<u>AGENDA</u> <u>November 27, 2023 at 7:30 pm</u> <u>*Amended*</u>

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 October 30, 2023, Board of Supervisors Meeting

4. Payment of Bills:

Township checks	#9821 through #9874	in the amount of	\$45,675.12
	Automatic withdrawals	in the amount of	\$ 7,330.36
Ono Sewer Fund checks	#3267 through #3273	in the amount of	\$3,848.38
Ono Sewer – Capital Expenditure	No Checks were written from this account in November.		
Recreation checks	#1899 through #1907	in the amount of	\$2,003.72
Recreation – New Dev. check	No Checks were written from this account in November.		
State check	#392	in the amount of	\$16,669.50
Fire Tax Account checks	No Checks were written from this account in November.		
Gaming Revenue checks	No Checks were written from this account in November.		

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.** CD Investments
- C. Resolution 2023-08 Application for Local Share Account Statewide (Levitz Park)
- D. Resolution 2023-09 Application for County Liquid Fuels Aid
- E. Resolution 2023-10 Application for Local Share Account (NLFES)
- F. 2024 Health Insurance Price Increase

7. Road Foreman's Report – Howard Lerch

A. Written report submitted.

8. Road Projects – Jim Milot, Hanover Engineering

9. Planning Commission Report – Tom Ehrhart, Chairman

A. Zook Rentals, LLC, 10669 Jonestown Road – Minor Subdivision

- **1.** The Planning Commission recommends the Board of Supervisors approve the following requested modification:
 - a. Allowing the plan scale to be 1"=60' instead of the 1"=50' required by Section 185-15.C.5.
- **2.** Planning Commission also recommends the Board of Supervisors conditionally approve the subdivision plan contingent upon the following:
 - a. The applicant satisfactorily addressing all the comments in the Light-Heigel review memo dated November 16, 2023, and the Zoning Administration memo dated November 16, 2023.
 - b. The applicant provide screen plantings on the residual lot in accordance with the requirements in Section 250-252.C.3 of the ordinance.
 - c. The applicant includes a note on the plan that the Township is deferring the requirement for curbs and sidewalks at this time.
 - d. The applicant pays the Park and Recreation Fee in lieu of dedication prior to final plan approval.
- e. The applicant pays any outstanding review fees due to the Township.

B. Streamline Properties, 21 Blacksmith Lane – Minor Land Development Plan

- 1. The Planning Commission recommends the Board of Supervisors approve the requested modifications to include:
 - a. Allowing the maximum width of the access drive to be approximately 75' instead of the 28' specified in Section 179-30.B of the Streets and Sidewalks Ordinance.

- b. Allowing Final Plan approval without having preliminary plan approval as specified in Section 185-13 of the Subdivision and Land Development Ordinance.
- c. Utilizing the PA DEP Post Construction Stormwater Management spreadsheet instead of the previous standard worksheets from the Pennsylvania stormwater BMP manual as specified in Section 172-23.b.1, b.3, and 172-24 of the Stormwater Management Ordinance.
- d. Allowing the use of a Managed Release Concept basin in lieu of infiltration as specified in Section 172-23.b.1, b.3, and 172-24 of the Stormwater Management Ordinance.
- **2.** The Planning Commission recommends the Board of Supervisors conditionally approve the plan contingent upon the following:
 - a. The applicant satisfactorily addressing all the comments in the Light-Heigel review memo dated November 16, 2023, and the Zoning Administration memo dated November 16, 2023.
 - b. The applicant pays any outstanding review fees due to the Township.

C. Comprehensive Plan Update

D. Dalton Himmelberger, 10837 Jonestown Road – Request to Reduce Financial Security*

1. Light-Heigel has performed construction inspections and provided a letter dated November 27, 2023 recommending the Township release \$105,351.53 of the financial security. The remaining amount of financial security held will be \$17,050.00.

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.
- B. 2024 Rate Increase Notification \$170 per Quarter

12. Recreation Report - *H.M. Levitz Memorial Park* – Mike Rice

- A. Written Report Written report submitted.
- **B.** Review and approve the 2025 rental rates.
- **C.** 3rd Party Digital Payment Account
- **D.** Electrical Service Panel Replacement

13. Northern Lebanon Fire and Emergency Services Reports

A. October Reports Submitted

14. Greater Lebanon Refuse Authority – Frankleen Gibson

15. 2024 Budget

- A. Presentation of the Budget and Approval for Adoption
- B. Tax Rate Certification Form Provided to Lebanon County No Tax Increase

16. 2023 Township Employee/Committee Member Gift

A. Consider the purchase of Christmas Hams for the Township employees, Planning Commission members, and Zoning Hearing Board members. The cost is estimated to be \$800.

17. Correspondence/Other Items

- **A.** FTIG Monthly Newsletter
- B. NLFES Annual Fund Drive Letter
- C. The Lebanon Valley Conservancy 2023 Review

18. Upcoming Meeting Dates:

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

Plan Expiration Dates:

Zook Rentals – 1 Lot Subdivision Plan – 10669 Jonestown Road	Janu
Streamline Properties – LDP Plan - 21 Blacksmith Lane	Janu
Kreider Farms – Poultry Plan – Pleasant View/Homestead Roads	Dec

Thursday, December 14, 2023 @ 7:30 p.m. Monday, December 18, 2023 @ 7:30 p.m.

anuary 17, 2024 anuary 17, 2024 December 5, 2023

19. Adjourn