

REPORTS

Engineers Report / Planning Commission Report

- ♦ **Lehman Parcel B-1 & B-2 Sketch Plan of Record** – Aungst moved to approve the plan, Clemens seconded the motion, all were in favor and motion carried 5 to 0.
- ♦ **Newstead Development Lot Annexation Plans** – Ferguson said members of the Planning Commission refused to sign the plans and asked the Board for permission to release the plans for recording without their signatures. Heath Machamer said they did not receive comments from the Planning Commission and what they are asking is too restrictive. Zimmerman moved to approve releasing the plan without the Planning Commission signatures, Aungst seconded the motion. Zimmerman, Aungst, Wise approved the motion, Clemens and Lehman opposed the motion; motion carried 3 to 2.
- ♦ **Daryl & Jane Frantz Annexation Sketch Plan of Record** – Aungst moved to approve the Request for Planning Waiver and Non-Building Declaration, the waiver for the erosion and sediment control plan and the Sketch Plan of Record. Wise seconded the motion, Aungst, Wise and Zimmerman voted in favor, Clemens and Lehman opposed the motion, motion carried 3 to 2. Lehman stated she opposed the motion because the Board had agreed not to approve anything contingently. Zimmerman said it was not a contingent approval.
- ♦ **Sweet Arrow Lake Park** – Zimmerman said the engineers for the park have requested waivers from the Township Holding Tank ordinance and application fees for a toilet building. After discussion, Clemens moved to waive the \$500 bond for the holding tank, waive the requirements in Section 10 of the Holding Tank ordinance and waive the application fees. Aungst seconded the motion, all were in favor and motion carried 5 to 0.
- ♦ **Swatara Creek CLC Reduction in Letter of Credit** – Zimmerman said Township engineer David Horst conducted a site inspection and recommends a reduction in the letter of credit. Zimmerman moved to approve the reduction in the letter of credit for \$50,430.60, Clemens seconded the motion, all were in favor and motion carried 5 to 0.

Landfill Inspector – Clemens asked if there was anything new on the gas line project; Lee Zimmerman said no.

Roadmaster – Aungst asked Heinbach if the paving of Pleasant Hill is scheduled, Heinbach said no. Aungst said he should call Pennsy because it is to be finished before school starts.

Zoning Officer – The Zoning Officer was not present. Zimmerman said there were eleven permits and one was disapproved.

Recreation Board – Aungst said the Recreation Board report came in and they received a \$600 check from Sovereign Bank for benches in the Recreation Area.

OLD BUSINESS

- ♦ **Offer to Sell Land behind Ravine Memorial to Township** – Lehman gave the Board of Supervisors information from the landowner saying he is asking \$5,000 for the parcel which is about $\frac{3}{4}$ acre. DiNicola noted that an appraisal of the property is required and the Township cannot pay more for the land than the quote. Zimmerman moved to have the parcel appraised, Wise seconded the motion, all were in favor and motion carried 5 to 0. Aungst and Zimmerman said they would get the appraisal done.

NEW BUSINESS

- ♦ **PEMA Resolution** – Aungst moved to adopt *Resolution # 2006-05* to designate Kathy Ferguson as the PEMA agent for obtaining financial assistance, Lehman seconded the motion, all were in favor and the motion carried 5 to 0.

NEW BUSINESS, cont.

- ♦ **Federal Surplus Program Application** – Zimmerman moved to list the Supervisors, Heinbach and Ferguson on the program as purchasers, Clemens seconded the motion, all were in favor and motion carried 5 to 0.
- ♦ **Judy Harris' Driveway** – Zimmerman said previous owners connected to a pipe that runs under the Township road and ran it under their driveway which has now collapsed; Harris is asking the Township to fix it. Aungst said he and Ferguson looked through Township lease agreement files and did not find anything in connection with this property. After discussion, Zimmerman moved that until the person can show a legal right-of-way agreement, the Township would not go onto the property to fix the driveway. Lehman seconded the motion, all were in favor and motion carried 5 to 0.
- ♦ **Cell Phones** - Lehman said Heinbach needs a new cell phone and she is unable to get batteries for her phone, she feels they should look into other plans. Lehman gave information on a Cingular cell phone plan and Aungst suggested looking into TracFones. The Board agreed to look into it further until next month.

Supervisor Herman Clemens left the meeting at 8:30 PM.

- ♦ **UCC Compliance** – Lehman said there is a course available for the Supervisors to go to and asked if the Zoning Officer has completed his training. Zimmerman said Koontz is certified for all but the electrical. Aungst said he will set up a meeting with the other municipalities.
- ♦ **NIMS Deadline** – Lehman said the deadline for certification is September 30th and the Board of Supervisors need to consider receiving the training. Lehman said the training is available on-line. Aungst said only one Supervisor and the Roadmaster needs the training because he fills out the FEMA reports. Lehman said she thought anyone making decisions in an emergency should have the training.
- ♦ **Treasurer's Signature** – Lehman said in the Township News there was a question of who is to sign the township checks and it states the treasure must sign the checks. Lehman said she knows one month two supervisors signed our checks without the treasurer. Lehman asked what the auditors will do with that next year and if there is anything they could do now to take care of it. Zimmerman said they took care of it in the minutes.

CORRESPONDENCE

- ♦ **Pine Grove Borough Request to use Township Roads for Parade** – Zimmerman moved to approve the request to use Township roads during the Firemen's parade on September 16, 2006. Wise seconded the motion; all were in favor and motion carried 4 to 0.

PUBLIC COMMENT

- ♦ DiNicola said he contacted the reporter from the Reading Eagle and Ferguson had sent him record request forms which he did not complete; the Board need take no action at this time.
- ♦ Aungst said he would like to thank Lillian Patten for setting up the rabies clinic which was held at the Township and thanked Brenda Steckley and Joan Schwer for assisting. Patten thanked Lehman for her help in setting up traffic cones.
- ♦ Zimmerman moved to have Ferguson get prices for installing a window into the copy room so people can be viewed as they look at public records. Wise seconded the motion, all were in favor and motion carried 4 to 0.

ADJOURNMENT

At 8:55 PM Zimmerman moved to adjourn the meeting, Aungst seconded the motion, 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 September 13, 2006.

Printed from www.pinegrovetownship.com