

**AGENDA**  
**October 28, 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 September 30, 2024, Board of Supervisors Meeting
  - B. Minutes of October 21, 2024, Board of Supervisors Meeting (Special Session)
4. Payment of Bills:
5. Zoning Ordinance & Zoning Map Amendments
6. Solicitor’s Report – Colleen Gallo, Attorney
  - A. 10255 Jonestown Road – Request received regarding rezoning property to General Commercial.
  - B. Local Services Tax
7. Township Manager’s Report – Erik Harmon
  - A. Written report submitted.
  - B. Right-to-Know Policy Update
  - C. Humane Society Contract
8. Road Foreman’s Report – Howard Lerch
  - A. Written report submitted.
9. Road Projects – Rettew
10. Planning Commission Report – Marvin Smith, Chairman
  - A. **Richard & Donna Miller, 7 Coon Creek Road – Stormwater Management Exemption**
    1. The Planning Commission recommends the Board of Supervisors approve the stormwater management exemption contingent upon the applicant satisfactorily addressing all comments in the October 17, 2024, Light-Heigel review memo.
  - B. **AA Solar, LLC, 75 Pleasant View Road – Zoning Hearing Application**
    1. The applicant has requested a zoning variance to establish a 1.28 MW DC ground-mounted, fixed tilt, solar array, which constitutes a “Principal Solar Energy System” in accordance with the Zoning Ordinance. Construction of a ground-mounted Principal Solar Energy System in the Agricultural Zoning District requires a variance of Section 250-200.E.(1) of the Zoning Ordinance.
11. Property Maintenance & Zoning Report – Erik Harmon
  - A. Written report submitted.
  - B. 1792 N. St. Rt. 934
12. Ono Sanitary Sewer - Ono Pump Station
  - A. **Brad Youst, Hanover Engineering**
    1. Written report submitted.
  - B. **10791 Jonestown Road – Delinquent Bills**
    1. Request permission to authorize the Solicitor to proceed with notices & lien filing.
13. Recreation Report - *H.M. Levitz Memorial Park* – Mike & Niccole Rice
  - A. **Written Report** – Written report submitted.
  - B. Consider Quotes for new lawn mower:
    1. Exmark 72” Diesel Lazer (Model LZS80TDYM724W0):
      - a. **Eblings: \$25,110.00** (PA COSTARS).
      - b. **PowerPro: \$25,569.78** (PA COSTARS).
  - C. **Consider bids received for new roofing for Pavilion #1 & the Caretaker’s garage.**
  - D. Apple Cider Festival Report.
  - E. Request to donate 10% of the profits from the ACF to a non-profit organization.

**14. Northern Lebanon Fire and Emergency Services Reports**

- A. 3<sup>rd</sup> Quarter Municipal Expense Report received.
- B. September reports submitted.
- C. Fireman's Relief Aid received (\$21,566.49) & sent to NLFES.

**15. Greater Lebanon Refuse Authority – Frankleen Gibson**

**16. 2025 Budget**

- A. 1st reading of the budget.

**17. Correspondence/Other Items**

- A. FTIG Monthly Newsletter
- B. PSATS News Bulletin
- C. 3<sup>rd</sup> Quarter Table Games payment (\$32,088.40) due to be received.
- D. PURTA payment of \$528.39 received.
- E. Letter received from Matthews Public Library.

**18. Upcoming Meeting Dates:**

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

Thursday, November 21, 2024 @ 7:30 p.m.  
Monday, November 25, 2024 @ 7:30 p.m.

**Plan Expiration Dates:**

Scott Stouffer – Minor Subdivision (Lot Addition – Park Drive)  
Kreider Farms – Poultry Plan – Pleasant View/Homestead Roads

December 16, 2024  
May 28, 2025

**19. Adjourn**