisors and Management staff as well. Miller mentioned the NIMS training which is required by the state for these same individuals. The Supervisors should, at a minimum have the IS-700 and ICS-100.

Miller discussed the County requirements and the Twp's requirements which are on a smaller scale. Miller credited management with the foresight to make provisions for an emergency center when the addition was constructed on the municipal building a few years ago. This is one of the issues outlined in the PEMA Emergency Management Handbook. An Incident Command center is necessary should a situation occur which would require Emergency Management. This Emergency area contains a small office for records and internet capabilities as well as a small conference room. Miller told the public that this year a situation during bad winter weather turned out to be a smaller scale situation that required on site personnel. Several of the men spent the night to ensure coverage for a potential emergency. In the end, everything worked out well.

2. Update on NLT EOP – Ron Miller told the Board that the EOP is a work in process. This is something that is discussed in the Emergency Handbook. He stated the information in the EOP is something that changes from time to time and is a challenge to keep updated. This is something that Dave Kreider, Deputy Coordinator, is working on. Ron told the Board that both he and Dave Kreider have completed all the training that has been offered to them by County EMA.

CHIEF OF POLICE REPORT – Harold Easter**A.) North Lebanon Twp Calls for Service – January 2011**

Chf Easter reported an overview of activities for the Police Dept for the month of January. A total of 796 Police contacts were logged.

B.) Resolution No. 5-2011 – Appointment of IPMC Appeals Board

Chf Easter told the Board he is requesting adoption of Resolution No. 5-2011 which provides information regarding the individuals for appointment to the IPMC Appeals Board. This is the Board that would hear any appeals involving code violation people who feel their rights were infringed upon.

Resolution No. 5-2011 (con't)

Chf Easter read the names of 3 members with 2 additional people to serve as alternate members. Also a brief summary of the purpose of this board was explained. He asked the Board to take action to adopt this Resolution.

MOTION was made and seconded to adopt Resolution No. 5-2011 appointing the IPMC Appeals Board members. Motion was unanimously carried.

TOWNSHIP MANAGERS REPORT – Cheri F. Grumbine**A.) Resolution No. 6-2011 – Destruction of Files per Record Retention Schedule**

Mgr Grumbine reported she wished to table this item until she had a chance to research some questions she had and will provide to the Board at the March meeting.

B.) Rte 343 @ Kochenderfer/Kimmerlings Road Intersection**1. County Liquid Fuels Application – Rte 343 Flashing Warning Devices**

Mgr Grumbine reported that on Thursday 2-03-11 the County Commissioners reviewed and approved the Twp's request for additional County Liquid Fuels funding for the "Crossroad Ahead" flashing warning devices to be installed along N 7th Street for both North and South bound approaches to the intersection with Kimmerlings Rd/ Kochenderfer Rd. The County Commissioners have submitted PADOT form 339 in the amount of \$23,000 for the Board's approval. Following approval from the Board the County Commissioners will sign the form and forward to our PADOT Municipal representative to assign a project number.

MOTION was made and seconded to approve signing the 339 Form in the amount of \$23,000 from the County Commissioners to forward to PADOT. Motion unanimously carried.

2. Resolution No. 7-2011; TE-669 PADOT Form

Along with this proposed project is a PADOT form TE-669 which is the application for a permit to install and operate flashing warning devices. Mgr Grumbine is asking the Board to approve Resolution No. 7-2011 which is PADOT's form.

MOTION was made and seconded to adopt Resolution No. 7-2011 regarding the PADOT application to install and activate flashing warning devices for this intersection area. Motion unanimously carried.

3. Rettew Proposal

A proposal was received from Rettew Assoc to prepare the necessary plan documents associated with the installation of the flashing warning devices. The proposal is in the amount of \$4600 (which was included in the request for additional County Liquid Fuels). The Board is being asked to approve the proposal from Rettew Assoc in the amount of \$4600.

MOTION was made and seconded to approve the proposal from Rettew Assoc in the amount of \$4600 to prepare plan documents for the install of flashing warning devices. Motion unanimously carried

C.) NLT Fire Companies – Annual Non-Emergency Activity Listings

Every year the four Volunteer Fire Companies which service North Lebanon Twp are required to submit to the office a list of non-emergency activities that each company participates in throughout the year. This is required for insurance purposes. All four Fire Companies have submitted their lists for 2011 and Mgr Grumbine is asking the Board to approve the lists as provided.

