

personnel on flagging and confined space entry. Traffic issue for Airport Road was discussed and looking into the possibility of realigning with traffic circle at Northside Drive. He said that Harold Weaver asked if the Township would be interested in having him develop and maintain a baseball field at our new park. In exchange for this work, he requests that we allow him to reserve a certain number of weekends to allow for tournament play at the field.

- Police Department – Chief Reigle gave his report.
- Public Works – Scott Galbraith gave his report.
- Palmyra Library – Kendra Hoffman gave report.
- Campbelltown Fire Co. – Brian Douillette gave report.
- Lawn Fire Company – None
- Lawn Ambulance – None
- Palmyra Area Recreation & Parks Commission – Doug said basketball is in full swing and that there are many more kids interested and playing.
- Planning Comm., EAC, Historical Municipal Authority – were noted.

Special Orders –

Township Officials Input –

1. Dr. Bucks said she has received many compliments about the snow removal and thanked all involved.
2. Mr. Cheyney said he agreed with Dr. Bucks and also commended Lawn Ambulance for an outstanding job when he had an emergency at his home. He said they got there quick and were very professional.

Old Business –

- **Building Renovations** - Mr. Orley explained they had 3 options to choose from: 1) Discuss options to renovate current building and if they want a full blown renovation or demo the structure and rebuild. 2) Construct new building on our property across the street from the current building. 3) Build a new building and purchase land from the Campbelltown Fire Company. Campbelltown Fire Company removed their offer from the table because they could not move at the speed the Township needs. If something does fall through with the option to build on our property the fire company would still be interested in working with the Township. Shawn is seeking permission to start the RFP process. Shawn also said the playground equipment that is on the site would be moved to the smaller soccer field and the large soccer field would remain. Mr. Cheyney moved to start the RFP process. Seconded by Dr. Bucks. Motion carried.

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

New Business

- **Application for Tour de Gretna 2016** – Mike Doupe said it would take place on April 30 and May 1st. There was a lengthy discussion with concerns about our police department and man power, safety issues, and that the Township would not benefit from it. The issue was tabled until Mr. Doupe works out the issues with Chief Reigle.
- **Burn Ordinance** – Mr. Arbaugh went over the changes and a lengthy discussion with lots a questions took place. It was said that if you have questions or suggestions to email Mr. Arbaugh by March 1st, that way he could see that the Board gets the input and can make a decision to advertise or not at the March 8th meeting.
- **Winter Storm Jonas** – Mr. Arbaugh said all departments did an excellent job during and

after the snow storm. He also said that the contracted help cost us \$32,729.00 and the total for the storm was \$69,000. He said we are seeking reimbursements from FEMA.

- **Fire Board Motion** – Lawn Fire Company got approval at the Fire Board meeting on January 5, 2016, to spend \$10,000 to mount equipment on their new Tanker out of Fire Tax money. Dr. Bucks moved to approve the expenditure. Seconded by Mr. Cheyney. Motion carried.

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

- **EAC Appointments** – Mr. Cheyney moved to appoint Dr. Rugh Henderson and Megan Detter to the EAC. Seconded by Dr. Bucks. Motion carried.

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

- **Resolution 08-2016, Natural Area Designation for 322 Spring Road** – Mr. Cheyney moved to approve to put 1.75 acres of Deborah Cardinal’s property into natural area. Seconded by Dr. Bucks. Motion carried.

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

- **Colebrook Mill – Historical Commission Letter** – The Solicitor said we would have to do more investigating on becoming a non-profit before it could be approved. Dr. Bucks made a motion to let the Historical Commission reach out to Mt. Gretna Historical Society to see if they are interested in a joint venture. Seconded by Mr. Cheyney. Motion carried.

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

- **Authorization to Hire – Highway/Sewer Employee** – Dr. Bucks moved to offer the job to David Salley at a rate of \$17.00 per hour and benefits after 90 days. Seconded by Mr. Cheyney. Motion carried.

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

Mr. Arbaugh announced that Kayla Harshman our part-time office employee is leaving us on February 19, 2016. He asked permission to advertise that position. Dr. Bucks moved to grant permission to advertise the part-time secretary position with no benefits. Seconded by Mr. Cheyney. Motion carried.

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

- **Insurance Provider** – Mr. Arbaugh said after contacting three local insurance firms, only Bowman’s Insurance was interested in giving us a quote. Strickler Insurance also gave us a quote. Bowman’s quote was \$49,472.00 and Strickler’s quote was \$43,173.00. Dr. Bucks moved to stay with Strickler Insurance. Seconded by Mr. Cheyney. Motion carried.

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

- **Computer Purchases authorization** – Mr. Arbaugh asked for authorization to purchase 3 unbudgeted items: a police computer in the amount \$1700, a spare computer for the office in the amount of \$1000, and a hard drive for a camera system in the amount of \$500. He said these items would come out of unbudgeted revenues from an overpayment in 2015 and an overpayment in 2012. We received the refunds in January of 2016, totaling \$3200. Mr. Cheyney moved to authorize the purchase of the three items Mr. Arbaugh discussed. Seconded by Dr. Bucks. Motion carried.

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

- **Penn State Tire Collection** – Mr. Cheyney made a motion to approve funds not to exceed \$200.00. Seconded by Mr. Orley. Motion carried.

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

- **Village at Springbrook Phase 6** – Mr. Cheyney moved to approve a bond reduction of security in the amount of \$91,439.60 leaving in place \$49,420.70. Seconded by Dr. Bucks. Motion carried.

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

Chairmen's Comments -

- Mr. Orley wanted to commend the employees for thinking ahead and having Independent Contractors ready to go for the snowstorm. He said everyone did a great job!
- Next Meeting: Tuesday, March 8, 2016 at 7:00pm at the Municipal Building.

Adjourn – There being no more business to discuss, Mr. Cheyney moved to adjourn the meeting at 8:57 p.m. Seconded by Dr. Bucks.

Shawn Arbaugh, Mgr./Secretary/Treasurer