

**Opening Ceremonies and Introduction-** The meeting was brought to order at 7:00PM by Mr. Orley, followed by the Pledge of Allegiance. Mr. Orley announced that they had an executive session before the meeting about personnel issues and contract negotiations. He also stated that Dawn Blauch would be tape recording the meeting for her own personal use, not for the Township.

The following members were present:

Cliff Orley – Chairman  
Doug Cheyney - Vice Chairman  
Faith Bucks – Member

The following staff was present:

Shawn Arbaugh – Mgr./Secretary/Treasurer  
Patrick Armstrong - Solicitor  
Randy Wright – Hanover Engineering Associates  
Glenda Hollinger – Account Administrator/Recording Secretary  
William Reigle – Chief of Police

Scott Galbraith – Public Works Superintendent - Absent

**Public Input –**

- Connie Brossman asked if anyone had information on the State Police Bike-A-Thon that is suppose to go through Mt. Gretna. Chief Reigle and the Board had no ideal about this. Connie said she would try to get more information.
- Dee Stalnecker asked if there is a leash law for the open space in Stone Knoll. The Board said they will have Shawn take a look at the ordinance.

**Approval of Minutes**

Minutes from the March 8, 2016 BOS Meeting – Mr. Cheyney approved the minutes as written. Seconded by Dr. Bucks. Motion carried.

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

**Approval of Bill and Payroll lists** – Mr. Cheyney moved to approve Bill and Payroll lists #6-16, & #7-16 and directed Mr. Arbaugh to pay the same. Seconded by Dr. Bucks. Motion carried.

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

**Reports of Officers, Boards & Committees:**

1. Reports

- Township Manager – Shawn said they sent a letter to Triple Crown on April 1, 2016, giving them until May 1, 2016 to complete a plan to correct the Stormwater swale issues in Carriage Park. Shawn said the Township is a member of the Lebanon County Clean Water Alliance and that they recently received a grant to develop a county wide Chesapeake Bay Pollutant Reduction Plan. He said we also sent a letter to PA DEP requesting an extension to submit our Chesapeake Bay Reduction Plan until the county wide plan is finalized. We are still prepared to submit a plan. A draft plan will be included in your May packets for approval to submit to PA DEP if an extension isn't granted.
- Police Department – Chief Reigle gave his report.

- Public Works – report was noted.
- Palmyra Library – Kendra Hoffman gave report.
- Campbelltown Fire Co. – Brian Douillette gave report.
- Lawn Fire Company – Jack Custer gave report.
- Lawn Ambulance – None
- Palmyra Area Recreation & Parks Commission – Doug said they are getting funds together for future storage or concession stand at the Ridge Road facility.
- Planning Comm., EAC, Historical Municipal Authority – were noted.

### Special Orders –

#### Township Officials Input –

- Mr. Cheyney said he attended and enjoyed the Palmyra Libraries Wine Event. He said they did a good job.

### Old Business

- **Burning Ordinance – Authorization for advertisement** –After a lengthy discussion Mr. Cheyney made a motion to advertise the burning ordinance with the condition that the changes discussed be made. 1) Change time back to sunrise to sunset instead of 9am-9pm, 2) Remove Mt. Gretna from being carved out from the rest of the Township, 3) A permit is needed and good for 1 year and add everyone doing a controlled burn needs to notify Lebanon County Fire Dispatch before you burn and when you are finished, 4) NO leaf burning at all in the Township. Also advertise for a Public Hearing that will take place on June 14<sup>th</sup> @ 7pm. Seconded by Dr. Bucks. Motion carried.

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

- **Municipal Building Renovations** – Dr. Bucks made a motion to advertise for a Zoning Hearing for variances needed for a proposed new Township Building. Seconded by Mr. Cheyney. Motion carried.

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

### New Business

- **Carriage Park – Waiver request for fence installation** – Mr. Cheyney made a motion to allow the Kelley's to put a fence next to the wetland fence that exists. Seconded by Dr. Bucks. Motion carried.

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

- **Streetlight Tax – Refund request** – Margaret Daub is asking for a refund for the last 5 years. She provided the paperwork. Dr. Bucks moved to grant the refund requested in the amount of \$119.85. Seconded by Mr. Cheyney. Motion carried.

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

- **Public Disaster Assistance Application – Resolution #09-2016** – Dr. Bucks moved to approve Resolution #09-2016, naming Shawn Arbaugh to be the authorized agent to execute the documents for reimbursement of Winter Storm Jonas 2016. Seconded by Mr. Cheyney. Motion carried.

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

- **Stone Knoll – Deed of Dedication – Resolution #10-2016** – Mr. Arbaugh stated that he just received documentation and needs time to review before accepting the open spaces.

- **Village at Springbrook Farms, Phase 1 – Security Reduction and Transfer** – Mr. Cheyney moved to approve Phase 1 security be released in the amount of \$26,970.00, leaving \$13,236.00 of security to be transferred to Phase 4 & 5. Seconded by Dr. Bucks. Motion carried.  
 Votes: Mr. Orley – Yea      Mr. Cheyney – Yea      Dr. Bucks – Yea
  
- **Park Rules and Regulations Ordinance – Authorization for advertisement** – Dr. Bucks moved to advertise the Park Rules and Regulation Ordinance with changes that all Lands owned by South Londonderry Township, restricting that pets must be on a leash, under voice control or electronic collar, and Section IX: Violations – 9.1 SLT Police Department and the Code Enforcement Officer shall have the authority to give direction to the public and to enforce these rules and regulation. Seconded by Mr. Cheyney. Motion carried.  
 Votes: Mr. Orley – Yea      Mr. Cheyney – Yea      Dr. Bucks – Yea
  
- **Municipal Authority Request** – Dr. Bucks made a motion to send the letter to John Pennebaker, Chairman of the Municipal Authority, about the request from S. Gerald Musser Builder for 22 EDU's of public sewer for a 74 acre tract on the East Side of Bell Road, denying the request. See letter from SLT Board of Supervisors dated April 13, 2016, for reasons for denying the request. Seconded by Mr. Cheyney. Motion carried.  
 Votes: Mr. Orley – Yea      Mr. Cheyney – Yea      Dr. Bucks – Yea
  
- **Thistledown Paving Project – Resolution #11-2016** – Mr. Cheyney made a motion to approve Resolution 11-2016 to permit a price adjustment of bituminous materials for small quantities for the Thistledown paving project. Seconded by Dr. Bucks. Motion carried.  
 Votes: Mr. Orley – Yea      Mr. Cheyney – Yea      Dr. Bucks - Yea

**Chairmen's Comments** -

- Mr. Orley said he appreciates all the participation and comments from the public. He stated that this week is National Local Government week.
- Next Meeting: Tuesday, May 10, 2016 at 7:00pm at the Lawn Fire Company.

**Adjourn** – There being no more business to discuss, Dr. Bucks moved to adjourn the meeting at 8:35 p.m. Seconded by Mr. Cheyney.

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Shawn Arbaugh Mgr/Secretary/Treasurer