

September 9, 2021  
7:25 PM

The regular in person 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, III, Vice Chairman	Greg Rogalski, Engineer
Carl Kuhl, Supervisor	Mike Pykosh, Solicitor
	Matt Bugli, Solicitor
	Karen Lowery, Secretary

### JOSEPH T. SIMPSON LIBRARY ANNUAL UPDATE

Cindy Mortzfeldt was present and provided a handout. The library usage is back to pre-pandemic status and programs are being held in person and virtually. She mentioned that Sue Erdman is celebrating 25 years of service at the library. And she thanked the Board for their continued financial support.

### SPEAKERS FROM THE AUDIENCE

Randy Carlson, 207 Clouser Road, stated that during the recent big rains water has been flowing over Clouser Road. He asked if a drainage ditch could be put in to take the water to a culvert under the road. He is also concerned that the new lots across from him do not have and overall water management plan, it is left to each property to do individually. Mr. Rogalski confirmed that the lots will be required to install individual storm water management measures. He will meet with Mr. Carlson to review the water issue to see what can be done since this is a flat area.

### CONSENT AGENDA

1. Approval of Minutes – August 12, 2021 – Regular Meeting
2. Roadmaster's Report 8/1/21 – 8/31/21
3. Engineer/Zoning Officer's Report 8/1/21 – 8/31/21 (not provided)
4. Reaffirm the Davis Country Living Agway Plan
5. Acknowledge 70 Day Time Extension for Amsterdam Minor Subdivision Plan
6. Approval of Bills (as prepared)

Mr. Kuhl said he heard that Davis Country Living is being held up by PennDOT and wondered if Mr. Rogalski had an update. Mr. Rogalski believes everything has been submitted and they are working through the process with PennDOT.

Mr. Kuhl asked the status of the Amsterdam Plan. Mr. Rogalski has talked to the engineer and they were working on finding a better way to address some zoning issues.

**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.**

OLD BUSINESS

MEETING ROOM AUDIO VISUAL INFORMATION

Mr. Castle said that the Board approved \$8,000 for sound panels, but the formal quote came in at \$12,000.

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors, it was duly RESOLVED to table the meeting room audio visual discussion.**

FIREHOUSE EXTERIOR REHABILITATION UPDATE

Mr. Rogalski said that Roofing Resources assessed the roof and provided 3 recommendations with budget estimates ranging from \$4,000 to \$140,000. The middle option costing \$24,250 would repair static areas, fix current leaks and provide 9 more years of life to the roof. He added that at that cost this is an item that would need to be bid out. Mr. Kuhl asked when the work needs to be done, now or next spring? Mr. Rogalski suggested moving as quickly as possible on this, but not rushing.

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors, it was duly RESOLVED to proceed with preparing the bid documents and advertising to get a specific budget price. He added that is prices came in too high they could be rejected.**

TODD RABERT POULTRY OPERATION

Trey Shellenberger of Red Barn Consulting was present along with Todd Rabert. Mr. Rabert said he would be more than willing to address any questions the Board has.

Mr. Kuhl said a time extension for this plan was approved at the August meeting, so there is not a push to have to make a decision tonight without the 3<sup>rd</sup> Supervisor here. He would prefer to have a full Board for this discussion.

Mr. Rogalski stated that Red Barn has provided the Manure Management Plan and Nutrient Management Plan. He has also contacted the Cumberland County Conservation District and there are no significant issues.

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors, it was duly RESOLVED to table the Todd Rabert Poultry Operation Plan until the October meeting when there is a full Board.**

NEW BUSINESS

ORDINANCE 2021-002 – TRAFFIC ORDINANCE

Mr. Pykosh stated that the Traffic Ordinance hearing to amend the traffic ordinance to set maximum speeds on specific roads was held earlier tonight.

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors, it was duly RESOLVED to enact Ordinance 2021-02 which lowers the speed limit on Brindle Road to 25 MPH between Clouser Road and Eppley Road and also lowers the speed limit on Clouser Road to 30 MPH between Brindle Road and Locust Point Road.**

#### ALLENBERRY RESORT – SANITARY SEWER DISCUSSION

Mr. Rogalski explained that Allenberry Resort has submitted a plan to the Planning Commission to build residential units to the resort, however the problem is this would exceed Monroe's capacity in the Southern District. He did attend a meeting with Allenberry and South Middleton Township Municipal Authority (SMTMA) to discuss options of getting capacity for the project. It was a very open conversation and SMTMA is interested in possibly modifying the existing agreement with Monroe. Mr. Rogalski said the request is to see the Board is in favor of having a conversation with SMTMA looking at what options may be available or what modifications the agreement would need and what flexibility there may be.

Mr. Kuhl asked if the agreement needs to be changed or if a separate agreement could be created for Allenberry. Mr. Rogalski felt SMTMA was more in favor on 1 modified agreement. Mr. Kuhn added that there may be some middle ground to work with. Mr. Kuhl was concerned that changes to the agreement could affect current customers and that we need to tread carefully.

Justin Kuhn, of Integrated Development, and Mike Kennedy were present. Mr. Kuhn said that SMTMA has capacity available, but Monroe doesn't have any capacity, so at this point any property wanting to develop can't move forward without capacity. They are looking to reserve 200 EDU's and had originally thought that they may be able to create an agreement similar to what was done for the Porches at Allenberry Development, but then realized that since the Resort is already served by public sewer, they would need to take a different route.

Rick Line mentioned that when the Porches of Allenberry Agreement was done there was an option to sell the system to SMTMA. He feels this would eliminate the issue at hand with the Resort. Mr. Rogalski said the Municipal Authority has been discussing this and how it would look, but it is a several year process.

Mr. Kuhl and Mr. Castle agreed to have exploratory conversations with SMTMA to see if something can be worked out.

#### AWARD REFUSE AND RECYCLING CONTRACT

Mr. Castle said that Penn Waste's bid was the lowest bidder. Mr. Kuhl stated that 2 bids were received. He added that there have been no complaints about Penn Waste's service.

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors, it was duly RESOLVED to accept the bid from Penn Waste for Refuse and Recycling Services for a 3-year term at the rate of \$23.90 per month for totter service and \$8.00 per bag for the bag/tag service.**

TRICK OR TREAT

**On the motion of Mr. Castle, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors, it was duly RESOLVED to set Trick or Treat for October 31, 2021. The Board also decided to set October 31<sup>st</sup> as the annual Trick or Treat date for the years to follow.**

PENSION MINIMUM MUNICIPAL OBLIGATION (MMO)

**On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors, it was duly RESOLVED to accept the 2022 Minimum Municipal Obligation in the amount of \$51,464.55 for seven employees.**

WILL AND JACKSON SUB. PLAN – TRANSMISSION OF NON-BLDG WAIVER TO DEP

**On the motion of Mr. Castle, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors, it was duly RESOLVED to approve transmission of the Will/Jackson Non-Building Waiver to DEP.**

STAFF COMMENTS

Mr. Kuhl shared that his wife had 2 co-workers that had COVID. 1 is improving and 1 passed away. He advised to be aware of the outcome. Mr. Castle added that vaccinations are a personal choice.

Mr. Rogalski said the Millers Road stormwater project has been delayed due to an endangered plant species that was found while trying to obtain the permit. He is hoping the permit will be issued within the next month so the work can be done.

Mr. Castle said it has been a tough year, but we are hanging in there together. He asked everyone to remember 9/11.

ADJOURN

**The meeting was adjourned at 8:10 PM.**

Respectfully submitted,  
Karen M. Lowery, Secretary

TO: Board of Supervisors  
 FROM: Greg Hertzler, Road master  
 Date: 8-31-21  
 SUBJECT: Road master's Report

## PROJECTS BEING WORKED ON

PROJECTS	NOTES	ESTIMATED COMPLETION DATE
Oil and chip Rds. and Firehouse lot		9/29/2021
Dig out old pipe	Long Rd	9/24/2021
Mow Rds.		9/17/2021
Work on Roland's field dug out		9/30/2021
Start MS4 inlet replacements		On Going

## PROJECTS COMPLETED

PROJECTS	NOTES	COMPLETION DATE
Spray weeds	Monroe Acres& Leidigh park	8/2/2021
Marked Manholes	Rehab Project	8/2/2021
Picked up playground mulch		8/3/2021
Swept Rds. after storm		8/3/2021
Trim trees in parks		8/4/2021
Meeting with Turnpike	Eppley Rd bridge	8/3/2021
CPR class		8/4/2021
Open JC Concession stand	Fix toilets	8/5/2021
Fix wash out	JC driveway	8/6/2021
Camera laterals		8/10/2021
Finish cutting brush	In front of signs	8/11/2021
Wash pavilion		8/12/2021
Sewer bills		8/13/2021
Transfer old #12	New owner	8/13/2021
Fix breaks	#5	8/16/2021
Load # 12	For new buyer	8/16/2021
Meet century link	Kuhn Rd 1 call issues sewer project	8/16/2021
#1 to shop		8/17/2021
Patch Rds.		8/18/2021
Help Custer Exc.	Kuhn Rd pipe replacement	8/19/2021
Meet roof consultant	Firehouse	8/20/2021
Change batteries	# 17	8/23/2021
Plant new bush	Garden area	8/24/2021
Remove flower bed Joe Carr		8/25/2021
Fix wash out	Asper	8/26/2021
Cut ply wood for inlets	Cover for oil and chip	8/27/2021

