

**Minutes
North Lebanon Township Municipal Authority
September 13, 2007**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, September 13, 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 and Mike Kneasel, wastewater foreman.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

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

MOTION: Motion was made and seconded to approve the August 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.

Before the Solicitor's report the Board went outside to see a demonstration by Mike Kneasel of the flusher truck.

SOLICITORS REPORT

LVEDC

Solicitor Wolf reviewed that there was a punch list of things to be done including things that needed to be completed for the Authority, one of which was a bond or letter of

credit for five years for the integrity of the sewer system especially the part in support of the pipe. He stated Sheila just received a letter of credit which will need to be reviewed. He said they are still working on them completing the plans to extend the sewer line from where it is now on Hanford Drive so we can eliminate the Hillside Pump Station. He stated as far as he knows they have made the commitment to complete it by the end of the year. He said they were talking about doing this as a joint project with the wastewater department. Scott Rights has done some preliminary work so both sides can review the costs to see if an agreement can be reached. He stated they will need a right of way across the Windsor property, and it appears Sheila received a deed of dedication for Windsor.

Flushing of sewer lines

Solicitor Wolf stated regarding the flushing of the sewer lines the way it is set up it was a two year bid with the right to extend the agreement for them to do the work in the second year. He said he gave Mr. Rehab the notice that we elected to go ahead with that this year.

PA Natural Chicks

Solicitor Wolf stated last month we reported that they substantially reduced their consumption which Sheila substantiated. He stated it is still high and unless they are able to reduce it to the nine EDUs which they have been allocated they would need to buy the additional EDUs. At the present he stated they are using 23 EDUs. Sheila stated they would need to use less than 220,000 to be within the nine EDUs.

Restoration Connection

Solicitor Wolf stated they are resolved with the Authority issues and then the plan will need to be signed when the Township resolves the remainder of their issues. Sheila stated due to the costs of connecting it would be appropriate to let them know well in advance. It was suggested they be contacted by letter to come to a meeting.

Cedar Grill

Mike Kneasel stated they have a manhole insert to put in and then it will be complete.

Homestead Acres IV

Scott Rights reported they are doing storm and road work and will get back to sewer lines in about four weeks.

Spring Creek

Solicitor Wolf stated as reported last meeting we resolved the language in our agreement. There is a need to resolve some information with the Township and then they will be cleared to go ahead with the plan.

Machamer Lot Addition

Solicitor Wolf stated they are waiting for the deeds to come in to review.

Countryside MHP

Mike Kneasel stated as far as he knew everything was going okay there.

Hotel and Ice Cream Plan

Sheila stated there were some questions, and they would need to get together to discuss these plans.

On Lot Enforcement

Solicitor Wolf stated that out of 1,000 people only two had not complied. He stated they would be scheduling hearings for those two who had not responded.

Evelina Krall plan

Scott Rights stated the big issue is that the original proposal showed a 50 foot right of way coming in going back to the industrial site but also going above our sewer so that we have an easement across our sewer. He stated that the easement should still be in place so that if the plan is approved it should be placed back on it.

McNally Property

Scott Rights stated September 4th they met with Mr. McNally at his property along with the City of Lebanon Water Authority. He stated the water line was exposed to check the water sample. A test lab certified by the State did the sample which found no problems. Scott stated most likely what might be happening is the crossing of the well water with the city water. Scott stated they have a draft of the letter to send to them with the lab results. Sheila stated the costs for the wastewater department if they were charging a developer for the inspection time would be \$6678.00. This does not include the Solicitor's bill. She stated the bill from Scott Rights would possibly be approximately \$1,200. Discussion followed regarding the wording of the letter. Sheila stated the City had already looked at this problem extensively with a letter stating there may be extensive costs involved. The bottom line is that nothing was wrong with the connection at this property and we will have no further obligations to this property.

ENGINEER'S REPORT**Zidik plan**

Scott stated this is a plan for an apartment complex off of Seventh Street. He stated there are comments that need to be addressed.

Sliplining

Scott Rights said the Authority did receive a grant for the sliplining of parts of Sandhill Road. He said they would be looking at having a draft done and looking at vendors so they could proceed. Solicitor Wolf asked a question regarding the grant and how the monies would be distributed regarding the sliplining. He also asked in what areas they may be doing the sliplining. Mike explained the process.

Mr. Rehab

Scott stated Mr. Rehab has started and has about 25,000 feet out of 58,000 feet of pipe cleaned so far. He stated he had not sent an invoice yet for the work that had been done.

ASSISTANT MANAGER'S REPORT

Sheila stated everything she had to report had already been covered.

SEWER DEPARTMENT REPORT

Mike stated they have been cleaning and televising. He stated that the findings so far have been most areas are in fairly good condition except for the settlement on Redwood Lane. He stated they are going to further investigate the problem before the road is repaired.

He stated that regarding the 8th Avenue pump station they have done the three things that Envirep has requested. He stated manholes in the railroad beds have been sprayed. He stated on Sycamore Lane they found arborvitae roots had grown down to the pipe.

Mike demonstrated the epoxy paint which was extracted from the base of several manholes. He stated Abel Recon had rehabilitated eleven manholes on the railroad bed plus another manhole near Walmart.

Mike passed out several articles to the Board.

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 8:45 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary