

Opening Ceremonies and Introduction- The meeting was brought to order at 7:10PM by Mr. Orley, followed by the Pledge of Allegiance. Mr. Orley announced that they had an executive session before the meeting about personnel matters. He also stated that the Township would be taping the meeting for Township use, and Dawn Blauch would be tape recording the meeting for her own personal use.

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
Brien Kocher & Randy Wright – Hanover Engineering Associates
Glenda Hollinger – Account Administrator/Recording Secretary
Bill Reigle – Chief of Police
Scott Galbraith – Public Works Superintendent

Public Input –

- Dot Ague asked who put the Go Fund Me Account on face book, wanted to know what happens to the money collected if not enough money is donated to do the pavilion at the new park. Shawn said he started the fund and if there is not enough donations to purchase the pavilion then the money would be used to make other improvements in the park. Shawn also said the donation through the Go Fund Me Account are **NOT** tax deductible, but if you make donation directly through the Township that can be tax deductible.

Approval of Minutes

Minutes from the June 14 2016 BOS Meeting and the Public Hearings Minutes from June 14, 2016 – Dr. Bucks had a change to the Park Rules and Regulations hearing minutes. Mr. Cheyney moved to approve the minutes with the changes Dr. Bucks mentioned. Seconded by Dr. Bucks. Motion carried.

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

Approval of Bill and Payroll lists – Dr. Bucks moved to approve Bill and Payroll lists #12-16, & #13-16 and directed Mr. Arbaugh to pay the same. Seconded by Mr. Cheyney. Motion carried.

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

Reports of Officers, Boards & Committees:

1. Reports
 - Township Manager – Shawn said he recently attended a workshop outlining new requirements for our MS4 system. On or before September 16, 2017, SLT will be required to submit a plan to reduce sediment discharges into both Spring Creek and Killinger Creek by 10%. We will also be required to update our mapping of our MS4 system to include all Stormwater piping, features, and delineation of storm sewer sheds with the submission of our Notice of Intent. He will be discussing the mapping with our public works director and engineer to

determine the best way to accomplish this task. He said he will be discussing pollutant reduction plans with neighboring municipalities and the Lebanon County Clean Water Alliance about the ability to work together. He said he met with Derry Township this week. He said everything for the new building is moving ahead and on schedule.

- Police Department – Bill Reigle gave his report and mentioned that National Night Out is August 2nd.
- Public Works – Scott Galbraith gave report.
- Palmyra Library – Kendra Hoffman gave report.
- Campbelltown Fire Co. – No report.
- Lawn Fire Company – Jack Custer gave report.
- Lawn Ambulance – Cody McMullen gave report.
- Palmyra Area Recreation & Parks Commission – Mr. Cheyney said summer camp is a great success but had to move it to the Palmyra Middle School because of renovations. He said they are gearing up for the Fall Sports.
- Planning Comm., EAC, Historical Municipal Authority – were noted.

Special Orders –

Township Officials Input –

- Mr. Cheyney said he was walking his dog on the trail on a Sunday, and saw a sewer employee working at the one plant. He said people don't realize how much work goes into running the Township. He said we have a great staff.

Old Business

- **Carriage Park Swales** – Shawn said they have been back and forth with Triple Crown and Keystone Custom Homes and thought they could have a solution in place by August. The proposal for the swale in Phase 2 is to regrade the swale from the existing storm inlet through the first 4 lots. This would create a 1' deep X 4' wide swale to alleviate flooding of several yards. Hanover had some recommended minor modifications to the drawing but overall it seemed to make the homeowners and Hanover Engineering happy. Shawn said that Phase 1 was much harder but the Township would like to see an 18" deep X 1' wide trench with 12-14" of rock, 4" pipe covered with geotextile fabric and then covered by 4 – 6" layer of soil. They thought that August was the best time to do the work. Mr. Cheyney made a motion to authorize Triple Crown and Keystone to complete the work as presented and to comply with any instructions from Hanover Engineering. Seconded by Dr. Bucks. Motion carried.

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

- **Burn Ordinance** – Dr. Bucks moved to take the Burn Ordinance off the table. Seconded by Mr. Orley.

