

Opening Ceremonies and Introduction- The meeting was called to order at 7:21PM by Chairwoman Bucks followed by the Pledge of Allegiance.

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
Bill Reigle – Chief of Police

Changes to Agenda: Several changes to the agenda were noted. Revised agendas were distributed.

Public also present:

Melanie Custer, Jane Popko, Jim Hess, Dawn Blauch, Kermit Bell, Dennis Hauenstein, Cliff Orley, Connie Brossman, Rugh Henderson, Carissa Cassel, Bill Pauza, Bill Leonard, Beth Leonard, Dan Bucks, Matt Donahue, Jeff Blauch, Dan Braden, Curtis Bucks, Cole Long, Louis Umbrell, Austin Norton Mark Panassow, Ron Bortner, Noah Lagon, Michael Adams, Travis Aughenbaugh, Dot Ague, Dick Brown

Public Comment

Jane Popko: Jane Popko of 142 Schoolhouse Road, Palmyra asked the Board if there was a decision made at the last Zoning Hearing Board for the Haldeman application. This hearing was continued.

Approval of Minutes of November 20, 2017: A motion made by Cheyney second by Bucks to approve the minutes from November 20, 2017 Board of Supervisor Workshop meeting. Motion carried.

Minutes of December 12, 2017: A motion made by Cheyney second by Bucks to approve the minutes from December 12, 2017 Board of Supervisor meeting. Motion carried.

Approval of Bill and Payroll list: A motion by Cheyney second by Custer to approve Bill and Payroll list #23-17. Motion carried.

Approval of Bill and Payroll list: A motion by Custer second by Cheyney to approve Bill and Payroll list #24-17. Motion carried.

Public Works Director at meetings: A motion by Custer second by Cheyney to have Public Works director attend the Supervisor meetings only if there is an item on the agenda pertaining to Public works. Motion carried.

Reports

The following reports were given:

Township Manager – Jenna Seesholtz
Police Department – Chief Reigle
Palmyra Library – Seesholtz read report supplied by Kendra Hoffman

Lawn Fire Company – Jack Custer
Palmyra Area Recreation – Doug Cheyney

Special Orders

Resolution 01-2018 - Bimonthly Payment of Invoices: A motion by Cheyney second by Custer to adopt Resolution 01-2018 - Bimonthly Payment of Invoices. Motion carried.

Resolution 02-2018 - Township Engineer's Fees: A motion by Custer second by Cheyney to adopt Resolution 02-2018 - Township Engineer's Fees. Motion carried.

Resolution 03-2018 - Emergency Services Recognition: A motion by Custer second by Cheyney to adopt Resolution 03-2018 - Emergency Services Recognition. Motion carried.

Resolution 04-2018 - Township Manager's Salary: A motion by Bucks second by Cheyney to adopt Resolution 04-2018 - Township Manager's Salary. Motion carried.

Resolution 05-2018 - Business Mileage Rate: A motion by Cheyney second by Custer to adopt Resolution 05-2018 - Business Mileage Rate. Motion carried.

Resolution 06-2018 - Police Pension Contribution: A motion by Cheyney second by Custer to adopt Resolution 06-2018 - Police Pension Contribution. Motion carried.

Resolution 07-2018 - Tax Resolution: A motion by Custer second by Cheyney to adopt Resolution 07-2018 - Tax Resolution. Motion carried.

Resolution 08-2018 - Street Light Assessment: A motion by Cheyney second by Custer to adopt Resolution 08-2018 - Street Light Assessment. Motion carried.

New Business

Lingle Road – MS4 Project Agreement: A motion by Custer second by Cheyney to approve Chairwoman Bucks to sign the agreement for engineering services with Rettew Engineering for the Lingle Road project. If the project does not move forward, the Township will not be charged for the engineering fees. Motion carried.

Amendment to Inter-Governmental Agreement – Lebanon County: A motion by Cheyney second by Custer to approve the amendment to the Inter-Governmental Agreement with Lebanon County changing the amount charged for tax bill collection from \$0.45 to \$0.50. Motion carried.

Advertisement for Zoning/Code Enforcement Officer: A motion by Cheyney second by Custer to approve the advertisement of a full-time position that would include Zoning Officer, Code Enforcement Officer and Administration work. Motion carried.

Old Business:

DCEC Fire Study: Manager Seesholtz will reach out to other sources to see if a different approach could be taken to complete this study. Custer asked Seesholtz to contact other Township's to see if they have had a study completed.

Good and Welfare:

Chairwoman Bucks: Fund raiser documents were mailed by Lawn Ambulance. Please consider donating.

Adjourn – There being no more business to discuss, a motion by Cheyney second by Custer to adjourn the meeting at 7:40 PM. Motion carried.

Jenna Seesholtz, Manager, Secretary/Treasurer