

AGENDA

June 27, 2022 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******
 - A. Jason Lechleitner, 10662 Jonestown Road
 - B. Debbie Schwenk, 23 Sherks Church Road – Discuss fees associated with the septic tank (non-pumping) citation and judgement.
3. **Meeting Minutes Approval:**
 - A. Minutes of May 23, 2022, Board of Supervisors’ Meeting
4. **Payment of Bills:**
5. **Solicitor’s Report – Colleen Gallo, Attorney**
 - A. **Re: On-Lot Sewer Non-Pumper List** – Citations filed – Update
 - B. **Delinquent Sewer Accounts**
 - C. **10244 Allentown Blvd** – Hearing scheduled for 8/11/2022 at 10:30 am in Courtroom No. 1.
6. **Township Manager’s Report – Erik Harmon**
 - A. **Credit Card Payments** – Request approval to purchase additional workstation for card reader at a cost not to exceed \$2,200.
 - B. **IT Services** – Consider proposal from Executive Image Solutions, Inc. for managed IT services. The cost is \$375 per month for a 36-month term with an additional \$375 upfront cost to setup Sharepoint.
 - C. **Request to approve a new fee schedule as presented to the BOS.**
 - D. **Delinquent Sewer Accounts** – Discussion regarding fees charged to sewer customers.
 - E. **2022 Budget** – Information to be presented to the BOS.
 - F. **ARP Funds** – Discuss eligible projects.
 - G. **IRS Mileage Rate Update** – 62.5 cents per mile effective July 1, 2022.
 - H. **PA State Grange** – Community Outreach Meeting will be held on 7/19/2022 at 6:30 pm at the Township Office.
 - I. **PennDOT Connects, 2023-2026 Transportation Improvement Program Meeting** – PennDOT would like to have a virtual meeting with the Township to discuss potential projects within the Township.
 - J. **PSATS Regional Forums** – Advise the Board of upcoming workshop opportunities.
 - K. **Agricultural Security Area** – Two applications have been received. A public notice was advertised and posted; the public comment period will end on June 30th.
7. **Road Foreman’s Report – Howard Lerch**
 - A. Written report submitted.
 - B. FTIG Gate Project Update – Fisher Ave. detour begins on 6/27/2022. Fisher Ave. will be closed from Biddle Road to Service Road.
 - C. Line Painting Update
8. **Road Projects – Jim Milot, Hanover Engineering**
 - A. Written report submitted by Jim Milot.
9. **Planning Commission Report – Tom Ehrhart, Chairman**
 - A. **Kreider Farms Poultry Operation**
Resolution to allow the Township Manager to sign the PennDOT M-950AA form.
 - B. **Proposed Zoning Ordinance Amendments – Chapter 250, Article XX - Environmental Improvements and Energy Conservation Requirements**
The Planning Commission has prepared amendments to the zoning ordinance pertaining to “Solar Energy Systems” and has recommended the BOS move forward with the steps to adopt the prepared amendments.
 - C. **Mitchell Planning Module Exemption**
10. **Property Maintenance & Zoning Report – Erik Harmon**
 - A. Written report submitted.
 - B. 1790 N. State Rt. 934 (Conrad’s Old Mill) – Request for zoning determination has been submitted by an attorney representing a company that is contemplating purchasing the property.
11. **Ono Sanitary Sewer - Ono Pump Station**

- A. **Joshua Kreiser, Pump Station Operator** – written report to be submitted.
- B. **Loan** – Adjustable-Rate Change Notice
- C. **Brad Youst, Hanover Engineering**
 - 1. The monthly FIG billing report for May was issued and peak day flows during rain events were notable but not alarming.

12. Recreation Report - H.M. Levitz Memorial Park – Ross Henderson

- A. **Written Report** – Written report submitted.
- B. Request approval to have Josh Kreiser cover the park tasks during Henderson’s vacations:
 - 1. June 24th through July 3rd
 - 2. July 9th through July 18th
- C. Consider proposal for resurfacing the tennis courts.
- D. Consider proposals for internet service to caretaker’s cottage (Patriot Cable).

13. Broadband Infrastructure Expansion

- A. ***Crooked Road and Route 443/Levitz Park Expansion Project*** – Quotes have been received for Crooked Road/Groff Road.
 - 1. ***Project #1 – 16 properties along Crooked, Groff, and Blacks Bridge Roads. - \$59,986.00***
 - 2. ***Project #2 – 7 properties along Crooked Road. - \$19,207.00***

14. Northern Lebanon Fire and Emergency Services Reports

- A. May reports submitted.
- B. **Request for additional funding for new air packs.**
- C. **Funding for new ladder truck for Station 12.**

15. Greater Lebanon Refuse Authority – Frankleen Gibson

- A. **Written report submitted.**

16. Correspondence/Other Items

- A.

17. Upcoming Meeting Dates:

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

Thursday, July 14, 2022 @ 7:30 p.m.
Monday, July 18, 2022 @ 7:30 p.m.

Plan Expiration Dates:

Keystone System Services, Inc. – 1078 Gravel Hill Road – LDP
Dalton Himmelberger – 10387 Jonestown Road - Poultry Operation
Kreider Farms – Poultry Plan – Pleasant View/Homestead Roads

August 19, 2022
October 25, 2022
December 10, 2022

18. Adjourn