

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

The following members were present:

Cliff Orley – Chairman
Doug Cheyney – Vice Chairman
Faith Bucks – Supervisor

The following staff members were present:

Jenna Seesholtz – Manager/Sec/Treasurer
Scott Galbraith – Public Works Director
Randy Wright – Township Engineer
Bill Reigle – Chief of Police Department

Public also present:

Jane Popko and Jon Andrews of McNees.

Changes to Agenda: Township Manager Seesholtz announced the following changes were added to the agenda:

Mt. Gretna Road Closure Letter Request

Public Comment

Jane Popko: Jane Popko asked the Board if there were records of residents located near Sunoco's construction area who have a well in use.

Updates

Hinkle Road Update: Supervisor Bucks advised she spoke to the Fasnaughts about a possible Hinkle Road realignment project. Ms. Fasnaught's indicated they were not interested in allowing the Township to swap land for land that would allow Hinkle Road to connect with the current roundabout located on Rt. 117. This property is currently in the Farm Land Preservation program. The Township would be required to secure a letter from the property owner to begin the process of removing a portion of the property from Farm Land Preservation. The Township will look into other possible alternatives.

Special Orders

Micro-paving – Bid Award: A motion by Cheyney second by Bucks to award the micro-paving project to lowest bidder, Stuart & Tate, in the amount of \$146,466.75. This will not include paving Mt. Pleasant Road. Motion carried.

Mt. Gretna Borough – Road Closure Request: A motion by Cheyney second by Bucks to approve Mt. Gretna's request to close Route 117 on August 19 and August 20, 2017 to accommodate the Mount Gretna Outdoor Show.

Requisition 11-2017 -New Township Building: A motion by Cheyney second by Bucks to approve Requisition 11-2017 bill payment for the new Township building in the amount of \$22,824.19. Motion Carried.

New Business

Dedication Plaque for New Building: A motion by Cheyney second by Bucks to secure a quote for a dedication plaque for the new township building. Motion carried.

Amplification System – New Building: A motion by Cheyney second by Bucks to hold off on installation of amplification system until the Board can determine if one is needed in the new meeting room. Motion carried.

Sunoco: Sunoco has requested the use of additional portions of Mt. Pleasant and Kreider roads. A motion by Bucks second by Bucks second by Cheyney to conditionally approve Sunoco's request to utilize additional portions of Mt. Pleasant and Kreider Roads. Sunoco must provide financial security for the road addition, provide an amended agreement to clearly address Sunoco's responsibilities regarding repairs and a financial contribution to offset the cost of the micro-paving that will be delayed because this road will be utilized until June 2018 which can be up to \$50,000. Motion carried.

Adjourn – There being no more business to discuss, a motion by Cheyney second by Bucks to adjourn the meeting at 2:50 PM. Motion carried.

Jenna Seesholtz, Mgr/Secretary/Treasurer