

Opening Ceremonies and Introduction- The meeting was called to order at 7:04 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
Patrick Armstrong – Solicitor
Randy Wright – Hanover Engineering

Public also present:

Jerry Klee, Gail Klee, Rugh Henderson, Sylvia Henderson, Jane Popko, Jack Custer, Dawn Blauch, Connie Brossman, Dot Ague, John Feathers, Brent McFeaters, Carissa Cassel, Diana Lynn Orley, Kenton Kreider, Chris Bardsley, Mike Callahan, Pam Bishop, Doug Lorenzen, Dawn Olt, Doug Olt, Emy Haines, Kendra Hoffman, Bob Hoffman, Jim Hess, Bill Ames, Dale Pells, Nick Pells, Cooper Jackson, Jennifer Whorley, Mike Whorley, Leah Evans

Public Comment

Jennifer Whorley – Sylvan Lane Issues:

Jennifer Whorley of 831 Sylvan Lane and Leah Evans of 795 Sylvan Lane stated that there have been several issues between neighbor's who reside on Sylvan Lane.

Routine Business

Approval of Minutes: A motion Cheyney second by Bucks to approve the minutes from the April 11, 2017 Board of Supervisor's Meeting. Motion carried.

Approval of Bill and Payroll list: Motion by Bucks second by Cheyney to approve Bill and Payroll lists #9-17. Motion carried.

Approval of Bill and Payroll list: Motion by Bucks second by Cheyney to approve Bill and Payroll lists #8-17. Motion carried.

Reports of Officers, Boards & Committees:

1. Reports
 - Township Manager – Jenna Seesholtz gave report.
 - Police Department – Chief Reigle gave report.
 - Public Works – Scott Galbraith gave report.
 - Palmyra Library – Kendra Hoffman sent in report, Cheyney gave report.
 - Campbelltown Fire Co. – Barry Sell gave report.
 - Lawn Fire Company – Jack Custer gave report.
 - Lawn Ambulance – No Report.
 - Palmyra Area Recreation & Parks Commission – Doug Cheyney gave report.
 - Planning Comm., EAC, Historical, Municipal Authority – minutes were noted.

Special Orders:

Township Officials Input:

Chairman Orley – Noted the Boy Scouts in attendance, Cooper Jackson and Nick Pells are attending the public meeting to complete a Scout badge.

Supervisor Bucks – Requested the mowing schedule be on the next meeting agenda. The EAC is looking to make adjustments but must be approved by the Board of Supervisors first. Public Works Director Galbraith will research the current mowing schedule.

Supervisor Bucks advised that after reviewing the EAC minutes she notes that the EAC would like to have private natural areas included on the Township GIS. Both Bucks and Township Manager Seesholtz disagreed that the privately owned natural areas should not be plotted on the Township GIS at taxpayers' expense. Township owned natural areas will be a part of the GIS.

Requisition 07-2017 – New Township Building Payment: A motion by Cheyney second by Bucks to approve Requisition 07-2017 – New Building Payment in the amount of \$202,250.50.

Public Comment: Connie Brossman inquired if this was the Township's monthly payment for the new building. Motion carried.

Resolution 2017-11 – Mack Truck Lease with Fulton Bank: A motion by Cheyney second by Orley to approve Resolution 2017-11 – New Building Payment in the amount of \$180,080.00.

Public Comment: Connie Brossman and Jack Custer inquired about the funds that are currently in the reserve fund account and whether those funds should be used to purchase this truck. Motion carried.

Additional Public Comment: Dawn Blauch inquired about the reverted clause that is currently on the deed to the property that the new Township building will be located. Blauch also asked why the parking lot work is being bid out separately from the total building bid package. Dr. Rugh Henderson asked about purchasing the land which is currently owned by the school district. Township Solicitor will inquire about the price to purchase the property outright from the school district to be able to remove the reverted clause. It was noted that purchasing the property is not in the current budget.

Sunoco – Erosion and Sediment (E&S) Control and Riparian Buffer Agreement: A motion by Bucks second by Cheyney to conditionally approve Chairman Orley to execute documents for Sunoco Erosion and Sediment Control Agreement. Public comment: Doug Lorenzen asked if the amount of the bond is negotiable. Rugh Henderson asked if the E&S controls and the riparian buffer were reviewed by the Township engineer. Pam Bishop also inquired about the E&S controls and the riparian buffer. Jane Popko asked if the amount of the bond for the riparian buffer and the E&S were sufficient. Motion carried.