MOTION was made and seconded to approve the lists of non-emergency activities submitted by the four Fire Companies within North Lebanon Twp. Motion unanimously carried.

D.) Approval to Advertise on Municbid – Police Cruiser

The Board had been in agreement not to repair a Police cruiser that had been recently damaged as it was the next cruiser to be taken out of service in the 2011 budget. The appropriate items have been removed from the old cruiser and placed on the new cruiser. The Board is now being asked to authorize advertisement of the damaged cruiser on the Municbid website. The highest estimated value is \$975. As the estimate is under \$1000 we are not required to place a legal ad which is required by the Twp Code.

MOTION was made and seconded to authorize advertisement for the sale of the damaged Police cruiser on Municbid. Motion unanimously carried.

E.) Approval to Advertise for Bids – Paving, Fuel etc

The Board has received copies of Bid Document prepared for the paving project for 2011, concrete inlet boxes and diesel fuel. The Supervisors are being asked to authorize advertisement of these items with a Bid opening date to be held on April 1 with awarding of the contracts to take place at the April 4 Board of Supervisors meeting.

MOTION was made and seconded to authorize advertisement for bids regarding the 2011 paving project, concrete inlet boxes and diesel fuel. Motion unanimously carried.

F.) MHP License Renewal Applications

Renewal licensing applications from all 7 Mobile Home Parks within the Twp have been received. The Board is being asked to approve the issuance of the 2011 renewal licenses for these parks.

MOTION was made and seconded to approve the license renewals for the Mobile Home parks located in North Lebanon Twp. Motion unanimously carried.

A question was asked about the purpose of the renewal license in regards to the tenants of the Mobile Home Parks. Sol Wolf replied that this is a form of communication with the Twp office. The owners are required to provide information pertaining to the number of units within the park, the changing of units within the park and current information on the owners of the park. He stated that this does not indicate governing of the maintenance within the parks. Maintenance issues are handled through Officer Wengert and the codes administration.

G.) Resolution No. 9-2011; Revision to Compost Facility Rules & Regulations

After reviewing the regulations for the Yardwaste Facility, Sol Wolf suggested expanding on regulation number 15 regarding the mulch that is made available for the residents. The regulation has been revised to reflect his suggested verbiage. Mgr Grumbine is asking the Board to adopt Resolution No. 9-2011 in order to provide the new regulation information to the residents when they renew their access cards for 2011. A revised Residential application will contain the waiver verbiage in a separate paragraph and the residents will be asked to sign the waiver as part of the application process.

MOTION was made and seconded to adopt Resolution No. 9-2011 revising the Yardwaste Facility rules. Motion unanimously carried.

H.) Proposals for Janitorial Services

The Twp has received 3 proposals for Janitorial services for the municipal building. Of the 3 proposals, Personalized Commercial Cleaning from E Petersburg came in at the lowest cost. Dave, Twp building maintenance, Ass't Mgr Wartluft and Mgr Grumbine met with Personalized to review the proposal and confirm items included with their monthly service. A check was done with some of the references which all came back positive. Mgr Grumbine is suggesting the Board approve a contract with Personalized Commercial Cleaning Service to provide Janitorial services for 1 year at the rate of \$546/month.

Proposals for Janitorial Services (con't)

MOTION was made and seconded to approve a 1 year contract with Personalized Commercial Cleaning at the rate of \$546/month. Motion unanimously carried.

I.) Pertinent Issues**1. Regional Comp Plan – Tuesday, Feb 28 @ 9:00 AM – S Leb Twp**

The Regional Comp Plan Committee will be conducting a bus tour of various sites throughout the 5 municipalities that are participating in the Regional Comp Plan. As a Colt bus will be used for the tour Mgr Grumbine has reserved a seat for 1 Supervisor to attend the bus tour. Information about the tour sites and the various planning partners had been provided to the Supervisors on January 31. A website is scheduled to be available very soon for anyone to access and know what is happening with this project. Dawn Hawkins as a former Supervisor sits on the committee for the Comp Plan. After some conversation, Suv Brensinger agreed to attend the bus tour as our Supervisor representative.

2. January 19th – Brief Update from Tenaska – Bob Ramaekers

On January 19, Robert Ramaekers, VP development and Michael Roth, Development Director with Tenaska stopped by the office to introduce themselves on the way to an appointment with their attorney. At that time Mgr Grumbine informed them the Twp is starting work on a Regional comp Plan and would be touring the site to discuss their potential project. Suv Miller confirmed that Tenaska has not submitted any plans at this time. Mgr Grumbine confirmed no plans have been submitted.

