

Borough of Northumberland
221 Second Street, Northumberland, PA 17857
Northumberland Borough Council Meeting
May 3, 2011

Chairman ProTem Stephen Reed called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited and Mayor Gretchen H. Brosius offered an Invocation.

Roll Call

Council members present were Judith H. Groninger, Robert Long, James Orner, Stephen Reed and Frank Wetzel. Others present were Mayor Brosius; Ryan Tira, Borough Solicitor; Timothy Fink, Chief of Police; Thomas Slodysko, Street Superintendent; Paul Ruane, Code Enforcement Officer; and Janice Bowman, Borough Secretary. Council members Greg Carl and Jonathan Rees were absent.

The nine visitors present introduced themselves.

Public Comment

No public comment was offered.

Meeting Minutes

Upon motion by Mrs. Groninger, seconded by Mr. Long, the minutes of the April 5, 2011 council meeting were unanimously approved.

Mayor's Report

Mayor Brosius noted that Chief Fink is presenting the DARE program to the school students.

Chief Fink stated that he would have the police reports to the council at the next meeting.

The Revitalization Committee is selling "Norry" flags. The 24 by 48 inch flags are on display at the Borough Office. The committee is organizing music in the park for the summer months.

The Playground Committee met and plan to complete the playground with the money from the Anselmo Trust and the Norry Bank. \$3,000 was received from the Joseph J. Anselmo Sr. Community Trust toward payment of the pavilion. The Playground Committee plans to purchase tables, benches and install pavers around the perimeter of the playground.

The Joseph J. Anselmo Sr. Community Trust has awarded \$6,500 to Liberty Splashland to be used toward Priestley students "free day" passes and the fryer and hood for the concession stand.

May 5th is the National Day of Prayer. The Mayor announced that it would be held on the Orange Street side of the 2nd Street Community & Municipal Center at noon.

The Priestley-Forsyth Memorial Library will hold their Derby Day Auction on May 7th at Nottingham Village.

The Red Cross Blood Mobile will be at the Christ United Methodist Church on May 12th from 1:00 to 6:00 p.m.

Election Day is May 17th. The voting poll for the second ward has been changed from the Girl Scout Little House to the Episcopal Church property. The Election Board is sending letters to the registered voters in the second ward. To date, some residents have received letters, others have not. Mayor Brosius requested that the reporter publish an article explaining the change.

The Memorial Day Parade will be held on May 30th. It will form at King Street Park at 10:00 a.m. and move at 10:30 a.m.

The United Way National Day of Action will be on Friday, June 24th. Suggestions of possible work sites should be provided to the Borough Secretary by May 5th.

The Sunbury/Northumberland Trust meeting will be on June 2nd.

Mr. Ty Sees noted that the reason for moving the second ward voting poll was due to handicapped accessibility.

Street Supervisor's Report

- Mr. Slodysko reported that by the end of the week the street signs that were budgeted for this year will be installed. The old street signs are being sold to interested parties.
- A pear tree on Queen Street was lost in the storm last week, uprooted by the wind.
- The street sweeper is running. The crew has been cleaning up after the storms.
- The sidewalks at the 2nd Street Community Center will be started shortly.

Code Enforcement Officer's Report

Mr. Paul Ruane reported that the Central Susquehanna COG is forming an Appeals Board for the Uniform Construction Code (UCC). He explained that if a resident appeals an action of the Code Office, the Borough would pay for the cost of holding the hearing. The COG will choose the members of the board. When the Appeals Board is finalized, the Borough will be asked to sign an agreement. Mr. Ruane stated that the Keystone COG in Lewisburg also has an Appeals Board. The Borough belongs to both COGs.

Mr. Reed noted that the state has repealed the sprinkler law for any new construction.

Northumberland Sewer Authority Report

Mr. Jim Orner reported that the authority met on April 25th.

- The Queen Street screening washwater system project was put out for bids.
- The authority decided to repair the pump on the flush truck.
- Thirty-three collection letters and 1166 billing cards were sent out.
- The authority members voted to have the grit removed from the aeration tanks with the work performed by Kline.
- Brinjac, the engineer, will inspect the tanks.
- Interviews are currently underway for the position of unskilled laborer.

Appointment to Northumberland Sewer Authority

Mr. Reed noted that one member, Jack Fasold, was never officially re-appointed to the Northumberland Sewer Authority in 2008 so it appears that there are two positions to fill. Mrs. Groninger stated that rather than continuing to search the records to determine if Mr. Fasold was appointed, she feels that since it would have been the intent of the council, and because it was normal for the Sewer Authority to recommend someone for the position to the council and Mr. Fasold has served on the Authority, she feels that the council should ratify his appointment retroactive to 2008. The term would end on December 31, 2013. Mr. Groninger put this motion on the floor. Mr. Long seconded the motion. Mayor Brosius stated that, after looking at his resume, he is qualified for the job. Mr. Adam Klock stated that he realizes that in the past, the Sewer Authority has recommended appointees to the Board, he has reviewed the 2007-2008 minutes of the Sewer Authority and cannot find where the Authority discussed Mr. Fasold's recommendation to the Board. Discussion ensued. Mrs. Groninger asked Mr. Orner if the topic was brought up at the Sewer Authority meeting. Mr. Orner stated that it was not. The motion to ratify Mr. Fasold's appointment to the Sewer Authority retroactive to 2008 was approved by a 3-2 vote with Mr. Reed and Mr. Wetzel casting the dissenting votes.

Three other applications were received for the vacant position. They were from Thomas Diehl, Dean Paul and Jim Troup.

Mrs. Groninger nominated Dean Paul to the open position, noting that he has volunteered on the Emergency Services Board and that he has 40 years of experience in construction and infrastructure jobs from hands on to top management the last 18 years. She added that he stated on the application that he wants to give back to the community and thinks that his management experience could benefit the authority. Mr. Orner seconded the motion. Mr. Tira advised that multiple people could be nominated. No other nominations were offered. This term for this appointment ends on December 31, 2012. Council voted unanimously to approve Mr. Paul's appointment.

Mrs. Groninger thanked all the applicants who were willing to serve. She noted that it has been a long time since the Borough has had so many applicants.

Mr. Jim Troup asked if it is a violation of ethics for Mr. Fasold to be on the Sewer Authority and also work for the Point Township Sewer Authority. Mr. Tira replied that offhand he does not know and the question should be addressed to the Sewer Authority's solicitor. Mr. Adam Klock stated that the solicitor represents both the Borough and Township sewer authorities and, in his eyes, that is a conflict of interest, so he does not feel that the solicitor is going to admit that Mr. Fasold's position on the Sewer Authority is a conflict of interest.

Emergency Services Board Report

Mr. Jim Troup requested payment for the Hookies' ladder truck early this year so they can pay off the loan. The payment is normally made in November. Discussion ensued. The Borough's cash flow does not permit a \$30,000 payment at this time, but tax money should be available by the end of June. Mr. Dave Bogovich stated that they hoped to pay off the loan by mid-June so they need to know a commitment is there. Mr. Bogovich stated that the company does not save that much by making the payment early. But, they have other projects. He added that they are trying to be fiscally responsible. Upon motion by Mr. Long, seconded by Mrs. Groninger, council voted unanimously to make the \$30,000 payment for the Hookies' ladder truck by July 15, pending receipt of the tax money.

The Emergency Services Board's next meeting will be on June 6th at 6:00 p.m.

Fire Chief's Report

Mr. Jim Troup stated that he will provide council with quarterly reports. He also reported that a fire chiefs' meeting is scheduled with the county to learn more about the radio upgrades.

Committee Reports

Community Development

Mr. Reed stated that he has not received any phone calls regarding the Farmers' Market.

Mr. Long asked if volunteers are needed to help lay the pavers at the 2nd Street Playground. Mr. Slodysko stated that he plans to have the college workers lay the pavers.

Mayor Brosius noted that Borough property is also overseen by this committee. She requested that the bow window in the building at 219-221 2nd Street be examined.

