

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:

Bill Leonard, Jane Popko, Dawn Blauch, Rugh Henderson

Public Officials Input

Supervisor Bucks – Hinkle Road: Supervisor Bucks advised the Board that she has been in contact with Farm Preservation and USDA in regard to Hinkle Road. There is a possibility that Hinkle Road can be realigned to alleviate traffic coming out of the In-the-Net development. Currently a portion of Hinkle Road runs through a preserved farm. The Township would need to secure a letter from the current owner of this preserved farm agreeing to swap land. Vice Chairman Cheyney noted that the swap would not inconvenience the farmer. Chairman Orley also noted that he received a phone call from a non-resident regarding the amount of traffic that accumulates at the Airport Road and South Forge Road intersection because of the In-the-Net development. Public Works Director Galbraith was tasked with contacting PennDOT to see what the Township needs to do to add a turning lane at the Airport/S. Forge intersection. Galbraith stated South Lebanon had a very similar situation and he will reach out to them to inquire as to what they had to do to accomplish this.

Routine Business

Requisition 08-2017 – New Township Building Payment: A motion by Bucks second by Cheyney to approve Requisition 08-2017 – New Building Payment in the amount of \$126,535.01. Motion carried.

Sunoco – Update: Sunoco has submitted all documents and bonds required to start their project. Public Comment: Jane Popko asked why the agreement between the Township and Sunoco stated that the Township had to give 24-hour notice before going on the job site.

Fire Company Study – DCED Letter of Intent: A motion by Cheyney second by Bucks to approve Chairman Orley to execute a Letter of Intent to DCED so the DCED can schedule the fire company study. Motion carried.

Mowing Schedule: The mowing schedule that is currently in place needs to be updated. A motion by Cheyney second by Orley to table this issue until the next meeting. **Public Comment:** Rugh Henderson noted that not all the township owned areas of Carriage Park are wetland areas. Motion carried.

Chairman's Closing Comment: Chairman Orley noted that the Street Light Resolution update will be on the next agenda. He also noted that the next meeting will be Tuesday, June 13, 2017 at the Township building.

Adjourn – There being no more business to discuss, a motion by Cheyney second by Bucks to adjourn the meeting at 3:15 PM. Motion carried.

Jenna Seesholtz, Mgr/Secretary/Treasurer