

Minutes
North Lebanon Township Municipal Authority
March 8, 2007

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, March 8, 2007 at 7:00 PM at the North Lebanon Township Municipal Building, 725 Kimmerlings Road, Lebanon, PA with the following Board members present:

Wyanne Demler	Chairperson
Richard Miller	Vice Chairman
Tod Dissinger	Treasurer
Susan Switzer Pierce	Assistant Secretary
Fred Wolf	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were Mike Kneasel, sewer foreman and two North Lebanon Township residents.

COMMENTS FROM THE PUBLIC

Mr. McMichael, 811 Kimmerlings Road, stated he would like to address Solicitor Wolf regarding the letter he received pertaining to public water connection. Mrs. Zellers also stated she would also like to address this issue. Solicitor Wolf stated he would like these people who feel they have financial hardships and are unable to pay their fees to contact him and go over their specific issues. A lengthy discussion occurred in regards to public water.

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

MOTION: Motion was made and seconded to approve the February 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

Santana Plan

Solicitor Wolf stated they had provided Santana all the information they need to make the sewer connection and the street cut in the Penn Dot road. He stated the Authority has not yet received the bonding that is needed for the Penn Dot permit.

Cedar Grill

Solicitor Wolf stated the Cedar Grill work is progressing. Also, the Countryside Mobile Home sewer line extension is also progressing.

Zimmerman Plan

Solicitor Wolf stated this plan which involves purchase of an adjoining lot is not progressing and may not occur.

Ebenezer Church

Solicitor Wolf stated regarding the lot addition the deed has been signed and is ready to go.

Restoration Connection

Solicitor Wolf reminded the Board that the Smith farm is going to be divided into several lots. At this point they have identified nearby property owners and the Authority may notify them regarding the possibility of hooking up to the sewer if and when the plan goes through.

Spring Creek

He stated this development is on hold because the developer who initially was involved has decided to sell the development. It will need to be decided along with the Township if this will be taken off the board if nothing is being done.

Lebanon Valley Industrial Development Park

Solicitor Wolf stated there is a list of things which will need to be completed. For the Authority the first issue will be that, due to the type of work done to the pipe, a bond will need to be in place for five years after the line is turned over to the Authority. The second issue is this year LVEDC have an obligation to extend the sewer line up closer to Hillside Street. We will then eliminate the Hillside

Pump Station. Because it has not been developed they will be requesting an extension of time and then give us their proposal.

College Hill

Solicitor Wolf stated there are two issues with them. First they are using more sewer capacity than they are paying for. He said we would be billing them for the capacity they are now using. Sheila said the city had just installed a deduct meter which allows them to not be billed for sewer for recycled water. She said the city would be checking the consumption on a regular basis. Scott Rights explained the study they did and how the flows figure into the equation of EDUs. Solicitor Wolf stated they would be receiving a letter stating where they are as far as consumption and give them 30 days to decide whether they want to purchase the extra capacity or put in the equipment they need to recycle their water.

On Lot sewage systems

Solicitor Wolf stated everyone except five or six people have complied with cleaning their septic systems through the program that County Planning is implementing. He said they will proceed with enforcement to get those septic systems emptied.

ENGINEER'S REPORT

Sandhill Drive Plan

Scott stated this plan is to divide one lot into two lots with one facing Sandhill Road and the other on Beta Avenue.

Briar Lake

Scott stated Sheila had a received a call from Penn Dot asking whether the water main was complete to which Scott replied it was not done.

Homestead Acres Phase IV

Sheila stated the fees have now been paid and Scott made recommendation that the plan be approved. She stated she is asking for approval of the Homestead Acres plan in order for it to go before the Planning Commission and then the Board of Supervisors.

MOTION: Motion was made and seconded to approve the Homestead Acres Phase IV plan. Motion carried.

Seyfert plan on Grubb Avenue

Sheila stated this is a one-lot plan with an on lot system. She stated she would also be receiving approval from Gordie Sheetz regarding the on lot system and Scott's letter indicated everything was fine. She stated she is asking for approval of this plan.

MOTION: Motion was made and seconded to approve the Seyfert plan on Grubb Avenue subject to receiving approval from Gordie Sheetz. Motion carried.

Mr. Rehab

Scott stated the contract with Mr. Rehab may need to be renewed.

ASSISTANT MANAGERS REPORT

Sheila stated she had a few agreements which needed to be signed. The first is a standard developer agreement with TriValley Contractors. The second is the EDU agreement with Brusters Ice Cream. The third is the Santana agreement which should be signed depending on them providing the proper bonding and another Santana agreement to purchase capacity for the one lot addition.

SEWER DEPARTMENT REPORT

Mike Kneasel stated they are preparing to start on the Sandhill Road project. Starting next week they will be marking white boxes on the road with saw cut slated for April 3rd. The following week they would like to excavate them and back fill and paving by April 16th. They would like to get six done per week. There are 23 to complete.

The Board looked at the pictures which Mike had taken at College Hill showing the deduct meter.

MOTION: Motion was made and seconded to accept the report. Motion was approved.

Comments from the public

Resident asked what would be considered financial hardship in regard to paying the tapping fee. Solicitor Wolf explained what might constitute financial

hardship. Another resident asked whether the \$20, which was paid to record the agreement, would be removed from their deed when the tapping fee was completely paid to which Solicitor Wolf replied yes although it was only a notice of the agreement not a lien on the property.

With no more business for the good of the Authority the meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary