

**Opening Ceremonies and Introduction-** The meeting was called to order at 2:30PM by Chairman Orley followed by the Pledge of Allegiance. He also stated that the Township is tape recording the meeting to help with accuracy of the minutes and Jack Custer was recording for own use.

**The following members were present:**

Cliff Orley – Chairman  
Doug Cheyney – Vice Chairman

**The following staff members were present:**

Jenna Seesholtz – Township Manager  
Scott Galbraith – Public Works Director

**Changes to Agenda:** There will be no reports read at this meeting.

**Public also present:**

Jerry Klee, Gail Klee, Bill Leonard, Chris Bardsley, Jack Custer, Connie Brossman, Nich Ague, Rugh Henderson,

**Special Orders**

**Requisition 13-2017 -New Township Building:** A motion by Cheyney second by Orley to approve Requisition 13-2017 bill payment for the new Township building in the amount of \$176,356.52. Motion Carried.

**New Business**

**Laptop Purchase – Police Dept.** – A motion by Cheyney second by Orley to approve the purchase of 3 laptops for the Township Police in the amount of \$3,900.00. This item was in the 2017 Budget. Motion carried.

**Weidman/Theal On-Lot Planning Module Approval:** A motion by Cheyney second by Orley to authorize Chairman Orley to sign the Planning Module for the Weidman/Theal subdivision. This document will be sent in to DEP once executed. Motion carried.

**Rt. 322 Bicycle Safety:** Pat Krebs from Lebanon Valley Bicycle Coalition sent an e-mail to the Township requesting the Township work with PennDOT specifically on Rt. 322/Rt. 117 and Rt. 322/Palmyra Road intersections. The Board directed Public Works Director Galbraith to contact PennDOT to secure pricing on the cost of thermal decals that could potentially be place on Rt. 322 and Palmyra Road intersection to the Derry Township line. Orley and Cheyney are not in favor of taking Rght-of-Way from property owners. No action was taken on this item.

**Old Business**

**Act 172 –Real Estate Tax Credit for Active Fire Dept. Members and Non-profit EMS Volunteers** – A motion by Cheyney second by Orley to request the Fire Board submit an official letter stating the level of volunteer percentage will be the same for both fire departments and table this item until the Township receives this letter. Motion carried.

**Chairman Closing Remarks**

**New Township Building** – Chairman Orley welcomed everyone to the new Township building and noted that the Ribbon Cutting Ceremony and Open House will be September 18, 2017 from 4PM to 7PM.

**Adjourn** – There being no more business to discuss, a motion by Cheyney second by Orley to adjourn the meeting at 3:25 PM. Motion carried.

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Jenna Seesholtz – Manager/Secretary/Treasurer