

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

March 13, 2018

Opening Ceremonies and Introduction- The meeting was called to order at 7:01PM by Chairwoman Bucks followed by the Pledge of Allegiance. The Board met in executive session prior to the meeting to discuss personnel issues.

The following members were present:

Faith Bucks – Chairwoman
Jack Custer – Vice Chairman
Doug Cheyney – Supervisor

The following staff members were present:

Jenna Seesholtz - Township Manager
William Reigle, Chief – SLT Police Department

Changes to Agenda: Changes to the agenda were noted.

Public also present:

Tom Osborne, Melanie Custer, Jane Popko, Dawn Blauch, Kermit Bell, Rugh Henderson, Carissa Cassel, Bill Leonard, Dick Brown, Pat Krebs, Sid Hostetter, Martin Matarazzi, Dave Mayercik, Jim Snyder, Jennifer Schoemaker, John W. Breive, Dan Darkes, Jen Haak, Don Ristenbatt, Nathan Miller, Jennifer Miller, Carl Hample, Tiffany Hample, Brian Deeb, Bill Stoffel, Barbara Smith, JV Bennett, Cliff Orley, Kristen Havorka, Bob Goodpaster, Jim Hess, Curtis Bucks,

Public Comment

Jennifer Schoemaker: Township Resident Jennifer Schoemaker inquired about changing the zoning in her area to include ducks.

Approval of Minutes of February 13, 2018: A motion made by Cheyney second by Custer to approve the meeting minutes from February 13, 2017 Board of Supervisor meeting minutes. Motion carried.

Approval of Bill and Payroll list: A motion by Cheyney second by Custer to approve Bill and Payroll list #4-18. Motion carried.

Approval of Bill and Payroll list: A motion by Cheyney second by Custer to approve Bill and Payroll list #5-18. Motion carried.

Reports

The following reports were given:

Township Manager – Jenna Seesholtz
Police Department – William Reigle
Palmyra Library – None
Campbelltown Fire Company – Tom Osborne
Lawn Fire Company – Jack Custer
Palmyra Area Recreation – Doug Cheyney

Special Orders

Authorize Execution of Documents – Windermere, Phase 1 - Springbrook Drive and Windermere Drive: A motion by Bucks second by Custer to authorize Chairwoman Bucks to execute the documents related to the deed of dedication based upon a resolution that was passed in December. Motion carried.

Authorize Execution of Documents – The Village of Springbrook Phase 1, 4 & 5 - Brookwood Drive and Hinkle Road: A motion by Bucks second by Custer to authorize Chairwoman Bucks to execute the documents related to the deed of dedication based upon a resolution that was passed in December. Motion carried.

Resolution 2018-10 Tiffany Hample Recognition: A motion by Custer second by Cheyney to approve Resolution 2018-10 recognizing Tiffany Hample for her contribution to Lawn Park. Motion carried.

Ordinance 217 – Municipal Claims: Ordinance 217 Municipal Claims was advertised and made available to public viewing as required. A public hearing was open at 7:20 PM, there being no public comment in regard to Ordinance 217 the hearing was closed at 7:20 PM. A motion by Custer second by Bucks to approve adoption of Ordinance 217 – Municipal Claims as advertised. Public comment: None. Motion carried.

Micro-Surfacing – Bid Approval: Sealed bids were opened and read aloud on Friday, March 9, 2018 as advertised. Results were: Stewart & Tate \$75,149.50 and Asphalt Maintenance Solutions, LLC \$75,000.00. A motion by Cheyney second by Custer to accept bid by Asphalt Maintenance Solutions, LLC in the amount of \$75,000. Public Comment: Township resident Dave Myercik asked about the micro-paving process. Township resident Jane Popko asked if the money Sunoco contributed to the Township will be used to pay for these road repairs. Motion carried.

Resolution 2018-11 – Procurement for Professional Services for Pension Plan: A motion by Cheyney second by Custer to approve Resolution 2018-11 – Procurement for Professional Services for Pension Plan. Motion carried.

Resolution 2018-12 – Procedure for Evaluating Applicants for Professional Services Contracts: A motion by Custer second by Cheyney to approve Resolution 2018-12 – Procedure for Evaluating Applicants for Professional Services Contracts. Motion carried.

New Business

Equipment Purchase – Fire Police: A motion by Cheyney second by Custer to approve the purchase of equipment, which includes signs and a truck cab, for the Fire Police not to exceed \$7,707.23. Motion carried.

2018 Farmland Preservation Donation: A motion by Custer second by Cheyney to approve the 2018 Lebanon County Ag Land Preservation donation in the amount of \$18,000. Motion Carried.

Special Event Request – Blood, Sweat and Tears 5 Miler: A motion by Custer second by Cheyney to approve the application for special event submitted for the Blood, Sweat and Tears 5 Miler scheduled for November 3, 2018. Motion carried. Motion carried.

Flight Path, Lot 5C – Financial Security Reduction Request #3: A motion by Cheyney second by Custer to approve the reduction of the financial security being held for Flight Path Lot 5C by \$29,480.00. The total security remaining after the reduction request will be \$121,565.20. Motion carried.

Municipal Authority – Increase in Pay: A motion by Cheyney second by Custer to approve an increase in pay for one employee by \$1.00/hr subject to be pulled from the Municipal Authority's budget. Motion carried.

Landscape Trailer – Highway Department: A motion by Cheyney to approve the purchase of the landscape trailer requested by the highway department. Motion dies for lack of a second.

A motion by Custer second by Bucks to table the decision whether to purchase an enclosed trailer for the Highway Department until further notice. Custer noted that there is a storage issue and purchasing an enclosed trailer is not the solution to the issue. Motion carried.

EAC Discussion:

Public Comment –

Jane Popko: Township Resident Jane Popko noted that the EAC missed 2 grant opportunities because the EAC Board members were not appointed to the EAC.

Kermit Bell: Township resident Kermit Bell noted there are only 2 other EAC's in the area. Derry Township does not have a Township sponsored EAC.

JV Bennett: Township resident JV Bennet served on the EAC in the past and he would still like to see the EAC remain intact. Noted that natural areas in the Township will only increase the property value of properties in the Township.

Dick Brown: Township resident Dick Brown asked Township Manager Seesholtz if she received any e-mails regarding the EAC. He stated that there never should have been pressure on the residents who owned property near the Stone Knoll Natural Area regarding the path.

Bill Leonard: Township resident Bill Leonard asked Manager Seesholtz to read an e-mail that Dot Ague provided to the Township.

Pat Krebs: Township resident Pat Krebs noted that the EAC may have associate members who would not be voting members of the EAC.

Faith Bucks: Township resident and Supervisor Faith Bucks noted Derry Township disbanded their EAC in 2000. Derry Township noted that their Planning Commission could take care of the same items as the EAC and the Township felt it was redundant.

Dawn Blauch: Township resident Dawn Blauch stated that the Board of Supervisors turned down the proposed path for Stone Knoll and when she attended meetings after and still heard talk of the path.

Jim Snyder: Township Resident and owner of Snyder Forestry Jim Snyder noted that a portion on the zoning that was passed was in violation of Pennsylvania law. The EAC made it difficult for any forestry to occur in the Township.

Kristen Hovorka: Noted that the EAC did submit a community garden plan.

Bob Goodpaster: Township resident Bob Goodpaster asked Township Solicitor Armstrong what the difference was between a township sanctioned EAC versus a private group of individuals or citizens. He asked if the private group would still be welcome to go before the Board of Supervisors with ideas and concerns.

Bea Brown: Township resident Bea Brown likes that the Township has an EAC.

A motion by Cheyney to retain the EAC to continue to serve the Township. Motion dies for lack of a second.

A motion by Bucks second by Custer to advertise the repeal of Ordinance 182 – EAC. Yay: Bucks and Custer. Nay: Cheyney. Motion carried.

Speed Sign Display Purchase – Police Department: A motion by Custer second by Cheyney to approve the purchase of a speed sign display for the Police Department. The funds to purchase the sign will be pulled from a donation made by Dela Ches. Motion carried.

Resignation – Supervisor Cheyney: Supervisor Cheyney offered his resignation to the Board of Supervisors effective immediately. A motion by Bucks second by Custer to regrettably accept the resignation Supervisor Cheyney. Motion carried.

Good and Welfare:

Chairwoman Bucks: The Workshop meeting scheduled for Tuesday, March 27, 2018 at 7PM. Next regular Township meeting is April 10, 2018.

Adjourn – There being no more business to discuss, a motion by Custer second by Bucks to adjourn the meeting at 8:50 PM. Motion carried.

Jenna Seesholtz, Manager, Secretary/Treasurer