MS4 Presentation: At the request of the Board of Supervisors, Mike Callahan, Chairman of the EAC, gave an MS4 Presentation to all in attendance. The presentation was entitled "Stormwater Management and MS4 Compliance. The presentation explained what MS4 is, what stormwater is and how the Township manages stormwater. Public Comment: Sid Hostetter asked how it is determined that a stream is impaired. Jerry Klee asked if the current MS4 requirements are passed down by EPA or the DEP.

New Business:

Subdivision and Land Development Review: Chautauqua Sketch Plan Waiver Request – Sketch Plan: The property located between Route 117 and Timber Road in Mount Gretna, zoned Conservation is 147 acres total. Attorney Feather along with engineer Brent McFeaters spoke on behalf of their client, Chautauqua. Chautauqua is interested in subdividing 17.5 acres from the existing 147 acre tract.

Waivers Requested: Chautauqua is requesting the following waivers in preparation of submitting a Preliminary/Final Subdivision plan:

§ 5.03.C.2 – **Existing Features of the Land:** Survey

§ 5.03.C.5 – **Existing Features of the Land:** Elevations, Wetland Study and Location and Characters of Features of the property

Attorney Feathers noted that the 17.5 acres tract being created would have 2 monuments placed on the property line adjoining the lake property. No land development or building is proposed at this time. No action was taken on this item but the Board is supportive of this plan. A Preliminary/Final plan will be submitted to the Planning Commission for review.

Part-Time Employee: A motion by Cheyney second by Orley to table the matter of hiring a part-time admin until Manager Seesholtz can review this item. Public Comment: Connie Brossman inquired about the need for a part-time admin. Bill Ames asked if the Board thought about hiring a temp. Motion carried.

Police In-Car Camera System: A motion by Cheyney second by Bucks to approve the purchase of two In-Car Camera Systems to be installed in 2 police vehicles not to exceed \$7,850.00. All recordings to comply with State laws. Motion carried.

Police Interceptor Purchase: Chief Reigle submitted a quote from Ford New Holland through the Co-Stars program for a 2017 Ford Utility Police Interceptor AWD SUV. A motion by Bucks second by Cheyney to approve the purchase of the 2017 Ford Utility Police Interceptor AWD SUV not to exceed \$41,424.98. Motion carried.

Carriage Park Phase 2 – Financial Security Reduction Request: A motion by Bucks second by Cheyney to approve the reduction of the Carriage Park Phase 2 Financial Security from the existing amount of \$42,449.00 to \$3,300.00. Motion carried.

Mt. Gretna Brewery – Financial Security Release Request: A motion by Bucks second by Cheyney to approve the total release of the Mt. Gretna Brewery Financial Security in the amount of \$27,680.40. Motion carried.

Street Light Assessment Resolution - Review: A motion by Cheyney second by Bucks to table this item until the next Township meeting. Public Comment: Connie Brossman asked who installed the street lighting in the developments. Motion carried.

Meeting Room Table - Revision: At the March 29, 2017 Board meeting a motion was made and carried to revamp the current Township meeting room table to add additional seating and re-laminate the top to eventually bring to the new township building. The carpenter that was awarded this project tried to remove the laminated top from the case and was not able to do so without ruining the entire table. A motion by Cheyney second by Bucks to approve the quote to build a new meeting room table not to exceed \$3,538.00. Motion carried.

Special Event Applications: Got the Nerve Triathlon: A motion by Cheyney second by Bucks to approve the special event application for the Got the Nerve Triathlon to be held on May 20, 2017. Public comment: Connie Brossman asked if the route will follow Mine Road again this year. Pat Kline stated that the cyclists were riding in the middle of the road during last year's triathlon. Motion carried.

Chairman's Closing Comment: Chairman Orley thanked Mike Callahan, Chairman of the EAC for the informative MS4 presentation.

Adjourn – There being no more business to discuss, a motion by Cheyney second by Bucks to adjourn the meeting at 9:47 PM. Motion carried.

Jenna Seesholtz, Mgr/Secretary/Treasurer