

MINUTES
NORTH LEBANON TOWNSHIP BOARD OF SUPERVISORS
July 19, 2004

This meeting of the North Lebanon Township Board of Supervisors was held at the North Lebanon Township Municipal Building, 725 Kimmerlings Rd, Lebanon, PA with the following people present:

Kenneth C. ArtzChairperson
Dawn M. Hawkins.....V-Chairperson
Edward A. BrensingerTreasurer
Cheri F. GrumbineTwp Manager
Kim R. WolfeChief of Police
Frederick S. Wolf Henry & Beaver, LLP

Also in attendance was: Amy Gulli of the Daily News, Al Winn of the Patriot News, Bob McNary of the LVEDC, Jack Crombie of the Valspar Corp, Theresa George, NLT employees and approximately 12 other individuals.

COMMENTS FROM THE PUBLIC

The meeting started with Comments from the Public.

A.)Mrs. Allison Stites – 64 E Brookfield Dr; Request to Install Fence in R-O-W

Mrs. Stites told the Board she had submitted a letter in reference to a fence that she wished to install on her property. The fence would be to keep her 2 large dogs contained and she also has small children. The problem is that there is a Twp right-of-way that she would have to contend with. This right-of-way is for a future possible road. Mrs. Stites explained to the Board should her property ever be placed on the market to sell, she would take on the responsibility of removing the fencing.

Chp Artz told Mrs. Stites the Board has the information she had submitted. He explained there are many concerns the Board has with these types of requests. It is sometimes easy to think this is just one situation. However when exceptions are granted there are often times paperwork that “gets lost” and then a problem occurs. Suv Hawkins said she has concerns about allowing one individual their request and then having more requests come to their attention. How do you say yes to one person and then refuse another. The fact that there is some type of structure presents a problem to the Twp when for whatever reason there is a need to access the area. The problems that are created for the Twp is reason for her hesitation to allow anyone to make use of the Twp right-of-way. Suv Hawkins said she feels she must say no to this request.

Suv Brensinger said he is in agreement with this remark. There are several easements that are definitely set aside for utility placement or drainages issues in the Twp. We do not have the documentation for the older developments that we have for the newer developments.

Stites' Request to Install Fence in R-O-W (con't)

There have been situations that the Twp has had to access these areas with large equipment and have experienced difficulties due to trees or sheds or some sort of structures being placed in the right-of-way. When asking the owner to remove these obstacles, resistance is often encountered. Chp Artz asked the Board to vote on this request.

When asked if anyone is in favor of honoring this request, there were no responses. When asked for denial of the request all 3 members voted to deny permission. The request received to use Twp easement for fence install denied.

B.)Bob McNary – LVDEC; Request for Valspar Lot Resolution #18-2004

Mr. McNary, of the LVEDC, asked Solicitor Wolf to explain what is actually being requested from the Twp in reference to this request for L.E.R.T.A. participation. Sol Wolf explained the Twp had previously adopted an Ordinance declaring the Local Revitalization Assistance Tax applicable for the industrial development that is to take place south of Tunnel Hill Rd. In doing this, the Twp enabled the Valspar tract of land to be applicable to the LERTA status. The lot contains approximately 20 acres. When this Ordinance was adopted the Lebanon Valley Economic Development Corporation was able to request that the 3 taxing bodies grant tax relief for a period of 10 years. Sol Wolf reported the request for relief has been made from LVEDC to the 3 taxing bodies.

Sol Wolf asked Bob McNary to report on any of the taxing bodies that might have acted on this request. Sol Wolf stated the request for tax relief is for Valspar lot only, the next 10 years. This request is not for the rest of the proposed Business Park. The existing property would be subject to the same taxes that have been received in the past years. Any new construction would be what is being asked for tax relief for the next 10 years. The questions for the Board to consider are: Do you wish to grant tax relief? If you do decide to grant some relief, what percent of relief do you wish to grant? During previous meetings, it had been expressed that North LebanonTwp, of the 3 taxing agencies, is the only one that will be required to provide services for Valspar. Services such as road maintenance, plowing, and fire & police services to name a few, are expected of the Twp.