3. Meeting with Fire Chiefs – February 2, 2011

During the Fire Chiefs monthly meeting members of the office staff and Mgr Grumbine met with the Fire Chiefs to discuss and confirm those businesses that would be required to comply with the Knox Box Ordinance. A list of those businesses has been provided to the Board for their information. Mgr Grumbine is suggesting notices be sent out to the larger businesses on the list. If the list is split up it will allow the office staff to work with the Fire Chiefs to streamline the process. An order was received from Grosfillex for their 3 buildings and the office is working our way through some of the “hiccups” as they are encountered. As the Ordinance was adopted in March of 2010 and last month the Board made the decision to the Ordinance as is, Mgr Grumbine is suggesting we allow the businesses 18 months from the date of the letter issued to them for compliance with the Ordinance.

MOTION was made and seconded to allow 18 months from the date of the letter for businesses to comply with the Knox Box Ordinance. Motion unanimously carried.

During that meeting with the Fire Chiefs, Mgr Grumbine informed the Fire Chiefs, per the Board’s direction, that the Police Dept will be providing information to them about National Night Out for 2011. She also spoke to Ebenezer Fire Chf Gettler about the pre-emption device along Rte 72 and Long Lane. The intersection at Rte 422 and 15th Ave will also be having a similar device installed for Weavertown Fire Co. Both of these projects were included in the funding received through County Liquid Fuels.

Suv Miller questioned if Ebenezer is the only company that currently has the pre-emption equipment in their trucks. Mgr Grumbine agreed, to her knowledge they are the only fire company that has this equipment. He then questioned if our Police cars are equipped with this device. Mgr Grumbine replied no, they do not. Suv Miller next asked what would have to be done to get this equipment installed for 15th Ave/ Rte 422. Mgr Grumbine said she would think it would have to be placed out for bids as the cost would exceed the \$10,000 limit. However Mgr Grumbine has been watching the legislation as there are proposals to raise the amount to \$25,000 which would not require bids for the pre-emption device. This is an issue, bidding threshold, which has been on the scope for at least 25 years. However if we do not have to bid it would be a benefit to us.

4. Annual Zoning Administration Report for 2010

The annual Zoning Administration report for 2010 was received from LCPD. A total of 154 building permits were issued in 2010, 16 of which were single-family dwellings. A total amount of \$4,767,000 was listed for 2010. This is the lowest amount recorded since 1989 when the Twp started keeping this log. Suv Miller questioned if the Twp receives the fees listed from County eventually. Mgr Grumbine replied no, that is the fees that are charged for their services to issue the permits.

5. Annual Right-To-Know Report for 2010

A year end summary of all Right-To-Know requests received in 2010 has been provided to the Board. This is to keep the Supervisors familiar with the types of requests we are receiving. Suv Miller asked if there have been any difficulties with these requests. He was told no. The denials that are shown are related to Police Dept records pertaining to criminal activities.

6. Annual Tire Collection

The annual Tire Collection conducted at the Expo Center/ Fairgrounds will take place on Friday April 1 from 8am to 6pm. Pre-registration will allow residents to use the pre-registered express line and their allotment of “free” tires will be reserved from them so they may go at whatever time they like during the event. The cut-off date for pre-registration is March 22nd.

7. Renewal of Corporate Regain Consortium Contract Agreement for 2011

Mgr Grumbine informed the Board she has now signed the Consortium Contract Agreement with Corporate Regain for 2011. The CDL drivers participate in this consortium for random selection for controlled substances and alcohol testing per regulations.

Mike Webster – Mechanic St

Mr. Webster questioned if this was applicable to all drivers of Twp equipment, not just CDL holders. He feels all drivers of Twp equipment should have to comply. Mgr Grumbine stated that if someone is involved in an accident while driving a Twp owned vehicle, they are required, by the Employee Manual, to report to the hospital for testing immediately. Someone usually transports the individual to the hospital Corporate Regain. Testing for suspicion is also an option outlined in the Employee Manual.

