

# **AGENDA**

## **January 29, 2024 at 7:30 pm**

1. **Meeting called to order – Public and Zoom formats**
2. **Resident's Forum (Written and email accepted with name and address) **\*\*5 minute limit per resident\*\*****
3. **Meeting Minutes Approval:**
  - A. Minutes of December 18, 2023, Public Hearing
  - B. Minutes of December 18, 2023, Board of Supervisors Meeting
  - C. Minutes of January 2, 2024, Board of Supervisors Organization Meeting
4. **Payment of Bills:**
5. **Solicitor's Report – Colleen Gallo, Attorney**
  - A. 10244 Allentown Blvd
  - B. 10360 Allentown Blvd
6. **Township Manager's Report – Erik Harmon**
  - A. Written report submitted.
  - B. Fort Indiantown Gap ACUB
  - C. Consider bid for 1987 Chevy 3500 (Park Truck)
  - D. Consider bids for the 2024 Paving Projects
  - E. Consider bids for the Pine Road Precast Concrete Box Culvert
  - F. Nancy Frey – Agreement to Release and Waiver of Bond
  - G. North Annville Township – Biosolids Coalition
7. **Road Foreman's Report – Howard Lerch**
  - A. Written report submitted.
8. **Road Projects – Rettew**
9. **Planning Commission Report – Tom Ehrhart, Chairman**
  - A. Silo View Farms, 769 Ono Road – Request to Reduce Financial Security
  - B. Skyler Garman, 5 Trout Lake Lane - Request to Reduce Financial Security
  - C. Amanda Blatt, 16 Crooked Road - Request to Reduce Financial Security
  - D. Comprehensive Plan Update
10. **Property Maintenance & Zoning Report – Erik Harmon**
  - A. Written report submitted.
11. **Ono Sanitary Sewer - Ono Pump Station**
  - A. **Brad Youst, Hanover Engineering**
    1. Written report submitted.
    2. Draft Chapter 94 Report Provided
  - B. **Resolution 2024-03 – Connection & Tapping Fees**
  - C. **Sewer Reservation Agreement – 10780 Jonestown Road**
12. **Recreation Report - *H.M. Levitz Memorial Park* – Mike Rice**
  - A. **Written Report** – Written report submitted.
  - B. **Quote for New Park Truck & Snow Plow**
  - C. **Verify 2024 Wage for N. Rice**
13. **Northern Lebanon Fire and Emergency Services Reports**
  - A. December Reports Submitted
  - B. 4<sup>th</sup> Quarter Municipal Financial Reports Submitted
  - C. Letter Received re: 2024 Municipal Donation Expenses
14. **Greater Lebanon Refuse Authority – Frankleen Gibson**
  - A. Christmas Tree Recycling      December 26, 2023 through February 17, 2024

**15. Lebanon County Hazard Mitigation Plan Adoption**  
A. Resolution 2024-04 – Adoption of County Plan

**16. 2024 Lebanon County Tire Collection**  
A. Lebanon County Commissioners fund the initial \$192. The cost for normal tires is \$4 and \$40 for oversized tires. Each Township can donate toward their resident’s tire collection fee until the funds are depleted. The cost to East Hanover in 2023 was \$1,382.00.

**17. Correspondence/Other Items**  
A. FTIG Monthly Newsletter  
B. 4<sup>th</sup> Qtr. 2023 Gaming Fund Payment Received - \$18,162.25 from Table Games  
C. Lebanon County Liquid Fuels Aid Payment Received (\$6923.06)

**18. Upcoming Meeting Dates:**  
Planning Commission (Public format) Thursday, February 15, 2024 @ 7:30 p.m.  
Board of Supervisors (Public format) Monday, February 26, 2024 @ 7:30 p.m.

**Plan Expiration Dates:**  
Kreider Farms – Poultry Plan – Pleasant View/Homestead Roads June 2, 2024  
Kevin & Pamela Zearfoss – SWM Plan – 34 Park Drive March 13, 2024

**19. Adjourn**