

Engineers Report / Planning Commission Report, cont.

- ♦ **Christensen Sewage Planning Module** – Zimmerman said the Planning Commission did not sign the module as there was no plan with it. Matt Williard from Light-Heigel confirmed there is no subdivision plan with this sewage module. Lynn Johnson, Planning Commission Chairman said he signed a letter in regard to the module, but did not sign the module. Zimmerman moved to approve the Christensen Sewage Planning Module, Aungst seconded the motion, all were in favor and motion carried 4 to 0.
- ♦ **Nestle Water Request for Planning Waiver & Non-Building Declaration** – Rick Yutko of WJP Engineers and Bruce Lauerma were present to answer questions. Zimmerman said the Planning Commission approved the plans and the planning waiver. Zimmerman asked if this plan was to move lot lines and Yutko said it was established to isolate the agricultural parcel.

A discussion followed on the planning waiver document and if the Planning Commission had signed it. Also discussed was if the planning waiver letter had to be received from DEP before plans were approved.

Zimmerman asked if there was a problem with delaying it one more month, Lauerma said they would like to transfer the property without delay. Zimmerman asked if they plan to sell the property after it is subdivided. Lauerma said yes, their goal is to swap the agricultural land for 50 acres from Carl Brown for watershed protection.

Yutko said he understood from Township engineer Horst that it only needs to be submitted to DEP in order to meet the requirements. Zimmerman said the other paperwork needs to be here for approval. Ferguson said the original plan was approved by the County; they have the revised plans in front of them. Zimmerman stopped the meeting for Ferguson to retrieve stamped copies of the original plan from the office showing approval from the County.

After the reviewing the original plan, Zimmerman moved to approve the Nestle Water request for Planning Waiver & Non-Building Declaration and the Nestle Water Minor Subdivision plans, Clemens seconded the motion, all were in favor, motion carried 4 to 0.

Also discussed was a driveway Nestle would like to eliminate to create a new driveway that would have better sight distance and be straighter. Yutko asked the Board if there was any problem with doing that, Zimmerman said not as long as the Roadmaster is okay with it.

Scenic View Drive road improvements were discussed. Lauerma said the Township still needs to put a top coat on the road. Allen Aungst said the top coat was put on last year with the paving projects and Heinbach confirmed the top coat was put on. Ron Aungst said it was put on the new section of road, but Lauerma is referring to the section below that; there is a raw edge there. Zimmerman asked if he meant around where the old house stood and Lauerma said yes.

The \$165,000 escrow amount for road improvements was discussed; Lauerma said he wants the Township to use it, he doesn't want it back. Zimmerman said we will use it and they have talked of paving from the Washington Township line all the way through.

- ♦ **Varela Request for Planning Waiver & Non-Building Declaration** – After reviewing the request, Aungst moved to approve the Varela Plan request for Planning Waiver & Non-Building Declaration, Clemens seconded the motion, all were in favor; motion carried 4 to 0. Zimmerman noted the plans will be reviewed next month.
- ♦ **John Myers resignation** – Aungst moved to regretfully accept the resignation of John Myers from the Planning Commission effective May 31, 2006 and to send him a letter of thanks for his service. Clemens seconded the motion, all were in favor and motion carried 4 to 0. Aungst asked the news media if they could let the public know if they are interested in serving on the Planning Commission to stop in and get an application.

PINE GROVE TOWNSHIP SUPERVISORS - MAY 10, 2006 MEETING MINUTES - PAGE 3

Landfill Inspector – Landfill Inspector was not present, no comments were received on her report.

Roadmaster – Ferguson thanked Heinbach and the road crew for helping to unload and assemble the new desk and move office furniture. Zimmerman commented on the park not wanting us back past the right-of-way and asked if they don't want us to make sure the water drains to the hole. Heinbach said according to Rod they said this years ago. Heinbach said they graded it around the turn. Zimmerman said its fine as long as water doesn't lay against the blacktop.

Wise said across from Berger's on Pine Ridge in the cul-de-sac there are trees and a hedge that has grown quite a bit and gotten wild. Wise said some residents have asked if they could take out the items and plant smaller shrubs. Zimmerman said if the residents want to maintain it they could, but the cul-de-sac is ours to maintain and if we do anything to it, he feels we should blacktop it like other cul-de-sacs in the Township. After discussion, the Board of Supervisors agreed to allow the residents to handle it with the Roadmaster and Wise said he will talk to the residents.

Zoning Officer – The Zoning Officer was not present. Zimmerman said he reported twelve permits with one disapproved.

OLD BUSINESS

2006 Paving Project – Zimmerman announced the bid opening is scheduled for a special meeting to be held on May 24, 2006, at 7 PM.

Recreation Board Garbage Container - Aungst said he called for prices, but hasn't located the type they have at the Recreation area, so he will continue to pursue it. Aungst moved to get a handicap accessible portable toilet for the Recreation Area, Zimmerman seconded the motion, all were in favor and motion carried 4 to 0.

NEW BUSINESS

Camp Woodhaven Zoning Application Fees – Ferguson asked for a decision from the Board on the amount of the fees, stating the structures don't fit a specific category on the fee schedule. The Board discussed the project and Clemens moved to waive the Township Zoning Permit and Building Permit fees for this project. Zimmerman seconded the motion, all were in favor and motion carried 4 to 0.

