

North Middleton Township Board of Supervisors April 7, 2016

The meeting of the North Middleton Township Board of Supervisors was held at the Township Municipal Building, 2051 Spring Road, Carlisle PA on April 7, 2016. Chairman James Hare called the meeting to order at 6:00 p.m. Board members present were Vice Chairman Harry Kelso, Supervisor Robert Reisinger, Supervisor Pat McDowell, Solicitor Mark Allshouse, Manager Deborah Ealer, Police Chief Doug Reitz and Recording Secretary Lori Coleman. Supervisor David Smith was not in attendance.

Visitors: see attachment.

Executive Session

Supervisor Hare announced an executive session was held on March 24th at 5:30pm to discuss a personnel matter. No vote was taken.

Public Comment / Hearing of Visitors

Sunoco Pipeline

Steve Kratz, Public Affairs representative for Sunoco Logistics was before the board to provide a power point presentation of the proposed pipeline that will go through the township. Mr. Kratz noted the 350 mile project would be broken down into 7 segments. The Mariner East I pipeline was originally constructed to transport refined product from Marcus Hook PA to Delmont PA. The products were moved from east to west. When the line was shutdown, it was no longer moving refined products. With the Marcellus Shale boom, Sunoco decided to reverse flow the line from west to east to move natural gas. Then, Sunoco went out to other companies to determine the interest in natural gas so they could justify the reverse direction and repair the line. A 51 mile line extension was constructed from Houston PA to Delmont PA to connect a line to the Marcellus Shale resources. With the demand, Sunoco determined a second line was needed thus creating the Mariner East II project which originally begins in Ohio to Washington PA where it connects to the Mariner East I line. Line II runs parallel to the current line with various storage sites, intake valves, and third party facilities. Mr. Kratz discussed the usage and transportation of ethane, propane, natural gas, and eventually butane through the lines.

Mr. Kratz reviewed the location of the line as it travels through Cumberland County with the board. The line will primarily travel along the existing Mariner East I line. Mark McConnell explained the safety and constructability used to develop the line. He noted the line deviates to the west to try and limit the amount of landowners that are impacted and use more open areas. Mr. Kratz added a lot of the area would be an open trench cut. Mr. McConnell reviewed a photo of an EFRD valve and discussed the location near Creek Road. Supervisor Hare asked how deep they would drill. Curt Stambaugh, representative for Sunoco, was unsure of how deep they would drill but pointed out they must be in solid ground of the bedrock. Supervisor Kelso inquired how a leak is fixed. Mr. Stambaugh said the lines are monitored 24 hours a day for any drops in pressure that indicate a leak. If a leak is detected, the line is shut down immediately. Mr. Kratz reviewed photos and reviewed right of ways, clear cut areas, trenches, line inspection by a third party, backfill, grading, grass, etc. Mr. McConnell noted 70% of grading and vegetation is required before permits are released. Mr. Kratz added hydrostatic testing is completed. Mr. Stambaugh said they must be at 125% of maximum operating pressure before they can pass the test. Mr. Kratz reviewed Horizontal Directional Drilling (HDD) which is used to install pipe underground over long distances. Typically used to install pipeline

underneath waterways, wetlands, and road. There is less environmental and local impact by using this method of drilling. Supervisor Kelso asked how the pipes are bent. Mr. Kratz said they bend the pipe to fit the topography by utilizing a bending machine. He added Sunoco purchases all steel that is made in America. Mr. Kratz reviewed a photo of a drill rig used for the Horizontal Directional Drilling and added noise curtains are available if needed to curb the noise level.

Mr. Kratz reviewed the safety and engineering of the project. He noted Sunoco has been operating NGL pipelines for over 50 years. They complete rigorous testing to all the pipes along with hydrotesting. Valve stations are equipped with safety features in place. The pipeline route and right of ways are regularly monitored by air to make sure no digging is occurring near the pipeline or ground discoloration is present. Every few years, smart pig testing is conducted to look for corrosion in the pipe. It predicts problems before repairs are required. The nearest pumping station located in Lower Frankford will be monitored and also has a shutoff valve. Mr. Kratz reviewed a photo of an EFRD valve. He noted it houses equipment and usually is surrounded by a chain link fence. Mr. Kratz then reviewed photos of a noise curtain sample, convention pipe cut installation, backfilling and partial restoration of the land.