Sol Wolf said he thinks the Cornwall-Lebanon school district was to vote on this issue this evening. Bob McNary stated the decision had been in favor of participation @ 85% relief with 15% taxes being received. Sol Wolf questioned if these amounts would remain the same for the next 10 years. McNary confirmed Sol Wolf's question. He clarified that the school would received 100% of current taxes, land only, and 15% of any taxes generated by all new construction on the Valspar site. He further explained that 100% of the tax relief would be filtered back to the LVEDC who in turn will channel the capital back into the Business Park. Sol Wolf said there is a provision in the agreement about any tax increases the Twp could enact. The County would be able to approve any increases the Twp might seek. The County has not yet made a determination about their participation. It is on their agenda for Thursday's meeting.

At this time Sol Wolf asked McNary if he would like to add anything to his explanation. McNary said he would like to refresh the Board on the background of the funding that is being discussed.

LVDEC; Request for Valspar Lot (con't)

In trying to attract Valspar to Pennsylvania, instead of Maryland, Lebanon Valley Economic Development Corp is looking at committing \$68,000 of the anticipated \$75,000 a year, for the next 10 years, to the infrastructure at Valspar. The school district has decided to participate. LVDEC is asking the Twp and the County to do their part and participate also. For clarification, McNary said he felt he should repeat, there are not any other parcels in this Business Park that would be asking for relief. Valspar is the only parcel. Also, there would be NO requests for TIF (Tax Increment Financing) for the Business Park. TIF involves the whole area of the Park being accessed at 50% for 15 years. This would not be done for this particular Business Park. The commitment is to the Valspar lot, only, for infrastructure funds.

McNary reminded the Board they would still be receiving 100% of the taxes for the existing property. That tax amount received by the Twp for these 20+ acres is approximately \$59 a year. Mr. McNary reported, even with the LERTA status, the first year the amount of taxes received by the Twp would be \$8,698 and then drop to \$5,375 for the remainder of the term. The reason for the first year being more is that during an interim year, 100% of the taxes are still received.

Sol Wolf asked Mgr Grumbine to confirm his calculations that the Twp would be receiving, for the year 2005 @ 6 mils, is \$10,631 (at full value). The tax amount would then drop down in 2006. Suv Hawkins asked if anyone knows when this would go before County for review. McNary responded County would review it on Thursday and they are considering 50%. He said the school district is certainly the largest piece with the County and Twp being the other pieces. Without the participation of the County and the Twp LVEDC would be short on their financial commitment to Valspar.

Sol Wolf asked for confirmation that 50% is being requested from the Twp. McNary said it was felt this would be a good compromise, giving the Twp a fair amount of revenue for any services rendered. Sol Wolf asked the Supervisors if they have any questions for Mr. McNary. None of the Supervisors had any questions for Mr. McNary on this issue.

Suv Brensinger told McNary he could appreciate a shortage of funds. Last year's budget for the Twp was so short the taxes had to be increased to overcome the shortage. Even with the raise in milage last year the Twp was still short. He said that is still too fresh in his mind to be able to forgive \$10,000 in revenue. Just thinking about the amount of truck traffic Valspar and the Business Park will be bringing to the Twp, reminds Brensinger that the number of calls for Police service will be increasing. He thinks of all the other services that would be required for this proposed area and simply cannot think about giving a tax break. During previous months the need for an additional Police Officer has been discussed and the way to find funding for this addition. There is no way he can conceive of granting a break and continue saying there is not funding for another officer, which is definitely needed.

Chp Artz said his comment would be that he is in favor granting this request and participating in the program. He is in favor of attracting business to the Twp. The portion seems to be a small commitment compared to the other commitments that are being made to get businesses located in their areas.