8. Zimmerman Mulch Products

DEP and Bonnie Grumbine, the Twp’s GLRA representative, met with the Zimmerman family on February 16th pertaining to their facility and the recent fires at this location. Prior to that meeting, Met Ed representatives met with the Zimmermans and the mulch piles were moved outside their right-of-way that traverses this property. DEP provided the Zimmerman family with some suggestions that would make the facility operate more safely. A number of fires occurred recently which had concerned some of the fire fighters to some of the procedures used at the facility. The meeting resulted in some good information being shared. It was suggested the 4 fire companies schedule a fire training exercise at the Zimmerman facility. DEP did comment that the Zimmerman’s were not negligent in any way with what had transpired recently. A question was asked pertaining to the facility on the Twp grounds. Is a training exercise planned for this facility also? Suv Brensinger replied not at this item but it might be something to consider.

SOLICITOR’S REPORT – Frederick S. Wolf**A.) Resolution No. 8-2011; CMV – Declared Emergencies Only**

Sol Wolf requested the Board adopt Resolution No. 8-2011 which is exempting the Twp employees from some of the CDL restrictions during a major weather emergency. The Resolution also outlines the process for the declaration of such emergencies and restricts the emergency to five days, a change from the previous requirement of seven days.

Suv Miller raised a question about verbiage that states the Roadmaster would have the authority to declare a weather emergency.

Resolution No. 8-2011; CMV – Declared Emergencies Only (con't)

He questioned whether it should state the Supervisors should have the authority for making the declaration if the Chairman is not available and then the Roadmaster, as an alternate. After some discussion Suv Miller stated we should leave the wording as it is written.

MOTION was made and seconded to adopt Resolution No. 8-2011 regarding declared emergencies and CDL drivers. Motion unanimously carried.

B.) Termination of Kreider Agreement – Easement to be Prepared & Recorded in Spring

Sol Wolf reported this issue is still in the works. Recently the son of Harold Kreider purchased the property at the corner of Tunnel Hill Rd and the private lane that goes to the Kreider farm property located off Tunnel Hill Rd. The purchase of the corner property will help with the issues of the large trucks traveling to and from the farm. A right-of-way agreement regarding the corner property is being recorded to insure a permanent right-of-way to the farm. Mgr Grumbine spoke to Mr. Kreider about this issue and his Attorney is working on the agreement. Questions were raised pertaining to the change of ownership should the corner property be sold. What happens to the right-of-way to the farm? Sol Wolf replied that is why this recorded right-of-way is so important to receive. The right-of-way will become a perpetual right-of-way for this property regardless of who owns it.

C.) Ordinance Updates

1. Misc Ordinance Updates have been discussed at the last few meetings. The Board members have received a draft of all the updates as well as Chf Easter, as the Police Dept recommended a few revisions. Advertising is the next step in the process. Sol Wolf will move forward with the advertising.

2. Airport Hazard Zoning Ordinance is an Ordinance being required by the state. The Board has reviewed the Ordinance and has received a recommendation from the NLT Planning Commission and County Planning regarding the Ordinance. This is being required due to the close proximity of the Deck airport located in Jackson Twp.

Sol Wolf stated the required Public Hearing for these Ordinances will be advertised for the March 21st meeting. He asked the Supervisors if they had any questions or comments for this evening on these Ordinances to which there were none.

D.) Rockwood Sewer Project – Update on Grant Applications – Joint Meeting w Authority

The H₂O award announcement has been postponed until March. The awarding of this Grant Application has been on hold since November of 2010. If a Grant is awarded there will be another joint meeting with the Municipal Authority, NLT Supervisors and the Swatara Supervisors. Another issue is the PennVest application which will be reapplied for by the NLT Municipal Authority.

E.) Delinquent Code Enforcement Accounts – Lien Update

Sol Wolf provided an update on the Code Enforcement accounts. In some situations there are liens filed against property owners who are not actively paying invoices on maintenance issues. Sol Wolf told the Board that Bonnie is responsible for the active accounts being addressed as she is logging and tracking the payments with these individuals. He commented her for her efforts in dealing with these people.

COMMENTS FROM BOARD MEMBERS**A.) Suv Dick Miller – Digital Recordings**

Suv Miller told the public that he had misspoken at last month's meeting when he talked about cataloging the recordings from the meetings. The process is once the minutes are approved as the official minutes, the recordings are not saved. Once the written minutes are approved they become the official minutes which are used for research.

Digital Recordings (con't)

Glen Kreiser and Earl Robert voiced their opposition to the process followed by the Twp.

Chm Artz informed the Public that following the meeting an executive session will be held to discuss personnel & litigation matters.

With no more business to conduct, the meeting adjourned.

Respectfully Submitted,

Theresa L. George
Recording Secretary