Mr. McConnell noted 90% of the land has been acquired for the project. They hoped to begin construction by April. Mr. Stambaugh said they have 7 construction projects spread about 50 miles each across the state. Different contractors are on each of the projects. They anticipate the completing each project in about 6 to 8 months. Supervisor Kelso asked where they acquire the water. Mr. Stambaugh noted from different areas. They have sourced about 5 to 6 different sites to be used for the hydrotesting and boring process. Supervisor Kelso questioned the size of the pipe. Mr. Stambaugh noted the 20" line is a definite. They are currently working on the 16" commitment for the second line before the project starts. Mr. Stambaugh discussed the items moved through the pipeline. He indicated it was dependent upon the season and used the example of butane.

Doug Brehm of Brehm Lebo Engineering asked about boring from west to east. Mr. McConnell said he would review the notes. In anticipation of traffic, Mr. Brehm noted the recent information he received listed Clearwater Drive and should be Clearview Drive. Mr. McConnell and Mr. Kratz noted they would review the information and correct the street. Mr. McConnell asked if the township received any information from DEP concerning the landfill property. Ms. Ealer said she would complete a follow-up with her contact person. The board thanked them for the presentation.

Engineer's Report

No items were presented.

Consent Agenda

- a. Meeting Minutes: 02/25/26 Workshop Meeting; 03/03/16 Action Meeting**
- b. Payment of the bills: 03/07/16; 03/21/16; 03/24/16; 04/04/16**
- c. Tax Collector Reports: 2016 Reports 1-5; #33- Interim; March 2016 Report**

Supervisor McDowell moved to approve the consent agenda, and Supervisor Kelso seconded the motion. The motion carried.

Business of Township Officials**Township Manager****a. March Report**

Ms. Ealer presented her report to the board.

b. Financial Report

Ms. Ealer presented the financial report to the board.

c. Comcast Public Hearing for Franchise Renewal – April 28, 2016

Ms. Ealer noted the township was required to hold a public hearing on the Comcast Franchise Renewal. Ms. Ealer said the accountant was slated to review the 2015 audit on May 5th. The board decided to hold the public hearing on April 28th.

d. Part Time temporary Parks personnel appointment – Robert Henry

Zachary Zook and Ms. Ealer requested the board appoint Robert Henry to be a part time temporary parks member for the parks crew. Ms. Ealer noted he did pass all the background checks. Supervisor McDowell moved to appoint Robert Henry to the part time temporary parks position. Supervisor Reisinger seconded the motion, and the motion carried.

e. December 3, 2015 BOS meeting minute correction

Ms. Ealer referenced a letter from Pam Nesselrodt to correct the action meeting minutes from December 3, 2015 to reflect her property as 28 Old Coach Lane and not 26 Old Coach Lane. The correction would be listed on this evenings minutes and a hand written note would be placed on the December 3, 2015 minutes. Supervisor Kelso moved to approve the correction to the December 3, 2015 meeting minutes:

- Public Comment /Hearing of Visitors, Item (c) from 28 Old Coach Lane to 26 Old Coach Lane

Supervisor McDowell seconded the motion, and the motion carried.

f. PEMA –DAP 2 – Designation of Agent for the Township for the FEMA reimbursement

Ms. Ealer was seeking to have the PEMA-DAP2 form signed by the board. The form designates an agent of resolution for the January 20th winter storm. The form needs to be included in the FEMA application for reimbursement. The form would permit Ms. Ealer to sign on behalf of the Township. Supervisor McDowell moved to have Ms. Ealer be the designated agent for the Township for the FEMA reimbursement application. Supervisor Kelso seconded the motion, and the motion carried.

g. Conferences/Seminars

Ms. Ealer was seeking to attend the PELRAS and APMM conferences. The APMM conference is being held in Gettysburg this year. She provided the board with a copy of the agenda, and indicated the fee for the conference is \$260. She was also seeking to attend the National Security Seminar (NSS) at the US Army War College which is held in June. An application was submitted to the army on her behalf by a War College representative. She indicated there is no cost to the township for the seminar. The board supported Ms. Ealer attending the APMM and NSS conferences.

Police Chief**a. March Report**

Chief Reitz presented his report to the board. Supervisor Kelso asked if the department had the drug available for heroin overdoses. Chief Reitz noted the department did not have the drug and explained the department was not trained to administer the drug. Chief Reitz discussed some of the responsibilities associated with having the drug and added the drug was available through

EMS services. Supervisor Hare mentioned the amount of citations during the month of March. Chief Reitz referenced an aggressive driver grant that may have ramped up the enforcement in problematic areas. Though citations were up, Chief Reitz noted accidents decreased which could be a result of the added enforcement. Supervisor Hare asked about camera's in the police vehicles. Chief Reitz noted gathering information and was waiting to see if a change in legislation would occur for usage. He noted many legal issues were involved with camera usage. He did add grants were available and the department might be able to work with other small departments to get a grant. Supervisor Hare mentioned budget season was vast approaching and he wanted to have an idea if funds would needed for cameras.

