

Opening Ceremonies and Introduction- The meeting was brought to order at 7:00PM by Dr. Henderson, followed by the Pledge of Allegiance. Dr. Henderson announced that they has an executive meeting before the meeting dealing with possible litigation. He also stated that Connie Brossman and Shawn Arbaugh would be tape recording the meeting.

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
Brien Kocher & Randy Wright – Hanover Engineering Associates
Glenda Hollinger – Account Administrator/Recording Secretary
William Reigle – Chief of Police

Public Input –

- William Hensinger, 203 Stanley Drive, had pictures of 2063 S. Forge Road and 1939 S. Forge Road. He said they were very junky looking and the house at 1939 had bricks on the roof. He wanted to know if anything to be done to get these properties cleaned up. Mr. Arbaugh said him and Scott Galbraith have check the properties and felt they were not violating any ordinances.
- Jane Popko, Schoolhouse Road, said that the Sunoco Pipeline is trying to condemn properties, but said they can't do that because they are not a public utility. It was said that they have filed to become a public utility. She ask about the dam and pump system to cross the Conewago Creek. She was told that is to repair the pipe. She said the Lebanon Pipeline Awareness Group will be showing a video "End of the Line" at their next meeting and the public is welcome.
- Evelyn Koppel said her dog was attacked in the game lands. She said the man's dogs were not on leashes.
- It was ask if there is any more information about the Gun Shop incident. Chief Reigle said everything is handled by the District Attorney. He will be the one to release any other information as the investigation is still underway.

Approval of Minutes

Minutes from the, August 11, 2015, Conditional Use hearing for Optometry Office. – Mr. Cheyney approved the minutes from the hearing as written. Seconded by Mr. Orley. Motion carried.

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

Minutes from the August 11, 2015 BOS Meeting – Mr. Orley approved the minutes as written from the BOS Meeting. Seconded by Mr. Cheyney. 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 #16-15, and #17-15 and directed Mr. Arbaugh to pay the same. Seconded by Mr. Cheyney. Motion carried.

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

Mr. Orley - Yea

Reports of Officers, Boards & Committees:

1. Reports

- Township Manager – Mr. Arbaugh said the highway crew did a great job and the Fox Hill Estates project is done. He said the website updates have been completed and if anyone had anything or any changes to let him know. He said the final stages of the Campbelltown Community Park are complete. Colebrook Historic Mill, Shawn said the Township is still in the process of working on three items related to the Mill: Clean and Green determination, meeting with PA Game Commission and repair the roof. PA Game Commission was sent of an outline of the 4 acres that the Township is interested in and the 8 acres area that would be swapped. Connie Brossman ask where the 8 acres are and Shawn said that Del-A-Ches would be donating the land. It was asked why we need the 4 acres and Dr. Henderson said maybe to create a small historic park and picnic area in Colebrook. Shawn said PA DEP has established a grant opportunity for MS4 projects and is due by October 9th. The Township decided to put in a grant for tree plantings along the riparian corridor at Campbelltown Fire Company and bio retention areas at the Municipal Building for Stormwater management.
- Police Department – Chief Reigle gave his report and then announced that Trick-or-Treat will be held on October 29th from 6-8pm and the rain date will be November 2nd from 6-8pm.
- Public Works – report was noted.
- Palmyra Library – Kendra Hoffman gave report.
- Campbelltown Fire Co. – None
- Lawn Fire Company – None
- Lawn Ambulance – None
- Palmyra Area Recreation & Parks Commission – Mr. Cheyney said they started the budget for 2016.
- Planning Comm., EAC, Historical Municipal Authority – were noted.

Special Orders –

Township Officials Input –

1. Mr. Orley said he has come to know that the staff the Township employs has many abilities and resourcefulness. The staff in different departments have saved us a lot of money. The sewer department had a project that was quoted for \$60,000 and the employees' resourcefulness brought the project in under \$10,000. He said we have a good team and we need the support and observation from the public.

Old Business -

- **Building Renovation Project** – Mr. Arbaugh said the project will cost approximately 1.94 million which would be a 3 floor renovation. He also showed the layout of each floor. Evelyn Koppel wanted to know why we have to let the dance people and others that use our building stay. Why don't the Palmyra Recreation have a building to house recreation of this type? Dr. Henderson said they have been here for many years and that the Boy Scouts and Girl Scouts also have been here many years. Peter Gluzsko said they will be putting in a sprinkler system, new roof, architectural details, LED lights, new electric, outside lighting, sidewalks and may other upgrades to bring the building into the 21st century. Connie Brossman asked where the money is coming from. Shawn said we

will be funding the building thru a bank loan for 20 years. Sid Hostetter ask if they considered finishing the floor above the 3rd floor. He was told it would cost too much. Evelyn Koppel ask if there was going to be space for lost animals. Chief Reigle said no but we use Valley Animal Hospital or we ask the person finding the animal to hold until the Human Society can pick up. The Board did not want to sign the contract with Mr. Gluzsko at this time.

- **Zoning Fee Investigation** - Mr. Arbaugh said he just found out about a bond that the Township has on the Manager. He said that there is a possibility of maybe getting some of the lost revenue from this source. He said Jennifer in the office went back over all the years and the new figure that was calculated is \$296,953.10. He said he sent this information to the insurance company on September 3, 2015 and received confirmation that they have received it on September 8, 2015. Connie Brossman asked how the figure can keep changing and Mr. Arbaugh explained. Ralph Duquette said about the newspaper articles and the comment he exercised his digression. He also ask if there was any supervision over the Township Manager. He did ask if there was anything done about the buildings that were constructed without permits. The answer was no. Evelyn Koppel ask if there is any investigation into the possibility of Mr. Ernharth doing anything that was criminal. Mr. Arbaugh did say they have not found anything criminal activity. It was asked what the auditors looked at. Mr. Arbaugh said he will set up a meeting with the Auditor. It was asked if Mr. Ernharth gave the Supervisors any reports in 2014. It was also ask if anyone knew what Mr. Ernharth motivation was. Connie Brossman asked about the \$20,000.00 that was paid out in a law suit and the reason why the unemployment fee went from \$1200.00 per year to \$22,000.00. She was told we are discussing that information at this time.

New Business

- **Northside Crossing Phase V, Final Land Development Plan** – Craig Smith from RGS Associates went over the plan and said the Developer had no problems complying with the conditions in Hanover Engineering letter dated August 11, 2015. Mr. Cheyney moved to approve the waiver for **Section 4.07.12** allowing concrete slant curb instead of the vertical curb. Seconded by Mr. Orley. Motion carried.
Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney – Yea
- **Northside Crossing Phase V, Final Land Development Plan** – Mr. Cheyney moved to conditionally approve the Final Land Development Plan, with the condition that the developer agrees to satisfy the conditions in Hanover Engineering’s letter dated August 11, 2015. Seconded by Mr. Orley. Motion carried.
Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney - Yea
- **Carl Weidler Appointment for Fire Board**– Mr. Orley moved to appoint Carl Weidler to the Fire Board. Seconded by Mr. Cheyney. Motion carried.
Votes: Dr. Henderson – Yea Mr. Orley – Yea Mr. Cheyney - Yea

Good and Welfare -

- Next Meeting: Wednesday, October 14, 2015 at 7:00pm at the Timbers in Mt. Gretna.

Adjourn – There being no more business to discuss, Mr. Cheyney moved to adjourn the meeting at 8:45 p.m.

Shawn Arbaugh, Mgr./Secretary/Treasurer