

**South Londonderry Township
Board of Supervisors Meeting
Palmyra, PA**

June 12, 2018

Opening Ceremonies and Introduction- The meeting was called to order at 7:01PM by Chairwoman Bucks followed by the Pledge of Allegiance.

The following members were present:

Faith Bucks – Chairwoman
Jack Custer – Vice Chairman

The following staff members were present:

Jenna Seesholtz – Township Manager
William Reigle, Chief – SLT Police Department
Off. Nick Ague & K9 Rex – SLT Police Dept.

Not Present: William Bova - Supervisor

Changes to Agenda: There were no changes to the agenda.

Public also present:

Mark Houser, Jr., Dawn Blauch, Kendra Hoffman, Gail Klee, Jane Popko, Sid Hostetter, Rugh Henderson, Kermit Bell, John Breive, Moses Garrison, Isaac Ray, Doug Templeton, Cliff Orley, Lori Schreckengast, Artur Bond

Public Comment

Moses Garrison – Intersection of South Forge and Airport Road: Township Resident Moses Garrison inquired on what the Township intends to do to alleviate the traffic at the intersection of South Forge and Airport Roads. He noted that it took him 13 minutes to make a right-hand turn onto South Forge from Airport. He also asked if there was something that could be done about the amount of dust that gets kicked up when the ball fields over at In the Net are dragged after each game.

Regular Business

Approval of Minutes of May 8, 2018: A motion made by Custer second by Bucks to approve the meeting minutes from May 8, 2018 Board of Supervisor meeting. Motion carried.

Approval of Minutes of May 22, 2018: A motion made by Custer second by Bucks to approve the meeting minutes from May 22, 2018 Board of Supervisor Workshop meeting. Motion carried.

Approval of Bill and Payroll list: A motion by Custer second by Bucks to approve Bill and Payroll list #10-18. Motion carried.

Approval of Bill and Payroll list: A motion by Custer second by Bucks to approve Bill and Payroll list #11-18. Motion carried.

Reports

The following reports were given:

Township Manager – Jenna Seesholtz
Police Department – Chief Reigle, K9 Report by Officer Ague and K9 Rex
Palmyra Library – Kendra Hoffman
Campbelltown Fire Company – Mark Houser, Jr.
Lawn Fire Company – Jack Custer
Palmyra Area Recreation – None
Zoning/Code Enforcement Officer – Jenna Seesholtz for Dawn Blauch

Village of Springbrook Farms: Members of the Homeowners Association for the Village of Springbrook Farms and the Carriage Houses inquired about being able to change the existing raingarden areas located between the buildings. Township Solicitor will review the Maintenance and Monitoring agreement between the Township and the Village of Springbrook Farms to see what is required for maintenance of these raingarden areas.

National Night Out: Chief Reigle announced that National Night Out will be held on Tuesday, August 7, 2018.

New Business

Fire Plan: Chairwoman Bucks submitted a list of questions for the Fire Board to review and answer in an effort to initiate discussions between Campbelltown and Lawn Fire Companies. A motion by Bucks second by Custer to submit the list of questions to the Fire Board for review and provide answers. The Board of Supervisors realizes that the questions will take time to discuss and answer and would like a progress report by the regular Board of Supervisor meeting of September 11, 2018. Public Comment: Township resident Dawn Blauch asked if Fire Tax money may be used for Fire Police. Township resident and Campbelltown Volunteer Fire Company's Safety Officer Mark Houser noted that the Fire Tax may not be used for EMS supplies. Motion carried.

Updated Township Map and Guide: A motion by Custer second by Bucks to approve updating the Township Map and Guide at no cost to the Township. Public comment: Township resident Jane Popko asked if the new guide would include the natural areas as well as the recreational areas in the Township. Motion carried.

Proposed Sign for Miss Pennsylvania: A motion by Custer second by Bucks to approve a sign to be located at each end of the Township along Rt.322 with "Home of Miss Pennsylvania 2017 Katie Schreckengast" on the sign. The Township Highway Department will install the sign. Motion carried.

Carriage Park – Phase 2 Financial Security Release: Triple Crown Corporation requested a release of Financial Security for Carriage Park - Phase 2. A letter was submitted by Hanover Engineering, the reviewing engineer for the Township, concurred with the full release of financial security as requested by Triple Crown Corp. A motion by Custer second by Bucks to release the remaining \$3,300.00 financial security for Carriage Park – Phase 2 based on Hanover Engineering letter dated June 4, 2018. Motion carried.

Flight Path – Street Light: Harold Weaver, developer of Flight Path, submitted a request to change the street lights located throughout Flight Path. The street lights are on the approved plan for the development. A motion by Bucks second by Custer to approve moving street lights across the street from where they are located on the plan as long as the developer, Weaver, owns the property. If this is not the case, Weaver must submit a letter from the property owner

agreeing to have the light placed on their property. The Board does not agree to removing any street lights that are located on the plan. Public Comment: Mark Houser, Jr. stated it is very dark in this development would not be a good idea to allow any of the street lights to be removed. Motion carried. Township Solicitor Armstrong suggested that once ownership of property where lights are being moved to is confirmed that the developer provide an "As built" plan to include the sidewalks and streetlight locations.

Sunoco Grant Project Approval: A motion by Custer second by Bucks to approve Rettew to move forward with the grant application for the Sunoco Penalty Grant to possibly include a stream bank restoration project that will be located on the Township owned property at the intersection of Lawn Road and Barnwell. The project may also include the Campbelltown Park property and may include an educational component in the Park area. Motion carried.

Sunoco Agreement Extension: A motion by Custer second by Bucks to approve execution of the documents for the one-year extension Sunoco requested on the Heavy Haul Agreements with the expiration date being May 19, 2019. This will be the 3rd Amendment to the Roadway Agreement and Authorization for Heavy Hauling. Motion carried.

Lingle Road Project: The Township applied for a grant to repair Lingle Avenue to alleviate the flooding and includes repairs to Spring Creek to achieve its MS4 requirements. The Township did not receive this grant. Lebanon County MPO notified the Township that the project would be fully funded with State and Federal funds. PennDOT gave the Township several options on how to move forward with this project. The options were:

- Township pays for entire project, would follow Highway Occupancy Permit procedures
- Township leads and pay 20% (generally pre-construction), TIP pays construction
- PennDOT advertises project and TIP pays for Entire Project

A motion by Custer second by Bucks to have PennDOT be the lead on the Lingle Road Project, PennDOT advertises project and TIP will pay for the entire project. Public comment: Township resident Kermit Bell noted that this was the best option for the Township. Motion carried.

Good and Welfare:

Next Meeting: Supervisor Workshop – Wednesday, June 27, 2018
Supervisor Meeting - Tuesday, July 10, 2018

REMINDER: The Township office will be CLOSED the 4th of July.

Adjourn – There being no more business to discuss, a motion by Custer second by Bucks to adjourn the meeting at 8:30 PM. Motion carried.

Jenna Seesholtz, Manager, Secretary/Treasurer