

**Minutes**  
**North Lebanon Township Municipal Authority**  
**November 9, 2006**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, November 9, 2006, at 7:00 PM at the North Lebanon Township Municipal Building, 725 Kimmerlings Road, Lebanon, PA with the following Board members present:

Richard Miller	Vice Chairman
Tod Dissinger	Treasurer
Ron Ensminger	Secretary
Susan Switzer Pierce	Assistant Secretary
Fred Wolf	Solicitor
Scott Rights	Steckbeck Engineering

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

Vice Chairperson Miller asked for a motion to approve the October minutes.

**MOTION: Motion was made and seconded to approve the October minutes with corrections. Motion approved.**

Vice Chairperson Miller 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**

Mr. Clint LeRoy from Palmyra/Cornwall gave a presentation regarding ways to convert sewage into energy. He stated he is speaking to various municipalities regarding this process as a future possibility.

Heath Machamer from Leight Heigel stated he wanted to know if there were any updates regarding Narrows Drive.

## **SOLICITORS REPORT**

### **Sewer Capacity for Narrows Drive**

Solicitor Wolf stated regarding sewer capacity along Narrows Drive it was determined there was sufficient capacity for those interested parties that had participated in the study. Solicitor Wolf stated that any additional available EDUs are given on a first come first served basis. Once the capacity is exhausted any future capacity will be given with the tapping fee plus a special purpose fee. Solicitor Wolf stated that College Hill, located within that area, is now assigned nine EDUs but are using more than that amount.

### **Heisey's Diner**

Solicitor Wolf stated when Heisey's Diner was initially given capacity by the city they were given 10 EDUs. Mr. Heisey asked if they could be given EDUs by gallons rather than seats in the diner. He was approved for 13 EDUs at that time. We are billing them for 13 EDUs but they were using 6 additional EDUs based on the water readings. He will need to buy six additional EDUs from the Authority. Solicitor Wolf stated Mr. Heisey agreed to purchase the six plus four more for ten additional EDUs for \$10,000. Solicitor Wolf stated if he adds seats he will need to make application to us and if the city doesn't have the capacity then he can't add the seats.

**MOTION: Motion was made and seconded to accept the agreement between the Authority and Gary Heisey with the agreement as it stands for the additional EDUs requested. Motion carried.**

### **Resolution for review fees and costs**

Solicitor Wolf stated Sheila is asking for adoption of a Resolution providing for the reimbursement to the Authority of fees and costs incurred when any matter is submitted to the Authority for review, comment, and/or action because in many cases with the \$100 which is now paid time and money is spent beyond the \$100. The resolution will require a \$500 application fee. Solicitor Wolf read the proposed Resolution to the Authority.

**MOTION: Motion was made and seconded to accept Resolution #04-2006. Motion carried.**

### **Repair to clay lines**

Solicitor Wolf stated Mike has been looking at possible repairs to the old clay lines.

**Lot additions**

Solicitor Wolf said he will review the form to be given out to surveyors when there is a request for a lot addition. When it has received the stamp of approval from everyone and before the approved plan gets recorded they will then coordinate with County Planning the two deeds and the approved plan will then go to the Courthouse. The purpose is to avoid subdividing of land without going through the proper procedures.

**Spring Creek**

Solicitor Wolf stated the Spring Creek agreement will be signed with the deposit of \$10,000 being made to the Authority. Landmark Builders under the name of Spring Creek Development, Inc. will be the builder.

**Cedar Grill**

The plan changing from 4 to 7 EDUs has not come back yet with the changes being approved.

**ENGINEER'S REPORT****Plan Reviews**

Scott Rights stated they received two new plan reviews. The first is a subdivision on Tunnel Hill Road and second is a lot add on at the intersection of 72 and Brandthaven Drive.

**Project Updates**

Scott stated that Marks is having the paint manufacturer come to look at the problem with the paint at the Eighth Avenue Pump Station.

**ASSISTANT MANAGERS REPORT**

In Sheila's absence Solicitor Wolf stated they needed to approve a motion to approve the plan for Woodlea Phase III.

**MOTION: Motion was made and seconded to approve the plans for Woodlea Phase III. Motion carried.**

**SEWER DEPARTMENT REPORT**

Mike stated they are starting to work with Penn Dot on the paper end to the Sandhill Road manholes. He stated this will take a great deal of time and he would like to get started working on it in the spring.

He stated they found out at the last minute about the Growing Greener Grant but they did make the deadline. He stated they were going for a sewer grant for Weavertown Road and Maple Street. The other areas were the railroad beds and slip lining where they found problems. They are hoping they can get something and if the County Commissioners do not approve it they will apply for a state grant.

Member Dissinger discussed personnel issues.

**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 9:20 p.m.

Respectfully Submitted,

Barbara Bertin  
Recording Secretary