

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

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, July 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
Frederick Wolf	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were Mike Kneasel, Wastewater Foreman, and five guests.

The meeting was called to order and the pledge to the flag was recited.

Comments from the Public

Stewart Williammee asked to speak to the Board in reference to a property that he is considering for purchase located on the west side of 7th St. His questions concerned the sewer availability and fees associated with the connection. Escrow funds were a primary concern. His proposal is to build a modular home on the site however there are some challenges such as a shared driveway and emergency access. Potential costs such as legal and engineering fees were discussed.

Chairperson Demler asked if there were any additions or corrections to the June minutes or a motion to approve them.

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

Chairperson Demler asked if there were any additions or corrections to the May Joint Meeting minutes or a motion to approve them.

MOTION: Motion was made and seconded to approve the May Joint Meeting 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

The Solicitor reported the Tel Hai settlement should occur near the end of the month. After all signatures are obtained, the Authority will receive a one-time check in the amount of \$18,000 in return for acting as a conduit.

The Miller Street agreements are being finalized and sent out to the 3 residents. They will have some connection and payment options. All of the laterals for the connections are already in place for the homes.

The Crossings at Sweet Briar agreement has not yet been signed as there are some changes that will need to be addressed by the planning commission. They have made payment for capacity and it has been purchased on their behalf from the City of Lebanon Authority.

The zoning change request for the Marks & Fisher properties do not yet have a public hearing date because all of the information has not yet been received by the Township.

The Rockwood project continues to move forward. The Swatara supervisors are holding the CDBG hearing on July 14th and the North Lebanon Township hearing will be held at 6:30 on July 18th prior to the regular meeting of the Board of Supervisors. Intermunicipal agreements are still being resolved as there are still some outstanding issues such as billing, capital contributions, and PUC questions.

The Torres bankruptcy issue is being resolved by the bank so the Authority should soon be receiving the outstanding payments.

The City of Lebanon Authority will be creating a grease trap ordinance.

ENGINEER'S REPORT

The Rockwood plans were further discussed as two interested individuals attended the meeting. The owner of the land that is needed for the pump station had a conversation with Scott and Mike at the site and indicated willingness to work with the Authority. Scott also stated that later in the week we would learn of the status of the Pennvest application. A question was asked if the pumps have been ordered yet as we know it takes about 9 months for them to be manufactured. Nothing has been ordered at this time. Scott indicated that one of our big hurdles is power, and Met Ed will not even discuss things with us until we have the pump station tract in place.

The Godshall/Kratz land development plan was discussed. They will be doing an addition to the cold storage unit that is already in place. The existing floor drains were

reviewed and a Strong Waste Plan was mentioned. Capacity is not an issue as they already have an agreement and are paying for extra capacity.

MOTION: Motion was made and seconded to approve the Godshall/Kratz land development plan taking into consideration the notes that are addressed in Scott's letter. Motion approved.

Scott next addressed the Abel invoices that have been presented for payment. Some of the lateral finishing has not yet been completed. There is a section on Weavertown Road that has not met the expectations of the staff, and some administrative issues are also outstanding. Abel is waiting to hear from the liner manufacturer as to how to address the issue on Weavertown Road. That being said, Scott recommended we should still retain some of the requested payment. However, he does recommend payment for the 2010 work that was done in 2011 in the amount of \$35,541.86 and the 2011 projects in the amount of \$95,000.

MOTION: Motion was made and seconded to pay Abel \$35,541.86 for the 2010 work that was done this year and \$95,000 for the 2011 work that has been completed to date. A retainage for the remainder of the 2011 will be kept until the project is completed to our satisfaction. Motion approved.

ASSISTANT MANAGER'S REPORT

Sheila reported that all of her issues have been previously discussed by the Solicitor and the Engineer.

SEWER DEPARTMENT REPORT

Mike Kneasel reported that we had some lightning issues with some of the equipment during the bad storms but we are fixing them. The back-up motor ran a long time during the power outage, exactly as it was supposed to. Flushing will continue.

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 8:10 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary