

Minutes
North Lebanon Township Municipal Authority
April 12, 2007

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, April 12, 2007 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
Tod Dissinger	Treasurer
Ron Ensminger	Secretary
Susan Switzer Pierce	Assistant Secretary
Thomas Harlan	Attorney
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were four North Lebanon Township residents.

COMMENTS FROM THE PUBLIC

Bruce Sattazahn, 2024 Weavertown Road, asked if the special purpose tapping fee for the Narrows Drive corridor could be explained to him. Scott Rights stated there had been a study done regarding sewer capacity in that area. He stated the Authority decided they would collect money to pay for future development so that there would be enough capacity in that area. Scott further explained the study. Sheila stated there was a resolution passed in February 2007 which had been discussed with developers prior to that time that if needed they may be assessed the special purpose tapping fee. She further stated the Authority is responsible to look into the future regarding the financial picture for upcoming projects. She said the Authority thought it would be irresponsible not to plan for the future in that area which is already zoned for industrial use. Mr. Sattazahn questioned the fees which were assessed in other areas.

Discussion then followed regarding running sewer lines along parts of Kimmerlings Road, which are not already connected, to the sewer line.

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

MOTION: Motion was made and seconded to approve the March minutes with one correction. 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

Resolution 3-2007

Attorney Harlan, in the absence of Solicitor Wolf, stated this resolution is regarding the ordinance for mandatory connection to the water system. This addresses the residents who have received notification and have not complied with the mandatory connection ordinance. This resolution is designed to also deal with those residents who have not paid the tapping or debt service fees.

MOTON: Motion was made and seconded to approve Resolution 3-2007. Motion approved.

CONTINUING PROJECTS

Attorney Harlan stated the continuing projects include:

- 1) Gensler Plan – Mechanic Street;
- 2) Cedar Grill - sewer connection to the property located on Route 422;
- 3) Santana Plan-Santana sewer connection on Weavertown Road;
- 4) Spring Creek Project-Spring Creek project has been placed on hold. They will be required to pay a water tapping fee of \$3,900.
- 5) Ed Arnold Farm - The Ed Arnold farm plans are in the early stages. The water tapping fee for this project will be \$3,900 per EDU.
- 6) Restoration Connection is developing the old Smith Farm which is being placed on hold. Therefore, the neighboring residents will not be contacted until it moves forward.
- 7) Narrows Glen project is proceeding forward.
- 8) The individual projects for the hotel, ice cream parlor, and Evelina Krall plan are in the early stages.
- 9) The Seyfert development is proceeding.
- 10) Briar Lake and Orchard View developments are continuing.
- 11) Homestead Acres IV will be in process for the next several months.

Lebanon Valley Economic Development Corporation

Attorney Harlan stated Solicitor Wolf has notified the Lebanon Valley Economic Development Corporation they need to address requesting an extension of time to install the sewer line for the elimination of the Hillside Street pumping station.

Right of Way Homestead Acres

Attorney Harlan stated at present they have placed on hold the right of way obstruction process in the Homestead Acres development. It was suggested that since this was started it needed to be resolved.

Videoring of sewer line

He stated the videoring of sewer lines are continuing in 2007.

PA Natural Chicks

Attorney Harlan said Solicitor Wolf notified PA Natural Chicks that they must either recycle their water or buy more capacity with a decision to be made by mid-July.

ENGINEER'S REPORT**Maeder Plan**

Scott Rights stated he finished his initial review for this plan but it was not ready for approval. He stated he would need to meet with Mike and Sheila.

Sewer line televising and GIS

Scott stated that the information from the work Mr. Rehab had done with the televising of the sewer lines had been loaded on the computer and asked if the Board would like him to bring the laptop to show them how it works. Question was asked regarding back up of this information.

Webster property

Scott stated in conversation with the City of Lebanon Water Authority there is a problem with the connection to the water main with the branch off of Maple Street. The connection will need to be approved by the city.

ASSISTANT MANAGERS REPORT

Sheila stated the first item for which she is asking approval is the Arnold Acres plan. She stated this is a small plan for an on lot system. The fees were paid and she is asking for Board approval.

MOTION: Motion was made and seconded for approval of the Arnold Acres plan. Motion approved.

Spring Creek Development

Sheila stated she received a letter from Saxinger and Black regarding Spring Creek. She stated normally the Authority writes up a developer's agreement prior to moving forward with the plan. They are asking for a delay of placement of the \$10,000 escrow until they actually schedule a pre-construction meeting with a developer. They have already paid the fees for approval of the plan.

MOTION: Motion was made and seconded to collect the \$10,000 escrow upon signing as in the past. Motion approved.

SEWER DEPARTMENT REPORT

Sheila stated in Mike's absence she would report on what the sewer department was doing. They have started the work on Sandhill Road. They had done some cutting in the road but due to the forecast of bad weather they have halted work until the weather improves. She stated she and Mike would be going to Harrisburg to submit the grant that had been promised by the County and a Growing Greener grant for a series of manhole raisings on Weavertown Road.

She stated they are working on Countryside Mobile Home Park, Cedar Grill, the Gensler property, and will be having a pre-construction meeting coming up on the Santana property. She stated they will also be having a pre-construction meeting regarding Homestead Acres IV once the fees are paid and an agreement is prepared.

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

With no more business for the good of the Authority the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary

