

**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  
Faith Bucks – Supervisor

**The following staff members were present:**

Jenna Seesholtz – Manager/Sec/Treasurer  
Scott Galbraith – Public Works Director  
Bill Reigle – Chief of Police  
Randy Wright, Township Engineer

Member not present: Doug Cheyney

**Public also present:**

Brent McFeaters, Keith Kilgore, John Feather, Rugh Henderson, Max Shradley of Rettew Eng., Bill Leonard, Jack Custer, Chris Bardsley, Barry Sell, Megan Detter, Joan Weaver, Connie Brossman, Pat Kline

**Public Comment:**

**Brent McFeaters, Keith Kilgore, John Feather** – The three gentlemen posed a question about the Subdivision and Land Development Ordinance which requires all subdivisions to survey the entire lot, not the portion that is being divided off from the parent tract. They asked for the board to approve a waiver of this section of the ordinance. They were referred to the Planning Commission for review.

A motion by Bucks second by Orley to refer this item to the Planning Commission for review. Motion carried.

**Regular Business:**

**Approval of Minutes of March 1, 2017:** A motion Bucks second by Orley to approve the minutes from the March 1, 2017 Board of Supervisor’s Meeting. Motion carried.

**Approval of Bill and Payroll lists:** Motion by Bucks second by Orley to approve Bill and Payroll lists #6-17. Motion carried.

**Requisition 05-2017 – New Township Building Payment:** A motion by Bucks second by Orley to approve Requisition 05-2017 – New Building Payment in the amount of \$43,393.38. Motion carried.

**Old Business:**

**Fire Tax Increase:** A motion by Bucks second by Orley to table Fire Tax Increase to the meeting of April 11, 2017 so the three Township Supervisors can be present to make this decision. Motion carried.

**MS4 Permitting Approval:** Randy Wright, Township engineer and Max Shradley of Rettew Engineering each gave a presentation to the Board regarding the MS4 permitting proposal. A motion by Bucks second by Orley to approve Rettew Engineering as the engineer to complete the MS4 Permitting. Public Comment: Connie Brossman inquired about BMPs. Pat Kline asked if

volunteers would be used to complete some of the requirements of the MS4 permit. Bill Leonard asked if the Board decided to become a member of the Lebanon Consortium.

**Heating A/C Units for Highway Garage:** A motion by Bucks second by Orley to approve the purchase of the heating and A/c units to be installed on the highway garage on the amount not to exceed \$5,912.00. Motion carried.

**New Business:**

**Change Order #2 – New Township Building Construction:** A motion by Bucks second by Orley to approve Change Order #2 on the amount of \$9,169.95. Motion carried.

**Security Monitor:** A motion by Bucks second by Orley to approve the 43” sizing on the security monitor on the police side of the new township building. A quote will be requested from Knight Security for a 43” television monitor. Motion carried.

**Lockers:** A motion by Bucks second by Orley to table the police lockers to be located in the new township building until alternate pricing can be secured. Connie Brossman, Jack Custer and Bill Leonard asked why these items were not part of the original bid.

**Milton Hershey - Lawn Park – Fundraiser by Resident:** A motion by Orley second by Bucks to table the Lawn Park Fund Raiser item until a representative can be present. Motion carried.

**Meeting Room Table:** A motion by Bucks second by Orley to approve the quote to add 2 small sections to the current meeting room table to accommodate Township officials, re-laminate the entire top and paint the bottom of the table in an amount not to exceed \$1,708. Motion carried.

**Adjourn** – There being no more business to discuss, a motion by Bucks second by Orley to adjourn the meeting at 4:00 PM. Motion carried.

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Jenna Seesholtz, Mgr/Secretary/Treasurer