

Opening Ceremonies and Introduction- The meeting was called to order at 7:00 PM by Chairman Orley followed by the Pledge of Allegiance. He stated that the Township is tape recording the meeting to help with accuracy of the minutes and Dawn Blauch is tape recording the meeting 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 – Manager/Sec/Treasurer
Scott Galbraith – Public Works Director
Randy Wright – Township Solicitor
Sgt. G. Cassel – Police Department

Public also present:

Brent McFeaters, Chris Bardsley, Dan Sokolosky, Bill Leonard, Jane Popko, Dawn Blauch, Jim Hess, Curtis Bucks, Dot Ague, Jack Custer, Carissa Cassel, Bill Pauza, Sid Hostetter

Changes to Agenda: Township Manager Seesholtz announced the following changes were added to the agenda:

Added MS4 Discussion
Requisition 03-2017 - Payment of Township Invoices for Township Building
Addition of Workshop meetings

Public Comment

Public Comment: Jane Popko – Sunoco: Township resident Jane Popko advised that there will be a DEP 102/105 Hearing at Lebanon Valley College.

Routine Business

Approval of Minutes of May 9, 2017: Motion Cheyney second by Bucks to approve the minutes from the May 9, 2017 Board of Supervisor’s Meeting. Motion carried.

Approval of Minutes of May 24, 2017: Motion Cheyney second by Bucks to approve the minutes from the May 24, 2017 Board of Supervisor’s Meeting. Motion carried.

Approval of Bill and Payroll list #10-17: Motion by Cheyney second by Bucks to approve Bill and Payroll lists #10-17. Motion carried.

Approval of Bill and Payroll list #11-17: Motion by Cheyney second by Bucks to approve Bill and Payroll lists #11-17. Motion carried.

Special Orders

Change Order #4 – New Township Building Construction: A motion by Cheyney second by Bucks to approve Change Order #4 in the amount of \$38,338.5. Motion carried.

Requisition 9-2017 -New Township Building: A motion by Bucks second by Cheyney to approve Requisition 9-2017 bill payment for the new Township building in the amount of \$386,559.10. Motion Carried.

Resolution – Destruction on Township and Police Department Documents: A motion by Cheyney second by Bucks to table this resolution until the Resolution can be corrected. Motion Carried.

Resolution 2017-12 – Code Enforcement and Zoning Officer Appointment: A motion by Cheyney second by Bucks to approve Resolution 2017-12 – Code Enforcement and Zoning Officer Appointment with amendment. Motion Carried.

Street Lights Assessment - Revise: A motion by Orley second by Cheyney to table the revision to the street light tax until the current Street Light Tax Assessment Resolution can be reviewed for current rates and definitions. Yea: Orley and Cheyney. Nay: Bucks. Motion carried.

Copier/Scanner Approval: A motion by Cheyney second by Bucks to approve the purchase of a Kyocera copier with scanning software in the amount of \$ 7,541.25 through Co-Stars pricing. Public Comment: Dawn Blauch asked about the codification process taking place. Motion carried.

Windermere Phase 2 – Financial Security Reduction Request #3: A financial security reduction was submitted by Windermere for Phase 2. Township Engineer Wright reviewed and agreed with the request. A motion by Bucks second by Cheyney to approve the \$142,300 reduction for Windermere Phase 2 – Financial Security leaving an amount of \$194,699.99. Motion carried.

Carriage Park – Phase 3 Basin #2 Liner Waiver Request: The Township received a request from Mark DiSanto of Triple Crown Corp regarding Carriage Park Phase 3. Triple Crown is requested a waiver of the required liner for Basin #2 located in Phase 3 of Carriage Park. A letter was submitted by FT Kitlinski & Associates to Township Engineer Wright for his review. Wright agreed that basin #2 did not require the liner. A motion by Cheyney second by Bucks to approve Carriage Park – Phase 3 Basin #2 Liner Waiver Request with the conditions that Triple Crown must post financial security to be held for 3 years (which will include the liner and excavation of materials if required) in an amount acceptable to the Township Engineer and Declarations of Covenants be recorded against the lot where the basin is located. Motion carried.

Weigand (Sharp) Subdivision – Preapproval: The Weigand (Sharp) Subdivision was originally approved with conditions in 2007. A motion by Cheyney second by Bucks to reapprove the Sharp Subdivision with the same conditions in Township Engineer's letter dated December 14, 2009. Motion carried.

Act 172 – Real Estate Tax Credit for Active Fire Dept. Members and Non-Profit EMS Volunteers: A motion by Cheyney second by Bucks to table this issue until more research can be completed. Motion carried.

New Township Building – Parking Lot Paving: The Township advertised and received 4 bids for the paving of the new township building parking lot. A motion by Cheyney second by Bucks to accept lowest bid by Ebersole Excavation in the amount of \$76,500.78. Motion carried.

Chairman's Closing Comment: Chairman Orley noted that summer weather is finally here and to please be respectful of neighbors.

Adjourn – There being no more business to discuss, a motion by Cheyney second by Bucks to adjourn the meeting at 7:50 PM. Motion carried.

Jenna Seesholtz, Mgr/Secretary/Treasurer