LVDEC; Request for Valspar Lot (con't)

Suv Hawkins shared her opinion that it is obvious the Board is not together on this issue. It is difficult to say that granting participation would mean giving up revenue even though services would be required from the Twp. The school district will not be asked for any services whatsoever. All the services that this Business Park will be receiving would be "footed" by the Twp. Suv Hawkins said "on the other hand" she feels that another percentage of tax relief would be more agreeable to the Twp. She thinks she would be more inclined to agree to maybe 25% relief.

MOTION: Was made by Suv Brensinger to be non-participating in the LERTA program regarding Valspar. Suv Hawkins seconded the motion. Suv Brensinger and Hawkins voting no and Chp Artz voting yes for participation in LERTA for Valspar. Motion carried by majority vote, tax relief request has been denied.

APPROVAL OF MINUTES

The minutes from July 6, 2004 were presented for approval.

MOTION: Was made and seconded to approve the minutes from July 6,2004. Unanimously carried.

APPROVAL PAYROLL, PAYMENT OF INVOICES,

MOTION: Was made and seconded to approve payroll and invoices for payment which are all subject to audit. Unanimously carried.

CHIEF OF POLICE REPORT – Kim Wolfe**A.)Calls For Service – June 2004**

Chf Wolfe provided the following report for the month of June:

1. Calls for Service totaled 301
2. 35 Criminal arrests
3. 91 Traffic arrests
4. 47 Court dates
5. 43 Follow up investigations
6. 30 Warnings
7. 19 Burglar Alarms
8. 3 Assault or aggravated assault
9. 12 Domestic situations
10. 2 DUI arrests
11. 4 Drug Arrests
12. 25 Police Assists
13. 8,030 Miles logged on the cruisers

B.) National Night Out

Chf Wolfe announced there would not be any activities sponsored by the Township for National Night Out in 2004.

C.)Old Ebenezer - Day Parade Route; Fire Police

A letter of request from James Conrad was received by the Twp and copied to Chf Wolfe. It is in regards to Old Ebenezer Days and is requesting permission to have a parade route, which is approximately 1 mile long. Starting at Living Waters Chapel, onto Jay St, Ashton Dr and onto Water St, downtown Ebenezer and back onto New St finishing at the Ebenezer Fire Co. The date for this event is scheduled for September 11, 2004. Randy Rhodes, Fire Police for Ebenezer Fire Co has indicated to Chf Wolfe he would need additional Fire Police for this event. Rhodes informed Chf Wolfe he would be able to provide a list of individuals by early August. Chf Wolfe suggested the Board consider that there is an Ordinance, which would allow a parade of this nature, if approved by Board.

MOTION: Was made and seconded to approve the request of a parade, dated September 11th for Old Ebenezer Day and Fire Police. Unanimously carried.

D.)Reazer's Junk Yard Renewal License

The Twp has received a renewal application from Robert Reazer for his Junk Yard located in Heilmandale. The officer who had inspected the yard has found it to be in compliance with Twp Ordinances. Chf Wolfe is asking the Board to approve the renewal for Robert Reazer's Junk Yard license.

MOTION: Was made and seconded to approve the renewal licensing for Robert Reazer's Junk Yard located at 2449 Elias Ave. Unanimously carried.

E.)S. Londonderry Twp – Campbelltown Area; Request for Police Assistance

Chf Wolfe told the Board he had attended a meeting today, along with several other local Police Chiefs. The meeting was in regards to South Londonderry Twp, which had been damaged by the tornado last week. Up until now State Police have been patrolling the ravaged area of Country Squire Estates. As of today the State Police have announced they would not be securing this area. S Londonderry has requested any help from local Police forces that would aid in securing of the Country Squire Estates. This would be 24-hour service.

