

Halifax Township
Board of Supervisors
Monthly Business Meeting
September 13, 2010

Call to Order: Chairman Bechtel called the meeting to order at 7:01 PM.

Roll Call: Supervisors Ken Bechtel, Linda Stopfel, Carol Eppley, and Ken Hoover were present. Supervisor Gary Shultz was unable to attend due to a work engagement. K&W Engineer Tom Wilson, Solicitor Bruce Warshawsky, Roadmaster Dale Shoop and Secretary Shanemarie Ferguson were also present.

Carolyn Nye indicated that she was video taping the meeting.

Chairman Bechtel announced that an executive session was held earlier in the evening from 6:10PM-until a few minutes prior to 7PM to discuss litigation matters.

Public Comment Period:

- A. Bonnie Freeman:** asked that last month's minutes under the Roadmaster's Report on Buffalo Park Road be modified to include the offer put forth by Friend's of Fort Halifax Park to serve as the temporary holding entity for the parcel that Ms. Matter is considering donating to the Township, as discussed. The board then agreed to include a notation of this offer in the minutes. Chairman Bechtel then clarified that while the offer would be noted, the board had yet to decide how this donation would be handled when it transpires.
- B. Norma Shearer:** declined to comment.
- C. Jerry Kissinger:** contested the contents under last month's Public Comment Period section wherein he addressed his interaction with Carol Eppley after the meeting. He stated that the minutes did not reflect what actually transpired, as he suggested that he used expletives with Supervisor Eppley only after she had torn up his picture and called him a bully. Discussion ensued. Solicitor Warshawsky then noted that although Mr. Kissinger might object to the validity of Supervisor Eppley's response to him at the meeting, the minutes properly reflect her stated response nonetheless and should stand accordingly.
- D. Flo Mallonee:** declined to comment.
- E. Brad Bruner:** noted that he had done some additional research with respect to the use of a property management company for the Park buildings. He then advised the board to not focus on cost alone and to be certain that such an agency is both properly insured and involved in property management exclusively in order to adequately protect the Township's interests. He then suggested that serious consideration be given to the use of a property manager, noting that the responsibilities associated with being a landlord can be rather extensive at times.

SECRETARY REPORT

Chairman Bechtel noted that the August 9, 2010 minutes had been presented for approval. Ken Hoover then motioned to accept the August 9, 2010 minutes as presented, with the inclusion of Friends of Ft. Halifax Park's offer to serve as a holding entity for the Matter property as noted by Bonnie Freeman under public comment period. Linda Stopfel seconded the motion and the motion carried 4:0.

TREASURER REPORT (see attached)

Paid Interim Bills

Linda Stopfel motioned to approve the paid interim bills as presented. Ken Hoover seconded the motion and the motion carried 4:0.

Unpaid Current Bills:

Linda Stopfel inquired about the Cunningham & Chernicoff bill in the amount of \$747. Chairman Bechtel noted that the fee was for Sol. Warshawsky's attendance at the August 4th meeting with Larson Design, CPC and DCNR as well as for his review of DCNR's response to the Township's request to continue farming at the Park. Linda Stopfel then motioned to approve the unpaid bills as presented. Carol Eppley seconded the motion and the motion carried 4:0.

Financial Report: Chairman Bechtel noted that the August 2010 financial reports had been presented for board review.

SEO REPORT:

Chairman Bechtel indicated that Mike Brown had submitted an SEO report for the month of August for the board's review.

PLANNING COMMISSION REPORT (Presented by PC Chairman Fred Ford)

Fred Ford noted that there was no official business before the Planning Commission at the September 8, 2010 meeting. He then noted that the Planning Commission members reviewed Section 5 of the SALDO and would be discussing the balance of the SALDO at the October Planning Commission meeting. Fred then indicated that discussion on Act 167:Stormwater Management had been tabled until the October meeting.

Discussion then ensued as to the possibility of having a monthly Planning Commission workshop to review the SALDO in addition to the regularly scheduled monthly Planning Commission meeting. Fred indicated that he would get back to the board on this issue following input from the other Planning Commission members.

SOLICITOR REPORT (Presented by Bruce Warshawsky – see attached)

Bruce Warshawsky noted his submission of his monthly report dated September 10, 2010, for consideration by the Board. He then reviewed the following items:

Other Matters:

Manning Lease: Bruce noted that he received a copy of the \$3,260 judgment entered against the Manning's on September 9, 2010 by District Justice Johnson (for reimbursement of utility payments that were in arrears as well as some of the legal fees associated with collecting on them). He then noted that the Manning's have 30 days to appeal this judgment. Absent an appeal, he indicated that the Township would then be in a position to execute the judgment and begin the collection process. Bruce then noted that following notice of whether or not the Manning's intend to appeal this judgment the board could then determine the next steps to take.

Signal at 147/225 – Right-of-way-issues: Bruce noted that to date PennDOT has not responded to the right-of-way issues at 147/225 as formerly discussed. Tom Wilson then noted that his office had made contact with PennDOT the week prior and was told that PennDOT's legal counsel was still reviewing the issue. Bruce then noted that in a follow-up review of the Township files, he located a copy of an agreement

between the Township and PennDOT that seems to suggest that the responsibility and cost associated with securing the appropriate land, either by agreement or condemnation, would fall on the Township. However, he indicated that he wanted to reserve judgment on ultimate responsibility until PennDOT had the opportunity to weigh in following a review of their files.

ENGINEER REPORT (Presented by Tom Wilson – see attached)

Tom Wilson of K&W Engineers reviewed the services provided to the Township for the period: 07/31/10-08/27/10 as contained in the Engineer's Report dated September 1, 2010. No action was required by the board.

ROADMASTER REPORT (Presented by Dale Shoop)

Nuisance Complaint – Mile-a-Minute:

Dale indicated that he had received notice that evening from Mr. Masser that he had sprayed the section of the Mile-a-Minute plant that was encroaching onto Mr. Kissinger's property.

Fuhrman Road – Heim Driveway:

Dale noted that it appears as though Mr. Heim is moving ahead with the installation of the driveway as outlined in the associated Kauffman subdivision Plan that had formerly been approved by the board.

Curbing on 4th Street/Matamoras Road Water Run-Off:

Dale noted that he had received a complaint about curbing being too high on 4th Street such that in certain areas it was not possible to open one's car door if parked along the curbing. Discussion ensued. Dale then noted that along Matamoras Road there is an area where the paving is too high on one side, causing water to run off on the wrong side of the road. Dale then indicated that he had received an estimate of \$16,000 from Eastern Industries to increase the crown by way of paving to resolve the issue on Matamoras Road. He then suggested that both issues be addressed at the same time and noted that he would be getting an estimate to fix the curbing issue on 4th Street as well. He then noted that the board could wait until next month's meeting to decide when both estimates would be available for consideration. Mr. Kissinger then suggested that the paving and curbing issues be resolved free-of-charge by the companies that had been originally contracted to do the work, stating that it should have been done right in the first place. Dale indicated that he would have to see if the Township would have any such recourse at this time.

Jerry Kissinger – Nuisance Complaint Status:

Mr. Kissinger inquired as to whether or not he would have to wait until next meeting to have the board address the Mile-a-Minute under the Nuisance Ordinance if the plant shows no signs of receding. Dale indicated that he would check back in a week to see if Mr. Masser's spraying was effective. Mr. Kissinger then asked about the status of the vehicle that he had formerly complained about which is also on Mr. Masser's property. Both Dale and Chairman Bechtel indicated that they had spoken to Mr. Masser about the vehicle, but that they were unable to get a definitive response from him. Discussion ensued. Chairman Bechtel then asked Solicitor Warshawsky to provide an opinion as to how to proceed. Bruce noted that the board could proceed with a nuisance letter if it believes that the Nuisance Ordinance has been violated. However, he noted that the issue would be in establishing whether or not the vehicle is either abandoned or junked or an antique. He then suggested that Mr. Masser could be asked to give indication as to whether or not the vehicle is registered and whether or not he has any sort of restoration plan for it. Given neither, Bruce then indicated that the vehicle could be deemed either abandoned or junked and the board could then proceed under the Nuisance Ordinance. The board then agreed to have Dale check back with Mr. Masser in a week to determine if the Mile-a-Minute has been adequately addressed as well as to determine whether or not Mr. Masser's vehicle can be properly deemed abandoned or junked. Bruce then noted that if Mr. Masser's response is not satisfactory, the board could authorize Secretary Ferguson to issue a nuisance letter to Mr. Masser, which would require him to take remedial action within 20 days, to which the board agreed. Mr. Kissinger then asked that the Mile-a-Minute be included in the Nuisance Letter if it has not cleared up within the week, to which Chairman Bechtel noted that it would be evident within a week if Mr. Masser sprayed.

Fuhrman Road – Heim Driveway:

Solicitor Warshawsky asked Dale about the status of the PennDOT HOP associated with Mr. Heim's driveway, which is currently being installed. Dale noted that the original HOP issued back in 1997 is still considered to be valid by PennDOT. Moreover, he noted that PennDOT had been misled into thinking that the driveway had already been installed as reflected in their records. Dale then indicated that Mr. Heim's concern now was how to establish a legal access to his property. Bruce then noted that the completion of the driveway creates the legal access given that it is constructed per the specifications outlined in the Plan and given approval by PennDOT. Dale then reiterated that PennDOT signed off on the driveway years ago, and noted that they have no objection to it being installed now. Bruce then noted that there is no action to be taken by the Township as legal access will be achieved with the installation of the driveway.

ADMINISTRATIVE

A. Dates for Budget Meetings: Chairman Bechtel noted the need to begin budget preparations for the 2011 budget and to set dates for the associated budget meetings. Discussion ensued as to possible times and dates. The board then agreed to hold public budget meetings at the Municipal Building as follows:

Friday, October 8 th	3PM
Monday, October 18 th	3PM
Thursday, October 28 th	7PM

Chairman Bechtel then noted that the dates would be advertised. (Note: the October 18th meeting has since been rescheduled for 10AM instead of 3PM).

B. Payment Status – Mike Bistline Egr/Sol Review Fees: Solicitor Warshawsky noted that Mr. Bistline was present and had submitted 50% of the balance of the outstanding plan review fees to the board that evening. In addition, he noted that Mr. Bistline suggested that DEP rejected his initial submission of the sewage facilities planning module due to a provision in the Township's SALDO that mandates that the water and sewer system be private for mobile homes, which conflicts with DEP's own requirements. Tom Wilson indicated that he was not aware of any such provision in the SALDO. Discussion ensued. Mr. Bistline indicated that HAWASA had already reviewed and signed off on the maintenance agreement. Tom Wilson then indicated that since HAWASA approved of the maintenance agreement, Mr. Bistline would simply need to: (1) provide a response letter to DEP, indicating how the issues outlined in DEP's letter dated 03/09/10 would be addressed and, (2) resubmit the complete module packet to DEP through the Township, which would require a final review by the Township's professionals. Discussion ensued as to whether or not such a review was necessary, given that both Mr. Bistline's and HAWASA's attorneys had already reviewed the module. Both Bruce Warshawsky and Tom Wilson indicated that it would be prudent on the part of the Township to have the resubmitted module undergo an engineer review to ensure compliance with the Township's ordinance. Discussion then ensued as to who would be required to absorb the costs of this review. Mr. Bistline objected to being responsible for these fees, stating that the resubmission was only necessary because of the conflicting issues that exist in the Township's SALDO. Discussion ensued. The board then agreed to allow Mr. Bistline the opportunity to review the SALDO and/or his files and to present his findings to the board before it would make an official decision on who would be responsible for these costs.

