

**MINUTES  
NORTH LEBANON TOWNSHIP  
BOARD OF SUPERVISORS  
SEPTEMBER 19, 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.) Martin Barondick – Lion’s Lake Release Valve**

Mr. Barondick started his comments by telling the Board he would like know the procedure for the releasing of water from the Lions Lake Dam in times of excess water situations. He continued on to say he feels the timing was really off with this last situation. The Twp waited until it was too late to release water by opening the valve. He explained to the Board that the lake affects the water table in Ebenezer area properties.

Chm Artz told Barondick there is a chain the Twp must follow before making any decisions regarding the valve. DEP, the Fish & Boat Commission and the local EMA must be consulted. As a courtesy the Historical Society is kept informed because of the Union Canal area. The water release affects a lot of areas downstream from the dam itself.

Barondick told the Board he has been reading newspaper articles regarding the Engineer’s reports on the dam breast being deteriorated and in need of repairs. Barondick said the dam passed the test with this latest event. He went on to share some of his theories about the reports on the condition of the dam. Chm Artz told Mr. Barondick that DEP is the agency that mandates some of the criteria regarding the dam breast and what they expect to see as far as repairs and improvements. After some conversation about this subject, Barondick told the Board the policy needs to be improved upon because, in his opinion, the current procedure is not working.

**Glen Kreiser – Lake Properties**

Mr. Kreiser told the Board he is in agreement with Barondick’s remarks. There are some homes that are located lakeside. Wednesday evening when the water was just inches away from the front door of one of these homes when the decision was made to release some of the excess water from the lake. Had this decision been made earlier the homes would not have been in jeopardy and the streets and downstream areas would not have been flooded as quickly. By waiting so long a bad situation was made worse in his opinion.

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**Lion's Lake Release Valve (con't)**

Chm Artz again stated that the Board has a copy of the report outlining the steps taken (according to the Plan) the Twp must receive approval before opening the release valve.

**B.) Cheryl Schaeffer – Misc Issues**

Ms. Schaeffer explained to the Board she lives on the northeast corner of Sycamore Ln and there is a problem with the traffic that moves through this area. There is a stop sign located on Parkway Drive, only. Ms Schaeffer said the problem is that the traffic blows right through the stop sign that is already there. She is asking that a stop sign also be posted on Sycamore Lane intersection. Suv Brensinger questioned why she thinks another stop sign will work when the one already existing is not getting the traffic to stop. Schaeffer stated the traffic is going so fast through there that even if a stop sign would slow traffic down, it would help. Discussion about the area and the traffic patterns followed. Chm Artz asked Chf Easter to check on this area and see what he thinks about the idea of an additional stop sign.

Ms. Schaeffer said she also wanted to mention a concern she has about her neighbor. This neighbor allows her cat to roam freely around the neighborhood. As Ms. Schaeffer does not have any animals she does not appreciate having to clean up the dirt from other people's animals. Chm Artz told Ms. Schaeffer that there have been quite a few complaints from various neighborhoods about this same issue. Suv Miller told her there are some measures that can be taken to discourage the cat from coming onto her property, such as, spraying the cat with her garden hose being one of them.

The next issue Ms. Schaeffer wanted to comment on was the condition of her neighbor's property located at 925 Sycamore Ln. She reported there are weeds and growth all around the house and the property. It is not hard to see which property it is when entering the neighborhood. Chm Artz asked Chf Easter to share the information with Lt Wengert who is the Code Enforcement Officer for the Twp.

Ms. Schaeffer's last comment concerned her other neighbor at the southeast corner of Oak Ln and Parkway Dr. She said years ago she was forced by the Twp to cut her pine trees down because they were too tall and created a sight obstruction. The people at Sycamore and Parkway have planted items that have now grown enormous. She thinks these should be trimmed or cut down also. Chm Artz told Ms. Schaeffer that the Police Chief would be checking on the issues she has mentioned tonight. If someone is not in compliance they will be spoken to in order to correct the problem.

**C.) Francis Sahonic – Old Cumberland St; Water issues**

Mr. Sahonic told the Board he is tired of coming here to ask about what is going to be done about the water problems at his property. After this latest storm the Sahonics have now lost everything, furnace, hot water heater, washer/dryer and all the pumps they had. He said they cannot even live in their home at this time. Sahonic told the Board that they need to take action now to find a solution. His neighbors lost a lot during this last storm also.

Suv Brensinger spoke to Mr. Sahonic telling him that he has met with them and talked to the railroad company. He has met with South Lebanon's Twp Manager to discuss the pipes in question. He said at this point he does not know what else he can do for him. The pipes are located under the railroad tracks and surface in South Leb Twp. Suv Brensinger repeated that NL Twp cannot take action when the problem pipe is located in S Leb Twp.

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**Sahonic – Old Cumberland St Water Issues (con't)**

The end result will be that the properties on the south side will be flooded even more than they already are. It is a known fact that there is a water problem in this area. It appears South Lebanon Twp has no desire to try to remedy the existing water situation on their side of the tracks. It stands to reason SL Twp will not add more water to an existing problem. Suv Brensinger again asked Mr. Sahonic what he would suggest be done to remedy the problem.

Mr. Sahonic said he does not have an answer but there has to be one as he and his wife wish to continue living in their home. Suv Miller questioned Sahonic if he has attended a South Leb Twp meeting to discuss this with the Supervisors in SL Twp. Sahonic replied no he has not attended a meeting however he has spoken with Curt Kulp the Twp Manager. He cannot seem to get a straight answer from him. Kulp only replies that he is working with Ed Brensinger on this problem. The other issue Sahonic mentioned is the fact that the South Leb residents are dumping brush and yard debris in the area of the pipe. Sahonic shared his opinion about South Leb Twp's efforts regarding this water situation.

Suv Miller questioned Suv Brensinger what his opinion is about South Leb Twp's cooperation in this problem. Suv Brensinger replied it appears to him that South Lebanon has no intention of opening the pipe on the south side of the tracks. The railroad company will not open the pipe either as they do not wish to have legal suits brought against them by South Lebanon residents. Suv Brensinger explained his frustration with this situation but NL Twp is not able to take control of the problem. He looked to Sol Wolf for a legal opinion pertaining to the Twp's rights.

Sol Wolf stated that legally the only option NL Twp has is to continue dialog with both South Lebanon Twp and Norfolk Southern. In an effort to try to resolve this particular problem continued communication would seem to be the best answer. Mr. Sahonic stated his opinion that the construction of Ebersoles has made this water situation even worse. Sol Wolf asked about the storm water management that Ebersoles had to provide when developing the area. Suv Brensinger explained the elaborate underground water retention that was completed when developing the site. Suv Miller questioned if the Engineer had to approve this water retention system and he was told, yes, the County Engineer. Suv Miller again advised Mr. Sahonic to attend the South Leb Twp Supervisors meeting to discuss the issue with them. Suv Brensinger agreed but advised Mr. Sahonic to go with an open attitude and not a combative one. Mgr Grumbine provided the meeting times and dates to Mr. Sahonic for South Leb Twp Supervisor meetings. Mr. Sahonic said he thinks he will attend the next meeting. He also mentioned that it might be time to get an attorney to try to get a solution to his problem. Mr. Sahonic asked Suv Brensinger if the Twp pursued an appraisal. Suv Brensinger answered the Twp was waiting to hear from him and his wife on this issue. Sahonic said the Twp should proceed with getting this appraisal.

**D.) Barry Fisher – Knox Box Ordinance Comments**

Mr. Fisher told the Board he is here as a business owner. The Twp sent a letter to him about purchasing and installing a Knox Box per a Twp Ordinance. Fisher told the Board he does not agree with the Ordinance and his attorney's opinion is that the Ordinance is not legal. As a fire fighter, he is aware of the Knox Box program and what is hoped to accomplish by adopting one. However he is not in agreement with a mandatory installation. He feels the Board acted hastily by adopting this mandatory Knox Box Program.

**Barry Fisher – Knox Box Ordinance (con't)**

Another issue Fisher has is the various firefighters who will have access to the key for his business. He would insist on background checks for each and every one of them. Is the Twp prepared for that type of request? Fisher told the Supervisors he will not be installing a box on his business because he feels very strongly about this issue. Chm Artz attempted to explain to Mr. Fisher how the program was conceived but Fisher told him he does not wish to hear about the fire companies request for a program. It is his opinion that just because someone makes a request to the Supervisors does not mean it has to be accomplished.

**E.) Glen Kreiser – Weeds 8<sup>th</sup> Ave/ E Canal St**

Mr. Kreiser spoke to Suv Brensinger asking him about the weed complaint he has made in several previous Supervisor meetings. He told the Board he noticed someone had broken the weed that was offensive so the problem is now taken care of. Kreiser questioned Suv Brensinger why he resisted the initial request for action on this issue. Suv Brensinger replied he did not see this as a problem even though he knows Kreiser did. It was a difference of opinion. A lengthy discussion followed about maintenance on Twp right-of-ways and whose responsibility it is.

**APPROVAL OF MINUTES**

**MOTION** was made and seconded to approve minutes from the August 15, 2011 Supervisors' meeting. Motion unanimously carried.

**APPROVAL PAYROLL and PAYMENT OF INVOICES**

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

**CHIEF OF POLICE REPORT – Chief Harold Easter****A.) Calls for Service – Month of August**

Chf Easter reported on the activities for the month of August. There were a total of 786 Police-Citizen contacts in the month of August.

**B.) Donation of 20 Bikes to Marine Toys for Tots Program per Res 8-2000**

Chf Easter told the Board there are 20 bikes which have been collected for various reasons and kept in the evidence area. Per Resolution 8-2000 the bikes can be released to the Marines Toys for Tots Program. The Police Dept is now asking approval to release these bikes to the Toys for Tots Program to distribute for the upcoming holidays.

**MOTION** was made and seconded to approve contact with John Gingrich for release of the 20 bikes to be donated to the Toys for Tots Program in accordance with Resolution 8-2000. Motion unanimously carried.

**C.) Joint Municipal Agreement w West Lebanon Twp for Police Services**

Chf Easter stated he has provided a joint 5-year agreement with West Lebanon Twp and North Lebanon Twp for the provision of Police services. He is asking the Board to take action on this agreement. Some discussion about the past year was held.

**MOTION** was made and seconded to approve the 5-yr joint agreement with West Leb Twp concerning Police services. Motion unanimously carried.

**D.) Roaming Pit Bull Dog**

Chf Easter reported to all present that there had been a female pit bull roaming the area around the municipal building for a week or so. After many attempts to capture the dog, a trap was finally used to get her. The dog now resides at the Humane Society and is being cared for by the staff there. Although many phone calls were received the dog was not a threat to anyone.

**E.) Trick or Treat Oct 31 – County Wide**

Chf Easter reported that the County Police Association has scheduled Trick or Treat night for Monday, Oct 31 between the hours of 6-8pm. It will be observed county-wide on the actual Halloween night.

**TOWNSHIP MANAGERS REPORT – Cheri F. Grumbine****A.) Addressing along Rte 72 (W Maple St) - Pending**

With the flooding events, discussions with the businesses located along Rte 72 have been on hold as it was not known if the area businesses had water problems. Mgr Grumbine wanted to give them a chance to focus on more pressing issues. Mgr Grumbine has obtained a copy of the GIS map from the Assessment Office showing the addressing of Rte 72 from the township line to Tenth Street in the City. The properties fronting along Rte 72 in the City have Maple Street addresses (no “W”). Chm Artz asked Mgr Grumbine if she was in contact with business owners or not. She replied, no, she was not.

Suv Miller had not been present at the last 2 meetings and was informed on the details of this subject. Suv Miller asked how many private residents there are in comparison to the number of businesses. He was told the number is about the same, 4 or 5 of each. He next questioned if there is some other possible connecting street that is in the area of the lower W Maple St (borders Coleman Park). The answer was no. He then asked if there was a reason the businesses were being asked as opposed to the residential. Mgr Grumbine replied the Board previously decided to contact the businesses as opposed to the residential due to not having to change addressing on personal documents such as drivers license.

After much discussion about the confusing changes from Maple St (in the City) to Rte 72 North to Ebenezer Rd and back to Rte 72 North, it was decided that Mgr Grumbine should make contact with the businesses and suggest to them that the address be changed from W Maple St to Route 72 North. The Board members all indicated their direction in this regard.

**B.) Set Dates for Budget Workshops – Advertising of**

Last year when establishing the meeting dates for 2011, the Board requested that we hold off until September to determine dates for budget workshops. Department heads are required to have their requests in the office by September 30. Therefore, the Board should discuss scheduling dates in October to begin the review of our budget requests. Mgr Grumbine pointed out that we only have one meeting in October meeting on the 17<sup>th</sup>. The Preliminary Budget will have to be presented at the November meeting and then advertise it is available for review in the Twp office.

After some discussion it was suggested that the dates of October 6, 13 and 25 @ 1:00pm be scheduled. Also advertised will be October 17<sup>th</sup> following the normal scheduled Supervisors’ meeting. The Board members all indicated their agreement to these dates being advertised as Budget workshops.

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**C.) CLSD Regional Comp Plan Update**

Various documents have been provided to the Board pertaining to the Comp Plan meetings held Aug 18 and Sept 1. The Committee was scheduled to meet on Thursday, September 15; however, the meeting was cancelled. The next meeting will be held on October 6<sup>th</sup> but the location of the meeting is not known as of now.

Mr. Hershey Bare owns a property located near the Heilmandale area and off N Rte72 that is currently zoned Industrial. Bare and his realtor attended the last comp meeting to voice his objection to any changes in the zoning of his property. Mgr Grumbine explained the task of the Comp Comm is not to make changes to zoning. They are looking at possibilities for applicable uses and creating a “future land use map”. Some of the other areas being reviewed are Pumpkin Ridge-located off Prescott Dr and Leffler’s Industrial Park located between 15<sup>th</sup> Ave and Weavertown Rd. Mr. Leffler has voiced interest in an office/institutional classification for this area as some of the lots are rather small in size to be Industrial uses. The next milestone meeting is may take place in December or possibly January depending on the progress of the committee.

**D.) Award of Bid – HVAC**

Bid Opening was held on Friday, Sept 16 for the HVAC work to be completed at the Twp building. Unfortunately, we only received one bid even though four contractors picked up bid packets. Because of tropical storm Lee, we believe many of the prospective bidders were side-tracked by the recent flooding and dealing with numerous service calls. Due to receiving only one bid, which was considerably higher than was anticipated, it is being recommended that the bid be rejected.

Following direction from Solicitor Wolf, the Board should decide if we are going to rebid the entire project, or ask for bids for the heating units and postpone the A/C unit for the Police Crime Lab downstairs. Now that we are past the cooling season, we could delay this project until spring of 2012. Mgr Grumbine reminded the Board that they should keep in mind if the two projects are separated; the cost of advertisement (\$293) will apply for each bid process, in effect doubling our advertisement cost.

Suv Brensinger said he had some questions for Sol Wolf. Are we able to reject this bid without having a better reason than not liking the amount of the bid without fear of legal actions? Sol Wolf said the bid can be rejected for any reason the Twp offers. Because it came in at such a high figure, prevailing wage information will have to be included with the current received bid which means additional information would be needed from the current bidder. Suv Brensinger then said he is concerned that the next bids may come in at a higher rate.

Earl Roberts asked what the time loss factor would be if re-bidding is completed. Sol Wolf stated it would be a 30-45 day wait due to the required advertising. Sol Wolf said it would also give the opportunity to ask for prevailing wage information to be included with advertising and bid opening to happen within 30 days. Roberts asked if there was any indication why the other 3 contractors did not submit their bids. Mgr Grumbine stated that 1 of the contractors sited the weather as a factor. Suv Brensinger repeated that the new bids could come in higher than the current one received. Suv Miller commented that it could be higher but due to the expectation of the building maintenance foreman, the bids should be lower and closer to the amount that he was anticipating.

After some further discussion the Supervisors decided to vote on the bid offered.

**MOTION** was made and seconded by Suv Miller and Chm Artz to reject the current HVAC bid and authorize advertising for a new bidding process for the HVAC work projects for the municipal building. Suv Miller and Chm Artz voted yes with Suv Brensinger voting no to the Motion. Majority vote passes the Motion.

### **E.) Pertinent Issues**

#### 1.) Rescheduled GLRA Event – Oct 4<sup>th</sup> @ 6:00pm

As a reminder the GLRA Annual Hot Dogs & Hayrides on the Landfill was rescheduled for October 4<sup>th</sup> at 6:00 PM. Mgr Grumbine asked the Supervisors to let her know if they plan to attend so she can RSVP the GLRA.

#### 2.) Update on Storm Water Issue @ Weavertown Terrace Pond 752 N Third Ave

On August 18<sup>th</sup>, Twp representatives and the County Engineer-Rick Bolt, met with Joe Galebach-property owner of 752 N. Third Avenue and representatives of Weavertown Terrace. Mr. Galebach expressed his concerns regarding the blocking of the double pipe outlet on the Weavertown Terrace Pond that acts as a storm water basin for the area. This meeting was set up with the property owners to discuss Weavertown Terrace intentions with this pond. Almost immediately following our arrival on site, the maintenance man for Weavertown Terrace removed the screening that he had placed across the double pipe outlet releasing the water. Discussion took place about dredging the pond if their intention is to raise the water level for fish and possible permit requirements. Contact information was provided to Mr. Cohen if he should decide to pursue dredging the pond in order to increase the depth for fish. No additional follow-up is required by the township. Chm Artz asked how this pond is fed and Suv Brensinger replied it is spring fed.