In reviewing this request Chf Wolfe has 2 suggestions to offer the Board. Within the next 2 weeks, there would be 5 different occasions when there are 3 NLT officers scheduled for a shift. He said he would feel comfortable assigning 1 of the 3 officers to the S Londonderry Twp detail leaving 2 officers to service the Twp during that shift. The other option would for the Board to approve an officer(s) overtime in order to commit themselves to a shift to 8 hours for S Londonderry.

Suv Hawkins asked Chf Wolfe how it would be determined which officer would be assigned for this detail. Would it be volunteer basis or would he be assigning the officer? Chf Wolfe responded he would assign an officer.

S. Londonderry Twp; Request for Police Assistance (con't)

Suv Hawkins then inquired if he knew why the State Police had pulled off the assignment? Was it because the area was secured enough that they State Police were no longer needed? Chf Wolfe said he has no idea what prompted the change in plans. Suv Hawkins remarked on the fact that in the news today it was reported the Campbelltown people would be receiving no Federal Aid for this disaster. She said she felt the State could help out these victims by assigning Police protection, if the State wanted to help in anyway.

Sol Wolf questioned Chief Wolfe if there have been any commitments from any other local municipalities. Chf Wolfe reported that South Lebanon Twp, North Cornwall Twp, Palmyra, North Londonderry and Derry Twp were all present at the meeting today. Lebanon City has had officers there already both on overtime and on their shifts. The general consensus at the meeting was that everyone would like to help out, according to Chf Wolfe.

Martin Barondik pointed out if for some reason this area does become eligible for financial aid, the Police departments could then be financially reimbursed. Chp Artz asked if the officers would have the option to say "yay or nay" to the assignment. Chf Wolfe repeated he would be assigning an officer for a shift. He continued on to say if this were to be overtime shifts, it would go through the "rotation" in the department.

Paul Schwab, of Hunters Chase Lane, said he would like to make one remark. If this were to happen in our Twp, wouldn't we want people to help us? This area experienced a disaster and they need our help. Sol Wolf asked if South Londonderry had indicated what would be happening in the next 2 weeks that they feel the need for additional Police. Would the belongings of these people be removed and placed in secure locations? Chf Wolfe replied he does not know the details, just that South Londonderry Twp Police Dept had requested some assistance. He said it had been reported that there are so many different types of people in this area right now. South Londonderry is looking for help from individuals that have the authority to stop a certain kind of person from entering the area.

Suv Hawkins remarked how difficult it is to make decisions when a situation like this occurs. Most people "rally and band together" to volunteer and help out where needed. It is her hope NLT Police would be willing to volunteer some time to help these people to get things done. She is sure the Fire Police have been there non-stop since this disaster happened and is sure they are not receiving any type of compensation for their time. Suv Hawkins said she is in agreement that the Twp should help out and she has no problem with the shifts being arranged in the manner Chf Wolfe has spoken about.

Suv Brensinger stated that the Twp crews had already offered South Londonderry Twp any assistance with the clean up efforts. He, too, is agreeable to Chf Wolfe assigning an officer on the 5 shift occasions he had spoken about.

MOTION: Was made and seconded to approve Chf Wolfe assigning an officer, on the 5 shift occasions within the next 2 weeks, to South Londonderry Twp to assist their needs for a Police authority in the Campbelltown area. Unanimously carried.

F.)Hardick Property Clean Up – Mt Zion Rd

Sol Wolf told the Board that he and Chf Wolfe had been in contact with Hardick about his clean up work for his property on Mt Zion Rd. A building permit had been obtained from County Planning several months ago. Hardick's problem is with the contractor who is going to be constructing the new garage. The builder told Hardick he was backed logged and would not be able to start work on the garage until August. Mr. Hardick notified Sol Wolf of this information. In August Sol Wolf and Chf Wolfe will meeting with Hardick to check on the progress of the clean up and how much work has been completed on the building. Some discussion followed about the progress that that is being made with the clean up. Sol Wolf stated the progress is being completed at a "snails pace" but there is some progress being accomplished.

G.)Roberto's Towing - 2000 E Maple St

Suv Hawkins questioned Chf Wolfe if this business is still in compliance. Chf Wolfe replied the Zoning issues were dealt with by placing a restriction on the number of vehicles that are permitted to be parked along E Maple St.

TOWNSHIP MANAGERS REPORT – Cheri F. Grumbine**A.)Letter to Developer RE Final Paving Homestead Acres Phase I; Dedicate to Twp**

A letter has been forwarded to the developer of Homestead Acres in reference to the final paving and dedication of the streets to the Twp. Over the past several years the Twp has taken complaints from some of the residents who have been living there for 5 or 6 years about the lack of winter maintenance for the streets. The date of October 1, 2004 has been given for the final paving of the streets to be completed in preparation for dedicating the streets to the Twp.

B.)Appointment to Park & Rec Board – Heather Pederson

During the July 6th Park & Rec meeting the Board took action to recommend the appointment of Heather Pederson to the their Board to fulfill the unexpired term of Evelina Krall. The term would expire December 31, 2006. Mrs. Pederson lives at 1841 Lake Dr. The Board is being asked to approve the appointment of Mrs. Pederson to serve on the Park & Recreation Board. Suv Hawkins asked if the P&R Board would need to re-group, as Evelina was the Chairperson? Chp Artz and Mgr Grumbine explained the Vice-Chair would probably take over as Chairperson.

MOTION: Was made and seconded to approve the appointment of Heather Pederson to the Park & Recreation Board to fulfill the unexpired term of Evelina Krall. Unanimously carried.

C.)County Liquid Fuels Allocation

The necessary paperwork has been provided to the Twp office, by the County, on our annual allocation for our liquid fuels projects. Mgr Grumbine is presenting the application in the amount of \$6489 to be put towards our current paving projects. The County Administrator has indicated they should be processing applications for additional liquid fuels funds within the next moth.

County Liquid Fuels Allocation (con't)

In addition to the standard amount of \$6489, the Twp is requesting and anticipating approval of \$11,000 additional county liquid fuels allocations towards our paving project 2004.

MOTION: Was made and seconded to accept both the standard amount of \$6489 and the additional amount of \$11,000 for our liquid fuels funds. Unanimously carried.

D.)Additional Uniform Construction Code Documents

During a previous meeting the Board had approved an Ordinance, Resolution and agreements relating to the adoption of the U.C. Code, contract for services and a fee resolution. Three additional documents, which are necessary for complete Code enforcement, are being provided. The three documents will facilitate formation of a joint Board of Appeals for any contested administrative actions. The 3 documents included:

- 1.) An Ordinance to authorize municipalities to cooperate in a joint agreement. The Board is being asked to provide authorization for Sol Wolf to advertise the Ordinance for adoption at a future meeting.
- 2.) An Intermunicipal Agreement providing the details of cooperation between municipalities for a joint Board of Appeals. The agreement recommends that all municipalities nominate candidates for the Appeals Board.
- 3.) A Resolution for Appeals Board of appointments. The selection process outlined within the agreement will need to be completed before any names are available for appointment.

MOTION: Was made and seconded to authorize Sol Wolf to advertise an Ordinance for the U.C. code. Unanimously carried.

E.)Resolution No. 17-2004; Support of Lebanon Valley Exposition Corporation

The Twp has received a letter from the County Commissioners requesting the Board's support of their recent appointment of the Lebanon Valley Exposition Center as the Tourist Promotion Agency for Lebanon County. Also received was information from Furnace Hills Country Project regarding their proposal to the Commissioners. They, also, are requesting the Board's consideration to appoint them as the Tourist Promotion Agency for Lebanon County. Mgr Grumbine is recommending the Board support the agency the County Commissioners have approved. Resolution No. 17-2004 is being presented to the Board for consideration of adoption.

