

September 12, 2013
7:00 PM

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

ATTENDANCE

A.W. Castle, III, Chairman
Phil Kehoe, Vice Chairman
Samuel M. Simmons, III, Supervisor

Michael Pykosh, Solicitor
Mark Bruening, Engineer
Marjorie Metzger, Administrative Assistant
Greg Rogalski, Zoning Officer

SPEAKERS FROM THE AUDIENCE None

APPROVAL OF MINUTES

Mr. Kehoe had one editorial change on page 5.

On the motion of Mr. Kehoe, and seconded by Mr. Simmons, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the minutes of the August 8, 2013 meeting, as amended.

ROADMASTER REPORT

On the motion of Mr. Kehoe, and seconded by Mr. Simmons, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the Roadmaster's report.

ZONING OFFICER'S REPORT

On the motion of Mr. Castle, and seconded by Mr. Simmons, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the Zoning Officer's report.

UNFINISHED BUSINESS

PENN WASTE

Mr. Pykosh has made some proposed revisions to the Trash & Recycling ordinance. All amendments will be consolidated. The revised ordinance has been forwarded to Penn Waste for their review, since we are in a contract with them currently. The other item not yet addressed is the number of tags per year, which can be considered when the contract comes due.

Mr. Kehoe suggested the ordinance refer to another document where the definition of recyclable materials would be defined. This could be updated yearly.

On the motion of Mr. Simmons, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to table the Trash/Recycling ordinance.

NEW BUSINESS

DILLSBURG AREA AUTHORITY

There are four properties that have not hooked to the public sewer yet. Mr. Pykosh has been in contact with the property owners and will make another attempt to see what the situation is for each.

TRINDLE STATION PHASE 2, SECTION 7

Frank Tamanini present.

On the motion of Mr. Simmons, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to accept the request to withdraw the subdivision plan for Trindle Station, Phase 2, Section 7, which was submitted in 2008.

BREECHES CROSSING SUBDIVISION PLAN

On the motion of Mr. Simmons, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to accept the request to withdraw the subdivision plan for Breeches Crossing, which was submitted in 2006.

TRINDLE STATION, PHASE 2, SECTION 1

Frank Tamanini present. He is in the process of selling Lot 21, which is 824 Tamanini Way which is a corner lot. However, the potential buyer wants the driveway to access on the private property, which has not been bonded, built, or dedicated. The recorded plan shows the driveway coming off Tamanini Way, so that plan must be changed. This amendment could be made on the plan for Lots 30 & 39, which has not been recorded yet. The bond amount would have to be increased. The Home Owners Association agreement would need updated. The surety and escrow needs reviewed.

Mr. Pykosh said the plan would not have to go back to the Planning Commission because it has not been recorded yet. It is a minor change. Mr. Bruening said the driveway must meet the ordinance and a street curb is needed.

On the motion of Mr. Simmons, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the plan revision to the Trindle Station Phase 2, Section 1 Lot 21, 30 & 39 plan, contingent upon satisfaction of the township engineer's comments, all documents and financial requirements being established

and satisfied, a curb cut required on Tamanini Way, and compliance with the driveway regulations.

BICYCLE – SHARE THE ROAD SIGN REQUEST

A letter was received from Jeff McPartland requesting two Share the Road signs be placed at the intersection of Locust Point Road and W. Lisburn Road for safety improvement. The Board agreed to table this matter until the next meeting to touch base with the Harrisburg Bicycle Club, and to check on the prices to install the signs requested.

MEMO OF UNDERSTANDING – PENSION

On the motion of Mr. Simmons, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the Memo of Understanding for the 2014 pension in the amount of \$48,862.94.

TRICK OR TREAT NIGHT

On the motion of Mr. Simmons, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to set trick or treat night for Thursday, October 31, 2013, from 6-8 PM.

GENERATOR

The backup generator for the township building is not running correctly. The Roadmaster has requested the Kato lite company who worked on the sewer pump station generator service the township generator. It is believed to be something with the electronic control module, which could cost approximately \$500-600. The Company is located in Valley Forge, but they are the authorized representative to work on the Kato lite product. The Board discussed the possibility of having this company provide a quote to have a service contract on all the generators.

The fire company generator was also mentioned, but it is a caterpillar unit which is serviced by Cleveland Brothers.

On the motion of Mr. Simmons, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to have the generator checked for repair by the Kato lite service representative, and then to also ask for a possible contract price to service all township and sewer generator needs.

PTO MOVIE EQUIPMENT

The Board agreed to store the outdoor movie equipment for Monroe School PTO in the rear storage room for the winter.

BILLS

On the motion of Mr. Castle, and seconded by Mr. Simmons, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the bills as prepared.

STAFF COMMENTS:

On the motion of Mr. Simmons, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to locate the Leidigh force main, as needed and requested by the Roadmaster.

Mr. Bruening provided a report on the drainage concerns on Baish Road.

Mr. Bruening mentioned the paving that is to be done on Blossom Terrace this year. There are at least two laterals that need repaired, and possibly several more. The Board agreed to finish the tv video of the lines on that road, and get price estimates for the needed repairs. Then a decision will be made as to how much repair work can be done depending on costs. The laterals should be repaired prior to the paving being done, so the paving may have to be put off until the spring of next year.

Mr. Simmons thanked everyone for attending the meeting.

Mr. Castle asked for the troops and their families to be remembered. The next meeting is October 10. The outdoor movie will be held on September 14 at the Monroe School. He thanked Greg Rogalski for his work on the revisions to the Zoning Ordinance. He mentioned the train derailment that happened today at Brandtsville. The Road may be closed for several days. Trick or Treat night will be on October 31.

Mr. Castle read the trivia question as follows: What was the profession of Abraham Lincoln's assassin? The answer is ACTOR.

God Bless America.

ADJOURN

The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Marjorie E. Metzger
Administrative Assistant