

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
JULY 3, 2006**

The regularly scheduled meeting of the North Lebanon Township Board of Supervisors was held at 7:00 PM at the Municipal Building located at 725 Kimmerlings Road, Lebanon, PA with the following people present:

Dawn M. Hawkins	Chairperson
Edward A. Brensinger	V-Chairperson
Kenneth C. Artz	Treasurer
Cheri F. Grumbine	Township Manager

Also in attendance was: Sarah Barry of the Lebanon Daily News, and many other individuals.

COMMENTS FROM THE PUBLIC

A.)Bruce Sattazahn – Rte 72 & N 22nd Street

Mr. Sattazahn told the Board he would like to address the problem about the signage for the business park located off N 25th St. The problem is the large trucks that are attempting to find the business park. Many of the drivers are not given very detailed instructions for finding Valspar, which is the company they are trying to locate. When encountering the traffic light at Rte 72, N 22nd St and Hill St, the signage is not displayed very well. Most of the trucks miss the turn and then in an attempt to backtrack , they pull off the road and across the driveway to his business that is located slightly south of the traffic light intersection. These trucks are so large the locations they are stopping at are not only inconvenient for his business; it is also dangerous for passing traffic. Sattazahn stated hat he feels very strongly that the signage needs to be reviewed and corrected before a very serious accident is caused.

Some conversation followed about the signage and whom the responsibility falls to. The Leb Valley Economic Development Corp owns the park but the signs are located on a PADOT highway. Suv Brensinger stated that the Twp should make contact with PADOT again on this issue. He agreed with Sattazahn that this is a dangerous situation. The Board was in agreement that the issue should be reviewed with LVEDC and PADOT.

B.)Christine Beard – 1153 Kochenderfer Road

Mrs. Beard told the Board she would like to speak to them about her property and the fact that there is a problem with water run off from the Zimmerman development. The last couple of days it was even worse with the rainy conditions that had occurred. Mrs. Beard mentioned the history of water problems she has had ever since the development of the areas south of her home. She said her neighbors who live on Kochenderfer Road also have water problems every time we have continuous rains. Much conversation followed about her frustrations with the Twp and what she considers to be the Twp's problem to fix. According to Beard the Twp is responsible for finding a solution and then completing the work that would be required. She referred to 3 years ago when Steckbecks firm was hired to survey the area for possible drainage pipes to be installed. When the Supervisors pointed there were many people with severe water problems this past week, Beard insisted her problem has existed for many years and has been caused by the developing of the area over the past years. Suv Brensinger told Mrs. Beard that while the Board sympathizes with her and the water problems she has experienced, the unfortunate fact is that her home is downhill from all the other homes in the area. As we all know, Brensinger said, water runs downhill. He questioned her about the possibility of creating a trench for a pipe between her property and her neighbor's property. Some conversation followed about some of the possible solutions to help divert some of the water flow that this area experiences.

1153 Kochenderfer Road (con't)

Suv Hawkins told Mrs. Beard that the Board has no answers for her this evening however a review of the problem will be completed. Once a determination has been made the Board will be in contact with her to try to help create a solution to her water problems. She explained to Mrs. Beard she is not sure there is an easy solution but the attempt will be made to try to find some sort of solution. Suv Artz told Mrs. Beard he is sorry the Board was not fully aware of her problems before this time. He told her there are many areas in the Twp that have problems such as hers and as hard as the Board tries, sometimes there are no solutions to be found. Suv Brensinger agreed saying these solutions are never an easy fix. It is usually quite costly. After asking for and receiving Mrs. Beard's phone number, Suv Hawkins told Mrs. Beard someone would be in touch with her.

APPROVAL OF MINUTES

Suv Brensinger said he has one revision that should be made in the minutes. The name of one of the companies mentioned on Page 2 of the minutes is incorrectly listed. The name should be listed as Landis Deck Inc. not Landis Decking.

MOTION was made and seconded to approve the minutes from the June 5, 2006 with the above-mentioned correction. Unanimously carried.

APPROVAL PAYROLL, PAYMENT OF INVOICES, FUND BALANCES

MOTION was made and seconded to approve payroll, invoices for payment subject to audit. Unanimously carried.

TOWNSHIP MANAGERS REPORT – Cheri F. Grumbine**A.) Shirk/Warrilow Minor Subdivision Plan – Water Street**

Mgr Grumbine explained this subdivision plan is for 1+ acres from the lands of Jerry & Debra Warrilow to Aaron & Ruth Shirk located along the west side of Water St, just north of Winchester Circle. The NLT Planning Commission and Lebanon County Planning have reviewed and recommended approval of the Shirk/Worriow plan. Mgr Grumbine informed the Board that Sol Wolf should receive the accurate legal description and deed before the plan is released for recording. The documents will confirm that the lot addition is incorporated into the existing lands of Shirk and not shown as a separate tract, which would make it available in the future for development without going through subdivision requirements.

The Supervisors reviewed the proposed subdivision plan and discussed the recommendations received from the Planning Commission and Lebanon County Planning Department.

MOTION was made and seconded to approve the minor subdivision plan for Shirk/Worriow plan contingent upon Sol Wolf receiving the correct documentation for the deeding of the tract. Unanimously carried.