Mr. Reed asked if there has been any interest in building. The realtor has not contacted the office with any offers. Mr. Wetzel suggested that the listing price should be lowered. It is currently \$158,000. Mr. Ty Sees asked if the Borough could receive a tax credit that would be equivalent to the \$158,000 if the Borough donates the building to the fire company. Mr. Tira replied that the Borough is exempt from taxes as a public entity. Mayor Brosius noted that the proceeds from the sale of the building are earmarked for the renovations at the 2nd Street Community Center. The driveway is a shared driveway with the No. 1 Fire Company. The council decided to contact the realtor to see if the price should be adjusted.

The next committee meeting is scheduled for May 9, 2011 at 7:00 p.m.

Finance

At the last meeting, the committee discussed the E-Pay system. This system, available through SEDA-COG, would allow the Borough to accept payment for services online. Mr. Carl is in favor of using this system for payments for pool passes, parties, etc. The Finance Committee was in favor of starting with the pool fees and if it works well, the scope could be expanded to include payment for parking tickets, pavilion rentals and other payments. The payments are made on the Borough's website and are processed through PayPal. PayPal's fees can be set as a percentage of the payment and are added to the consumer's costs. SEDA-COG helps to construct the forms and to oversee the program at no cost to the Borough. The time spent constructing the forms, linking them to the Borough website, and administering the service would be tracked so it may be used as in-kind service for a match for the grant that SEDA-COG has obtained. Other local municipalities are using the service. Mr. Long moved to approve the E-Pay system for the pool on a trial basis. Mr. Reed seconded the motion. Mrs. Groninger stated that she would like to be sure that the people using the service know that there is a fee. It was explained that the fee shows as an additional charge on the form and can be calculated in the spreadsheet to be the exact percentage that PayPal charges. Mr. Adam Klock asked if the system could be used for payment of sewer bills. The response was that it could. Mayor Brosius thought that this method may have been used for paver purchases. It may also have been used with the Rumble at the Rice event. Council voted unanimously to approve the motion.

Joint Non-profit Organization

Julia Marano attended the Finance Committee meeting to request the council's support to form a joint non-profit organization between the Borough, Point Township, local businesses, and interested citizens. She has also written a letter to the council explaining that this would be a separate, independent, non-profit organization and would be filed as such with both the PA Department of State and the US Internal Revenue Service. The purpose of the organization would be to obtain funding for Borough and Township projects that is not The Borough and Township would each have a representative on the Board of Directors. Greg Carl has offered to represent the Borough. Mr. Tira advised that the council appoint a representative once the organization is formed. A contribution is requested toward filing the documents. Gene Brosius told the council that he has approximately 75% of the work completed to form a 501-C3 and he would provide this information to the group. He added that he had not included Point Township in the original paperwork. Mayor Brosius voiced support for making this a joint venture with Point Township, noting that the two municipalities have been trying to form a joint recreation committee. A joint venture would also follow the recommendation of the comprehensive plan.

Mr. Long moved to support the concept of the non-profit group as requested by Julia Marano. Mrs. Groninger seconded the motion. Council voted unanimously to approve the motion.

Personnel

Mrs. Groninger stated that personnel issues would be discussed in the Executive Session.

Public Safety

Mr. Wetzel reported that the committee would meet on May 17, 2011 at 6:00 p.m. to discuss parking issues. Mr. Long added that he would like the Rules committee to meet with Public Safety. The joint committee meeting will be advertised. The meeting will be held at the 2nd Street Community Center building.

Northumberland County has requested that the Borough update its Emergency Operation Plan by July 1. A meeting has been scheduled for June 1 at 7:00 p.m.

Rules

Mr. Long stated that the committee met last month and would like to advertise the outdoor furnace ordinance. Upon motion by Mr. Long, seconded by Mr. Wetzel, council unanimously approved advertising this ordinance.

Streets

Mr. Reed announced that the committee meeting scheduled for May 10, 2011 at 7:00 p.m. is cancelled.

The bids for the paving work were opened at the Central Susquehanna COG meeting. Mr. Slodysko noted that some contractors did not bid on curbing. Mr. Ruane stated that if the contractor did not bid on curbing, the bid was eliminated. The bids had two line items; one for paving, one for curbing. Mr. Tira advised that before accepting the low bid, PennDOT should be contacted for an opinion. The topic was tabled.

