

OLD BUSINESS

- ♦ **2007 Road Projects** – The Board reviewed the projects prepared for advertisement – Camp Road and Stanhope Road. Zimmerman said the Joint Treatment Authority parking lot paving would be advertised with the Township projects and the Joint Treatment Authority is responsible for paying their project. Aungst moved to authorize the advertisement of the road projects to be completed by September 1st with the bid opening at the next township meeting. Clemens seconded the motion, all were in favor and motion carried 4 to 0.
- ♦ **Township Copier** – Ferguson said Jamie A. Shiffer did the research on the copier; she was present to answer any questions the Board had on the proposals. Discussion on the copiers followed with the need for scanning files for archiving records and PDF options for scanning things to put on the township website; one of the copiers considered was a color copier with the capability of printing pictures from a digital camera. Shiffer said the current color printer takes about ten minutes to print a picture and sometimes stops in the middle of a page. Lehman asked how old the current color printer is and Ferguson said it is at least five years old. Lehman asked if we could do township newsletters with the color copier and Ferguson said yes. Lehman recommended purchasing the color copier. Aungst said the color copier has a lot of features, but the yearly maintenance is twice as much as the others; from a copying standpoint he feels the black and white copier would be the most effective and it would be better to buy a color printer for pictures later on and also look towards putting money into new computers. Lehman moved to purchase the Panasonic color copier from Copy Cat for \$9,500. Clemens seconded the motion. Lehman and Clemens voted in favor of the motion, Aungst and Zimmerman opposed the motion, motion died for lack of a majority. Zimmerman said he voted no because of the expenses coming for new computers. Clemens moved to purchase the Panasonic black and white copier from Copy Cat for \$5,920. Aungst seconded the motion. Clemens, Aungst and Zimmerman voted in favor of the motion, Lehman opposed the motion, motion carried 3 to 2.

NEW BUSINESS

- ♦ **Donation Requests** – Aungst moved to approve the following donations totaling \$3,000, Lehman seconded the motion, all were in favor and motion carried 4 to 0.
 - Pine Grove Ambulance Association - \$1,000
 - Pine Grove Borough for the fire hydrants - \$1,000
 - Paraclete Foundation - \$675
 - Pine Grove Community Band - \$25
 - Ruth Steinert Memorial SPCA - \$200
 - Tremont Public Library - \$100
- ♦ **Municipal E-file Authorization** – Ferguson asked the Board to authorize her and the chairman to sign a form for DCED to file annual township reports on-line. Zimmerman moved to approve the authorization of the signatures to e-file reports for DCED, Clemens seconded the motion, all were in favor and motion carried 4 to 0.
- ♦ **Cameron Wise for Eagle Scout Project Approval** – This item was moved to a later time on the agenda.

CORRESPONDENCE

- ♦ **Zoning Hearing Board Notice for May 31, 2007-** Zimmerman noted the hearing for Matthew Brandt for a Special Exception and Variance.

- ♦ **State Rep. Tim Seip's Letter** – Seip requested the Township place a “hidden driveway” sign on SR 443 near the entrance to Waterbridge. Lehman said she talked to Seip about it and also to some of the residents of Swatara Village about the dangers at the entrance of Waterbridge onto SR 443 and the entrance to Swatara Village.

Roberta Jelicks said zoning and planning should have never approved the entrance to Waterbridge and people attempting to make a left turn leaving Waterbridge could get seriously injured. Zimmerman said our Planning Commission and Zoning Board had nothing to do with the entrance to Waterbridge; the State gave the permit to put the entrance where it is.

Jelicks asked if the initial design or the design approved by the Township called for two entrances for Swatara Village. Zimmerman said the original design was approved under County zoning.

Residents of Swatara Village including Jelicks, Dave Ayers, Joanne Kane, George Graham and Herb McGillicutty discussed zoning, problems with trucks coming into McDonald's and blocking the entrance to Swatara Village, the original design of Swatara Village calling for two roads, etc.

Ferguson said John Mindermann, a resident of Swatara Village and a member of the Township Planning Commission before he passed away, had thoroughly searched the files and the earliest plans, but to her knowledge had not found record of two roads on any plans. Zimmerman said he agrees there is a situation there, but Swatara Village and Waterbridge is privately owned and the developer is not outside of what he is zoned to do.

Lehman moved to put up the “hidden driveway” sign as requested by State Rep. Seip. Zimmerman said the Board should ask the state to put the sign up. Lehman amended her motion, moving the Board send a letter to PennDot asking them to put up the sign and to send a copy to Seip. Clemens seconded Lehman's amended motion, all were in favor and motion carried 4 to 0.

- ♦ **Township Code Books** – Ferguson said the Local Government Commission wants to know if the Board would like to continue to receive printed Second Class Township code books or if they want to switch to receiving the codebooks on-line or CD versions. After discussion, the Board agreed they would prefer to keep on receiving the hard copy books.
- ♦ **Route Approval for Borough Memorial Day Parade** - Zimmerman moved to approve the Borough's request to use township roads as detour routes during the Memorial Day parade on May 28, 2007. Clemens seconded the motion, all were in favor and motion carried 4 to 0.
- ♦ **Pine Hill Road** – Zimmerman noted the DiNicola had sent a letter stating the paving must be done by the end of 2008.

PUBLIC COMMENT

- ♦ **Cameron Wise**, Boy Scout Troop 111, presented his Eagle Scout project to the Board. Wise proposed building a handicap accessible sheltered picnic table on a 10' by 10' concrete pad for the Recreation Area. Aungst moved to send a letter of approval for the project. Clemens seconded the motion, all were in favor and motion carried 4 to 0.

Executive Session – The Board of Supervisors went into executive session at 8:26 PM on personnel matters. Executive session ended at 8:40 PM and meeting resumed.

Zimmerman said damage to township equipment was discussed, there was no negligence; they will talk with the Roadmaster and the operator about safety training.

PUBLIC COMMENT, cont.

- ♦ **Jamie Shiffer** asked the Board about the oil tanks Emil Rarick has near the church in Ravine. Aungst said he talked to Rarick, the tanks are not in use yet and Rarick has engineers working on the permits from DEP.
- ♦ **Lehman** asked if the Township changed Emergency Management Coordinator and asked why Tim Peters is listed on the County website as our Coordinator. Lehman said she has had trouble contacting Crystal and Tim Weaver is interested in doing the job. Lehman said we should check to see if she is still interested and if she is keeping up with her training. Zimmerman said there was no change to our Coordinator, he has her cell phone number and Ferguson said she had emailed the County to correct the wrong information.
- ♦ **Lehman** said a few months ago Zimmerman had brought up the Fish & Game and asked him if he is OK with their permit for a \$100,000 addition. Zimmerman asked if they had come in for their zoning permit and Lehman said Clint signed it. Zimmerman said Clint knows he is responsible for the flood issues, he is not supposed to sign the permit if it is in the flood plain; if Clint signed the permit then it apparently is not in the flood plain.
- ♦ **Zimmerman** said Clemens gave the Township a check to pay for a day of the convention he could not attend. Zimmerman said the township pays the same amount if you go one or three days and he feels Clemens does not need to pay anything back because he could not attend one day. The Board agreed and Clemens check was returned to him.

ADJOURNMENT

At 8:53 PM Aungst moved to adjourn the meeting, Lehman 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 June 13, 2007.