B.) Ebersole/Eight-E-Limited Partnership Land Development Plan – Rte 422 & 15th Avenue

Mgr Grumbine explained this Land Development plan is for the southeast and southwest corners of Rte 422 and 15th Avenue and the southeast corner of 15th Avenue. This plan illustrates the development of a commercial facility showroom and the reconditioning structures, parking areas, access points onto Route 422/15th Avenue/Old Cumberland St, road improvements, environmental improvements, utility hook ups, stormwater management facilities and associated site improvements.

An agreement has been received regarding the installation and continued maintenance of the crosswalks, which is required on the land development plan. The agreement is between the Twp, Randy & Dawn Ebersole and Eight-E-Limited Partnership. The Board is being asked to take action on this agreement as well as the Land Development Plan. As the Board reviewed the final plan prints Bruce Kohr, of Matthew & Hockley Assoc., was present for any questions the Board might have in reference to the Ebersole plans.

Land Development Plan – Rte 422 & 15th Avenue (con't)

Mr. Kohr told the Supervisors that the plan has already been reviewed and approved by the South Lebanon Twp Planning Commission and the Board of Supervisors. After some discussion the Board was in agreement to act on the plans.

MOTION was made and seconded to approve the Land Development Plan for Ebersole/Eight-E-Limited Partnership. Also the Agreement between Randy & Dawn Ebersole/Eight-E-Limited and the Twp regarding the install and the maintenance of the required crosswalks was approved. Unanimously carried.

C.)Request to Close EAST portion of Colonial Circle for Annual Block Party

A request to close off the east side of Colonial Circle in order to hold a block party has been received. The date in question is Saturday, August 12. Approximate time will be noon until 9PM. A request to borrow barricades from the Twp was mentioned in the request.

MOTION was made and seconded to approve the request to close off a portion of Colonial Circle and to borrow barricades for the date of Saturday, August 12. Unanimously carried.

D.)DEP 902 Grant Application Approval – Recycling

DEP has notified the Twp of an approval for an Act 101, Section 902 Recycling Development and Implementation Grant in the amount of \$119,073. DEP approved 50% of the cost of funding a dump truck with a leaf loader through a grant and then DEP actually covers 90% of the 50% approved. The truck was the only item approved in the application. The original cost of the truck listed in our application is \$264,597, so the remaining \$145, 524 would be the Township's cost of the truck. The money would be taken from the Special Projects fund, Capital Reserve fund and if approved the Liquid fuels Fund.

With approval for a portion of our grant application being received the next step is to approve and execute the grant agreement with DEP. The actual grant money will not be received until after the truck is received and paid for by the Township. At that time a request is made to DEP for payment, as approved by this grant. A lengthy conversation was held about any options available for the purchase of a truck. The application had been for 75% of the cost and DEP only approved 50%. Suv Brensinger stated unfortunately the Twp is at the mercy of DEP. DEP has the final approval no matter what amount is requested in the application. Several different methods of purchase were discussed. When reviewing the notification letter, it was reported that a denial of the grant was to be within 30 days. However any execution of the grant and agreement could be done within a 6-month time period. After some discussion it was decided by all the Board members to table any action until the July 17th meeting.

E.)Friends of Union Canal Tunnel Park Grand Opening

The Supervisors have been invited to the Grand Opening for the Union Canal Tunnel Park North. The date is September 9th and will commence at 1:00 PM in the park. Suv Hawkins mentioned she had noticed the new sign being completed.

F.)Letter of Resignation

A letter of resignation has been received from Travis Haak of the Highway Dept. His letter states that July 7th will be his last day of employment. The Board is being asked to act on this resignation. After some discussion the Board decided to accept the resignation although with regret. Some discussion was held about advertising to find a replacement to fill the position.

MOTION was made and seconded to accept, with regret, the resignation of Travis Haak from the Highway crew. Unanimously carried.

G.)PADOT Correspondence

PADOT has provided correspondence to the Twp regarding a highway improvement project scheduled on Rte 422 at the intersection of Dairy Road and extending to the intersection with 16th Street.

PADOT Correspondence (con't)

A Municipal Response form will be provided to the Police, Highway and Waste Water departments to complete. If the Board has any comments to be included on the form just inform Mgr Grumbine and she would see to it that it is included before the response is sent back to PADOT.

H.)GLRA – PPL Installation of Gas Generators

Notification from DEP has been received about the GLRA applying for 2 gas generators being installed to combust landfill gas at the GLRA. PPL Distributed Generation of Allentown has submitted a plan for (2) 1600kW G3502C caterpillar gas engines to combust gas in the engines and then exports power to the electric power grid and supply waste heat to the Landfill office and maintenance buildings. Once the application has been determined by DEP to be administratively complete, DEP will publish a public notice of the receipt of the application in the Pennsylvania Bulletin. A 60-day period to allow for public comments will be provided, as required.

COMMENTS FROM BOARD MEMBERS

The Board of Supervisors recognized an Eagle Scout attending the meeting this evening and welcomed his presence.

A.)Suv Ken Artz

Suv Artz said he sympathizes with Mrs. Beard's water situation. However there were many water situations this past week and a lot of damages. He is hopeful that the Twp is able to work with Mrs. Beard to create a solution to her problem.

B.)Suv Brensinger

Suv Brensinger stated he is in agreement with Suv Artz. He also questioned Mrs. Beard if there was a possibility of an easement agreement between the Twp, herself and her neighbor. There might be some possibilities of installing some pipe to carry the water away from the front of her property and to the rear in order to drain away but some type of legal agreement would be necessary should this avenue of thought be pursued.

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

Respectfully Submitted,

Theresa L. George
Recording Secretary