C. Status of James Long's \$182 Claim – Damage to Wagon: Chairman Bechtel provided an update on the status of Mr. Long's claim that was submitted to the Township for the damages done to his wagon as a result of a low hanging limb that he hit when moving off to the side of the road to let an on-coming vehicle pass. He noted that our insurance provider, EMC, indicated that absent prior notice or knowledge of the limb creating a potentially dangerous condition, the Township could not be held responsible. Moreover, he indicated that EMC also advised the Township against paying the claim, noting that it could set a dangerous precedence in the future where there is no prior knowledge of a potentially dangerous condition. Chairman Bechtel then went on to suggest that it would be unlikely that Mr. Long would pursue this any further, but indicated the need for the Township to address the brush and limbs for which the Township is ultimately responsible. Dale Shoop then noted that the tree limbs along Matamoras Road had been trimmed the year prior. Moreover, he noted that given the height of the branch, Mr. Long

must have been close to the ditch in order for the branch to have made contact with his vehicle. Dale then indicated that he is still getting in the bucket and trimming tree limbs although he has been advised not to do so by Supervisor Shultz because of the associated safety hazards. He also indicated that he would like to be made aware of any specific complaints about low hanging branches so that he can address them. Chairman Bechtel then noted that while he is concerned with limbs and brush, he is also concerned about employee safety. Accordingly, he indicated the need to figure out how to best proceed with this type of road maintenance. Discussion ensued. Dale then indicated that he was in the process of getting estimates of cost for consideration by the board for either outsourcing this work or purchasing the necessary equipment so that it could be done safely and efficiently by Township employees.

D. Property Manager for Park Rental Units: Chairman Bechtel noted that Secretary Ferguson had researched property management services and fees and had provided this information to the board as requested. However, he indicated that he felt it would be worthwhile to first determine (1) the extent of repairs that would be needed to get the unit(s) into rentable condition and (2) the amount of rent that could be reasonably expected following such repairs, before giving consideration to the use of a property management company. Chairman Bechtel then noted that Carl Snyder had indicated that he would be willing to take a look at the units and make such recommendations free of charge. Linda Stopfel then noted that she preferred to get recommendations from someone who is in the business of home improvements and repairs. Discussion ensued. The board then agreed to have Chairman Bechtel contact Howard Bahner and have him provide input on the needed repairs and their cost.

E. Expense Reimbursement for Tobias Litigation: Chairman Bechtel indicated that both Supervisor Shultz and Roadmaster Shoop incurred travel expenses to attend the Tobias litigation hearing. In addition, he noted that he was not certain as to whether or not there was a travel expense reimbursement policy in place so he wanted to present the following charges to the board for reimbursement consideration:

Dale Shoop: \$10 Parking/\$24.50 Mileage - \$34.50 Total

Gary Shultz: \$15 Parking/\$24.50 Mileage - \$39.50 Total

Linda Stopfel motioned to approve the reimbursement of these expenses. Carol Eppley seconded the motion and the motion carried 4:0.

F. Scheidler Nuisance Hearing: Chairman Bechtel indicated that the Scheidler Nuisance had been filed with the District Justice and that the Township received notice that Mr. Scheidler intends to defend against the allegations. Finally, he indicated that the hearing had been scheduled for October 21, 2010 at 10 AM. Dale Shoop then inquired as to whether or not he would be required to attend. Solicitor Warshawsky noted that he would need someone from the Township to attend.

