

North Middleton Township Board of Supervisors May 28, 2009

The workshop meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on May 28, 2009. Chairman Robert Reisinger called the meeting to order at 6:00 p.m. Board members present were Supervisor Richard A. Bucher, Supervisor James E. Hare, Solicitor Mark Allshouse and Recording Secretary Lori A. Coleman. Vice Chairman Harry Kelso, Supervisor Robert H. Shearer, and Manager Deborah A. Ealer were not in attendance.

Visitors: see attachment #1.

The Pledge of Allegiance to the American Flag opened the meeting.

Subdivision and Land Development

No plans were presented.

North Middleton Authority

a. Steve Huntzinger

Mr. Huntzinger indicated NMA recently received notification for the rerating of the treatment plant from 9.25 gallons/day to 1.3 million gallons/day. DEP has issued a draft NPDES permit for the change. Since the plant is a Tier II plant in the Chesapeake Bay Tributary Strategy, a schedule will be incorporated into the permit for compliance with the strategy. Mr. Huntzinger mentioned the requirement for the submittal of the Act 537 special study. The Authority and Township approved the special study report for a fee of \$24,810.00. Mr. Huntzinger noted his firm was currently working on the study with a target completion/submittal date of September 30th. Mr. Huntzinger explained the process and guidelines to complete the study to receive federal stimulus funding. Two additional items required for the study are a present worth analysis of alternatives and uniform environmental review. With the additional items, Mr. Huntzinger noted the total cost of the special study could increase to around \$27,000.00. Lee Koch added 50% of the Act 537 special study plan would be reimbursable. Mr. Koch noted the Township has to approve the Act 537 Plan via resolution. Since cost for the study has increased, Mr. Koch questioned if the additional amount would still be 50% reimbursable. Mr. Huntzinger noted his firm has already completed and submitted 8 studies, and felt the additional amount would be 50% reimbursable. Supervisor Reisinger referenced the similarity to the recent park reimbursement process. Supervisor Bucher verified the overall process was to reduce the pollutants with input from other bureaucracies. Mr. Huntzinger discussed the process and potential to receive state and federal stimulus funding. Supervisor Hare asked what else had to be done beyond this process. Mr. Huntzinger noted areas such as the preliminary design, cost effectiveness, and information on the environment impact would be required for stimulus funding. He added points are applied for different completion areas. Overall, Mr. Huntzinger noted he wanted to update the board on the procedure of the project. Mr. Koch added changes are constantly occurring. Mr. Huntzinger estimated starting the design process sometime next year.

b. Minutes

Supervisor Reisinger presented the NMA minutes.

c. Manager's Report

Supervisor Reisinger presented Lee Koch's report to the board.

d. Sewer Tapping Fees

Mr. Koch noted the tapping fee was recalculated. The result is a net effect of lowering the sewer tapping fee by \$135.00 per EDU.

e. Resolution

The tapping fee recalculation required approval by resolution.

f. West Pennsboro

After looking at the tapping fees, Mr. Koch noted the fees would be lowered by \$90,000 if they were still interested. A draft intermunicipal agreement was currently being reviewed by Solicitor Gilroy. West Pennsboro has requested capacity for 390 edus.

Solicitor: Mark Allshouse

Solicitor Allshouse mentioned a procedural concern from the codes department. He noted a small flow is approved via resolution. The current procedure is to present the small flow resolution to the Planning Commission for a recommendation and thus it is forwarded to the Board of Supervisors. Solicitor Allshouse noted it technically does not have to go before the Planning Commission since it is a resolution. Solicitor Allshouse suggested the board think about the issue and discuss it at the next workshop meeting when all board members are present. The issue was added to the next workshop agenda.

New Business**a. Distribution Drive**

Supervisor Reisinger mentioned an email from Bill Myers concerning a bike path on Distribution Drive. He asked Mr. Fegley to research the issue of the bike path since the road became a private road. Bill Myers indicated a bike path existed on the back of the property from Meadowbrook Road to the drainage basin. He added the north side of the property between the distribution center and the Turnpike would be a good area for a bike path. Supervisor Reisinger requested Mr. Fegley review the minutes. Solicitor Allshouse said it should be set forth in the final conditional use. Supervisor Reisinger noted the issue would be researched, and an update would be provided to him.

b. Disability Insurance

Supervisor Reisinger tabled discussion of the issue until Ms. Ealer was present.

c. Carlisle Events Taxes

The issue was tabled until the full board was present for discussion.

d. Resolution 2009-04- Garner Small Flow on Hoy Road

Solicitor Allshouse noted it was a standard resolution. Supervisor Hare asked for an explanation of an on lot system. Supervisor Reisinger and Solicitor Allshouse explained the small flow treatment facility and process for approval.

Old Business**a. Task List**

The task list was reviewed and a few items such as the wind ordinance and union contract negotiations were discussed.

b. Office Hours

Supervisor Reisinger suggested discussing the issue during the budget process. He added the issue should be discussed with the full board present.

c. Municipal Advisory Board

Supervisor Bucher reviewed the minutes from the recent meeting. He discussed Act 32 which was the states plan for the counties to become tax collection levels. The time line was moving on Act 32 in which milestones, actions, and committees need to be formed at the county level. Supervisor Bucher noted the board should appoint a representative and alternate. He recommended making the appointment by the end of June. The first formal meeting will take place by November 15th and will be hosted by the county. Supervisor Bucher noted his concern with the state turning the tax collection over to the counties with no direction.

Executive Session

Supervisor Reisinger noted an executive session would be held following the meeting to discuss a personnel matter and potential litigation.

Adjournment

Supervisor Reisinger moved to adjourn the May 28, 2009 meeting of the Board of Supervisors at 6:50 p.m., and Supervisor Bucher seconded the motion. The motion carried.

Respectfully submitted,

Deborah A. Ealer
Township Secretary

Lori A. Coleman
Recording Secretary