

**Minutes  
North Lebanon Township Municipal Authority  
April 14, 2011**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, April 14, 2011 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 if there were any additions or corrections to the March minutes. A slight correction was made on the type of requirement for the Boy Scouts who were in attendance at the March meeting. They attended the meeting for a Citizenship requirement.

**MOTION: Motion was made and seconded to approve the March minutes as corrected. 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 Wolf said they had not discussed the right of way issue for some time. He said they had asked Lieutenant Wenger to assist in enforcing the issue of people having objects in the sewer right of way. Mike replied there are not been any issues at this time.

**Miller Street**

Solicitor Wolf stated they had sent connection notices to three Miller Street property owners on the basis that it had been approved by the Authority that they would need to connect to public sewer within three years, and they have the option to start making payments.

**Sandhill Road**

Solicitor Wolf mentioned we had a developer agreement for quite some time with Clyde Patches and Brooke LP for a property on Sandhill Road and he now wanted to install the sewer lateral. Due to the fact no work had been done Mr. Patches' PennDot permit was in danger of being cancelled plus the road was to be paved by PennDot within the week. Solicitor Wolf explained that the letter of credit also needed to be updated for the permit. Solicitor Wolf said that Brooke LP did extend the letter of credit and the permit. The lateral was put in place before the paving was completed.

**Ralph Mase**

Solicitor Wolf explained Mr. Mase's project, which had been previously discussed, was where he requested rezoning of an area which would be partially in the Rockwood project area. His representative has now contacted the Township and they would like to proceed with the re-zoning possibly in June or July. Solicitor Wolf further mentioned hopefully we will have heard something regarding our grant and we would be able to give the information to the Board of Supervisors so they have it for the public hearing.

**Crossings at Sweet Briar**

Solicitor Wolf stated Landmark is still working on the revisions they need to make.

**PA Natural Chicks**

Solicitor Wolf mentioned previously they had discussed that there is a lawsuit pending between Gerhart Trucking against PA Natural Chicks which involves contamination from PA Natural Chicks going into the well at Gerhart Trucking. He further explained that the problem had been corrected but there is still contamination from another source. He stated first they took Mike's deposition and then Tom Kissinger was asked about how our sewer system works and how a leak would be determined. He also explained we were not involved in the suit and doesn't believe there will be any further depositions from any of our people.

**Rockwood Sewer Project**

Solicitor Wolf said that there is nothing going on with the project and that Scott Rights would report on the grant determination.

**Torres Case**

Solicitor Wolf reported last month that we had reached an agreement which then became a court order that the Torres' would make monthly payments on the old sewer bill and keep the current one paid. He also reported that last month the bank had asked for the bankruptcy court to execute sheriff execution and there was an order releasing that property and if that would occur our agreement would be null and void. He stated there is a new petition for an amended plan and that they are current on their payments to us.

**Weindel case**

Solicitor Wolf reported that Mr. Weindel is continuing to make his payments as agreed.

**Pre-treatment Ordinance**

Solicitor Wolf explained there is no pre-treatment ordinance yet.

**Joint meeting with the Board of Supervisors**

Solicitor Wolf stated they were waiting to set up a meeting with the Board of Supervisors until we heard about the grant and that this may need to be postponed.

**ENGINEER'S REPORT**

**Rockwood**

Scott mentioned that the meeting for the H<sub>2</sub>O Grant was postponed once again. He stated that he was told it is on the agenda for May 5<sup>th</sup>. He explained that PENNVEST meets on April 19<sup>th</sup> and that we should know by Monday or Tuesday whether we will receive an invitation to attend if we are approved.

**Abel Recon**

Scott explained that Abel Recon was doing televising work and we had received two invoices from them. He said there were some discrepancies on the one pay request and he wanted Mike to check it and to check out the discrepancies before he would be requesting approval for payment. On the second request dated March 21<sup>st</sup> in the amount of \$3,501.52 he would recommend the Board approve that pay request for televising roughly 4,600 feet of 8 inch pipe, 800 feet of 10 inch pipe, and 2,600 of 12 inch pipe.

**MOTION:** Motion was made and seconded to approve Abel Recon's invoice of March 21<sup>st</sup> for \$3,501.52 for the televising work they did on the 8, 10, and 12 inch pipe. With no further comments the motion was approved.

### **Plan Reviews**

#### **Kreiser Plan**

Scott mentioned they received a set of plans for the Mary Kreiser plan on Kochenderfer which had been approved in 2008 for a subdivision of the two lots and they would now like to remove the subdivision.

**MOTION:** Motion was made and seconded that they would issue a letter to Mary Kreiser stating the Municipal Authority is okay with removing the subdivision that was approved in 2008. With no further discussion, motion carried.

#### **Crossings at Sweet Briar**

Scott reported that they are now submitting final Phase I plans. He explained we had already given their clearance and nothing has changed as far as lot layout or sewer plans. Solicitor Wolf stated that neither the developer agreement nor the check have been returned to Sheila. Scott stated in the letter he sent he indicated that those conditions have not been met.

### **ASSISTANT MANAGER'S REPORT**

Sheila explained she had distributed to the Board a letter from a resident requesting a return of a payment that was sent to us and intended for another loan. The Board approved the request.

### **SEWER DEPARTMENT REPORT**

Mike reported that the final coat was being laid on Sandhill and the risers which were ordered for Sandhill were installed today. Question was asked about the paving and where it would be ending. Question was also asked about the money which was being held for the work which Marks had done at Water Street. Scott asked Penn Dot to give us clearance when the work was completed.

Mike stated Abel gave them a schedule for the sliplining which was scheduled under last year's work. The Wastewater department will be working on Weavertown Road in front of Weavertown Terrace to dig up about 25 feet of pipe that needs to be replaced.

**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 7:35 p.m.

Respectfully Submitted,

Barbara Bertin  
Recording Secretary