Board of Supervisors, Municipal Building, Campbelltown, PA July 14, 2015

Opening Ceremonies and Introduction- The meeting was brought to order at 7:07PM by Dr. Henderson, followed by the Pledge of Allegiance. Dr. Henderson announced that there was an Executive Session before the meeting and it was about possible litigation.

The following members were present:
Rugh Henderson – Chairman
Cliff Orley - Vice Chairman
Doug Cheyney – Member

The following staff was present:
Shawn Arbaugh – Mgr./Secretary/Treasurer
Dave Warner – Solicitor
Randy Wright – Hanover Engineering Associates
Glenda Hollinger – Account Administrator/Recording Secretary
William Reigle – Chief of Police
Scott Galbraith – Public Works Director

Public Input –

- Dot Gross – Stone Knoll – she is concerned about the walking path in Stone Knoll and wanted to know if it was environmentally safe and was concern about the safety of residents in Stone Knoll. She said that on Monday, July 13th, a bobcat went through and cut a path through an area that had wet lands. She said she ask the developer and they said they did not order the path to be cut in. Shawn said he made a decision on site and had the developer cut the path in. Dot said to Shawn that he told her that Dr. Henderson ordered the path to be cut in. When Dr. Henderson did a walk thru 4 residents came out and expressed their concerns to Dr. Henderson. Dr. Henderson said they are going to refer this to the EAC and let them start the process in September.
- Laura Kervick and Theresa Higgins ask to use Stonebrook Dr. on October 10, 2015 for a 5K Run. They were ask to wait until the ordinance they are working on is complete.

Approval of Minutes

Minutes from the public hearing for the Liquor License Transfer Application by Cotore Eateries, Inc. from Restaurant Liquor License R-11724 to premises located at 318 Taxiway Road, Annville. – Mr. Orley approved the minutes from the hearing as written. Seconded by Mr. Cheyney. Motion carried.

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

Minutes from the June 9, 2015 BOS Meeting – Mr. Cheyney approved the minutes as written from the BOS Meeting. Seconded by Mr. Orley. Motion carried.

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

Approval of Bill and Payroll lists – Mr. Orley moved to approve Bill and Payroll lists #12-15, and #13-15 and directed Mr. Arbaugh to pay the same. Seconded by Mr. Cheyney. Motion carried.

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

Reports of Officers, Boards & Committees:

1. Reports
    - Township Manager – Mr. Arbaugh touched on the Fox Hill Estates work, he thanked the Palmyra Grace Church for providing volunteers to Township to do various projects around the township. He talked about the Lingle Avenue flooding issue, building renovation plans, MS4 Chesapeake Bay pollutant reduction plan, the township website and he entered the township into a 33 month contract for electricity.
    - Police Department – Chief Reigle gave his report.
    - Public Works – Scott Galbraith went over the projects the road crew is working on or finished. He said there was a complaint from a business owner when the work was being done on Hinkle Road. Scott explained the crew could not get blacktop on the day of complaint, said we are at the mercy of the plant that makes it. Curtis Martin, Lynn Orley, and Evelyn Kopple also commented on how to educate the public.
    - Palmyra Library – Kendra Hoffman gave report.
    - Campbelltown Fire Co. – Brandon Sell gave Campbelltown Fire Company report.
    - Lawn Fire Company - None
    - Lawn Ambulance – None
    - Palmyra Area Recreation & Parks Commission – None
    - Planning Comm., EAC, Historical Municipal Authority – were noted.

Special Orders –

Township Officials Input –

1. Mr. Cheyney talked about the nature trail being built. He thought the Township should look into having Facebook, but needs to be sensitive to the citizens.
2. Mr. Orley said the citizens that speak at the meetings, the Board does listen to their comments and concerns. Mr. Orley said the Board does look for ways to move forward. He said we have not had to raise taxes because we have volunteers for our fire protection and our in house crews do a lot projects that helps keep the expenses down.
3. Dr. Henderson said the staff is interacting more with the public and things are getting better in the office. He reminded everyone that the Community Meeting will be held on September 30, 2015 at the Campbelltown Fire Company.

Subdivision & Land Development – None

Old Business -

- **Zoning Fee Investigation –** Mr. Arbaugh went over the findings from 2006 to present. He said they have found approximately $150,000.00 in fees were not collected. Mr. Warner explained that the Township had 3 options but none of them to be viable. It would cost the township more to pursue the issue, than what could be collected. Shawn did say that from the time in February of 2015 when this issue was uncovered that fees have been collected properly. There was a lengthy discussion about this issue.

New Business

- **Lebanon County Agricultural Land Preservation Board** – Curtis Martin said that South Londonderry Township has about 1500 acres in preservation and said they would like to recognize the Township, so he present a Certificate. He said the Preservation

Board meets on the third Thursday of each month at the Ag Center in Lebanon at 7:30pm. The public is invited.

- **Subdivision and Land Development Ordinance - Possible Adoption -** Mr. Orley moved to table the adoption until the Supervisors have time to review. Seconded by Mr. Cheyney. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea
  Mr. Cheyney – Yea
- **Stormwater Management Ordinance – Possible Adoption** – Mr. Orley moved to table the adoption until the Supervisors have time to review. Seconded by Mr. Cheyney. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea
  Mr. Cheyney – Yea
- **Fire Board Appointments** – Shawn said that Ivan Hanson will be moving out of the Township and the Supervisors will need to appoint a new resident to the Board. Kevin Bucks has showed interest in the position. The Fire Board is supporting Kevin. Mr. Cheyney moved to appoint Kevin Bucks to the position on the Fire Board. Seconded by Mr. Orley. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea
  Mr. Cheyney - Yea
- **Resolution #2015-15 – authorizing the disposition of records** – Mr. Cheyney moved to adopt Resolution #2015-15. Seconded by Mr. Orley. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea
  Mr. Cheyney – Yea
- **Resolution #2015-16– establishing an approval process for special events when utilizing Township Streets** – Mr. Orley moved to adopt Resolution #2015-16. Seconded by Mr. Cheyney. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea
  Mr. Cheyney – Yea
- **PA Commuter Services motion** – Mr. Cheyney moved to allow Commuter Services to provide information for free programs that could help residents of our Township. Seconded by Mr. Orley. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea
  Mr. Cheyney – Yea
- **EAC Appointment -** Jane Popko showed interest in being on the EAC Committee, and the EAC has said they would like to have her on the Committee. Mr. Orley moved to appoint Jane Popko to the EAC. Seconded by Mr. Cheyney. Motion carried.
  Votes: Dr. Henderson – Yea Mr. Orley – Yea
  Mr. Cheyney - Yea

Good and Welfare -

- Dawn Blauch ask about the Stone Knoll Path and Dr. Henderson said again that it was going to be referred to the EAC in September to start the process.
- Next Meeting: Tuesday, August 11, 2015 at 7:00pm at Lawn Fire Company.

Adjourn – There being no more business to discuss, Mr. Cheyney moved to adjourn the meeting at 8:55 p.m.

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Shawn Arbaugh, Mgr./Secretary/Treasurer