Suv Hawkins asked why Furnace Hills has provided this information if the County Commissioners did not select them as Lebanon County's Tourist Agency? Mgr Grumbine explained the group is hoping the Supervisors' will choose them for approval. This would decrease 10,000 from the required 60,000 needed for the approval. Where is this Furnace Hills and where do they propose to have this Tourist Center? Mgr Grumbine said they are proposing their location near the Turnpike entrance. Suv Hawkins said in looking over their request for our support there is not much information. She did not feel the Board could make an informed decision.

Lebanon Valley Exposition Corporation (con't)

Martin Barondik asked about the Lebanon Valley Exposition Corporation. What is it and who is it? Is it a complete non-profit corporation? A committee of people run it along with Trustees, he was told. Suv Brensinger stated he is not sure about the non-profit question. Chp Artz said the funds are "dumped" back into the corporation. How many people work for the corporation, asked Barondik? No one could answer that question either. A conversation followed about the Fair Board and the Expo Board. Mgr Grumbine informed everyone it is governed by a Board of Trustees and is classified as a "not for profit" 501C organization.

MOTION: Was made and seconded to table Resolution No. 17-2004 until more information is obtained. Unanimously carried.

G.)Waiver on Street Standards for N 32nd St (Windsor Dr) North Lebanon Business Park

A request for a written waiver to the Twp's standard 34' street specs regarding the extension on N 32nd Street (proposed Windsor Drive) has been received. Currently the street is being proposed for non-truck traffic only. All trucks must use Handford Drive to N 25th Street for ingress and egress to the Business Park. Mgr Grumbine reminded the Board this issue had been discussed previously. The Board should make a decision in order to allow the engineers to proceed with the subdivision planning.

Suv Hawkins questioned if the County regulations would still be met. Mgr Grumbine responded, yes. County regulations require a 30' width. The reason for the request is problems with the grade of the area. The request would keep it at its current 34'. Suv Brensinger said he is inclined to agree to the waiver but with the stipulation that "NO PARKING" is posted on the street due to the narrow width.

MOTION: Was made and seconded to grant a waiver to the standard 34' street specs for N 32nd St (Windsor Dr) with the restrictions of "NO PARKING" on the street and the street width to be 30'. Unanimously carried.

Mr. Barondik questioned what type of traffic is proposed for Windsor Dr. He was told non-truck traffic only. He then asked what route the truck traffic would be using. Mgr Grumbine explained trucks would be directed to use 25th St. There would be a new road that will be created to run parallel to the abandoned rail line. Suv Hawkins stated it would be like a driveway that enters onto 25th in the area of Church St. Some discussion was held about the proposed changes for the various traffic pattern changes. Bruce Sattazahn mentioned the planned changes for the intersection at 22nd St and Rte 72. The proposal is to eliminate the traffic design there and revert back to the original design with the addition of a traffic light at the intersection.

Barondik told the Board, as a retired truck driver, he thinks this is the worse area there is to put an Industrial park with a lot of truck traffic. Why not use the road in Cleona? He was told he has to talk to Senator Brightbill about that question. Brightbill voted that option down due to the fact the road cuts a Preserved Farm area (Bowman) in half. Paul Schwab mentioned there is already an existing road located off Center St from Cleona. Some discussion followed about the width and right-of-way for Charlotte St.

SOLICITORS REPORT - Sol Frederick Wolf**A.) Boundary Line with Bethel Twp**

Sol Wolf reported that that this issue has been around since 1970. It does not appear this issue is any closer to being resolved. He reviewed some of the previous meetings and actions completed regarding this boundary line. The current problem is one property, that contains a mobile home, will have to be changed from one Twp to the other. The next step would have been to meet with Bethel Supervisors. Sol Wolf reported that he had received word from Bethel's attorney that the Bethel Supervisors no longer wish to meet to discuss this issue. Sol Wolf is asking permission from the NLT Supervisors to correspond with Bethel's attorney. Throughout this whole process all the information that has been gathered leads the NLT Board to the conclusion that a solution could be arrived at for this problem. Refusal to meet, after all the time and money spent on this issue, would necessitate NLT supervisors petitioning the court to have the line set correctly as opposed to the incorrect recording that currently exists. Sol Wolf said he knows this is not what the Board wants to do but it might be necessary to resolve this situation.

