

**Minutes  
North Lebanon Township Municipal Authority  
June 11, 2009**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, June 11, 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
Tod Dissinger	Treasurer
Brian Hartman	Secretary
Frederick Wolf	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were Mike Kneasel, Wastewater Foreman; Paul Zimmerman, Landmark Homes; and two Township residents.

**Comments from the Public**

Solicitor Wolf stated Paul Zimmerman from Landmark Homes was present to discuss the Crossings at Sweet Briar. He stated that they discussed the best way to get sewer service into the development would be from Eighth Avenue between the Church and the lake. He stated they may be examining the line to make sure it was in compliance. They would also need a right of way from the Church. Solicitor Wolf stated it would be two parts which would include checking the line and turning it over to the Authority, and also to get a right of way from the Church. Solicitor Wolf stated Landmark would like to make sure it is acceptable to the Authority before they finalize an agreement with the Church, and Mr. Zimmerman reiterated this. Discussion followed regarding the placement of the sewer line. Solicitor Wolf stated Mr. Zimmerman wanted the Board to understand what they were proposing before an agreement was drawn up between Landmark Homes and the Church.

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

**MOTION: Motion was made and seconded to approve the May 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**

Solicitor Wolf stated nothing was happening regarding any of the developments except what had already been discussed.

### **LVEDC**

Solicitor Wolf stated the LVEDC part of Hillside Drive has been completed. He said we had a pre-construction conference with Marks. He said Mr. Leonard did sign their agreement. He further stated regarding the Armstrong agreement it has been continuing. Solicitor Wolf stated he would ask that the Authority approve of filing condemnation in the event Mr. Armstrong and his wife will not sign the agreement. If the Authority has filed for the condemnation, and Mr. Armstrong is still not in agreement in thirty days they would be able to proceed. He stated the right of way agreements need to be in place before the contractor can go ahead. Scott explained the issues regarding both properties.

Solicitor Wolf stated they had gotten a right of way from the Windsor property. He said they were negotiating with them regarding the fence issue. He stated Marks believed they needed an additional 20 feet of right of way for a temporary construction easement, and Scott met with their attorney.

Solicitor Wolf asked that the Authority Board pass a motion approving condemnation against both Armstrong and Windsor in case either one of them will not sign the right of way agreement.

**MOTION: Motion was made and seconded to file condemnation with the Armstrong and Windsor properties if there can be no agreement met on the regular basis. With no discussion, the motion carried.**

### **Hillside Drive**

Solicitor Wolf stated the agreement between the Authority and the Township, as far as cooperation and the Township getting the right of way in Hillside Drive, has been signed by both the Authority and the Township.

He stated they have all the documents and the bonding with Marks have been received, and they are ready to go.

### **Abel Recon**

Solicitor Wolf stated they had previously approved renewing the contact with Abel Recon. He stated they would issuing a letter to Abel letting them know we have exercised the option to renew and Mike would be getting in touch with them.

### **Tunnel Hill Road**

Solicitor Wolf stated there is a property along Tunnel Hill Road where sewer service may become necessary. He stated the current owner is willing to execute a sewer right of way agreement for future sewer service installation.

**MOTION: Motion was made and seconded to accept the right of way on the Gettle property for future sewer service. With no discussion, the motion carried.**

### **Bond Issue**

Solicitor Wolf stated to reiterate from the last meeting that they were looking into bank loans to which they did not receive any proposals from any banks. He stated they went ahead with the bond financing with the Township backing up the debt. It has been locked in, the bonds sold, and settlement will be June 24, 2009. He stated the documents would need to be signed when they arrived.

### **ENGINEER'S REPORT**

Scott Rights stated regarding the LVEDC sewer extension, which is the other half of the Hillside Drive extension, the work has been completely done with the lines being tested and the manhole completed.

### **Morrissey Plan**

Scott stated this is a lot add on project along Mt. Zion Road. He showed the plan which is next to Seyfert's Orchard. Mr. Morrissey wants to take a piece from his property and add it to Seyfert Orchard. He stated there is no sewer or improvements involved. He stated he is recommending approval.

**MOTION: Motion was made and seconded to approve the Morrissey Plan. With no discussion the motion carried.**

### **Arnold Tract**

Scott stated he had provided sketches to them regarding the depths of the sewers in the extension of Kimmerlings Road and also the terminal manhole toward Mt. Zion Road. He stated they made sure the depths of the manholes on Kimmerlings were low enough for future sewer development.

### **Sewer Rehab**

Scott stated they had already discussed the contract for the slip lining and televising.

**ASSISTANT MANAGER'S REPORT**

Sheila stated Solicitor Wolf and Scott had covered most everything. She stated she had been at training at DEP and has been re-certified for her Host Municipality Inspector position. She stated they had been working on the old SWAP and new bond issue. She said she would be giving the Board a new spread sheet. She stated it will be much easier the way it is being set up now for the Authority to control the funds.

**SEWER DEPARTMENT REPORT**

Mike stated they have been at the Business Park since around May 29<sup>th</sup> continuing forward cleaning lines due to paint build up from the Valspar plant. He said they are not complete with the project. Sheila stated Valspar had been discharging paint down the sewer lines in the past but believed they aren't doing it now. Mike stated on June 9<sup>th</sup> alone they dumped two 55 gallon containers out of the truck. Sheila stated she believed this won't happen again and will get them on board for the strong waste program for the future. Scott and Sheila explained the history of the issue. Discussion followed regarding billing for the time and equipment.

**MOTION: Motion was made and seconded to accept Mike's report. Motion carried.**

With no more business for the good of the Authority the meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Barbara Bertin  
Recording Secretary