Board of Supervisors, Municipal Building, Campbelltown, PA December 8, 2015

Opening Ceremonies and Introduction- The meeting was brought to order at 7:00PM by Dr. Henderson, followed by the Pledge of Allegiance. Dr. Henderson announced that they had an executive meeting before the meeting to discuss employee personnel issues. He also stated that Dawn Blauch and Dot Ague would be tape recording the meeting.

The following members were present:
Rugh Henderson – Chairman
Cliff Orley - Vice Chairman
Doug Cheyney – Member

The following staff was present:
Shawn Arbaugh – Mgr./Secretary/Treasurer
Dave Warner – Solicitor
Brien Kocher, Randy Wright – Hanover Engineering Associates
Glenda Hollinger – Account Administrator/Recording Secretary
William Reigle – Chief of Police
Scott Galbraith – Public Works Supervisor

Public Input –

- Kyle Hitz from Lawn EMS presented awards to the individuals that helped with saving an unresponsive male that had gone into cardiac arrest at In The Net.
- Nick Ague told the Board the Campbelltown Fire Company could have a place to put a new building and would hope that the Board would look at all their options before making their decision.

Approval of Minutes

Minutes from the November 10, 2015 BOS Meeting – Mr. Cheyney approved the minutes as written from the BOS Meeting. Seconded by Mr. Orley. Motion carried.

Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney - Yea

Approval of Bill and Payroll lists – Mr. Orley moved to approve Bill and Payroll lists #22-15, and #23-15 and directed Mr. Arbaugh to pay the same. Seconded by Mr. Cheyney. Motion carried.

Votes: Dr. Henderson – Yea Mr. Orley - Yea
Mr. Cheyney - Yea

Reports of Officers, Boards & Committees:

1. Reports
   - Township Manager – Mr. Arbaugh went over the issues that have arose with Carriage Park. Shawn said him and Randy Wright met with the people that bought the old Acorn Manufacturing building in Colebrook that burned down to discuss zoning and other issue s to get them in the rebuilding process. Shawn said he met with the pipeline companies to discuss the pipelines to go through the Township. He explain what they had discussed. As far as building permit fees Shawn said we will stay with the current commercial building fee structure, with minor changes. Timber Road Bridge, Shawn said repairs are being done and Mt. Gretna agreed to pay half. Shawn went over the issue with Spring Creek.
   - Police Department – Chief Reigle gave his report.
   - Public Works – Scott Galbraith gave his report.

- Palmyra Library – Kendra Hoffman gave report.
- Campbelltown Fire Co. – Steve Stein gave report.
- Lawn Fire Company – Jack Custer gave report.
- Lawn Ambulance – Jack Custer gave report.
- Palmyra Area Recreation & Parks Commission – None
- Planning Comm., EAC, Historical Municipal Authority – were noted.

Special Orders –

Township Officials Input –

1. Doug Cheyney wished everyone a Happy Holidays.
2. Mr. Orley thanked Dr. Henderson for his service on the Board and everything he has done for the Township.

Old Business –

- **Building Renovation Updates** – Shawn gave a cost comparison that was done and it was found that it would be more cost effective to build a new building. Jack Custer asked the Board to think before dumping millions into the existing building. Connie Brossman asked if the building has been assessed.

New Business

- **Campbelltown Fire Company Expenditure** – Mr. Orley moved to grant permission for Campbelltown Fire Company to spend $4500 to buy hose rack dryers and rollers. Seconded by Mr. Cheyney. Motion carried.

  Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney – Yea

- **Light's Welding Land Development Plan –** Mr. Orley moved to conditionally approve the land development plan with the conditions listed: **1)** Any remaining technical comments of the Township Engineer shall be met to the satisfaction of the Township. **2)** The Developer shall prior to the time of Final Plan recording, pay the applicable recreation fee of $1,450 as a recreation contribution. **3)** The Plan shall contain all necessary signatures and seals. The following waivers and a deferment was approved: 1) **Section 3.06 and 3.07.1** – to allow processing of the Plan as a Combined Preliminary and Final Plan. 2) **Section 4.13.C** – Waive landscape strip planting requirements. 3) **Section 5.03.C.1and C.5** – Waive showing existing features within 200 feet and 100 feet, respectively. 4) **Section 4.09** – Defer installation of sidewalks along street frontage. Seconded by Mr. Cheyney. Motion carried.

  Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney – Yea

- **Northside Crossing Phase 5 – Time Extension #1 –** Mr. Cheyney moved to grant an extension of time for the recording of the plan until March 8, 2016. Seconded by Mr. Orley. Motion carried.

  Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney – Yea

- **Proposed Budget Adoption** – Shawn went over what changes had been made after the last meeting and before it was advertised and opened for public comment. There was questions as to why there was not another police officer added. Mr. Orley made a motion to adopt the budget that was presented. Seconded by Dr. Henderson.

  Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney – Opposed

- **Stone Knoll – Greenway Presentation –** Dorothy Ague and Kristen Heller presented

pictures for proposed open space dedication.

- **Stone Knoll Open Space Dedication –** Mr. Orley moved to defer the open space until further review with Township Engineer, Developer, and Residents. Seconded by Mr. Cheyney. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney – Yea

- **2016 Fee Schedule – Resolution 20-2015** – Mr. Orley moved to approve the Fee Schedule for 2016. Seconded by Mr. Cheyney. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney – Yea

- **2016 Tax Rate – Resolution 21-2015** – Mr. Orley moved to approve the taxation for the fiscal year 2016. Seconded by Dr. Henderson. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney – Opposed

- **2016 Meeting Schedule** – Mr. Cheyney moved to approve the 2016 Meeting Schedule. Seconded by Mr. Orley. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney – Yea

- **Palmyra Recreation 5K** – Mr. Cheyney moved to conditionally approve Palmyra Recreation's 5K, May 7, 2016, they need to provide insurance information. Seconded by Mr. Orley. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney - Yea

Chairmen's Comments -

- Dr. Henderson stated it was pleasure to serve on the Board of Supervisors.
- Next Meeting: Monday, January 4, 2016 at 7:00pm at the Municipal Building in Campbelltown.

Adjourn – There being no more business to discuss, Mr. Orley moved to adjourn the meeting at 8:36 p.m.

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Shawn Arbaugh, Mgr./Secretary/Treasurer