

December 14, 2017  
7:00 PM

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

ATTENDANCE

A.W. Castle, Vice Chairman  
Carl Kuhl, Supervisor  
Catalina Araiza, Manager

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

SPEAKERS FROM THE AUDIENCE

Devin Flickinger, Holy Spirit EMS, stated that there have been 344 calls year to date and 13 so far in December. He added that the Northern York station went into service on December 12<sup>th</sup> and have responded to 9 calls so far. Nine new EMT's are being hired and 3 EMT's have graduated to Paramedics. He also wished everyone a Merry Christmas and Happy New Year.

Mr. Castle thanked Mr. Flickinger for the hard work and good job Holy Spirit EMS has done.

Barb Pearce, 171 Brindle Road, is requesting consideration of a resolution concerning redistricting in PA. She added that Mr. Kuhl had concerns with court cases related to the gerrymandering situations. The court cases are in process to look at remedies for what happened in prior redistricting actions. She provided a handout to each supervisor with her concerns and request.

CONSENT AGENDA

1. Approval of Minutes – November 9, 2017 Regular Meeting  
- November 30, 2017 Join Meeting
2. Roadmaster's Report 11/1/17 – 12/1/17
3. Engineer/Zoning Officer's Report 11/1/17 – 12/1/17
4. Approval of Bills (as prepared)

Mr. Kuhl questioned the percentage that was stated on page 3 of the November 9, 2017 minutes. He said it should be 4%. He also was concerned that the hidden driveway signs for the Mt. Zion Cemetery weren't voted on.

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

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to approve installation of hidden driveway signage upon approval from Penn Dot.**

UNFINISHED BUSINESS

REVIEW SEWER ACTION PLAN

Mr. Pykosh reported that \$500 has been collected since the last meeting. He added that the outstanding accounts are in a payment plan or they have active suits against them.

Mr. Pykosh added that there were 4 connections outstanding in Monroe Acres, and 3 of them have connected. The last one has a court order to connect and have reached out to Dillsburg Area Authority to work out a schedule.

NEW BUSINESS

RESOLUTION 2017-18

**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 2017-18 for the 2018 Budget of all funds, in the amount of \$4,574,570.**

RESOLUTION 2017-19

**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 2017-19, which reenacts certain taxation ordinances under the local tax enabling act for fiscal year 2018.**

RESOLUTION 2017-20

**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 2017-20, which levies a .252 mill tax upon a real property and provides for the collection thereof and the rate of compensation for the tax collector for 2018.**

RESOLUTION 2017-21

**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 2017-21, which establishes the current street light assessment rates and authorizes Cumberland County to prepare the billing statements.**

RESOLUTION 2017-22

**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 2017-22, which establishes the**

**current fire hydrant assessment rates and authorizes Cumberland County to prepare the billing statements.**

RESOLUTION 2017-23

**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 2017-23, which levies a .304 mill tax upon all real property for fire service and provides for the collection thereof and the rate of compensation for the tax collector for 2018.**

RESOLUTION 2017-24

**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 2017-24, which imposes user charges to be collected from the owner of each improved property served or to be served by the sewer system serving the northern service area of Monroe Township; and provides for payment and collection of such user charges.**

RESOLUTION 2017-25

**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 2017-25, which imposes user charges to be collected from the owner of each improved property served or to be served by the sewer system serving the southern service area of Monroe Township; and provides for payment and collection of such user charges.**

RESOLUTION 2017-26

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to appoint Catalina Araiza, Township Manager, as the Chief Administrative Officer of the Non-Uniformed Pension Plan.**

PTO LIAISON

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to appoint a general Monroe Elementary PTO Liaison to the Recreation Board.**

FIRE COMPANY FLAG POLE LIGHTING

Mr. Castle shared his concern that the flag pole at the fire house doesn't have a light on it and he would like to have one installed. He thought the Department of Public Works could do the work. Mr. Rogalski said he could get some prices.

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to install a light on the flag pole at the fire house.**

RESOLUTION 2017-27

Mr. Pykosh explained that the Board has until December 31, 2017 to pass a resolution if they would like to prohibit Category 4 Casinos in the township. The resolution can be withdrawn if the Board would decide to allow category 4 casinos.

**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 2017-27, which prohibits the location of a category 4 licensed facility within the township.**

MECHANICSBURG PUMP STATION PANEL & ROOF

Mr. Rogalski explained that the panel at the Mechanicsburg pump station is falling over and needs to be replaced. Also they would like to add a small roof over the panel. Quotes were obtained and the lowest was \$6,290 from PSI.

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the replacement of the panel and addition of the roof at the Mechanicsburg pump station by PSI for \$6,290.**

SEWER CAMERA AND FLOW METERS PURCHASE

Mr. Rogalski this equipment would be used to locate I&I issues. The Department of Public Works would be involved in using the equipment. He is getting prices and scheduling demos, but is asking for approval of up to \$20,000 to purchase the equipment.

Mr. Kuhl asked if the equipment could be used anywhere. Mr. Rogalski said yes. Mr. Kuhl asked if additional equipment would also be needed. Mr. Rogalski is getting a price for confined space training and package, which would also be needed. Mr. Kuhl stated that some manholes are 400' apart, would this still be able to be televised. Mr. Rogalski said the camera comes with a 200' reel, so you would just have to work from each end to view the entire length. Mr. Kuhl asked if the camera could be used to inspect laterals. Mr. Rogalski said if there is a clean out then the camera could be used.

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to approve purchasing a sewer camera and flow meters with a maximum cost of \$20,000.**

## STAFF COMMENTS

Mr. Kuhl said an update on the Chesapeake Bay was received and it shows the nitrates are down in the Yellow Breeches and Conodoguient creeks. Hopefully this will take some pressure off of the farmers.

Mr. Pykosh wished everyone a Merry Christmas.

Mr. Castle asked everybody to remember our Troops, Police Officers and their families. He wished everyone a Merry Christmas and Happy New Year. The trivia question was “Who is the only U.S. President to have a PhD degree?” Answer was Woodrow Wilson. The quote of the day was “Life is one grand, sweet song, so start the music.” – Ronald Regan. God Bless America.

## ADJOURN

**The meeting was adjourned at 7:30 PM.**

Respectfully submitted,

Karen Lowery  
Secretary/Treasurer