

**Minutes
North Lebanon Township Municipal Authority
October 12, 2006**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, October 12, 2006, at 7:00 PM at the North Lebanon Township Municipal Building, 725 Kimmerlings Road, Lebanon, PA with the following Board members present:

Wyanne Demler	Chairperson
Richard Miller	Vice Chairman
Tod Dissinger	Treasurer
Ron Ensminger	Secretary
Susan Switzer Pierce	Assistant Secretary
Sheila Wartluft	Assistant Manager
Scott Rights	Steckbeck Engineering

Also in attendance were Mike Kneasel, sewer foreman, two North Lebanon Township residents, and two guests.

Chairperson Demler asked for a motion to approve the September minutes.

MOTION: Motion was made and seconded to approve the September minutes. Motion approved.

Chairperson Demler asked for a motion to approve the invoices and requisitions for payment all subject to audit.

MOTION: Motion was made and seconded to approve invoices and requisitions for payment all subject to audit. Motion approved.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

SOLICITORS REPORT

Solicitor Wolf was not in attendance at the meeting. Sheila reviewed his report with the Board.

LVEDC Business Park

Sheila stated they verified the lateral and they need check the asbuilts to see if

they are correct as well as waiting for bonding money. When everything is fine with Mike we will accept the conveyance. Scott Rights stated they sent easements to Fred for future sewers. She stated the agreement called for the extension completion in 2007. This may need to be reviewed later.

Videoing of the sewer lines

Sheila stated they are waiting for the DVDs. Scott Rights stated they will integrate it into the GIS system in the future. Mike wants to be able to see what they look like before he makes recommendations to the Board.

Agreements

Sheila stated Solicitor Wolf is working on sewer collections and an agreement with the developers of Spring Creek. These have not been completed yet.

OnLot Systems

Sheila said she doesn't have the latest information from County Planning on who has not complied.

8th Avenue Pumping Station

Scott stated there were some touch ups and they are holding some money until the work is completed.

Right of way obstructions

Solicitor Wolf stated in his report that they would be working on this in the Spring.

Cedar Grill

Sheila stated they would be assessed on EDUs based on their water consumption.

2007 Budget

Sheila stated she had provided the Board with a copy of the 2007 budget which would be discussed later.

Morrissey Seyfert Plan

This plan has been approved and they have received the deed information.

Heisey's Diner

She stated Solicitor Wolf is looking for a recommendation on this issue. Scott Rights stated they are making some renovations and additions to the diner. It was realized they are exceeding the water usage for their EDUs. His actual water usage shows he needs six additional EDUs but he would like to purchase four additional EDUs beyond that number. No recommendation was made until a draft of the agreement could be reviewed.

College Hill

Sheila stated Solicitor Wolf sent them a letter and the Authority would continue to monitor their usage.

Spruce Park

Mike Kneasel stated he made contact with them and asked when they were planning to make plans for their annual maintenance.

Narrows Drive Capacity Study

Scott Rights stated they did receive some of the data. The participants who contributed payment to the study were requesting 51 EDUs. They found the flows were below the maximum capacity with an additional 79 EDUs already reserved. He stated taking that into account there may be 100 EDUs available and for the 51, which participated in the study, there should be enough for them. They should proceed with their land development plans.

ENGINEER'S REPORT**Plan Reviews**

Scott stated he had a plan review which was an add-on at Eighth Avenue and Mechanic Street. He stated Conestoga Cabins has submitted a plan for a project on Water Street. He stated regarding Homestead Acres Phase IV there are some minor issues and by the next meeting those plans may be ready for approval.

Mr. Rehab

Scott reported that there was a request for payment of \$10, 109.70 on the work that has been completed, and he would like the Board to approve payment.

MOTION: Motion was made to make payment of \$10,109.70 to Mr. Rehab for the work which has been completed thus far and seconded. Motion was carried.

Water Quality Problems

Mr. McNally had reported some water quality problems. There was a sample taken at the tap and it was fine. It was concluded the problem was in the plumbing inside the house.

ASSISTANT MANAGERS REPORT

Sheila stated she had nothing more to report.

SEWER DEPARTMENT REPORT

Mike discussed what they had learned at the trade show they attended regarding new products. He brought samples of some of the products for the Board to review.

MOTION: Motion was made to accept the report and seconded. Motion was approved.

With no more business for the good of the Authority the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Barbara Bertin
Recording Secretary