



Kulkaski said his engineering firm's preliminary study says the site was not engineered to handle storm water properly. Kulkaski showed the board tracking of storm water discharge in the last few months and said his engineers have estimated a duct would need to be 4' high and 18' wide to handle the storm water run-off from the six square miles of the Swatara watershed. Kulkaski suggested the Board have the Township engineer get involved in looking into the problem because cleanup under the bridges is not going to solve the problem as development continues upstream.

Aungst said it is a serious situation and we need to address the water flow under the road from the stream, he doesn't think taking the gravel bars out of the stream caused more water to flow through the pipe. Zimmerman said the retention pond didn't fail, it was probably only for construction purposes.

Frank Zukas, owner of the Kay-Tee building, said they will have their engineers look at the retention pond and take care of it if there is a failure. Zukas also presented the Board of Supervisors with copies of the proposed development of the balance of the acreage for Solar Innovations; he noted the building size has been downsized from 250,000 square feet to 150,000 square feet. Zukas said they had talked with the Supervisors at a work session about the Township vacating Miller Road, this design would also need to have Miller road used as the driveway; Attorney Zerbe will be contacting DiNicola on the matter.

Discussion continued on the water problem at Roberts Road and zoning of the land Kulkaski is interested in purchasing. Aungst said we should have Benesch look at the size of pipe that should be put in.

## **REPORTS**

### **Engineers Report / Planning Commission Report**

- ♦ **Zimmerman Parcel A, B, C Sketch Plan of Record** - Aungst moved to approve the Zimmerman plan, Clemens seconded the motion, all were in favor; motion carried 5 to 0.
- ♦ **Dennis Schneck Sketch Plan of Record** - Clemens moved to approve the Schneck plan, Wise seconded the motion, all were in favor and motion carried 5 to 0.

**Landfill Inspector** – Wise asked when the landfill would be open, Lehman said DEP has not issued the permit.

**Roadmaster** – Roadmaster was not present. Clemens said PennDOT worked on the two storm sewers that belong to the State that were filled up with stone and noted the signs for Waterfall and Lake Roads are missing.

**Zoning Officer** – The Zoning Officer was not present; Zimmerman said he reported six approved permits and two disapproved.

## **OLD BUSINESS**

- ♦ **Office Window Quote** – The Board of Supervisors discussed the quote received and Lehman moved to approve the \$652 quote from Chestnut Lane Construction to install a tempered glass mirrored window in the office, Clemens seconded the motion, all were in favor, motion carried 5 to 0.
- ♦ **Land near Ravine Memorial** - Zimmerman said the agreement of sale was received and DiNicola said the Board had authorized the chairman to sign it, then it should be sent on to the property owners and a \$500 check sent to DiNicola's office to be held in escrow. Zimmerman moved to authorize the \$500 check to DiNicola for the escrow fee, Clemens seconded the motion. Zimmerman, Clemens, Aungst and Wise voted in favor, Lehman opposed the motion; motion carried 4 to 1.

## NEW BUSINESS

- ♦ **Health Officer Request for Inspections** - Zimmerman said Lewis Moyer was here Monday night and presented a form he would use to check food establishments and he gave them a sample of a license the Township would issue, he suggested a fee of \$35 for the license.

Terry Ritzman asked if the inspections would include churches and firehouses, Zimmerman said yes and mini markets.

DiNicola said he had contacted the Department of Agriculture and they assured him the Township is currently under state jurisdiction and they are doing inspections at no cost to the Township. After discussion, Clemens moved to deny the request of the Health Officer to inspect food establishments in the Township, Lehman seconded the motion; all were in favor and motion carried 5 to 0.

- ♦ **Suedberg Fire Company Donation** - Zimmerman said Suedberg Fire Company submitted a list of expenses they would pay with a \$10,000 donation from the Township. Aungst moved to give Suedberg the \$10,000 donation, Wise seconded the motion, all were in favor and motion carried 5 to 0.
- ♦ **2007 Proposed Budget** - Zimmerman moved to advertise the budget for adoption on December 13, 2006. Clemens seconded the motion, all were in favor; motion carried 5 to 0.
- ♦ **PMRS Excess Interest Allocation** - Lehman said she felt it is the employee's money so it should be distributed back to them as a benefit. Lehman said she read if the Township puts the excess interest back into the pension plan they may be penalized by a decrease in the amount of state aid that is received in the coming years. After discussion, Lehman moved to allocate the excess interest of \$1,358 to retired and active employees on a percentage based on the individual's balance. Aungst seconded the motion, all were in favor and motion carried 5 to 0.
- ♦ **NIMS Resolution** – Zimmerman noted a failure to adopt the resolution would cause the Township to lose funding in the event of disaster. Zimmerman moved to adopt Resolution # 2006-08 which states the Township will implement a National Incident Management System (NIMS). Lehman seconded the motion, all were in favor and motion carried 5 to 0.

## CORRESPONDENCE

- ♦ **Combs Real Estate Tax Assessment Appeal** - DiNicola said this does not impact the township as we have no real estate tax and the County will have someone there to represent them.
- ♦ **PP&L Survey of Attachments to Poles** - The Board discussed the paperwork and Wise agreed to check one pole on Chapel Road they claim has a public sign on.
- ♦ **PennDOT Letter regarding Bridge Inspection** - The Board discussed the papers and directed Ferguson to give them to Heinbach to complete using his name and title and choosing option number one to have PennDOT do the bridge inspections.

## PUBLIC COMMENT

- ♦ Terry Ritzman asked if the amount in the proposed budget is for both fire companies' fire police and Zimmerman said yes, if they need something they should come prepared with a list of items and amounts.
- ♦ Larry Hoffman asked if Light-Heigel was the only one used for building inspections in the Township. Zimmerman said yes, at this time. Aungst said there will be a meeting with the other municipalities on the 29<sup>th</sup> or 30<sup>th</sup>.

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- ♦ Joan Schwer asked if the storm water resolution had been sent to the County, the Board said it had not been, but Aungst assured her it would be.
- ♦ Bernie Kulkaski said he had given the Board a letter to sign stating he does not need a building permit for repairs to his parking lot. Zimmerman signed the letter and returned it to Kulkaski. Kulkaski urged the Board of Supervisors to require Solar Innovations design to conform to a 100 year rainfall event and also said in about three weeks he will have eight barricades and a dozen traffic cones to donate to the fire police.
- ♦ DiNicola said he expects to receive communication from SEDCO's attorney on the issue of vacating Miller Drive for the Board to consider at next month's meeting.
- ♦ DiNicola said in response to questions at a prior meeting, he checked into the landfill's agreement not to seek further expansion. DiNicola said the agreement is transferable to successors and there appears to be sufficient safeguards against expansion if the landfill should be sold.
- ♦ Lehman said \$19,394 was received from DEP to pay for the HMI program and she would like to see some of the money spent on the Recreation Area. Aungst said there is money available for them to spend and Lehman asked why it is moving so slowly. Zimmerman said Lehman should attend the Recreation Board meetings and talk to them.
- ♦ Lehman discussed the issue of limiting the time people are allowed to speak and the questions raised by Donald Wenrich at last month's meeting. Lehman suggested a solution would be a motion to rescind any prior motions concerning time limits for speaking and another motion limiting persons on the agenda to a ten minute time limit and people speaking under public comment to two minutes. Zimmerman disagreed with the need to revisit the matter and with Lehman's intentions to limit speaking time for everyone. After discussion, Lehman moved to rescind any prior motions concerning time limits for people speaking to the Board of Supervisors. Motion died for lack of a second; item was dismissed.
- ♦ Wise said he had a request from the Boy Scouts to put a recycling container for aluminum at the Township recycling area. Zimmerman said the recycling program here is run by the County and the Scouts would have to ask the County for permission to put a container in.
- ♦ Wise said he met with Suedberg Fire Company at their monthly meeting and got a list from their fire police of items they need; he is working on the list and getting prices.
- ♦ Aungst said he will complete the form for the County EMA on hazard mitigation projects and list the bridges and Roberts Road as areas that need to have work done.
- ♦ Aungst said he had given the Supervisors a copy of a letter in May relating to restrictions on Routes 895, 501 and 645, reducing speed limits on those roads. In discussing the issue, Zimmerman said we are not responsible for signs on state roads. Aungst said the letter from Senator Rhoades says the Township has to replace the speed limit signs. It was pointed out the letter is to the Borough and Zimmerman said it is probably related to the Borough's request to change the speed limits and the issue has nothing to with the Township.
- ♦ Zimmerman said at the meeting with the Borough and the Joint Treatment they were told the Township will need to place a third representative on the Joint Treatment Authority Board in January. DiNicola asked if a letter of intent needed to be sent to the Borough and Zimmerman said no.

**ADJOURNMENT**

At 8:58 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 December 13, 2006.