Bid Opening

The following five bids were received for the Hanover Street storm sewer upgrade:

Mid State Paving, LLC - \$87,279.00

G & R Charles Excavating, LTD - \$75,710.80

Fairchild Brothers, Inc. - \$87,917.00

Wolyniec Construction, Inc. - \$102,300

J Mar Construction - \$105,122.16

Upon motion by Mr. Long, seconded by Mr. Orner, the council voted unanimously to accept the bid of \$75,710.80 from G & R Charles Excavating, LTD, pending approval from the Borough engineer and SEDA-COG that all bid requirements were met.

A request was received from Beverly Doty for reimbursement of \$140 to replace their mailbox which was knocked over by snow that was pushed out of the street by the plow. It was noted that the plow did not hit the mailbox and that the mailbox and post appeared to be old. Discussion ensued. Mr. Reed stated that this happens all the time along Route 147 and mailboxes are not replaced. Mrs. Groninger moved to pay the bill. No second was offered. Motion died for lack of a second.

New Business

1. Upon motion by Mr. Long, seconded by Mrs. Groninger, council voted unanimously to pay the bills. Bills to be paid from the General Fund total \$87,798.49; bills to be paid from the Park and Recreation Fund total \$3,400; and Liberty Splashland bills total \$7,637.88. The bills include payment of the tax anticipation note to the Northumberland National Bank of \$50,000 plus interest of \$213.89.
2. Upon motion by Mr. Long, seconded by Mr. Reed, council voted unanimously to approve Ordinance 2011-2. This ordinance prohibits the sale, possession, or delivery of Synthetic Cannabis and other synthetic drugs.

ORDINANCE NUMBER 2011-2

Ordinance of the Borough of Northumberland regarding the Prohibition of the Sale, Possession, or Delivery of Synthetic Cannabis and other Synthetic Drugs.

WHEREAS, it is the desire of the Borough of Northumberland to control and minimize the use of synthetic cannabis and other synthetic drugs and

WHEREAS, it is desirous for the Borough of Northumberland to be able to enforce laws with respect to such behavior;

NOW, BE IT ORDAINED BY THE BOROUGH OF NORTHUMBERLAND, NORTHUMBERLAND COUNTY, PENNSYLVANIA, THAT THIS LAW SHALL BE IN EFFECT AND WILL BE STRICTLY ENFORCED:

WHEREAS, the U.S. Drug Enforcement Agency has issued an order directing that chemicals JWH-018, JWH-073, JWH-200, CP-47, 497, CP 55, 940, WIN 55, 212-2, HU-210 and Cannabicyclohexanol contained in products marketed as potpourri and increase are classified as Schedule I controlled substance.

WHEREAS, the Pennsylvania Poison Control Center reported that products containing Methylenedioxypropylone and marketed as bath salts have been linked to serious physical effects to persons resulting in hospitalization and death.

WHEREAS, the above chemicals pose health, safety and welfare issues for the residents of the Borough of Northumberland, Northumberland County, Pennsylvania.

DEFINITIONS:

The following terms shall have the following meanings, unless the context clearly indicates that a different meaning is intended:

SYNTHETIC CANNABIS: Includes the brand names K2 and Spice. It is a herbal and chemical product which mimics the effects of Cannabis including but not limited to synthetic cannabinoids, cannabicyclohexanol, JWH-018, JWH-073, JWH-200, HU-210, CP-47, 497, CP 55 and 212-2.

Methylenedioxypropylamphetamine (MDPV): is a psychoactive drug with stimulant properties which acts as a norepinephrine-dopamine reuptake inhibitor (NDRI). Reportedly, it has been sold since around 2004 as a research chemical. It is also known as MDPK, Magic, Super Coke and PV. In 2010 it was reportedly sold as a legal drug alternative and marketed in the United States as "bath salts" (under such names as Cloud 9, Ivory Wave, Ocean, Charge Plus, White Lightning, Scarface, Hurricane Charlie, Vanella Sky, Bonzai Grow, Blue Silk, Serenity Now, Lovey Dovey, Euphoria, Aura, Red Dove and White Dove.

DELIVER OR DELIVERY: Actual, constructive or attempted transfer of possession of synthetic cannabis and synthetic drugs, with or without consideration, whether or not there is an agency relationship.

