# AGENDA July 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 June 24, 2024, Public Hearing
  - **B.** Minutes of June 24, 2024, Board of Supervisors Meeting
- 4. Payment of Bills:
- 5. Solicitor's Report Colleen Gallo, Attorney
- 6. Township Manager's Report Erik Harmon
  - A. Written report submitted.
  - **B.** Discuss scheduling the budget meetings.
  - C. 2023 Liquid Fuels Audit Scheduled for 8/7/2024
  - **D.** Pension review meeting is scheduled for 8/27/2024 at 10 am.
- 7. Road Foreman's Report Howard Lerch
  - **A.** Written report submitted.
  - **B.** Work on Pine Road Bridge to begin in early August the bridge will be closed until 9/27/24.
- 8. Road Projects Rettew
- 9. Planning Commission Report Tom Ehrhart, Chairman
  - A. Planning Commission Update
    - 1. The Commission is currently working on draft amendments to the Elder Cottage Housing requirements, accessory dwellings & accessory apartments, and parking requirements (stabilized turf).
  - **B.** Karen Lesher, 10106 Jonestown Road Request to reduce financial security. Light-Heigel has provided a letter recommending the Township release \$14,461.74, leaving \$6,775.48 remaining in escrow.
  - **C.** Resignation of Tom Ehrhart
  - **D.** Appoint Replacement for Tom Ehrhart
- 10. Property Maintenance & Zoning Report Erik Harmon
  - **A.** Written report submitted.
  - **B.** 10175 Jonestown Road Consider 30-day Extension
  - **C.** 1792 N. St. Rt. 934 Consider 30-day Extension
  - **D.** Appoint Replacement Member to Zoning Hearing Board (if necessary)
- 11. Ono Sanitary Sewer Ono Pump Station
  - A. Brad Youst, Hanover Engineering
    - 1. Written report submitted.
  - **B.** Consider Quote for Camera Inspection of Sewer Lines (MH-8 to MH-18)
    - 1. Ditchcreek Utility Services \$230/hr, \$2,760 to \$3,680.
  - **C.** Request for New Sewer Connection
    - 1. Swatara Real Estate Holdings, LLC, 10603 Allentown Blvd has submitted an application to connect a new modular office building (1.5 EDUs). Consider approval of the connection with the following conditions:
      - a. Payment of the tapping fee of \$8,341.50.
      - b. Modifications to the existing manhole #21 to raise the height of the manhole as per the specifications provided by Hanover Engineering.
      - c. All connection work to be in accordance with Township specifications and/or as approved by the Township Engineer.
      - d. Reimbursement of review & inspection fees.
- 12. Recreation Report H.M. Levitz Memorial Park Mike & Niccole Rice
  - **A.** Written Report Written report submitted.
  - **B.** Consider a quote to replace the printer/copier at the Park Office.

1. Executive Image Solutions = \$622.70.

#### 13. Northern Lebanon Fire and Emergency Services Reports

A. 2<sup>nd</sup> Quarter Municipal Expense Report

### 14. Greater Lebanon Refuse Authority - Frankleen Gibson

#### 15. Correspondence/Other Items

- **A.** FTIG Monthly Newsletter
- **B.** PSATS News Bulletin
- C. Second Quarter Gaming Fees Received \$31,855.18 (Table Games)

#### **16.** Upcoming Meeting Dates:

Planning Commission & BOS (Public format)
Board of Supervisors (Public format)

Thursday, August 15, 2024 @ 7:30 p.m. Monday, August 26, 2024 @ 7:30 p.m.

## **Plan Expiration Dates:**

Scott Stouffer – Minor Subdivision (Lot Addition – Park Drive)

Blatt & Tillett – Stormwater Management Plan – 10630 Allentown Blvd

Kreider Farms – Poultry Plan – Pleasant View/Homestead Roads

September 17, 2024

November 29, 2024

## 17. Adjourn