

**Minutes
North Lebanon Township Municipal Authority
October 14, 2010**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, October 14, 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
Brian Hartman	Secretary
Susan Switzer Pierce	Assistant Secretary
Tod Dissinger	Treasurer
Marc Hess	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were Mike Kneasel, Wastewater Foreman; and two residents.

Public Comments:

There were no comments from the public.

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

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

Chairperson Demler then asked for a motion to approve the minutes from the joint meeting with the Board of Supervisors and Swatara Township which was held on August 12, 2010.

MOTION: Motion was made and seconded to approve the minutes of the joint meeting on August 12, 2010 as printed. With no further discussion, 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

Solicitor Marc Hess was in attendance in Solicitor Wolf's absence. He stated he didn't have anything further to discuss beyond Solicitor Wolf's report which had been distributed to the Board and asked if there were any questions.

MOTION: Motion was made and seconded to accept Solicitor Wolf's report as printed. Motion carried.

ENGINEER'S REPORT

Rockwood Sewer Project

Scott Rights reported that they did respond to the comments on the PENNVEST and H₂O grant applications and now we will wait until they come back with their response. He explained that they are hoping to have an answer on the H₂O grant sometime in November and PENNVEST loan by November 9th.

Scott stated they had received the final pay request from Marks Contracting for Grace Avenue. He mentioned if they would recall at the joint meeting they had decided Marks should add on the costs of the manhole frames and covers and risers that were being borrowed from Mike. They would be replaced to Mike when the new ones arrived. He stated that change order was in the amount of \$1,351.75 which included four frames and covers and three risers. He stated they should take action to approve the change order.

MOTION: Motion was made and seconded to approve the change order for Marks for the Grace Avenue project for Rockwood at \$1,351.75. With no further discussion motion carried.

Question was asked if Marks was requesting payment to which Scott replied Solicitor Wolf had sent a letter with the pay request to Swatara and stated they should forward the payment to the North Lebanon Township Municipal Authority and then the Authority would make payment to Marks.

Question was asked whether we will have another meeting before the next joint meeting to which Scott replied they may not wish to have another meeting until the Solicitors from both Townships have an agreement completed.

Hillside Drive

Scott stated the area was reseeded. He mentioned they had not done the road yet.

Plan Review

Scott mentioned the only plan on the books is the Crossings at Sweet Briar. He stated Sheila had received a set of plans at the end of September and that we were only requesting Landmark delineate what sewers would be put in Phase I. He said the only thing they would need to discuss is access and once that is reviewed they would be looking for approval.

Abel Recon-Televising

Scott explained that Mike has all the sewers cleaned for Phase V. He stated they have asked Abel for a schedule to complete the televising for Phase V and that after this is concluded the entire system will have been televised one time.

ASSISTANT MANAGER'S REPORT

Sheila said she would like to elaborate on the Crossings at Sweet Briar. She mentioned Solicitor Wolf is working on a few changes to the agreement. She explained these minor changes include an increase in the number of EDUs due to a commercial property.

Sheila stated the Township office had received a petition for re-zoning for the Marks and Mace property involving four lots at the end of the Rockwood Project. Sheila explained they are requesting to change the zoning, which could result in more than the four approved lots. The petition also involved the Fisher farm which is also requesting R-1 zoning. She mentioned they would be customers into the potential new Rockwood system. Sheila explained they would receive the developer rate and be subject to our two special purpose tapping fees. Solicitor Hess explained the zoning and how it may pertain to sewer.

SEWER DEPARTMENT REPORT

Mike stated they had finished the flushing on the 15th and they are now in a holding pattern.

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

Scott Rights explained that back in February when DEP called a joint meeting with Swatara regarding Rockwood we expressed that we would like to do our own feasibility study to see if the low pressure sewers are the best alternative. He further explained that we found out gravity sewers and a pump station may be a better option. He stated they had presented a bill for that feasibility study and said that the bill should be

prorated with Swatara Township and asked them to pay for their fair share since we only have nine EDUs compared to their 66 EDUs. Swatara said they had never received anything from North Lebanon Township Municipal Authority back when the project was originally discussed a number of years ago.

MOTION: Motion was made and seconded that Sheila send a letter to Swatara Township requesting they pay their prorated share of Steckbeck Engineering's feasibility study bill for the Rockwood Project. With no further discussion motion carried.

With no more business for the good of the Authority the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Barbara Bertin, Recording Secretary