

Opening Ceremonies and Introduction- The meeting was brought to order at 7:25PM 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 Dawn Blauch would be tape recording the meeting for her own personal use. The Township also taped recorded the meeting to help with accuracy of the minutes.

The following members were present:

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

The following staff was present:

Scott Galbraith – Interim Mgr/Asst. Secretary/Treasurer
Patrick Armstrong - Solicitor
Brien Kocher & Randy Wright – Hanover Engineering Associates
Glenda Hollinger – Account Administrator/Recording Secretary
Gerry Cassel – Sargent

Public Input –

- Curvin Smith with Bowman Trust asked about not having to pay the Fire Tax at the Church. Mr. Orley told him to meet with Scott Galbraith.
- Dr. Henderson said he saw Monarch butterfly caterpillars around the Municipal Building, and congratulated Eva Staley for doing a good job with the plants around the building.
- Gary Wiegand, Fox Hill Drive, said he purchased a foreclosure home that use to belong to the Sharp's son. He said they Sharp's had paperwork carving off 8tenths of an acre to take the septic system that belonged to his property. He had copies of the paperwork but nothing was signed by the Township. He said they filled the pipe on his property with concrete. He gave a copy to Mr. Armstrong and was told some of this sounded like it could be personal, but said the Township would check into this and get back to him.

Approval of Minutes

Minutes from the August 9, 2016 BOS Meeting – Dr. Bucks moved to approve the minutes from August 9th. Seconded by Mr. Orley. Motion carried.

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

Approval of Bill and Payroll lists – Dr. Bucks moved to approve Bill and Payroll lists #16-16, & #17-16 and directed Mr. Galbraith 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 – Scott said that we received bids for the new building and that Fidevia will supply the information later in the meeting. Scott said that we are very understaffed and everyone is trying to help wherever so the ball does not get dropped. He said he appreciates Glenda, Mackensie, and Samantha for everything they are doing in the office to keep things running as smooth as possible.
 - Board of Supervisors – Mr. Orley made a motion that everything on the agenda is

open for public comment. Seconded by Mr. Cheyney.

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

- Police Department – Gerry Cassel gave the Police report.
- Public Works – Scott Galbraith gave report.
- Palmyra Library – No report.
- Campbelltown Fire Co. – Brian Douillette gave report
- Lawn Fire Company – Jack Custer gave report.
- Lawn Ambulance – None
- Palmyra Area Recreation & Parks Commission – None
- Planning Comm., EAC, Historical, Municipal Authority – were noted.

Special Orders –

Township Officials Input – None

Old Business –

- **Colebrook Mill – authorization to negotiate with the Game Commission** – Scott said he has reached out to the Game Commission but has not heard back from them. Mr. Cheyney said he is concerned about taking on another entity in this Township that would possibly require the Township to accept some expenditures. He said until someone can come up with a strategic plan and how it will be funded that the Mill will be on hold as far as he is concerned. Dr. Bucks said if any citizen interested in forming a Historical Society then make it happen. We heard comments from Bill Stoffel, Jerry Klee, Dawn Blauch, Lois Mattarozzi, Connie Brossman, Dr. Henderson, Jack Custer, and Laura Wiedler.
- **Stone Knoll – Resolution 19-2016** – Mr. Armstrong explained back in May of 2016, Resolution 13-2016 was adopted, but then Stone Knoll people contacted him and said they forgot 2 parcel numbers on the resolution. Mr. Armstrong told them to fix the paperwork and resubmit to the Township. They changed the attachment to include the 2 forgotten parcels. Mr. Cheyney made a motion to adopt Resolution 19-2016. Seconded by Dr. Bucks. Motion carried.

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

New Business

- **New Municipal Building – Award Bids** – James Miller from Fidevia and Bob Hoffman from Beers & Hoffman Architects. James Miller present the bids:
 - **Resolution 20-2106** – ECI Construction, LLC – \$1,620,900.00 –Dr. Bucks made a motion to award the bid for general contractor to ECI Construction. Seconded by Mr. Cheyney. Motion carried.
 - **Resolution 21-2016** – MidState Mechanical & Electrical, LLC - \$263,000.00 – Mr. Cheyney made a motion to award the bid for Mechanical to MidState. Seconded by Dr. Bucks. Motion carried.
 - **Resolution 22-2016** – Vision Mechanical, Inc. - \$231,600.00 – Mr. Cheyney made a motion to award the bid for plumbing to Vision Mechanical. Seconded by Dr. Bucks. Motion carried.
 - **Resolution 23-2015** – McCarty & Son, Inc. - \$344,719.00 – Mr. Cheyney made a motion to award the bid for electrical to McCarty & Son. Seconded by Dr. Bucks. Motion carried.

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

- **Computer Servers, extra memory, battery backup, and server racks – Authorization to purchase** – Mr. Cheyney made a motion to approve the purchase in the amount of \$18,127.50. Seconded by Dr. Bucks. Motion carried.
Votes: Mr. Orley – Yea Mr. Cheyney - Yea Dr. Bucks – Yea

- **Resolution No. 18-2016 – Appointing the Chief Administrative Officer of the Pension Plans** - Mr. Cheyney made a motion to adopt Resolution 18-2016. Seconded by Dr. Bucks. Motion carried.
Votes: Mr. Orley – Yea Mr. Cheyney - Yea Dr. Bucks – Yea

- **Appoint Scott Galbraith as Interim Manager, Secretary/Treasurer/Zoning Officer** – Mr. Cheyney made a motion to appoint Scott Galbraith to the above titles. Seconded by Dr. Bucks. Motion carried.
Votes: Mr. Orley – Yea Mr. Cheyney - Yea Dr. Bucks – Yea

Reasons to Celebrate

- Mr. Cheyney said he was happy that the bidding process for the new building went well and to our favor.

Chairmen’s Comments -

- He said that the team work on the new building project has been exemplary. He said they did an excellent job.
- Next Meeting: Wednesday, October 12, 2016 at 7:00pm at the Timber’s Restaurant in Mt. Gretna.

Adjourn – There being no more business to discuss, Mr. Cheyney moved to adjourn the meeting at 8:18p.m. Seconded by Dr. Bucks.

Scott Galbraith, Interim Mgr/Secretary/Treasurer