

**Opening Ceremonies and Introduction-** The meeting was called to order at 7:00PM by Chairman Orley followed by the Pledge of Allegiance. Chairman Orley announced there was an executive meeting prior to this meeting for personnel issues, the Township is tape recording the meeting to help with accuracy of the minutes and Dawn Blauch was recording for her own personal use.

**The following members were present:**

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

**The following staff members were present:**

Jenna Seesholtz, Township Manager  
Brien Kocher – Township Engineer  
Bill Reigle – Chief of Police Department

**Changes to Agenda:** There were no changes to the agenda.

**Public also present:**

Kendra Hoffman, Pat Krebs, Ed Krebs, Dot Ague, Carissa Cassel, Dick Brown, Dawn Blauch, Rugh Henderson, Mark Panassow, Jeff Filer, Connie Brossman, Jennifer Lawler, Charles Books, Jr., Jack Custer and Bill Leonard.

**Public Comment**

**Connie Brossman** – Inquired about parking on Market Street in front of the Township building. Also noted that the fire companies did a great job with the fires at Weaber Sawmill and an additional fire along 322.

**Ed Krebs** – Spoke about concerns bicycle safety. Stated there has been over \$11,000 reward funds raised to help locate the driver that struck bicyclists in the Township.

**Approval of Minutes of August 8, 2017:** A motion made by Cheyney second by Bucks to approve the minutes from August 8, 2017 Board of Supervisor meeting. Motion carried.

**Approval of Minutes of August 23, 2017:** A motion made by Cheyney second by Bucks to approve the minutes from August 23, 2017 Board of Supervisors Workshop. Motion carried.

**Approval of Bill and Payroll list:** A motion by Bucks second by Cheyney to approve Bill and Payroll list #16-17. Motion carried.

**Approval of Bill and Payroll list:** A motion by Bucks second by Cheyney to approve Bill and Payroll list #17-17. Motion carried.

**Zoning Hearing Board for Haldeman Property – October 24, 2017:** A motion by Bucks second by Orley to approve Township Solicitor Armstrong to attend the Haldeman Zoning Hearing Board that is scheduled for October 24, 2017 on behalf of the Township. Motion carried.

**Reports**

The following reports were given:

Township Manager – Jenna Seesholtz  
Solicitor – Patrick Armstrong  
Police Department – Chief Reigle  
Public Works – Jenna Seesholtz  
Palmyra Library – Kendra Hoffman  
Campbelltown Fire Company – None given  
Lawn Fire Company – Jack Custer  
Palmyra Area Recreation – Doug Cheyney

## **Special Orders**

### **Township Official Input –**

**Vice-Chairman Doug Cheyney:** Vice Chairman Cheyney thanked the Lawn and Campbelltown fire departments for their efforts with the fire at Weaber sawmill and the barn fire on Rt. 322. Both of these fires happened almost simultaneously.

**Supervisor Faith Bucks:** Supervisor Bucks addressed the letter that was sent to her by Lawn Fire Company and the Lawn Fire Company Ladies Auxiliary. She noted that she found the article that was placed on the paper misquoting Jack Custer to be disheartening. She would ask that Act 172 not be used as a political stunt and cause unnecessary discord between the valued volunteers.

**Requisition 14-2017 -New Township Building:** A motion by Cheyney second by Bucks to approve Requisition 14-2017 bill payment for the new Township building in the amount of \$55,628.64. Motion Carried.

**Change Order #7 – New Building:** A motion by Cheyney second by Bucks to approve Change Order # 7 in the amount of \$3,476.13 as presented. James Miller from Fidevia gave details on the change orders. Motion carried.

## **New Business**

**Resolution 2017-17 - Conveyance of the Old Township Building Deed to Palmyra Area School District:** A motion made by Bucks second by Cheyney to approve the conveyance of the old township building deed to the Palmyra Area School District. Motion carried.

**Deed Signature – Approval:** A motion by Bucks second by Cheyney to authorize Chairman Orley to sign the deed transfer for the old township building. Motion carried.

**Medical Marijuana Ordinance:** A motion by Cheyney second by Bucks to table the Medical Marijuana Ordinance so Solicitor Armstrong may supply a clean version of the ordinance to the Board. Motion carried.

**Building Security System Additions:** A motion by Cheyney second by Bucks to approve the security system additions as quoted in Knight Security's quote in an amount not to exceed \$4,500. The Board would like Knight Security to provide the name of an electrician they have successfully worked with in the past to complete this project. Motion carried.

**MS4 – TAPs Grant Application Approval:** As part of the Township’s MS4 program, a project located on Lingle Avenue was identified that would potentially alleviate flooding on Lingle Road and also count toward the required MS4 sediment reduction. A grant is available through TAPs to assist with this project. A motion by Cheyney second by Bucks to approve the grant application and authorize Chairman Orley to sign the grant application. Motion carried.

**Flight Path Lot 5C – Liner Waiver Clarification:** Township Manager Seesholtz requested clarification on the liner waiver request that was granted for Flight Path Lot 5C with conditions at the August 8, 2017 meeting. Public Comment: Bill Leonard and Jennifer Lawler inquired about sink holes in this area.

**Flight Path 5C – Pre-Bond Reduction:** In a review letter dated September 5, 2017, Township engineer Wright reviewed a request from HR Weaver Developers requesting a Pre-Bond Reduction. A motion by Cheyney second by Bucks to approve the reduction of \$105,419.60 to bring the bond requirement to \$378,430.60. Motion carried.

**Pension Plan – Minimum Municipal Obligation (MMO):** Township Manager Seesholtz presented the Board with the Township’s minimum Municipal Obligation worksheet for their review.

**Old Business**

**Act 172 –Real Estate Tax Credit for Active Fire Dept. Members and Non-profit EMS Volunteers** – The Fire Board furnished a letter to the Board of supervisors indicating they would like to have 25% volunteer participation by fire member and non-fire members alike to receive Act 172 tax credits. A motion by Cheyney second by Bucks to set the real estate tax credit at 20% and the EIT credit at a maximum of \$1,000 per volunteer. Public comment: Connie Brossman would like the entire ordinance passed instead of advertising twice with tax payer money. Motion carried.

**Chairman Closing Remarks**

**Chairman Orley** – Chairman Orley thanked the fire departments for their efforts with the Weaber Sawmill fire and the barn fire located on Rt. 322.

**Adjourn** – There being no more business to discuss, a motion by Cheyney second by Bucks to adjourn the meeting at 9:01 PM. Motion carried.

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Jenna Seesholtz, Manager, Secretary/Treasurer