KNOWLEDGE: Knows, acts knowingly or with knowledge:

A. The nature or attendant circumstances of his/her conduct, described by the section defining the offense, when he/she is consciously aware that his/her conduct is of such nature or that such circumstances exist. Knowledge of a material fact includes awareness of the substantial probability that such fact exists.

B. The results of his/her conduct, described by the section defining the offense, when he/she is consciously aware that such result is likely to be caused by his/her conduct.

C. Knowledge may be inferred from the surrounding circumstances.

MANUFACTURE: The production, preparation, propagation, compounding, conversion or processing of synthetic cannabis or synthetic drugs, either directly or indirectly, by extraction from substances of natural origin, or independently by means of chemical synthesis, and includes any packaging or repackaging of synthetic cannabis or synthetic drugs or labeling of its container, except that this term does not include the preparation, compounding, packaging or labeling of synthetic cannabis or synthetic drugs as an incident to lawful research, teaching or chemical analysis and not for sale.

PERSON: Any individual, corporation, business trust, estate, trust, partnership or association, or any other entity.

POSSESSION: Possession may be either actual or constructive.

A. Actual possession means exercising physical dominion.

B. Constructive possession may be inferred if the defendant has intent and capacity to maintain control and dominion over the cannabis, synthetic drug or drug paraphernalia.

PRODUCE OR PRODUCTION: Planting, cultivating, tending or harvesting.

SECTION 1:

It is unlawful for any persons or corporation knowing, or under circumstances where one reasonably should know to sell, lend, rent, lease, give, exchange, or otherwise distribute to any persons or corporation any product containing the following chemicals: JWH- 018, JWH-073, JWH-200, CP-47, 497, Cannabicyclohexanol, CP 55, 490, HU-210 or Methylenedioxypropylamphetamine and marketed as, Cloud 9, Ivory Wave, Ocean, Charge Plus, White Lightning, Scarface, Hurricane Charlie, Red Dove and White Dove, spice, K-2, Blaze and Red X Dawn, but not limited to incense, potpourri, plant fertilizers, insect repellent or bath salts.

SECTION 2:

It is unlawful for any person or corporation, knowing, or under any circumstances where one reasonably should know, to display for sale or possess with intent to distribute any product containing the following chemicals: JWH-018, JWH-073, JWH-200, CP-47, 497, Canabicyclohexanol, or Methylenedioxypropyvalerone and marketed as, Cloud 9, Ivory Wave, Ocean, Charge Plus, White Lightning, Scarface, Hurricane Charlie, Red Dove and White Dove, spice, K-2, Blaze and Red X Dawn, but not limited to, incense, potpourri, plant fertilizers, insect repellent or bath salts.

SECTION 3:

It is unlawful for any person to use, or to possess with intent to use, ingest, inhale, or otherwise introduce into the human body any product containing the following chemicals: JWH-018, JWH-073, JWH-200, CP-47, Cannabicyclohexanol, or Methylenedioxypropyvalerone and marketed as, Cloud 9, Ivory Wave, Ocean, Charge Plus, White Lightning, Scarface, Hurricane Charlie, Red Dove and White Dove, spice, K-2, Blaze and Red X Dawn, but not limited to, incense, potpourri, plant fertilizers, insect repellent or bath salts.

SECTION 4: PENALTIES

- A. Violation: No person shall possess any substance containing synthetic cannabis or synthetic drugs.
- B. Penalty: As passed 12/18/2003 as part of Ordinance 2001-13, all penalties for violations of this ordinance are determined by council resolution.
- C. Administrative Fee: In addition, any person who violates any provision of this section and is convicted, pleads guilty, receives court supervision or probation by a court of law shall be ordered to pay an administrative fee to the law enforcement agency for testing of the substance(s) collected.
- D. Forfeiture: Any items which may be seized of forfeited pursuant to statutes or guidelines for the Commonwealth of Pennsylvania, may be forfeited in the same manner as described therein for a violation of this section.

SECTION 5: SEVERABILITY

If any provision, paragraph, word, section or article is invalidated by any court or competent jurisdiction, the remaining provisions, paragraphs, words, sections and chapters shall not be affected and shall continue in full force and effect.