G. Act 537 – Response to DEP: Chairman Bechtel indicated that the Township had received correspondence from DEP requesting information pertaining to the Township's "intentions with regard to updating, adopting and implementing" an Act 537 Plan. Carolyn Nye, who had requested to be on the agenda to address the issue, noted that the prior board had tabled the updating of the 537 Plan on May 12, 2009, prior to the primary elections and asked for clarification as to why it had been tabled then. Chairman Bechtel then indicated that Linda Stopfel had motioned to table the plan due to not wanting to create an additional burden for Township residents in light of the economic conditions at that time. Carolyn then noted that economic conditions have not improved and as such the same argument could be used to keep the plan from being resurrected at this time. She then indicated that with respect to the noted problem areas in the Township, the prior board motioned to have Mike Brown, the Township's SEO investigate these alleged malfunctions although, she noted he had yet to do so. Finally, Carolyn encouraged the board to address the issues and concerns surrounding the updating of the 537 Plan that had been formerly expressed prior to taking any steps to develop and implement an updated plan. Chairman Bechtel then indicated that he was not certain as to why Mike Brown had yet to investigate these issues and noted that he would contact him to see why he had not addressed the malfunctions as indicated. Discussion then ensued as to whether or not the Township was obligated to update their 537 Plan. Tom Wilson noted that it was his understanding that Act 537 mandates that every municipality have an updated sewage facilities plan. Fred Ford then noted that in light of DEP's support of and movement towards clear water initiatives, compliance would likely be mandatory in the near future if not already required. Discussion ensued. The board then

agreed to determine a proper response to submit to DEP at the next BOS meeting, following Chairman Bechtel's discussion with Mike Brown.

- H. Date for Master Site Plan Public Meeting & Advertisement:** Chairman Bechtel noted that Alice Trowbridge of Larson Design recently spoke with Secretary Ferguson and indicated that Larson Design, CPC and DCNR were all prepared to move ahead with the public meeting as recently discussed. Moreover, he noted that Monday, October 25th had been identified as a date that was agreeable with all of their schedules. Chairman Bechtel then noted that Secretary Ferguson had already been in contact with the high school and had confirmed that the high school cafeteria would be available on this date. Finally, he noted that the intent was to have doors open at 6:30PM, with the presentation starting at 7 PM. Chairman Bechtel then noted that the meeting would be advertised. Linda Stopfel suggested that it be ran as an article, noting that Duane Good from the UD Sentinel would be willing to run it twice as an article at no charge to the Township.
- I. DC Tax Collection:** Chairman Bechtel noted that Bob Artman had informed him that the DC Tax Collection Committee would be deciding on a tax collection agency for Dauphin County, this Wednesday.

OLD BUSINESS

- A. Wind Turbine Ordinance:** Chairman Bechtel inquired as to whether or not the board wanted to proceed with the Wind Turbine Ordinance, noting that the only item left to be completed was the legal review portion. Linda Stopfel noted that the Planning Commission had done a significant amount of work in generating this draft ordinance and expressed her desire to see the Township move forward with it. Ken Hoover indicated his desire to have the 3 new Planning Commission members review and weigh in on the draft prior to assigning it to Sol. Warshawsky. Discussion ensued. Fred Ford indicated that the new Planning Commission members could read over the draft and that he or Bob Artman could address any questions they might have. The board then agreed to have Solicitor Warshawsky provide an estimate of cost for the legal review, to be considered by the board at the next meeting.
- B. Laptop for EMC:** Chairman Bechtel noted that the board had asked Charlie to get a quote from NAS for the purchase of a laptop and printer for use by the Township's EMC. He then asked Charlie Bisking to present his findings. Charlie then indicated that while NAS had quoted him approximately \$950, 3 private citizens had since indicated that they would be willing to provide him with this equipment free of charge. Charlie then noted that he would still need the Township to provide him with an aircard for his laptop so that his internet communications would not be interrupted in the event of an emergency. Chairman Bechtel then asked the board if they had any objections to this private donation, to which they indicated they had none. He also noted that the donated equipment would be the property of the Township for use by the Township's EMC. Ken Hoover motioned to accept the anonymous donation. Linda Stopfel seconded the motion and the motion carried 4:0. The board then agreed to provide for the aircard out of the funds set aside in the 2010 budget for the EMC's expenses. Chairman Bechtel then thanked the unnamed individuals for their donation, noting that it was greatly appreciated by the Township.
- C. Pawnee Road/Baer Complaint:** Solicitor Warshawsky noted that the Pawnee Road/Baer Complaint was on the agenda both at the request of Mr. Baer and to provide an updated status on this issue. Chairman Bechtel indicated that he, Ken Hoover and Dale Shoop met with Gary and Donald Lenker on Pawnee Lane to review Mr. Baer's drainage concerns stemming from the debris. He then noted that the Lenker's had been agreeable to cleaning out some of the debris near the drainage area that was located on their property. Gary Lenker, who was present at the meeting then indicated that his uncle shot elevations in that area which revealed that there is a positive drainage area to the culvert but that they would nonetheless be willing to assist with the matter as indicated. Mr. Baer then asked if the debris located on Mr. Campbell's property was going to be addressed and if so under what timeline. Discussion ensued. Mr. Campbell, who was also present, indicated that he was not willing to invest his personal money in removing the debris when there was no proof that such efforts would resolve the issue for Mr. Baer, noting that Mr. Baer's property is situated in such a way that excess water has always been an issue. Mr. Baer then indicated that he would be willing to have the debris removed at his own expense

if needed, given Mr. Lenker's and Mr. Campbell's permission to remove it. Discussion ensued. Mr. Campbell, Mr. Lenker and Mr. Baer then agreed to meet and attempt to resolve this issue on their own without any further assistance by the Township at this time.

- D. Ft. Halifax - Response from DCNR:** Solicitor Warshawsky noted on August 20th the Township received a response from DCNR to his letter dated July 21st requesting a continuance for farming activity at Ft. Halifax Park. He then indicated that he could not find fault with their interpretation and that it was his opinion that their position would be upheld in a court of law, especially since deference is often given to administrative agencies. However, he noted that the board could elect to pursue an agreement for farming that is not inconsistent with the law, to which DCNR may or may not agree. Discussion ensued with respect to any further action to be taken by the board. Linda Stopfel indicated that she did not feel that it would be worthwhile to pursue farming any further, noting that DCNR had already allowed the Township to farm the property for a year longer than it had originally intended and given that it had already denied past requests to continue farming. In addition, she noted that the Master Site Plan was nearly complete and that passive recreational uses for this area had already been proposed. She then went on to suggest that the amount of monies that can be collected from renting the residential buildings at the Park would amount to more than what could be collected from renting the land for farm use. Chairman Bechtel then noted that unlike income from farming which is without cost, the rentals will absorb the income that they generate by way of needed maintenance and repairs. Moreover, he noted that since rental monies will be absorbed back into the buildings, they will not generate any funding for future park development. He then went on to state that while it was disheartening that the prior board did not secure a longer term agreement for farming this prime agricultural area, he had concerns about renting farm lands that are open to the public, noting the potential for crop damage. Solicitor Warshawsky then noted that the public access issue is most compelling in terms of farming being inconsistent with the open space requirements. However, he noted that since farming is not necessarily inconsistent with the idea of passive recreation, the case could be made to DCNR to allow for this activity if the board so desired. Discussion ensued. Carol Eppley and Linda Stopfel indicated that they were not interested in pursuing this issue any further. Chairman Bechtel then noted that while he had initially been in favor of meeting with DCNR to pursue an extension of farming (as was intended at the August 4, 2010 meeting), he was not convinced at this point that any further efforts would be effective in changing DCNR's position. The board then agreed that it would not pursue this issue any further at this time. Ken Hoover then expressed concern about public use of the farm crossing to access the Park in light of the potential liability to the Township. Discussion ensued. The board then directed Secretary Ferguson to contact the Township's insurance agent, Tom Troutman, to determine what kind of exposure the Township would have in the event of an injury stemming from the public's use of the farm crossing. Linda Stopfel then noted that she would likely be able to have a port-a-potty donated for use at the Park through October or November and asked the board if they had any objections. The board then indicated that the donation was acceptable given that there would be no cost to the Township for either the rental of the unit or for its maintenance and cleaning, to which Linda indicated there would be not be.
- E. DONCO Litigation:** Solicitor Warshawsky noted on September 3rd, he, Ken Bechtel, Carol Eppley, Tom Wilson and Fred Ford met with Gary Lenker and his attorney, Mark Silver, and his Engineer Jim Snyder to review the status of litigation and to determine whether or not the matter could be resolved without further legal action. He then recommended that the board hold an executive session prior to next meeting to discuss what they learned during the course of that meeting with the idea of communicating back to Mr. Lenker whether these discussions should be continued. Discussion ensued as to possible meeting times. Sol. Warshawsky then recommended that Secretary Ferguson establish a meeting time via email that is agreeable to everyone's schedule. He then indicated that it would be worthwhile to have Tom Wilson attend as well.

