

Minutes
North Lebanon Township Municipal Authority
August 9, 2007

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, August 9, 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
Richard Miller	Vice Chairman
Tod Dissinger	Treasurer
Susan Switzer Pierce	Assistant Secretary
Frederick Wolf	Solicitor
Scott Rights	Steckbeck Engineering

Also in attendance were two North Lebanon Township residents.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

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

MOTION: Motion was made and seconded to approve the July 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

Solicitor Wolf stated Sheila had received notification from County Planning that they had been notified by the Department of Labor and Industry that certification would be required to do sewer inspections. He stated they would take the position that plumbing inside a house would require certification but not anything outside.

Developments

Regarding the Santana and Mike Webster properties, both are finished but waiting for Penn Dot to give a release for the work that has been done. Cedar Grill is close to being finished. Regarding Genslers, they are proceeding with the construction of the townhouses. He stated Homestead Acres IV is proceeding at a slow pace.

He said regarding Restoration Connection they have one thing they need to complete with the Township. He stated they would bring the plan to the meeting and show where the sewer will go. He said they would talk about what the concerns may be regarding the property owners in that area and the possibility of connecting to the sewer line.

On Countryside Mobile Home Park, he stated the problems are in the process of being resolved with the billing for the water debt service. He stated regarding Spring Creek the developer is going ahead even though they are looking for a builder. He said we expect that agreement to be signed with the Municipal Authority and the fees paid which will allow the plan to be approved.

Godshall's (Weaver's Bologna)

When researching a different capacity issue, it was noted how few EDUs were allocated for Godshall's. This number of EDU's have been in existence for many years. Sheila contacted their Engineer to discuss this issue. Godshall's would like to purchase the capacity that they are using. They would like to purchase it over five years. They were very cooperative and willing to have an agreement and pay their fair share.

PA Natural Chicks

Solicitor Wolf stated their latest sewer billing showed the water consumption had dropped substantially to approximately 500,000 gallons. He stated we had previously discussed that we would put the burden on them to work with the city.

Right of Way obstructions

Solicitor Wolf stated Code Enforcement Officer Wengert will be working on this issue in areas where there are sewer right of ways which have obstructions. He is asking that the Authority prepare an ordinance for the township to consider adopting which would give him enforcement provisions when people are violating our sewer right of ways. If he has a situation where someone will not cooperate he will need to have an ordinance to show them in order to enforce it. He stated Office Wengert, Sheila, and himself will

meet before the next meeting and draft an ordinance. He stated the Township would like to create the ordinance for all right of ways.

Spruce Park

He said Mike has said the new owners are still cooperating at this time.

Machamer Plan

Solicitor Wolf stated they had previously discussed the Machamer Plan which is a lot addition. He stated the first step is for Sheila to collect the money with the plan, check the legal description, they will prepare the deeds and have them signed, and then go to the Planning Commission.

McNally Property

Solicitor Wolf stated that regarding the issue with Mr. McNally, Sheila asked that he report they were trying to set up an appointment to meet at Mr. Nally's property but they would need to have someone from the City present at this meeting. Scott Rights reported that we are going to dig up the water line where the main is coming out to feed the lateral that goes into the house to see where the problem may be.

Growing Greener Grant

Solicitor Wolf stated Sheila wanted him to report that they are waiting to hear from them. If they receive the grant, they will use the grant money for slip lining of the old pipes. She and Mike are looking into what type of slip lining has been used and what is and is not working for other municipal authorities.

Narrows Drive

Solicitor Wolf stated regarding the ice cream place, the hotel, and Evelina Krall's property those plans are proceeding. The plan that is in process now is for lot additions only and does not include this part of the property.

Arnold Tract

The Township received preliminary information on a potential plan for the Arnold tract. When we review the plans, we will make sure that sewer is addressed for the adjacent areas for future sewer.

City of Lebanon meeting

Solicitor Wolf stated Sheila and Wynanne had attended the meeting with the City with the bottom line being they are being mandated to do upgrades to the system and other upgrades at the plant. He stated they are telling municipalities that the sewer treatment costs may double. The project will take a couple of years to complete. Suggestion was made to possibly include information regarding this issue in the newsletter.

Annual meeting with Township Supervisors

Solicitor Wolf stated in discussion with the Supervisors they would like to meet before the November meeting to discuss common issues.

Billing for PUC litigation

Solicitor Wolf stated we along with five other municipalities were involved with the PUC litigation regarding the takeover of the City of Lebanon Municipal Authority. He stated when we initiated it the six municipalities had an agreement that we would split the cost of what was spent between the six. He said he has given the Board the final reports. He said we would be paying approximately \$10,000 around this time of year with the Municipal Authority paying \$5,000 and the Board of Supervisors paying \$5,000 with the balance being paid December 1st. He said they have been negotiating for reimbursement and if they get it they will know before December 1st. He said an agreement including the City and the neighboring municipalities would make sense. Discussion followed regarding the issue of having representatives from the outside municipalities sitting on their board.

8th Avenue Pump Station

Scott Rights reported Envirep has looked at the pump station and they believe it may be losing its prime due to the fact that the water is ponding in the drain line.

ENGINEER'S REPORT**LVEDC**

Scott Rights stated LVEDC contacted them with a couple of questions. Solicitor Wolf said they had talked about them running the new line to the Hillside Pump Station with us having an agreement with them for what our share of the costs would be and then we would reimburse them for our share. He stated Mike said that once that happened we could take the pump station down. He said they have been working to get it completed by the end of the year as agreed upon.

Televising of lines

Scott stated they have not started televising. The lines must be cleaned first.

ASSISTANT MANAGER'S REPORT

There was no Assistant Manager's Report due to Sheila's absence.

SEWER DEPARTMENT REPORT

Mike was not in attendance at this meeting.

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 8:10 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary