

**Minutes
North Lebanon Township Municipal Authority
August 12, 2010**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, August 12, 2010 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
Susan Switzer Pierce	Assistant Secretary
Tod Dissinger	Treasurer
Frederick Wolf	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were Mike Kneasel, Wastewater Foreman; Paul Zimmerman, Landmark Homes, and several other persons. The pledge of allegiance to the flag was done.

Public Comments:

Paul Zimmerman, Landmark Homes, asked about an agreement which he had not yet received for the Crossings at Sweet Briar. Solicitor Wolf stated they would be working on it in executive session after the regular meeting and would get a final draft to him next week. Mr. Zimmerman did present a check to cover the outstanding review fees.

Mr. Zimmerman understood they would need \$128,240 to purchase capacity for Phase I. Sheila mentioned they would meet on September 9th which is before the Planning Commission and would like to have everything to the Board before that date. She stated they would need the resubmit plans, the developer agreement, and the capacity fee paid before the plan would be approved by the Municipal Authority Board at the next meeting.

Chairperson Demler said she would like to welcome the Boy Scouts who were in attendance this evening and asked if they all had signed in.

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

MOTION: Motion was made and seconded to approve the July minutes. Motion approved.

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 approved.

SOLICITORS REPORT

Hillside Pump Station

Solicitor Wolf stated that Windsor had signed off on their restoration work.

Developer Agreement

Solicitor Wolf stated that after the meeting they would go over the developer agreement with Landmark so they can complete the agreement. It would then come back to the Authority for approval in September.

Rockwood

Sheila asked who would be attending the joint meeting in September to which Solicitor Wolf replied everyone that attended the previous meeting would be attending that meeting. After this meeting he explained they could be meeting as a committee with one representative each from the North Lebanon Township Board of Supervisors, North Lebanon Township Municipal Authority, and Swatara Township. Tod Dissinger volunteered to be on the committee for the Authority.

ENGINEER'S REPORT

The Board wanted to thank the staff for the work that had been done on the Growing Greener Grant that we had received.

Chairperson Demler asked if the Board needed to address anything on the letter they had received from DEP regarding the Rockwood Project. Scott replied the Authority does not need to make any changes. The change would be on the Resolution adopted by the Board of Supervisors. They were not allowed to have financial stipulations in the Resolution. There is also a statement in the Planning Module that references a financial stipulation and that may have to be removed. Scott said DEP stated to keep things moving they want to be able to tell the agencies we have the plan approval and the permits to them before August 31st. Scott said we would be the owner, applicant, and we will have an agreement that Swatara will be responsible for their percentage of the debt. Solicitor Wolf stated we need to discuss what should be charged as a tapping fee.

Grace Avenue Project

Member Pierce was asked to repeat the motion which she had made during the joint meeting regarding the Grace Avenue sewer project with Swatara Township.

MOTION: Motion was made and seconded that North Lebanon Township contract to do the Grace Avenue sewer work on an emergency basis with Marks Contractors to do the work assuming they will be able to do the work with the bid they have already given us and with Swatara Township to incur the costs of the project.

Motion had carried during the joint meeting.

Hillside Drive

Scott stated Marks is willing to work with us and we are trying to work out the details. He explained that when they do the Grace Avenue final paving project for Penn Dot we work out a deal for them to give us the millings from Grace Avenue and dump the millings on Hillside Drive to finish the job there.

He explained the Windsor property owner has signed off and is pleased with the work.

MOTION: Motion was made and seconded to retain \$2,600 and pay the rest off to Marks. Motion approved.

ASSISTANT MANAGER'S REPORT

Sheila said the only thing she had was the agreement with the Crossing. She stated she believed the meeting regarding Rockwood was positive and they were making progress.

Sheila stated they would be making a payment on the bond and the system appears to be working well.

Sheila reported that DEP sent out letters to the certified operators that licenses will be extended until the end of 2010 due to limited staffing at DEP. Our crew has already fulfilled our education requirement so we will not be impacted.

Questions were raised and discussion followed regarding the letter which had been received from DEP regarding the grant application. General discussion followed regarding Rockwood and the issue of tapping fees. Solicitor Wolf mentioned they would try to keep the tapping fees within a reasonable amount. Sheila stated that additional development in the area may help offset some of the tapping fees. Question was asked whether the tapping fee rate which was discussed would be for just our

customers or for all the customers as there was some confusion to which Solicitor Wolf stated they would be the same for everyone. Discussion followed regarding the tapping fee issue. Sheila stated that she had received information from Swatara regarding past water consumption from some of their customers which would be involved in the sewer project.

SEWER DEPARTMENT REPORT

Mike stated they finished the slip lining on Wednesday. He explained on Tuesday when Abel was working on Weavertown Road they had to pull a liner out which was twisted. He stated they were finished for this year. Mike stated the final coat of paving on Kochenderfer Road would be completed next week and he had received the risers.

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

With no more business for the good of the Authority the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Barbara Bertin, Recording Secretary