

**Opening Ceremonies and Introduction-** The meeting was called to order at 7:07 PM by Chairman Orley, followed by the Pledge of Allegiance. Chairman Orley announced that they had an executive session before the meeting about personnel matters. He also stated that Dawn Blauch would be tape recording the meeting for her own personal use. The Township also taped recorded the meeting to help with accuracy of the minutes.

The following members were present:

Cliff Orley – Chairman  
Doug Cheyney – Vice Chairman  
Faith Bucks – Member

The following staff was present:

Jenna Seesholtz – Manager/Secretary/Treasurer  
Patrick Armstrong - Solicitor  
Randy Wright – Hanover Engineering Associates  
Glenda Hollinger – Account Administrator/Recording Secretary  
Bill Reigle - Chief

**Public Hearing – Ordinance #214 Regulations and Restrictions to Open Burn:** Township Solicitor Armstrong opened the public hearing for Ordinance #214 – Regulations and Restriction to Open Burn at 7:10PM. The hearing was advertised.

**Public Comment:**

- Beth Leonard, 221 Village Lane, submitted a letter that was read during the meeting stating she was not in favor this ordinance.
- Mark Hetrick, submitted a letter to the township that was read during the meeting and is not in favor of the ordinance.
- Abe Mummau, 218 Village Lane, would like to see the carve out for Mt. Gretna taken out of the Burn Ordinance. Asked how this ordinance will be enforced and also requested Ordinance #214 be tabled until the next township meeting. Inquired how many phone calls Cheney received in regard to the ordinance.
- Grace Caparis, 218 Timber Road, stated that water availability, topography of Mount Gretna and proximity of homes in this area are not valid points to back up adopting this ordinance.
- Dave Mayercik, 219 Village Lane, would like to see the carve out taken out of the ordinance. He also thanked Dr. Bucks for taking the time to talk to the people of the Mount Gretna carve out area.
- Frances Teslar, 149 Valley Road, asked for clarification on the ordinance. Will Mount Gretna area only be allowed 2 burns a year? Why are leaves banned in the ordinance?
- Arlene Albright, 200 Valley Road, fears the carve out will set the stage for this area of the Township to be have other regulations placed. She does not agree with the 3” diameter firewood restriction.
- Bill Leonard, 221 Village Lane, inquired about the phone number listed in §6 of the ordinance. Mr. Leonard would like to see the 3” diameter firewood restriction removed from the proposed ordinance and the ordinance should apply to then entire Township not just the Mount Gretna carve out.
- Jerry Klinger, Palmyra, asked how it was determined that the Mount Gretna area is a “unique” area. Mr. Klinger has concerns as to why this carve out is being added.

- Connie Brossman, 1056 Mine Road, has concerns as to why this carve out area is being added.
- Dawn Blanch, 2099 S. Forge Road, questions how the 3” diameter firewood limitation would be enforced. Stated that this area of Mount Gretna should form a homeowner’s association to come up with regulations for this area, not the Township.
- Kingston Drive, wanted to know if this ordinance can be voted on by the entire township by being place on a referendum.
- Mr. Gepford, 34 W. Market Street, asked if all open burning will be banned throughout the entire Township.
- Dave Mayercik, 219 Village Lane, thanked Dr. Bucks for being the only informed Supervisor.

The hearing was closed at 7:48 PM.

**Ordinance #214 Regulations and Restrictions to Open Burn:** A motion by Cheney second by Orley to pass Ordinance #214 with the condition that the 3” diameter for firewood in §6 be removed. **Public Comment:** Solicitor Armstrong stated removing this section of the ordinance would be a substantive change, the ordinance would need to be re-advertised. Dave Mayercik, offered to pay for re-advertisement of the ordinance/hearing. Chairman Orley retracted his second. Motion dies for lack of a second.

A motion by Cheney second by Orley to adopt Ordinance #214 as advertised. Public Comment: Dawn Blanch wanted to make sure the Board was aware a resident offered to pay for the re-advertising. Motion carried.

Votes: Mr. Orley – Yea Mr. Cheyney – Yea Dr. Bucks -Nay

**Public Input:**

**Resolution 2016-20 - Recognize Eagle Scout William F. Foster, V:** A motion by Cheney second by Bucks to adopt Resolution 2016-20 Recognizing William F. Foster, V on his becoming an Eagle Scout. Motion carried.

**Public Comment:**

- Bill Leonard, 221 Village Lane, inquired about township record retention.
- Dave Mayercik, 219 Village Lane, would like to know why, on a general election day, the ordnance adoption could not have been postponed to a later meeting.
- Connie Brossman, 1056 Mine Road, wanted to know the status of the \$300,000 in uncollected township fees previously disclosed.
- Jim Hess, 5641 Gingrich Road, stated that all fire service should be fully funded by the community.

**Approval of Minutes:** A motion Cheyney second by Bucks to approve the minutes from the October 12, 2016 Board of Supervisor Meeting. Motion carried.

**Approval of Bill and Payroll lists:** Motion by Cheyney second by Dr. Bucks to approve Bill and Payroll lists #20-16 & #21-16. Motion carried.

**Reports of Officers, Boards & Committees:**

1. Reports
  - Township Manager – No Report given.

- Police Department – Chief Reigle gave report.
- Public Works – No report.
- Palmyra Library – Kendra Hoffman gave report.
- Campbelltown Fire Co. – Barry Sell gave report
- Lawn Fire Company – Jack Custer gave report.
- Lawn Ambulance – No Report
- Palmyra Area Recreation & Parks Commission – Doug Cheney gave report.
- Planning Comm., EAC, Historical, Municipal Authority – were noted.

### **Special Orders**

None.

### **New Business**

**South Londonderry Township Police Collective Bargaining Agreement:** A motion by Cheney second by Bucks to approve the 2017-2019 Collective Bargaining Agreement authorizing Chairman Orley to execute the agreement with the condition that the Police Department provide a signed copy to the Board prior to Chairman Orley's signature. **Public Comment:** Dawn Blauch asked why the contract was for 3 years and not 4 as in the past. Connie Brossman asked when the Board would be voting on the agreement. Motion carried.

**Resolution 2016-21 Acceptance of Street Dedication for Lyndel Drive Cul-de-sac Request from SA&B Partners – Stone Knoll Phase VII:** Township Engineer Wright advised that title insurance is the only outstanding item. A motion by Cheney second by Bucks to approve Resolution 2016-21 accepting the Street Dedication for Lyndel Drive Cul-de-sac in association with Stone Knoll Phase VII. Motion carried.

**Flight Path, Lot 5C – Street Dedication Request:** A motion by Cheney second by Bucks to write a Resolution to accept dedication of the streets for the Flight Path subdivision. This will be placed on the agenda for the Board meeting on December 13, 2016. Motion carried.

**2017 Preliminary Budget – Advertisement:** A motion Cheney second by Bucks to advertise the 2017 preliminary budget. Public Comment: Dawn Blauch asked if the preliminary budget would be placed on the website. Motion carried.

**Reasons to Celebrate** – Chairman Orley said that he was pleased to see a strong voter turn-out in this general election.

### **Chairmen's Comments** -

- Chairman Orley offered if the opportunity arises, thank a veteran for their service to our country. He also asked the Board to recognize Bill Jurell, who returned to work after recovering from major surgery.
- Next Meeting: Tuesday, December 13, 2016 at 7:00 PM at the Municipal Building.

**Adjourn** – There being no more business to discuss, a motion by Cheney second by Bucks to adjourn the meeting at 8:40 PM. Motion carried.