#### 3.) Highway Dept Website Info & Snow Plowing Policy

Mgr Grumbine provided the Board with information that will be provided on our website regarding the Highway Department. The information will also list streets that are state roads, so our residents can research that information 24/7. In addition, she has prepared the “Snow Removal Policy” that will give our residents a better understanding of the Twp’s goals, staffing, and issues considered before employees start their winter maintenance routes. This policy outlines those streets that are state roads and a contact number for the local PaDOT maintenance garage. Suv Miller asked if this information will be placed on the Twp website also. Mgr Grumbine replied that it will be added to the website. He asked if the information will be published in the Twp newsletter and was told it could be included in the December issue as the September issue has already been mailed to the residents.

#### 4.) 904 Grant Application – 2010 Recycling Tonnage

A Memo has been provided to the Board from our Recycling Coordinator along with a copy of the 2010 – 904 Grant Application. The 904 Grant is our Performance Grant and is based on the 2010 tonnage. As outlined in the memo, DEP has reduced the performance grant calculation whereby the Twp will now only be receiving 60% of that calculation, which amounts to \$13,487.40. As a comparison:

2009 - \$20,265.62;  
2008 - \$21,109.00  
2007 - \$22,917.00  
2006 - \$23,291.00

**904 Grant Application – 2010 Recycling Tonnage (con't)**

Suv Brensinger said he can't help but notice the decrease in awarded funds. Does that mean the pie is shrinking or the number of applicants is increasing? Mgr Grumbine agreed the number of mandated municipalities seems to have increased, and could be a reflection for the decrease.

**5.) Fall Cleanup – October 17<sup>th</sup>**

Fall Clean up will be on October 17, 2011. Acceptable items for collection will be branches, brush, sticks, and twigs. All branches must be cut to 6' length and less than 6" in diameter. This information was provided in the Fall 2011 Newsletter and also on the Twp website.

**6.) Leaf Collection from October 24-Dec 7 (weather permitting)**

Leaf collection will begin on Monday, October 25, 2011 and continue until December 9, 2011, or the first measurable snowfall, whichever comes first. There will be no collections on Nov 8<sup>th</sup> (Election Day), November 11<sup>th</sup> (Veteran's Day) or November 24<sup>th</sup> (Thanksgiving Day) as the Twp is closed for those Holidays. Information regarding leaf collection was included in the Fall newsletter and is available on our website ([www.twp.northlebanon.pa.us](http://www.twp.northlebanon.pa.us))

**7.) Bridge Inspection Reports – 3 Bridges (Emma Rd, Long Ln, Halfway Dr)**

On May 13<sup>th</sup>, the Halfway Drive bridge was inspected by the County Bridge Engineer-Bill Wilson (Wilson Consulting) through the County Liquid Fuels Program. The Township contracted with Wilson Consulting to have the 2 bridges (1-Emma Road and 1-Long Lane) that are less than the 20' span inspected and on August 19<sup>th</sup> this work had been performed by Bill Wilson. Mgr Grumbine provided the pictures and recommendations from these reports to the Board for review. As you know, the County Commissioners have hired Wilson Consulting to re-inspect the bridges in Lebanon County (20' and greater span) following Tropical Storm Lee. A copy of this report for the Halfway Drive bridge will be provided to the Board when received. Suv Brensinger was asked how he felt about the Emma Rd and Long Ln bridges in regards to a re-inspection after this recent tropical storm event. After some discussion Suv Brensinger stated he did not feel the bridges would need to be re-inspected at this time.

**8.) Shop Drawings and Schedule - Higgins & Sons**

The shop drawings from Higgins & Sons have been received for the Twp's 2 bid projects (flashing warning device on Rte 343 and the pre-emption device at 15<sup>th</sup> Avenue/Rte 422). Mgr Grumbine stated she is waiting for a schedule, which should be forthcoming, as soon as Higgins knows the lead time for the items.

**9.) Status Report from GLRA regarding Tropical Storm Lee**

Mgr Grumbine provided 3 reports from Mike Pavelek regarding the GLRA events due to Tropical Storm Lee. Mr. Pavelek reported on some of the difficulties the landfill experienced after the recent storm.

**SOLICITOR'S REPORT – Frederick S. Wolf****A.) Rockwood Sewer Project Update**

Sol Wolf reviewed all the history of this project. He told the Board that the Municipal Authority and Swatara Twp have been denied twice by PennVest for funding. DEP assigns "points" to applicants and this project does not rate enough points to be considered for funding. Also applied for was a Block Grant from the County.