NEW BUSINESS

- A. Dry Fire Hydrant:** Charlie Bisking indicated that the Fire Department wanted to install a dry fire hydrant at Lake Tobias, noting that it would decrease their insurance premiums along with provide a needed water source in that area. He noted that the Township had indicated in the past that it would be willing to assist the Fire Department with this and asked that the board consider paying for the cost of the dry hydrant, which he noted would be about \$500 as well as provide manpower and equipment for the trenching that would be required. Discussion ensued. Ken Hoover then indicated the need to get written permission from Lake Tobias prior to installing the hydrant. Charlie indicated that permission had already been granted by Lake Tobias. However, he noted that he would make sure that they had written permission first. Discussion ensued. Linda Stopfel then motioned to contribute the necessary funding for the cost of the dry hydrant as well as to provide the needed equipment and manpower. Ken Hoover seconded the motion and the motion carried 4:0.
- B. Payment Status – Mike Bistline Egr/Sol Review Fees – Cont’d:** Chairman Bechtel returned to Mr. Bistline, inquiring as to whether or not he was able to locate the provision in the SALDO that he had referenced earlier regarding mandatory private water and sewer systems for Mobile Homes. Mr. Bistline indicated that he would need additional time to look in his files. Chairman Bechtel then reiterated that the Township would like to assist him in resolving his issues with DEP. However, he noted that the board would not be able to decide upon who would be responsible for the engineer review fees until Mr. Bistline had the opportunity to review his files further. Mr. Bistline then indicated that he would get back with the board with his findings.
- C. Ag Security Area Workshop:** Chairman Bechtel indicated that the Township received correspondence from DC Agricultural Land Preservation Board about the next Agricultural Security Area Workshop. He noted that the date had been set for Thursday, October 14, 2010 at 6:30PM at the DC Agriculture and Natural Resources Center (1451 Peters Mountain Road in Dauphin, PA) and that all were welcome to attend at no cost.

ANNOUNCEMENTS:

Chairman Bechtel announced the following upcoming meetings/events:

Planning Commission Meeting	October 4, 2010 7PM
Township BOS Monthly Meeting	October 11, 2010 7PM
Comprehensive Plan Meeting	September 14, 2010 7PM (Jefferson Twp)
Friends of Ft Halifax – Pig Roast	October 2, 2010 3PM-7PM
Halifax Fire Company – Open House	October 2, 2010 10AM-2PM
COG Meeting	September 16, 2010 (Lykens)

ADJOURNMENT: Linda Stopfel motioned to adjourn the meeting at 10:08 PM. Ken Hoover seconded the motion and the motion carried 4:0.

Respectfully submitted,
Shanemarie Ferguson, Township Secretary