

Opening Ceremonies and Introduction- The meeting was called to order at 7:06PM by Chairman Orley followed by the Pledge of Allegiance. He also stated that there was an executive meeting prior to this meeting for personnel issues. He also stated that the Township is tape recording the meeting to help with accuracy of the minutes and Dawn Blauch was recording 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:

Glenda Hollinger – Recording Secretary
Scott Galbraith – Public Works Director
Randy Wright – Township Engineer
Bill Reigle – Chief of Police Department

Absent: Jenna Seesholtz – Manager/Sec/Treasurer – on Vacation

Changes to Agenda: Public Works Director Scott Galbraith announced the following changes were added to the agenda:

Change orders for the New Building
Resolution 16-2017: allocation request for County Liquid Fuels Tax Fund

Public also present:

Kendra & Bob Hoffman, Jane Popko, Sid Hostetter, Evelyn Koppel, Pat Krebs, Bill Pauza, Dot Ague, Carissa Cassel, Moses & Linda Garrison, Bea & Dick Brown, Dawn Blauch, and Rugh Henderson.

Public Comment

Pat Krebs – Spoke about concerns of pedestrian and bicycle safety and grants that may be available. Also about the traffic problems at Lawn Road and Route 322.

Approval of Minutes of July 11, 2017: A motion made by Bucks second by Cheyney to approve the minutes from July 11, 2017 with the changes mentioned. Motion carried.

Approval of Minutes Of July 24, 2017: A motion made by Cheyney second by Bucks to approve the minutes from July 24, 2017 Board of Supervisors Workshop. Motion carried.

Approval of Bill and Payroll list: A motion made by Bucks second by Cheyney to approve Bill and Payroll list #14-17. Motion carried.

Approval of Bill and Payroll list: A motion made by Cheyney seconded by Bucks to approve Bill and Payroll list #5-17. Motion carried.

Reports

The following reports were given:

Township Manager – Scott Galbraith
Solicitor – Patrick Armstrong
Police Department – Chief Reigle
Public Works – Scott Galbraith

Palmyra Library – Kendra Hoffman
Campbelltown Fire Company – Brandon Sell
Lawn Fire Company – Jack Custer
Palmyra Area Recreation – Doug Cheyney

Special Orders

Supervisor Bucks: Thanked Lawn Fire Company for setting up and hosting the meeting.

Requisition 12-2017 -New Township Building: A motion by Cheyney second by Bucks to approve Requisition 12-2017 bill payment for the new Township building in the amount of \$201,252.54. Motion Carried.

New Business

Weaver – Flight Path Lot 5C – Basin Liner Waiver Request – A motion was made by Cheyney second by Bucks to approve with conditions set in Hanover Engineering letter dated August 2, 2017 be met and a stipulation that security be posted. Motion carried.

New Building Needs – Moving Company, podium, plaque – A motion by Cheyney second by Bucks to approve the purchase of the podium at \$1,300, the plaque at \$670, and the moving people with the stipulation not to exceed \$725.00. Motion carried.

Northside Crossing Phase 3 – request for security reduction – A motion by Cheyney second by Bucks to approve the security reduction set forth in Hanover Engineering’s letter dated August 2, 2017, in the amount of \$267,842.47 leaving in place \$13,385.35. Motion carried.

Northside Crossing Phase 5 – request for security reduction – A motion by Cheyney second by Bucks to approve the security reduction set forth in Hanover Engineering’s letter dated August 2, 2017, in the amount of \$254,495.56 leaving in place \$132,595.65. Motion carried.

Office Closure Approval – A motion by Cheyney second by Bucks to approve closing the office from Monday, Aug 14th – Wednesday, Aug. 16th, to allow for the move to the new building. Motion carried.

Resolution 16-2017; Allocation request for County Aid – Liquid Fuels Tax Fund – A motion was made by Cheyney second by Bucks to approve Resolution 16-2017 allocation for County Aid Liquid Fuels. Motion carried.

Old Business

New Township Building Update – Scott Galbraith read Fidevia’s letter. Patrick said he will work on the paperwork conveying the parcel back to the School District.

Act 172 –Real Estate Tax Credit for Active Fire Dept. Members and Non-profit EMS Volunteers – A motion by Cheyney to table any action on Act 172 second by Bucks until Patrick could prepare the ordinance and resolution that needs done. Motion carried.

Chairman Closing Remarks

Chairman Orley introduced Frank Ryan – Mr. Ryan spoke About Act 172 and said the State is looking at doing the tax credit so the Municipalities don’t have to. He spoke about the State budget and supplemental grants.

Chairman Orley – commented on the Police Report concerning bicycle riders. Announced that the Biker Breakfast at the Lawn Fire Company would be on Sunday, August 13th. He said if anyone would like to help please see someone from the Fire Company, or just come for breakfast.

Adjourn – There being no more business to discuss, a motion by Cheyney second by Bucks to adjourn the meeting at 8:25 PM. Motion carried.

Scott Galbraith Asst. Secretary/Treasurer