

**Minutes  
North Lebanon Township Municipal Authority  
December 14, 2006**

The meeting of the North Lebanon Township Municipal Authority was held on Thursday, December 14, 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	Chairman
Richard Miller	Vice Chairman
Tod Dissinger	Treasurer
Ron Ensminger	Secretary
Susan Switzer Pierce	Assistant Secretary
Fred Wolf	Solicitor
Scott Rights	Steckbeck Engineering
Sheila Wartluft	Assistant Manager

Also in attendance were Mike Kneasel, sewer foreman and one North Lebanon Township resident.

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

**MOTION: Motion was made and seconded to approve the November 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**

### **Zimmerman Plan**

Solicitor Wolf asked Scott Rights, engineer, to go over the plan for an addition to the Zimmerman property for a small piece of land which is adjacent to their property. They are requesting a lot add-on, which would combine two deeds into one. Scott stated the issue with the Authority is whether there are sewer facilities on the additional lot that would conflict. They are proposing only a driveway and a garage. Solicitor Wolf stated there were several additional items that needed to be completed before the plan is approved. Scott stated they are recommending approval.

### **Ebenezer United Methodist Church Plan**

Scott Rights explained this plan is also a lot add-on. He stated they looked at the sewer facilities at this location and that there is no proposal to build anything on this additional land. He is recommending approval. The fees have been paid to the Authority but it has not yet been presented to either the Township or the Planning Commission.

### **Seyfert Lot Add-on**

The Township and the Planning Commission have approved this plan.

### **Friends of Union Canal**

Solicitor Wolf stated a plan for Friends of the Union Canal add-on has been filed with the Township but is not ready for approval yet.

### **Sean and Christi Gensler developer agreement**

Solicitor Wolf stated the agreement for three Mechanic Street townhouses has been signed. Sewer service is to be extended from Sandhill Road to the Mechanic Street properties. Solicitor Wolf stated he is asking for approval of the developer and the right of way agreements.

**MOTION: Motion was made and seconded to approve the Gensler developer and right of way agreements. Motion carried.**

### **Seyfert developer agreement**

Solicitor Wolf stated this plan is along Narrows Drive for seven new lots. They have already purchased seven EDUs at the City. They will need to apply for a

street cut permit and post the applicable bond. There will be various other fees for the permits and saddles.

Solicitor Wolf and Scott Right explained how the possibility of future development and replacement of lines in the Narrows Drive area are interrelated and what special purpose tapping fees they might need to place into the agreements for this area in order to cover these expenses.

**MOTION: Motion was made and seconded to look into the formula for the special purpose tapping fee pursuant to Act 57 in order to set the tapping fee at the next Authority meeting. Motion carried.**

Solicitor Wolf stated the special purpose tapping fee to be determined by the Authority will be placed into the agreement and will need to be collected at the time the permits are obtained.

### **Restoration Connection plan along Water Street**

Solicitor Wolf stated the sewer will need to be extended in Water Street and then the line will be turned over to the Authority. The sewer capacity has been paid but various other permits and bonds will need to be obtained for this plan. Three or four other properties will need to be connected. Solicitor Wolf stated these property owners will need to be informed that the sewer line is being installed and they will need to connect.

### **Maple Street Plan**

Solicitor Wolf stated this plan involves subdividing this area on Maple Street and Fourth Avenue. Mike Webster, who is the developer, has not yet signed the agreement for this plan.

**MOTION: Motion was made and seconded for approval of the five plans, Zimmerman, Ebenezer UM Church Plan (Ronald L. Schmoltze, Seyfert/Morrissey, Seyfert (7 lots), and Restoration Connection. Motion carried.**

### **ENGINEER'S REPORT**

#### **North Eighth Avenue Pump Station**

Scott Rights stated there were several outstanding items. The painting was completed but there are unresolved concerns with the heat and the grass.

**Replacing existing risers on Sandhill Road**

Scott stated they had started work on obtaining a Penn Dot highway occupancy permit to complete this work before paving begins.

**ASSISTANT MANAGERS REPORT**

Sheila stated they would need to pass Resolution 05–2006 for the 2007 Wastewater Budget.

**MOTION: Motion was made and seconded to pass Resolution 05-2006 to approve the 2007 Wastewater Budget. Motion carried.**

She stated next was Resolution 06-2006 for the Water Operating Budget and asked if there were any questions.

**MOTION: Motion was made and seconded to pass Resolution 06-2007 for the Water Operating Budget. Motion carried.**

Sheila stated she had given the Board a draft of Resolution 01-2007 regarding the fees and services for the year. She asked if there were any questions. She stated it shows an increase in the cost of the saddles and subdivision and land development fees, which are in line with the County fees. This is normally passed in January.

Sheila stated she wanted to share the sketch plan for the ice cream place and the hotel that is proposed off of Narrows Drive.

She stated they also received the yearly letter to renew the contract with the auditors.

**SEWER DEPARTMENT REPORT**

Mike Kneasel showed a sample of the check valve where they are having problems. They are doing experimental work with Envirorep to see how the new product operates.

Mike reported on November 30<sup>th</sup> they went to the County Commissioners with three projects for available Lebanon County grants. He stated they should find out this month if they receive any money and then later they will apply for a grant from the state.

Mike stated they started looking into slip lining of pipe. He stated they have a quote and would like to possibly start with the Sandhill Road area due to the integrity of the lines in that area.

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