At 8 PM Solicitor Gino DiNicola asked to be excused from the meeting if there were no legal issues to be discussed, the Board of Supervisors agreed to his leaving the meeting early.

Donation Requests – After a brief discussion, the Board tabled the decisions on donations until the special meeting on May 24th.

CORRESPONDENCE

Route Approval for Borough Memorial Day Parade – Aungst moved to approve Pine Grove Borough's request to use Township roads for detour purposes during the Memorial Day Parade to be held on May 29, 2006. Clemens seconded the motion, all were in favor and motion carried 4 to 0.

PUBLIC COMMENT

- ♦ Aimmee Reiter asked if there is a “Lost and Found” for items found at the playground. Ferguson said there hasn’t been any item found and turned in to the office from the Recreation Area, but if someone calls in about a lost item she notifies the Roadmaster to be on the lookout for it.

PINE GROVE TOWNSHIP SUPERVISORS - MAY 10, 2006 MEETING MINUTES - PAGE 4

PUBLIC COMMENT, cont.

- ♦ John Stahl asked if the Board of Supervisors were going to consider purchasing fuel from the Joint Treatment Authority. Zimmerman said the sewer plant has to have an emergency generator with a built in fuel tank, the tank is 2,000 gallons. Zimmerman said Stahl had met with him to discuss the Township purchasing fuel from the Sewer Authority so the fuel doesn’t sit in the tank unused. Zimmerman said the Authority has an emergency generator to pump fuel in the event of power outages, buys fuel in bulk under a contract and if the township purchased fuel from them we could eliminate the problem of having to claim the fuel excise taxes. Stahl said the price of the fuel this year will not exceed \$2.15 a gallon. Discussion on the system needed to track purchases of the fuel followed with Clemens pointing out the need to make sure fuel purchased is going into Township vehicles with the mileage and vehicle being recorded. Stahl said that information could be recorded. After further discussion, Zimmerman moved to purchase fuel from the Joint Treatment Authority, Clemens seconded the motion, all were in favor and motion carried 4 to 0. Terry Ritzman asked if the two fire companies could be included on the fuel purchases. Zimmerman said in case of emergencies, they would see the fire companies could get fuel.
- ♦ Johnson said the Sewage Enforcement Officer is coming to the Planning Commission meeting on May 17th at 7 PM and he thanked John Myers for the job he did on the Planning Commission.
- ♦ Terry Ritzman said the fire police might need some money this year. Zimmerman said John Brown always came in and asked for things the fire police needed, he suggested the fire police appoint someone to come to the Board of Supervisors with the cost when they need something.
- ♦ Ferguson said a salesman from ServPro submitted a quote for cleaning carpets and waxing the floors. The Board of Supervisors tabled this item to the meeting that will be held on May 24th.
- ♦ Ferguson reported a problem with the emergency lights; Strouphauer’s looked at the units and they said it would cost \$129.48 each to replace the two units, but it is cheaper than getting the parts to fix them. Zimmerman said he will contact Strouphauer before the next meeting for details and this item was tabled.
- ♦ Ferguson said there is a problem with her printer and she has to disconnect it several times a day and reboot her computer when she is printing reports. Ferguson said the second printer in the office is very slow and with the part time office help now using the computer more it is necessary to have a better printer. Ferguson asked the Board of Supervisors for approval to purchase a new printer. The Board asked her to get prices and model numbers for them to compare at the meeting on May 24th.
- ♦ Clemens said he thought last year Waste Management gave us \$4,000 towards the Host Inspector and he thinks they made the offer this year. Clemens said he thinks they should write a friendly note asking since they contributed last year would they consider doing it this year since they will be starting up this year. Zimmerman said the Landfill is starting the advisory board meetings up again this month. The Board of Supervisors agreed the Secretary should send a letter requesting the \$4,000.
- ♦ Clemens said he got information from Ferguson for a box outside and he has a quote on a free standing weatherproof unit. The box was briefly discussed and tabled for the next meeting.
- ♦ Clemens said he brought a voting machine with him if anyone wants to see it after the meeting and he will come in on Friday from 3 to 6 PM for demonstrations.

- ♦ Aungst said he plans to attend a Chamber of Commerce meeting on medical plans next Wednesday morning.

PINE GROVE TOWNSHIP SUPERVISORS - MAY 10, 2006 MEETING MINUTES - PAGE 5

PUBLIC COMMENT, cont.

- ♦ Wise said he attended an informational meeting on the merging of the fire companies with the benefits versus the negative and all four fire companies were present at the meeting. Wise said the information was given by a gentleman from Harrisburg. Wise said nothing was decided on merging, it is up to the fire companies if they want to do it.
Wise said he talked to Greg Pijar about the quarterly meeting and May is not good for the fire company because they have a lot of training going on; they would like to meet the second week of June.

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ADJOURNMENT

At 8:34 PM Zimmerman moved to adjourn the meeting, Aungst seconded the motion and all were in favor; motion carried 4 to 0 and meeting was adjourned.

**Respectfully submitted,
Kathy Ferguson, Secretary / Treasurer**

Approved by the Board of Supervisors on June 14, 2006.