Solicitor's Report

a. March Report

Solicitor Allshouse presented his report to the board.

b. Soccer field at Village Park – maintenance

Solicitor Allshouse discussed the strong usage of the soccer field at Village Park, and the potential to lose the sod on the field. Solicitor Allshouse noted working with Mr. Zook to maintain the field by removing rocks, spreading fertilizer, conducting soil samples, aeration, over seeding, etc. Part of the loss of the surface is from the lack of rain from July to around September. He stressed games played on the field is not part of a league, but rather pickup games. The field is also used by the community. Solicitor Allshouse referenced an email from Chuck Stoup inquiring if the township would be willing to extend a water line to the field of which the Over 40 Men's Soccer Club would be willing to pay for the water used to water the field. After a discussion with Mr. Zook, Solicitor Allshouse noted a line is already present. A second option would be to rest the field. Solicitor Allshouse noted the extensive usage and man hours utilized to maintain the upkeep of the field. Supervisor Hare asked for a recommendation. Solicitor Allshouse said Option #1 was to use the field but close it during dry times of the year. Option #2 was to close/rest the field. Option #3 was to run a water line to the field of which the club would pay for the water. The club realizes the quality of the field and would like to preserve it. Overall, the board decided to let Mr. Zook make the decision if the field needed to rest or not. Supervisor McDowell inquired if signs would be posted. Solicitor Allshouse noted the club would work on signage if Mr. Zook felt it should be closed. Supervisor Reisinger suggested the Soccer club provide a recommendation to Mr. Zook, and then Mr. Zook can make a written recommendation to the board. He added Mr. Zook can check with Lee Koch about providing water to the field.

Supervisors

a. Carlisle Fireworks Display: Fundraising Committee – Supervisor Kelso

Supervisor Kelso reviewed a letter from the Mayor of Carlisle inquiring if the township would be interested in being part of the fundraising for the fireworks. Supervisor Reisinger felt funds should be available in the budget since the entire community enjoys the fireworks. Supervisor Hare noted the fireworks are located in the township. Supervisor Kelso said he would contact the Mayor to let him know the township was interested in participating.

b. PSATS Conference

Supervisor McDowell noted he would be voting on PSATS proposed Resolutions 1642 and 1643 in reference to volunteer fire departments and volunteer firemen. He was seeking input from the Fire Chief. The PSATS committee supports both the resolutions.

New Business

- a. **Resolution 2016.02 – Resolution to call on the State to amend the electronic recycling ACT 108 of 2010.**

Supervisor Reisinger moved to approve Resolution 2016.02, and Supervisor McDowell seconded the motion. The motion carried.

- b. **North Middleton Authority: March Managers Report, February Minutes**

Supervisor Hare presented the minutes to the board.

- c. **Lot Addition- Keystone Arms #106 – time extension**

Ms. Ealer noted the developer was seeking a time extension of one year for the proposed car wash on the lot. The board supported the request.

Old Business

No items were discussed.

Executive Session

Supervisor Hare noted an executive session would be held following the meeting to discuss three personnel issues. No vote would be taken.

Hoy Property

Greg Shank of 1021 Enola Road mentioned his concern of liquid waste from Harrisburg being spread on the Hoy property. Solicitor Allshouse noted it is regulated by DEP and the township has no ability to control the spreading of the liquid waste. He said it was state regulated. Mr. Shank felt the township should be cautious of what is being dumped on the property and thus traveling to the waterways. Solicitor Allshouse noted Mr. Shank would have to check with DEP. He added the township is not liable for a third party dumping items into our waterways. Supervisor Reisinger said the DEP permit is part of the right to know law. He added a DEP phone number was available to report a concern. Ms. Ealer noted she would complete a follow-up on Mr. Shank’s concern. Secondly, Mr. Shank asked about police coverage monitoring the schools in the area. He wondered if monitoring the school zone was a service they provide. Chief Reitz said it was part of their routine patrol to monitor the school zone and safety of the area. Thirdly, Mr. Shank mentioned his concern of police overtime which was mentioned during budget time. Chief Reitz said the monitoring of the schools was part of the officer’s routine patrol duties.

Adjournment

The meeting was adjourned at 7:35p.m.

Respectfully submitted,

Deborah Ealer
Township Secretary

Lori Coleman
Recording Secretary