

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 to discuss personnel issues, Dawn Blauch and Sid Hostetter were recording for their 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
Randy Wright – Township Engineer
Bill Reigle – Chief of Police Department
Scott Galbraith - Public Works Director
Pat Armstrong – Township Solicitor

Changes to Agenda: Several changes to the agenda were noted. Revised agendas were distributed.

Public also present:

Kendra Hoffman, Kermit Bell, Dawn Blauch, Jane Popko, Dick Brown, Bill Bova, Myla Merkel, Dan Bucks, Bill Leonard, Dave Mayercik, Carissa Cassel, Barb Smith, Pat Krebs, Connie Brossman, Dot Ague, Mark Houser, Barry Sell, Tom Osbourne

Public Comment

Jane Popko: Jane Popko of 142 Schoolhouse Road, Palmyra asked the Board to review the current Township Comprehensive Plan and current zoning to designate farmland as land that would not be able to be developed.

Approval of Minutes of October 11, 2017: A motion made by Cheyney second by Bucks to approve the minutes from October 11, 2017 Board of Supervisor meeting. Motion carried.

Approval of Minutes of October 25, 2017: A motion made by Bucks second by Cheyney to approve the minutes from October 25, 2017 Board of Supervisor Budget Workshop meeting. Motion carried.

Approval of Bill and Payroll list: A motion by Cheyney second by Bucks to approve Bill and Payroll list #20-17. Motion carried.

Approval of Bill and Payroll list: A motion by Cheyney second by Bucks to approve Bill and Payroll list #21-17. Motion carried.

Reports

The following reports were given:

Township Manager – Jenna Seesholtz
Solicitor – Patrick Armstrong
Police Department – Chief Reigle
Public Works – Scott Galbraith
Palmyra Library – Kendra Hoffman
Campbelltown Fire Company – Tom Osbourne

Lawn Fire Company – Jack Custer
Palmyra Area Recreation – Doug Cheyney

Special Orders

Requisition 17-2017 -New Township Building: A motion by Bucks second by Cheyney to approve Requisition 17-2017 bill payment for the new Township building in the amount of \$20,617.50. Motion Carried.

New Business

Mt. Gretna Snow Plow Agreement: A motion made by Cheyney second by Bucks to approve the agreement between Mt. Gretna and South Londonderry to authorize Mt. Gretna Borough to plow parts of Mt. Gretna located in South Londonderry Township. Solicitor Armstrong noted 2 items that should be addressed in future agreements. Motion carried.

Windermere Phase II – Financial Security Reduction Request #3: A motion by Cheyney second by Bucks to approve the Windermere Phase II financial security reduction request. The reduction request will leave a total of \$173,163.99 in financial security. Motion carried.

Windermere Phase I – Street Dedication Request (Springbrook Drive and Windermere Drive): A motion by Cheyney second by Bucks to approve the preparation of the Resolution for Street Dedication and Deed of Dedication documents. A maintenance bond and title insurance will also be required to execute acceptance of street dedication. Motion carried. Township Solicitor Armstrong will prepare these documents.

Windermere Phase I – Financial Security Reduction Request #5: A motion by Faith second by Cheyney to approve the Windermere Phase I financial security reduction request. The reduction request will leave a total of \$46,570.70 in financial security. Motion carried.

Village of Springbrook Phase 1, 4 & 5 – Financial Security Reduction Request: A motion by Bucks second by Cheyney to approve the financial security reduction request. The reduction request will leave a total of \$8,008.00 in financial security. Motion carried

Village of Springbrook Phase 1, 4 & 5 – Street Dedication Request: A motion by Cheyney second by Faith to approve the preparation of the Resolution for Street Dedication and Deed of Dedication documents. A maintenance bond and title insurance will also be required to execute acceptance of street dedication. Motion carried. Township Solicitor Armstrong will prepare these documents.

2018 Township Calendar: A motion by Cheyney second by Bucks to approve the proposed 2018 Township Calendar. Motion carried.

Act 42 of 2017 – Category 4 Casinos (Mini Casino) Resolution: A motion by Bucks second by Cheyney to prepare a resolution in regard to Act 42 of 2017 to adopt at the December Board of Supervisor meeting. This resolution would prohibit a Category 4 casino in the Township. **Public comment:** Kermit Bell noted that prohibiting this type of casino is in the best interested of the Township. Motion carried.

EAC – Community Garden: A motion by Bucks second by Cheyney to postpone acting on the proposed Community Garden as prepared by the EAC until interest from Township residents is greater. Motion carried.

Greater Lebanon Municipal Authority – Township Representative Appointment: A motion by Cheyney second by Bucks to re-appoint Doug Olt to the Greater Lebanon Municipal Authority for a 5-year term to expire on December 31, 2022. Motion carried.

New Township Building – Substantial Completion Form: A motion by Bucks second by Cheyney to authorize the execution of the Substantial Completion Form for the new Township building. Motion carried.

Lawn Playground – New Equipment: Township resident Tiffany Hample raised funds to pay for an additional piece of equipment to be placed at the Lawn Playground. A motion by Cheyney second by Bucks to approve the purchase of this equipment using the \$500 that was set aside in the Township budget and the funds that Mrs. Hample raised. This equipment will be purchased on state contract through Co-Stars and be installed by the Township. **Public Comment:** Connie Brossman and Supervisor Elect Custer asked what type of equipment is being purchased and where it will be placed. Motion carried.

Campbelltown Fire Company – Request to Purchase Equipment using Fire Tax Funds: A motion by Cheyney second by Bucks to approve the purchase of heavy duty cutters at a cost of \$6,020.00 using Fire Tax funds. If there is a trade-in value for the old set of cutters, the fire department will trade them in and put trade money toward the purchase of this item. Motion carried.

Chairman Closing Remarks

Chairman Orley – Chairman Orley commended both the Police Department and the Fire Department for their response to recent events in the Township.

Adjourn – There being no more business to discuss, a motion by Cheyney second by Bucks to adjourn the meeting at 8:11 PM. Motion carried.

Jenna Seesholtz, Manager, Secretary/Treasurer