AGENDA UNION TOWNSHIP BOARD OF SUPERVISORS

December 14, 2022

CALL MEETING TO ORDER – Flag Salute

PUBLIC COMMENTS -

APPROVE BOS MEETING MINUTES – November 9, 2022

FINANCIAL REPORT- November Financials

CLEONA BOROUGH POLICE SERVICES – Chief Jeff Farneski

NORTHERN LEBANON FIRE AND EMERGENCY SERVICES – Rob Taylor

Monthly Report Available with Handouts (Only when provided by the NLFES)

LIFE LION AMBULANCE SERVICES – John Shook

Monthly Report Available with Handouts (Only when provided by Life Lion)

PLANNING COMMISSION - Liz Krause

1. The Planning Commission recommends the Board adopt Ordinance # 187 which is a text amendment to the Zoning Ordinance to permit truck parking facilities by right in the Commercial District subject to certain regulations.

2. Home 2 Suites Land Development Plan

No action was taken, and the plan was tabled until January meeting.

3. Miller Bed & Breakfast

No action was taken, and the plan was tabled until the January meeting

4. 19 Silvertown Road Minor Subdivision Plan

The Planning Commission recommends the Board accept the 90-day time extension as granted in Chrisland Engineering's letter dated November 30, 2022. No other action was taken, and the plan was tabled until the January meeting.

5. Collins Self Storage, LLC Preliminary/Final Land Development Plan

The Planning Commission recommends the Board approve the 90-day time extension as granted in Chrisland Engineering's letter dated November 30, 2022. No other action was taken, and the plan was tabled until the January meeting.

6. Derr/Prokop Minor Subdivision Plan

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The Planning Commission recommends the Board accept the 90-day time extension letter as granted in Matthew & Hockley's letter dated December 5, 2022. No other action was taken, and the plan was tabled until the January meeting.

The Planning Commission also discussed the matter of time extensions and would like the developers to provide a letter stating the reason that the time extensions are needed.

ZONING OFFICER'S REPORT – Liz Krause

ROAD FOREMAN REPORT – Bryan Michael

ENGINEER'S REPORT – Steve Sherk

- 1. The Tillet, Inc. Final/Land Development Plan to approve a Letter of Credit reduction in the amount \$69,500.00 to allow the remaining balance of \$8,000.00, as per Steckbeck Engineering's letter dated November 29, 2022.
- 2. The Ridge Road Culvert Replacement to approve a payment to be made to A.H. Moyer in the amount \$51,415.05 to allow the remaining balance of \$19,333.46, as per Steckbeck Engineering's letter dated November 29, 2022 (this project was funded by the ARP funds).
- 3. The Sand Siding Road payment 1 to approve a payment to be made to CPA Pavement Services in the amount \$156,843.10 to allow the remaining balance of \$8,254.90, as per Steckbeck Engineering's letter dated December 12, 2022.
- 4. The Sand Siding Road payment 2 to approve a payment to be made to CPA Pavement Services in the amount \$8,254.90 to allow the remaining balance of \$0.00, as per Steckbeck Engineering's letter dated December 12, 2022.
- 5. Approve the contract extension for Sand Siding Road, reimbursement payment from the Lebanon County Conservation District.

SOLICITOR'S REPORT – Paul Bametzreider

- 1. Ordinance #185 Eugene Mease rezoning for property located at 3219 State Route 72, Jonestown PA, 17038
- 2. Ordinance #187 Parcel number 2312100-407821, Text Amendment for a truck parking lot located along Old Forge Road, Jonestown, PA 17038. David Tshudy and Jeff Camp
- 3. Title 53 P.S. Section 66504, Personal property of the Second Class Township Code C and C1 says, (C) The bidding and advertising requirements of this section do not apply to the following transactions: (C1) If personal property of the Township is being traded in or exchanged for other personal property.

RESOLUTIONS-

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- 1. Resolution #10 2022, Adopt the 2023 Budget (the Budget has been posted and advertised for the residents, as per Second Class Township requirements).
- 2. Resolution #11 2022, Tax Levy Fire Hydrant Tax for 2023
- 3. Resolution #12 2022, Tax Levy General Purposes and Street Tax for 2023
- 4. Resolution #13 2022, DEP EFA registration, permission form to file permits online to DEP

NEW BUSINESS -

- 1. MOTION to approve 2023 C.M. High Preventive Maintenance Agreement, the contract amount is \$2,045.00 (as the previous year).
- 2. MOTION to approve the Meeting Schedule for 2023, (Organization, Supervisors, Planning Commission, and Lickdale Sewer Plant Meetings).
- 3. Approve the new rate for our cleaning service from \$100.00 to \$150.00 per month. This rate would start in January of 2023.
- 4. A township employee had an accident with one of the township vehicles on 11/22/2022, no one was injured in the accident.

OLD BUSINESS - None

BILLS PAYABLE -

General, Recycling, Liquid Fuels, Street Light, Payroll and ARP Funds - \$160,345.73

DATE OF THE ORGANIZATION MEETING:

Tuesday January 3, 2023 – 1:00 PM

DATE OF NEXT PLANNING COMMISSION MEETING:

Wednesday, January 4, 2023 - 7:00 PM

DATE OF NEXT LICKDALE SEWER TREATMENT PLANT MEETING:

Wednesday, January 11, 2023 - 6:30 PM

DATE OF NEXT BOARD OF SUPERVISORS MEETING:

Wednesday, January 11, 2023 – Commencing right after the Lickdale Sewer meeting.

ADJOURNMENT