Suv Hawkins questioned Sol Wolf about the court decisions. Would that mean there could be more properties that would be affected, other than this 1 mobile home? She was told, no, it would just be 1 property. But that would mean they (Bethel) would get nothing from any of this, declared Hawkins. She said all it would take would be for them to talk to us. Sol Wolf agreed with this remark. Suv Hawkins then said she would like the opportunity to try to talk to someone. Suv Brensinger agreed that she should have that opportunity but at the same time they should give a direction to Sol Wolf about communicating with Atty John Enck.

MOTION: Was made and seconded to authorize Sol Wolf to continue negotiations with Bethels Twp's solicitor in order to come to an agreeable solution to this long standing issue. Unanimously carried.

B.)Spruce Park Re-determination – Real Estate Transfer Tax

This issue has also been discussed many times by the Board. There is an additional \$8,000 due after the re-determination had been made by the state. Payment has been made to the state. However the former owner did not pay the additional \$8,000 due to the Twp and the school district (\$4000 each). It appears the funds were placed in an escrow. The information that had been requested from the Twp was provided. A letter from their attorney was received, by Sol Wolf, stating that they feel this is not something they owe or should have to pay. Sol Wolf is recommending the Board pursue this payment in accordance with the Twp Ordinance. The school district will have to make its own determination of whether or not to pursue this payment.

The action taken would be against the former owner, the current owner and the title company who is holding the money in escrow. The Twp Ordinance states a 25% penalty for not paying this tax.

MOTION: Was made and seconded to pursue these outstanding tax funds according to the Twp Ordinance. Unanimously carried.

C.)Second Amended Supplemental Agreement w/City of Lebanon

This issue is in reference to the agreement the Twp has with Lebanon City regarding purchasing capacity for new lot owners and developers. The increase would not affect any of the developers that had purchased capacity prior to this price increase. The City is asking the Twp to adopt this agreement. Until the agreement is adopted the City could refuse to sell any capacity to the Twp. Sheila has provided Sol Wolf with all the documentation concerning the gallonage the Municipal Authority had purchased up to this time, at the old rate. Every time a new purchase is requested, this purchase history will be provided and signed off on by NLT, the City and the City Authority. This will track the gallonage purchased previously as well as any new capacity requested by the Twp. This will prevent us from losing what we have already purchased.

MOTION: Was made and seconded to adopt Resolution No. 18-2004 regarding new rates and agreement from the Lebanon City Authority for sewer capacity purchases. Unanimously carried.

D.)Mechanic Street Property – Sale of Property Options

Sol Wolf had been granted authorization to pursue methods of selling the property, owned by the Twp, located on Mechanic St. He has received a request from Nelson Ebersole. The survey information is needed in regards to R-O-W adjustments. The survey information provided by Steckbecks' office did not detail the dimensions that are needed. Sol Wolf contacted Steckbeck's office to inform them the Twp must have all the information, including all the dimensions. This information should be available to Sol Wolf and Mgr Grumbine sometime this week.

COMMENTS FROM BOARD MEMBERS/ TWP MANAGER**A.)Suv Brensinger – Bethel Twp Issue**

Suv Brensinger expressed his extreme disappointment in reference to the Bethel Twp issue. He is amazed how quickly Bethel Twp has forgotten NLT neighborly gesture 2 years ago when they were devastated by the storm that ripped through their area. Now, for the 2 Boards to be at odds again is extremely disappointing to him. They are not even willing to try to resolve this issue. Chp Artz indicated he too is disappointed.

As there was no more business to conduct or discuss the meeting adjourned.

Respectfully Submitted,

Theresa L. George
Recording Secretary