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**Rockwood Sewer Project Update (con't)**

This would be in the amount of \$500,000 and would prohibit the charging of a tapping fee to the residents during this project. At this point the search for funding will continue.

**B.) Joint Meeting with Supervisors - November**

A date and time needs to be scheduled for a joint meeting between the Municipal Authority and the Board of Supervisors to discuss some of the common projects and/or issues both Boards are involved in. After a check of everyone's calendars a date will be selected.

**C.) ARD Ordinance Revision – Set Date for Public Hearing - October**

Sol Wolf told the Supervisors that the NLT Planning Commission had tabled a recommendation for the Crossings Final Phase I Subdivision Plan. The ARD Ordinance must be approved by the Board following a Public Hearing before the Planning Commission is willing to make a recommendation on the Plan. Also the Home Owners Association documents have not been provided to them by Landmark. The Commission felt they could not give a recommendation on the Plan until these items are completed. Sol Wolf stated he would provide the updated documents to the Commission members when received.

**D.) Municipal Ordinance to levy EIT (form from Solicitor Kline – Lebanon County TCC)  
Set Date in October for Public Hearing**

The Ordinance regarding the EIT levy involves the school district and municipalities that form the school district. A Public Hearing is required before adopting this Ordinance. It has been suggested the various municipalities and school district get together to advertise the Public Hearing and split out the costs for the advertising. A draft of the Ordinance will be provided to Mgr Grumbine once it is completed.

**E.) Code Enforcement – Revised Fee Schedule**

Sol Wolf explained the Fee Schedule that had been adopted for the Code Enforcement issues has been reviewed and is being revised in regards to the inspection charges which are submitted to the property owners who are found to be in violation of Twp ordinances. Until now both Chris Miller of High Safety and Lt Wengert have been completing inspections together and the property owners are charged \$100 for the initial inspection and an additional \$50 for the additional inspection. The fee will be revised to reflect only the \$100 charge for the initial inspection. Another revision will be the services of the secretary at High Safety. Any notifications or communications will now be prepared by the Police Dept secretaries. Some discussion followed pertaining to the revisions suggested.

**MOTION** was made and seconded to approve the revised fee changes in regards to the International Property Maintenance Code. The changes include no administrative charges and no fee being charged for a second individual during the initial inspection. Motion unanimously carried.

**F.) EIT/ Grumbine Plan**

The payments from the overpaid municipalities and school districts are scheduled to begin Sept 30, 2011. An advertisement was done to get bids from the banks to administer and distribute the payments in accordance to the agreed Grumbine Plan. Fulton was the low bidder and was awarded a 3-yr contract at \$750.00 annually. Each entity will be paying \$30 per year. Mgr Grumbine asked for clarity that all entities will be paying the \$30 annual fee not just the "underpaid" entities. Sol wolf said that is correct. All entities that are a part of the agreement will be paying the annual fee.

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**COMMENTS FROM BOARD MEMBERS****A.) ASA Committee Progress – Suv Artz**

Chm Artz stated he had provided maps and addresses to the Ag Security Advisory Committee in order to start the process for renewal of the Twp's Ag Security Program. As of now he has not made any contact to check on progress which he said he will do before the next meeting.

**B.) Norfolk Southern Stormwater Pipes under Tracks;****Meeting w South Lebanon – Suv Brensinger**

Suv Brensinger said he does not know what he can add to the earlier conversation regarding the water problems on Old Cumberland St due to the Norfolk Southern's underground pipes. He shared his frustration at not being able to do more for the Sahonic's than has been done. However the Twp is not able to move ahead when it is South Lebanon Twp's problem with Norfolk Southern. All this red tape does not help the Sahonics and their neighbors but NL Twp's hands are tied in this situation. Sol Wolf recommended that the dialog with S Leb Twp and Norfolk Southern be continued and hopefully some sort of solution can be reached. In the meantime he said he would research to see if the Twp might have any rights in this situation.

Suv Miller suggested a letter be drafted to Norfolk Southern from NL Twp. He asked that Mgr Grumbine and Suv Brensinger draft the contents and the entire Board of Supervisors would sign the letter. It was suggested that South Leb Twp be copied on the letter. Suv Miller stated it is the very least they can do, as a Board, on this issue. After some conversation all 3 Supervisors indicated their agreement with this idea.

With no more business to conduct, the meeting adjourned.

Respectfully Submitted,

Theresa L. George  
Recording Secretary