

**Minutes
North Lebanon Township Municipal Authority
March 12, 2009**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, March 12, 2009 at 7:00 PM at the North Lebanon Township Municipal Building, 725 Kimmerlings Road, Lebanon, PA with the following Board members present:

Wynanne Demler	Chairperson
Richard Miller	Vice Chairperson
Brian Hartman	Secretary
Susan Switzer Pierce	Assistant Secretary
Tod Dissinger	Treasurer
Frederick Wolf	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were Cheri Grumbine, Township Manager, Mike Kneasel, wastewater foreman, and two guests.

Comments from the Public

There were no comments from the public.

Chairperson Demler asked for a motion to approve the February minutes.

MOTION: Motion was made and seconded to approve the February minutes. Motion carried.

Chairperson Demler asked for a motion to approve the invoices and requisitions for payment all subject to audit.

MOTION: Motion was made and seconded to approve invoices and requisitions for payment all subject to audit. Motion carried.

SOLICITORS REPORT

Developer Agreements

Solicitor Wolf stated he would like to get the developer agreement prepared for Ralph Mase and his stepbrother who took over Restoration Connection and get together with them to go over any revisions.

Shaak Matter

Solicitor Wolf stated this was discussed at the last meeting. They would like to obtain sewer service for a large lot on Tunnel Hill Road by entering into an agreement with the adjoining property owner where they would bore the line under their property and get to the right of way to make the connection. Since that time he stated he had prepared the underground boring agreement between the parties involved and all parties have signed it.

Spring Creek

Solicitor Wolf stated we have been holding checks from the developer which are now outdated. He stated he had tried to contact them and he should know something within the next week.

LVEDC

Solicitor Wolf stated they had a pre-construction meeting with LVEDC and the contractor regarding their part of the work to extend the sewer from Hanford Drive to the Windsor property so that we can take over from that point and eliminate the Hillside pump station. He stated they are waiting for materials and are expecting to get started within the next two weeks. He stated Scott needs to review some shop drawings. He stated Mike will inspect the materials when they are delivered and before they are installed.

Solicitor Wolf asked Scott Rights to explain the bid documents regarding our part of the work. Scott stated he had talked to the property owner (Armstrong) who they will be asking for a construction easement. He stated they are already connected to public sewer and Scott stated they had offered him \$1.00 per foot to use this area of his property. He stated next he would receive the agreements with drawings from Solicitor Wolf for his signature. Solicitor Wolf stated on the other right of way, which is the Leonard property, they will be cutting trees down. There will be an agreement for this property owner also. He stated they would like to start advertising for the project so they can start as soon as the documents are signed.

Question was asked regarding any grant money which may possibly be available. Discussion followed. Sheila stated they hadn't heard anything regarding the grants for which they have already applied.

Scott stated they would not be removing any of the fence in the area which had been discussed previously.

Swatara Township

Solicitor Wolf stated the issue of public sewer for the Rockwood area is still ongoing. Sheila stated they had a meeting with them and they would like to come to a Board meeting and give a power point presentation.

Liens and other related matter

Solicitor Wolf stated he had given a report to the Board regarding outstanding issues regarding liens, bankruptcies, etc.

ENGINEER'S REPORT

Televising contract

Scott Rights, Steckbeck Engineering, stated they had sixteen contractors pick up bid packets for the bid opening which occurred on March 11th. He stated the apparent low bidder is Abel Recon for \$41,707.30. He stated the second low bidder is Pipe Services Corporation for \$42,016.17. He stated there is one problem with Abel Recon's software which may not be compatible with the Wincam software which we have with the GIS. He stated they will need to prove they will be able to resolve this issue or they may need to withdraw their bid. However, the second lowest bidder does use the necessary software and if the lowest bidder is not able to prove compatibility ability with our software we will award the bid to the second lowest bidder.

MOTION: Motion was made and seconded to accept Abel Recon's bid of \$41,707.30 providing they can provide us written confirmation their pipe tech software is compatible with the Geo plan that the North Lebanon Township Authority uses and if Abel Recon is not acceptable then we will go with the bid from Pipe Services Corporation out of West Chester in the amount of \$42,016.70 with both needing approval from Fred, Scott, and Mike. With no discussion the motion carried.

Manhole rehabilitation contract

Scott stated they were looking for a very specific product. He stated the product that is specked is a polyurethane coating. He stated this product is sprayed on and cures instantly allowing the manhole to be placed back in service a half hour later. He stated several municipalities in the area have used this product. He stated they worked up the quantities so they would not use more than \$25,000 per year budgetwise. Scott stated they had received the quotes for this which came in for \$18,500 for approximately six manholes per year. This contract could be renewed for five years if they are happy with the work. Scott stated there was one minor problem which needs to be worked out with them.

MOTION: Motion was made and seconded to accept Abel Recon’s bid of \$18,501 providing Solicitor Wolf’s review and approval. With no further discussion the motion carried.

Plan review

Scott stated there is one plan review for a two lot subdivision. He said there is no public sewer in that area so there would be on lot sewage. He stated they would need approval conditional upon approval by the Township Sewage Enforcement Officer. He stated there is standard language in the letter of approval stating that if public sewer would ever come to that area they would be required to connect.

MOTION: Motion was made and seconded to accept the proposal for on lot sewage providing the County on lot Sewage Enforcement Officer approves the lot split of Nolan property on Heffelfinger Road. With no further discussion, motion carried.

Penn Dot Application for Weavertown Road

Scott stated they had made application to Penn Dot several months ago to raise and repair some of the manholes on Weavertown Road. He stated Penn Dot had misplaced the application and a new one was submitted and now approved. Mike stated the plan is to start the project on April 13th.

ASSISTANT MANAGER’S REPORT

Sheila stated the Krall plan on Narrows Drive which had been discussed at length about a year ago has been disapproved by the County.

SEWER DEPARTMENT REPORT

Mike distributed his report to the Board.

MOTION: Motion was made and seconded to accept Mike’s report for the month of February. Motion carried.

With no more business for the good of the Authority the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary