

January 3, 2017
8:10 PM

The regular meeting of the Monroe Township Board of Supervisors was called to order by Chairman Kehoe. The Pledge of Allegiance was said by all.

ATTENDANCE

Phil Kehoe, Chairman
A.W. Castle, III, Vice Chairman
Carl Kuhl, Supervisor

Michael Pykosh, Solicitor
Greg Rogalski, Engineer/Zoning Officer
Karen Lowery, Secretary/Treasurer

SPEAKERS FROM THE AUDIENCE

Richard Beaty, representative on the Cumberland County Tax Bureau, stated that on November 17th he and Sue Pinti from the CCTB met with Ms. Araiza. It was a very informative meeting. He felt that Ms. Araiza should be the representative to also be able to attend the meetings if she would like. He added that he will continue to attend the meetings.

Amy Kelton, 247 Stoner Road, shared concerns of the chicken houses that have been built near her. She and the neighbors are going to try to set up a meeting with Mr. Ruppert to learn more. They are concerns with the smell, air quality, spreading of the manure and the water quality. They would like to learn more and find out how often the manure will be spread as it affects their lives since they like to be outside. She also added that property values within 1 mile of these chicken houses have dropped about 28%.

Mr. Kuhl explained that an application was submitted to the Planning Commission and there is a manure management plan available, which is regulated by the county and state.

Mr. Rogalski offered to speak with Mrs. Kelton regarding this matter and providing information that may answer some of her questions.

Randy Jackson, 314 Monroe Street, stated that he understand the Monroe Acres sewer issue is being addressed and would like to know where the Monroe Township debt stands.

Mr. Pykosh stated that about \$2,500 has been collected since the last meeting. There are a couple of big accounts that have several liens, so he is working to consolidate the liens to then be able to file a judgement against the property and then more toward foreclosure if need be. This process takes time. He added that he is going to provide the monthly information in a new style spreadsheet to make it easier to understand.

CONSENT AGENDA

1. Approval of Minutes – December 8, 2016 Regular Meeting (with minor editorial changes)
- December 8, 2016 Budget Workshop
2. Roadmaster's Report 11/11/16 – 12/8/16
3. Zoning Officer's Report 11/11/16 – 12/8/16
4. Engineer's Report 11/11/16 – 12/8/16
5. Approval of Bills (as prepared)

On the motion of Mr. Castle, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors, it was duly RESOLVED to approve the consent agenda items as listed.

UNFINISHED BUSINESS

REVIEW SEWER ACTION PLAN

Mr. Pykosh provided information under Speaker from the Audience.

SMTMA PLANT UPGRADE

This matter was tabled due to the engineer transition.

NEW BUSINESS

RESOLUTION 2017-01 AUDITOR APPOINTMENT

On the motion of Mr. Castle, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors it was duly RESOLVED to adopt Resolution 2017-01, which appoints Smith, Elliot, Kearns & Company, LLC to perform the 2016 Audit.

RESOLUTION 2017-05 DISPOSITION OF RECORDS

On the motion of Mr. Castle, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors it was duly RESOLVED to adopt Resolution 2017-05, which establishes the Disposition of Specific Municipal Records.

RESOLUTION 2017-06 EMERGENCY MANAGEMENT PLAN

On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to adopt Resolution 2017-06, which Adopts the Updated Monroe Township Emergency Operations Plan.

MCNAUGHTON (GOODHART FARM) BOND REDUCTION REQUEST

On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to accept Barton & Loguidice's recommendation dated December 29, 2016, to reduce McNaughton's bond amount by \$30,607.60.

RESOLUTION 2017-07

On the motion of Mr. Castle, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors it was duly RESOLVED to adopted Resolution 2017-07, which authorizes submitting an application to the Pennsylvania Municipal Assistance Program.

LABOR/FACILITIES SPECIALIST POSITION

On the motion of Mr. Castle, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors it was duly RESOLVED to send a formal offer letter to the candidate offering employment. Employment will begin if candidate accepts the offer made.

STAFF COMMENTS:

Mr. Rogalski thanked the Board and appreciates their support in himself and his firm.

Mr. Pykosh thanked the Board and looks forward to working with them.

Mr. Kuhl thanked the citizens who come to meeting and help, but don't always get recognized. We have great volunteers and work well with Dillsburg Authority and the Mechanicsburg Treatment Plant.

Mr. Kehoe stated that changing engineering firms was a difficult decision, but it was about what was in the best interest of the township. Mr. Rogalski has represented the township very well and now we look forward to continuing this relationship and expanding the role. He added that Mr. Rogalski and Mr. Pykosh are partners with the township and he appreciates their years of service.

Mr. Kehoe hoped everyone had a Happy New Year.

Mr. Castle asked everybody to remember our Troops, Police Officers and their families. The trivia question was "Which is the only bird that can fly backwards?" Answer was a Hummingbird. The quote of the day was "There are no great limits to growth because there are no limits of human intelligence, imagination, and wonder." – Ronald Regan. God Bless America.

ADJOURN

The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Karen M. Lowery,
Secretary/Treasurer

TO: Board of Supervisors
FROM: Dennis Nailor, Roadmaster
DATE: December 21, 2016
SUBJECT: Roadmaster's Report

PROJECTS BEING WORKED ON:

1. Cutting brush – on-going
2. Service equipment when not able to be brush cutting
3. John & I will drive all the roads to see if anything must be done in 2017. We will also be looking at what might need done 2 – 3 years down the road
4. Plow & cinder road when needed and clean equipment as follow-up
5. Inspect and observe recreation and playground areas

PROJECTS COMPLETED:

1. All big trucks are serviced & ready for snow
2. Sandy Pump Station Driveway – ditch work along driveway was completed 12/1/16 by adding 2A aggregate to driveway to build up a little & putting P300 matting in ditch