Votes: Mr. Orley – Yea Mr. Cheyney - ????

Dr. Bucks - Yea

Dr. Bucks read a letter from a citizen about the burn ordinance.

Arlene Albright – 200 Valley Road – did not get a notice and just found out about the burn ordinance proposal.

Jackie Kissel – 201 Timber Road – said she just moved here and did not get notice about the burn ordinance. The solicitor explain it was advertised in the Lebanon Daily News, on the Township website, available in the Township office and the Lebanon County Law Library.

Wade Albright – 200 Valley Road – Complained about campfires being held in the daylight. Shawn explained that in the new ordinance you can have a camp fire at any

time. Since these people have not seen the proposed ordinance they were told to request a copy so they know what is and isn't permitted and then if they have comments there will be a hearing in either August or September.

Bill Leonard – 221 Village Lane – would like to see the restriction for the Mt. Gretna carve out be removed from the ordinance. He said the water supply could be the lake. Also said the topography is not unique in Mt. Gretna is just like the rest of the Township.

Mark Hetrick – 107 Valley Road – ask that the carve out be taken out of ordinance.

Dave Meyerik – 219 Village Lane – also would like to see the carve out taken out of the ordinance. He said what about leaf blowers, lawn mowers, dryer sheets, etc..., these all are carcinogenics.

Jane Popko – 142 Schoolhouse Lane – burning has little to do with the environment but she said everyone should be aware of the pipelines in the Township that throw off methane gases and that does affect the environment.

Abe Mumma -118 Village – said he is against the carve out for Mt. Gretna. He also said that if his neighbors don't like when he has a campfire that lasts about 3 hours, go into their home and turn on the air conditioner. This makes these people that pay their taxes as well not able to enjoy their property.

Dawn Blauch – 1099 S. Forge Road – she asked Shawn or Bill Reigle if the problem with Ordinance 195 was that there were areas that were hard to interpret. Bill said the new ordinance clarifies the issues they were having. She also said the residents should be treated equal no matter where you live in the Township. She also asked Jack Custer from Lawn Fire Company if the water source is better or worse in that area. He said it was better than other areas in the Township. He said because the lake is there and is easy to access.

Beth Leonard – 221 Village Lane – She said that you need an ordinance that is easy to read, understand, and enforce. Neither one of these ordinances are that.

Kevin Stewart – American Lung Assoc. said the air pollution from burning is very harmful to health. There are reasonable solutions and he said he would be glad to sit down with someone to discuss. He also said he handed out information at the last meeting and thought everyone should read it.

Joe Romberger – 533 Woodland – he said that he pays taxes and he should be able to do what he wants on his property. If you cause an out of control fire and the fire company would need to be called you should have to pay for all the expenses. So the people that do not want burning and they pay taxes that they should just let people burn and not be able to enjoy their property.

Connie Brossman – said that it is sad that something like this is starting to divide the Township. She said that taxes are high in this Township.

Dr. Bucks made a motion to advertise the same proposed ordinance as previously advertised for a public hearing on the September meeting with no changes. Seconded by Mr. Cheyney. Mr. Orley opposed.

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

- **Park Rules and Regulations Ordinance** – Dr. Buck read a letter from Dee Stalnecker, Stone Knoll, about her feeling that dogs should be allowed on Township open space using leashes, voice control or electronic devices. Mr. Cheyney said not everyone is going to like the decision the Board is going to make. He said he is using common sense to make his decision. Mr. Cheyney made a motion to authorize for a public hearing at the September meeting the proposed ordinance for Parks Rules and Regulations section 7.1 and Ordinance 164-2006 section 3B with the amendments that dogs must be on a leash while on any streets, alleys, or public grounds in the Township with the exception

of police dogs. Also on the proposed ordinance section 4.2 no loud music unless approved by the Township. Seconded by Mr. Orley. Dr. Bucks opposed.

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

New Business

- **General Obligation Note Ordinance – Ordinance #211** – Mr. Cheyney made a motion to adopt Ordinance #211. Seconded by Dr. Bucks. Motion carried.

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

- **Carriage Park Phase II – Security Reduction Request** – Mr. Cheyney made a motion to approve the reduction in security in the amount of \$8,637.00 leaving \$42,449.00 in place as stated in Hanover Engineer’s letter dated July 5, 2016. Seconded by Dr. Bucks. Motion carried.

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

- **Carriage Park – Application for Block Party** – Dr. Bucks made a motion to approve the application for the block party. Seconded by Mr. Cheyney. Motion carried.

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

- **Mentors 2 Heroes – Application for 10K/5K** – Mr. Cheyney made a motion to approve the application for the 10K/5K run. Seconded by Dr. Bucks. Motion carried.

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

- **Blood Sweat & Tears 5K** – Mr. Cheyney made a motion to approve application for 5K on Saturday, November 5, 2016. Seconded by Dr. Bucks. Motion carried.

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

- **Municipal Building Surveillance Camera Policy** – Mr. Cheyney made a motion to adopt the policy for surveillance cameras. Seconded by Dr. Bucks. Motion carried.

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

- **New Municipal Building Security – Vendor Selection** – We received 3 bids: 1) Knight Security Systems, Inc. in the amount of \$29,099.00 2) Low V Systems, Inc. in the amount of \$45,300.00 and 3) Securewire Technologies in the amount of \$18,300.00. Shawn said the lowest bid did not have some vital pieces, and asked the Board to accept Knight Security Systems. Mr. Cheyney made a motion to accept Knight Security Systems bid. Seconded by Dr. Bucks. Motion carried.

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

- **Ordinance Codification** – Shawn explained that General Code would take our ordinances and simplify the filing system. He said the cost would be \$13,295.00 and we would take it out of the code enforcement line item since we did not hire a codes officer. Dr. Bucks made a motion to approve to accept the bid from General Code. Seconded by Mr. Cheyney. Motion carried.

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

- **Resolution No. 15-2016 – Establishing a Board of Appeals for UCC and IPMC** – Mr. Cheyney made a motion to establish a Board of Appeals with 3 members and 1 alternate. Seconded by Dr. Bucks.

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

- **Mackenzie Crawford – Authorization to hire** – Mr. Arbaugh asked permission to hire Mackenzie full time at a rate of \$15.00 per hour and she will opt out of benefits. If she decides she wants to go on our insurance she would take a \$2.00 per hour rate cut. Mr. Cheyney made a motion to hire Mackenzie with the information Shawn presented. Seconded by Dr. Bucks. Motion carried.
 Votes: Mr. Orley – Yea Mr. Cheyney – Yea Dr. Bucks – Yea

- **Permission to advertise for a Part-time Administrative Assistant** – Mr. Cheyney made a motion to give permission to advertise the part-time job. Seconded by Dr. Bucks. Motion carried.
 Votes: Mr. Orley – Yea Mr. Cheyney – Yea Dr. Bucks – Yea

- **Stone Knoll – EAC recommendation for Greenway** – after a discussion Mr. Cheyney made a motion to authorize talks with the Highway crew to see what the best solution would be. Also there will be no pathway built. Seconded by Dr. Bucks. Motion carried.
 Votes: Mr. Orley – Yea Mr. Cheyney – Yea Dr. Bucks – Yea

- **Resolution 16-2016 – Authorization to submit CDBG Grant Application** - Mr. Cheyney said it was a waste of money and is a ridiculous grant. Money could be used elsewhere. Mr. Orley agreed with Mr. Cheyney’s comments. Dr. Bucks made a motion not to accept Resolution 16-2016. Seconded by Mr. Cheyney. Motion carried.
 Votes: Mr. Orley – Yea Mr. Cheyney – Yea Dr. Bucks – Yea

Reasons to Celebrate

- Mr. Orley said we will have a reason to celebrate on August 2nd at National Night Out. He said one of the members of a committee provide all the beef for free the last few years. His name is Kevin Bucks, so if you see him thank him. Mr. Orley also said you could find a new respect for our Police Department and Fire Companies and the neighboring Police and Fire Companies that participate.

Chairmen’s Comments -

- Next Meeting: Tuesday, August 9, 2016 at 7:00pm at the Lawn Fire Company.

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