

- ♦ **Roy Kauffman** listed on the agenda was not present to speak.
- ♦ **Donald Wenrich** said he would reserve his comments on the minutes to a later meeting and he read a statement (copy on file) concerning meetings held to discuss flooding problems, property reassessment advice given to Mr. Kulkaski, and the Township flood plain ordinance. Wenrich urged the Board of Supervisors to enforce all conditions of Ordinance #32 as amended to spare the Township from possible problems.
- ♦ **Bernard Kulkaski** said he had given the Board of Supervisors a list of suggested actions to reduce flooding and to his knowledge none of them have been addressed. He added that he is asking the Board again to seriously consider point number one and demand the county implement Act 167 and put in place a storm water management plan. Kulkaski said he is continuing with the reassessment, anyone who lives in a flood zone can have their property reassessed and pay less taxes, but the problem is those who live outside of the flood zone will bear the burden of the school tax. Kulkaski said he hired engineers to survey the area he is in, at the cross section of the Swatara River and Swopes Valley; he has some preliminary results showing the repair work the County did a few weeks ago may have made the situation worse. Kulkaski said the plans SEDCO has for the new building does not provide adequately for storm water run-off.

Kulkaski said Zimmerman treated him wrong in a private encounter and asked for an apology, saying he is not intimidated by Zimmerman. He added he would like the Board to consider a motion to keep the tapes from Township meetings if they are going to abbreviate the minutes and offered to donate \$500 if equipment is needed to help record the minutes.

Kulkaski questioned current plans for the proposed SEDCO building and asked if the Township will have to do anything with the Miller Drive cul-de-sac. It was confirmed that Miller Drive is Township property and discussion followed.

Miller Drive - DiNicola said he was contacted by Atty. Zerbe on behalf of SEDCO to see if the Township is interested in vacating Miller Drive because the developer desires a part of the road as part of their plan; however no formal plans have been presented. DiNicola said the easiest way for the township to vacate the road would be to enter into an agreement with the adjoining property owners. No decision was made on SEDCO's inquiry regarding the vacation of Miller Drive and it was tabled until next month's meeting.

Act 167 – Clemens asked DiNicola if he had any comments regarding Act 167 to deal with the flooding at the county level. DiNicola said what Kulkaski is requesting is pretty comprehensive. After discussion, Clemens moved to have DiNicola draft a resolution urging the county to implement a storm water management plan, Lehman seconded the motion, all were in favor and motion carried 5 to 0.

Zimmerman said for the record in response to Kulkaski's remarks "I will not apologize to Bernie because he was on my property that day, I was not a supervisor at the time."

REPORTS

Engineers Report / Planning Commission Report

- ♦ **Dinklocker Sewage Planning Module** – Zimmerman moved to approve the sewage module, Aungst seconded the motion, all were in favor and motion carried 5 to 0.
- ♦ **Lynn Johnson Resignation** – Zimmerman moved to regretfully accept Johnson's resignation, Lehman seconded the motion; all were in favor and motion carried 5 to 0.

Landfill Inspector – No comments were received on the report.

Roadmaster – Aungst reported the paving of Pleasant Hill is finished.

Zoning Officer – The Zoning Officer was not present. Zimmerman said there were six permits approved.

Recreation Board – No comments were received on the report.

OLD BUSINESS

- ♦ **Offer to Sell Land behind Ravine Memorial to Township** – Ferguson said the appraiser called and left a message saying he was unable to have the appraisal finished for tonight's meeting as he still had some research to do on the property.
- ♦ **Deeds** – Clemens said he got copies of the deeds for the Ravine Memorial property and the Township Building property for the files. The deeds were briefly reviewed by the Board of Supervisors and DiNicola then given to Ferguson to file.
- ♦ **Cell Phones** – The Board of Supervisors reviewed the plans as researched by Office Assistant Jamie D. Shiffer. Zimmerman asked Lehman if they could eliminate her pager with the purchase of a better cell phone and Lehman said yes. After discussing the plans, Zimmerman moved to approve purchasing the Singular Option 1 Family Talk plan and two phones. Clemens seconded the motion, all were in favor and motion carried 5 to 0. After discussing the need for a cell phone in the office, Zimmerman moved to purchase a third phone on the plan for the Township office, Clemens seconded the motion, all were in favor and motion carried 5 to 0.

NEW BUSINESS

- ♦ **Brookside Hunting Club** – Clemens said the hunting club wants to stock pheasants and to do so the Game Commission requires them to get a letter from the Township stating our ordinances do not prohibit this activity. Clemens moved the Board of Supervisors send a letter to the Game Commission, Aungst seconded the motion, all were in favor and the motion carried 5 to 0.
- ♦ **2006 County Convention** – After a discussion on who is planning to attend the convention with Lehman confirming her attendance, Zimmerman moved to approve having Ferguson send a check for those attending the convention, Clemens seconded the motion, all were in favor and motion carried 5 to 0.
- ♦ **Budget Meeting Dates** – Zimmerman moved to advertise Township budget meetings for October 9th, 16th, and 23rd at 6:30 PM. Clemens seconded the motion, all were in favor and motion carried 5 to 0. Zimmerman moved to advertise the Township's intent to hire an independent auditor for the 2006 audit, Wise seconded the motion, all were in favor and motion carried 5 to 0.
- ♦ **PMRS Minimum Municipal Obligation** – Ferguson presented the pension plan report to the Board of Supervisors as required by law. After reviewing the report, Zimmerman moved to approve the PMRS Minimum Municipal Obligation, Clemens seconded the motion, all were in favor and motion carried 5 to 0.

CORRESPONDENCE

- ♦ **Ravine Fire Company Grant** – Lehman said there is a letter from Rep. Bob Allen's office stating the fire company had received a grant from PEMA in the amount of \$10,130.60 and commended the fire company for seeking the funds.

PUBLIC COMMENT

- ♦ Bernie Kulkaski asked about the status of the work the Planning Commission is doing on the Comprehensive Plan. Ferguson said the Planning Commission had discussed a letter for the Board of Supervisors regarding the situation but nothing official was received.

PUBLIC COMMENT, cont.

- ♦ Carol Campbell asked about the status of a driveway from Lake Terrace to the trailer plant. Zimmerman said there is none, the Board of Supervisors only approved annexation of the lots, there has not been an application for a driveway or development plans as of this time.
- ♦ Aungst said the Army Corp of Engineers has approved cleaning out under the bridges in the Township and we need DEP approval. Aungst said we have not heard from FEMA about funding and the Board of Supervisors should look at the information until the next meeting.

ADJOURNMENT

At 8:20 PM Zimmerman moved to adjourn the meeting, Lehman seconded the motion, all were in favor, motion carried 5 to 0 and meeting was adjourned.

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Respectfully submitted,

Kathy Ferguson, Secretary / Treasurer

Approved by the Board Of Supervisors On October 11, 2006.