

Opening Ceremonies and Introduction- The meeting was called to order at 2:30 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
Bill Reigle – Chief of Police

Public also present:

Jerry Klee, Gail Klee, Rugh Henderson, Bill Leonard, Jane Popko, Jack Custer, Dawn Blauch, Bill Stoffel, Jim Hess, Bill Pauza, Al Wenger

Public Comment:

There was no public comment.

New Business:

Historical Commission: A motion by Orley second by Cheyney to appoint Susan Bucks, Rugh Henderson, Sid Hostetter, Lois Matarazzi, Maria Pichini, and Cindy Skinner to the Historical Commission. Township Manager Seesholtz will review minutes to determine when the appointed members 3-year term should end. There will be one vacancy on Historical Commission. **Public Comment:** Dawn Blauch asked when the terms expired and questioned if there is work for this board. Gale Klee asked if the vacancy will be advertised to give township residents an opportunity to apply. Motion carried.

EAC Report/Directives: Megan Detter of the EAC noted that the EAC would be willing to help fulfill some of the Township's education requirements for the MS4 program. They are willing to write articles for the township newsletter.

The Board of Supervisors previously directed the EAC to look into township resident's interest in a community garden which would be located by Campbelltown West Pump Station. Sixteen township residents indicated they would be interested in this program. Dawn Blauch specified that Board would need to approve the garden before anything can start on this project.

Rugh Henderson indicated that over 30 natural areas have been identified by the Natural Area Subcommittee. The EAC would like to map these areas.

The EAC was reminded that no member of the EAC may act as a representative of the Township unless directed by the Board of Supervisors.

New Township Building – Data Wiring: A quote from the township's current IT company, Executive Image, came back for installing the CAT6 wiring required for the phone and computer system in the new building. The quote was above \$10,000 so 2 additional quotes would be required. **Public Comment:** Jack Custer asked if this was considered a professional service of the Township or is this a change order. This was tabled until it could be determined if Executive Image has a previous contract with the Township for this work.

MS4 Consortium: Several municipalities in Lebanon are looking to form a consortium to deal with the current round of MS4 permitting due September 2017. The Township is required to decrease sediment going into waterways by 10% in the urbanized area. The urbanized area is

essentially the Campbelltown area of the Township. The projected cost for the Township to buy into the consortium is projected to cost over \$600,000. Public Comment: Dawn Blauch thought the previous manager had the MS4 permitting together and was on schedule. Jack Custer asked if the Township should put the permit out for bid (RFP). Jane Popko noted that Derry Township is charging residents an assessment fee to pay for the MS4 requirements. She also noted that the Township should do what is best for the environment regardless of what federal regulations are. The Township has 2 engineering firms working on quotes for the MS4 permitting and also pricing for potential projects to reduce the sediment as required. No action was taken on this item.

Palmyra Area Rec and Parks – Rental Agreement for Park Rental: Palmyra Area Rec and Park has agreed to take on park reservations/rental for the Township. They propose a \$10 administration fee in addition to the township rental fee. A two-tiered rental system should be implemented for residents and non-residents to rent the park. Township Manager Seesholtz will contact Tina Manoogian-King from Palmyra Area Rec to get an idea of what should be charged to rent the park. No action was taken on this item.

Fire Tax Increase: A discussion was held regarding the possibility of raising the Fire Tax. No action was taken on this item.

Zoning and Code Enforcement Officer: A motion by Orley second by Bucks to appoint Rob Moyer of Commonwealth Code to the position of Township Zoning and Code Enforcement Officer. The Township will contract Commonwealth Code until the end of the second quarter of the year and will then review contract to make sure it is working for the Township. Motion carried.

Medical Marijuana Ordinance: The Planning Commission, with the help of the Township Police Department, is directed to look into creating a Medical Marijuana Ordinance and work with the Chief of Police to create an ordinance to deal with this new issue that arose from the State passing the Medical Marijuana Act.

Adjourn – There being no more business to discuss, a motion by Cheney second by Bucks to adjourn the meeting at 4:47 PM. Motion carried.

Jenna Seesholtz, Mgr/Secretary/Treasurer