SECTION 6: CONFLICT

All other Ordinances and parts of other Ordinances inconsistent of conflicting with any part of this ordinance are hereby repealed to the extent of such inconsistency or conflict.

SECTION 7: EFFECTIVE DATE

This Ordinance shall become effective immediately upon adoption by the Borough Council.

DULY ENACTED AND ORDAINED this 3rd day of May, 2011, by the Borough Council of the Borough of Northumberland, Northumberland County, Pennsylvania, in lawful session duly assembled.

ATTEST:

Janice R. Bowman, Borough Secretary

ADOPTED this 3rd day of May, 2011.

Stephen D. Reed, Chairman ProTem

PASSED this 3rd day of May, 2011.

Gretchen H. Brosius, Mayor

3. Upon motion by Mr. Long, seconded by Mrs. Groninger, the council voted unanimously to approve a resolution to adopt the Point Township Sewer Authority Act 537 Plan. This is resolution C-2011:

MINOR PLAN UPDATE REVISION

RESOLUTION OF THE NORTHUMBERLAND BOROUGH, NORTHUMBERLAND, PENNSYLVANIA (hereinafter “the municipality”).

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No. 537, known as the “Pennsylvania Sewage Facilities Act”, as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted hereunder, Chapter 71 of Title 25 of the Pennsylvania Code, requires the municipality to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality, and

WHEREAS, Point Township has prepared an Act 537 Sewage Facilities Plan Update which provides for sewage facilities in Point Township and which proposes the connection of such sewer system to the Northumberland Borough Sewer Authority collection and conveyance system with ultimate treatment at the Northumberland Borough Sewer Authority WWTP; and

WHEREAS, Northumberland Borough agrees that the Facility Plan described above conforms to applicable zoning, subdivision, other municipal ordinances and plans and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Northumberland Borough hereby adopt and submit to the Department of Environmental Protection for its approval as a minor revision to the Act 537 Plan Update as developed by Northumberland Borough, the above referenced Facility Plan. The municipality hereby assures the Department of the complete and timely implementation of the said plan minor revision as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended.)

The alternative of choice to be implemented is

The Final Recommended Alternatives for the Point Township Act 537 Plan Update must comply with all PaDEP Act 537 Sewage Planning requirements including all associated planning documents and local government regulations.

Implementation of a on-lot management program in areas of the Township as shown on Exhibit VI-5 which do not include the OLDS in the new proposed Phase I sewer service area but do include all other OLDS in the Township.

This program will be privately managed through the township supervisors and administered according to Chapter 73.

There is no cost/debt to the Township or PTSA for the OLDS Management Program because all program costs are paid for by residents through billings for this service and no upfront program development money is necessary.

Point Township will generate the following offset credits with this proposed infrastructure program:

- a. Total OLDS: 172 residential septic units.
- b. Based on PaDEP criteria for nitrogen offsets for the estimated number of on-lot septic tanks = 25#/year retirement credit for Nitrogen offsets x 172 EDUs/On-Lot septic systems = 4300 lbs/year nitrogen offset credits.

The final selected alternative consists of installation of gravity sewer system that would serve 132 EDUs in Ridge Road/Spruce Hollow Road & Lithia Spring Creek Area and 40 EDUs in Ridge Road/Bulk Plant Road Area. The wastewater generated from these areas would be conveyed to the Northumberland WWTP for its treatment and disposal.

The estimated cost for this alternative is approximately \$5.22 million (2010 \$\$) and about \$21,777 in annual O&M fees.

Point Township has elected to pursue PENNVEST financing with RUS financing as a backup in case this primary funding alternative does not work out. PENNVEST rates are fixed based on the size of the municipality.

- A. Sewer use agreement with the Northumberland Sewer Authority WWTP and Point Township Sewer Authority will continue to be used as the appropriate mechanism for this 537 Plan implementation for wastewater treatment.

The key implementation activities/dates include:

TABLE ES-B

PLAN SCHEDULE MAJOR MILESTONES

Milestone	Date
Submit Plan to Northumberland County Planning Commission for 60 Day Review	January 2011
Submit Plan to Point Township Planning Commission for 60 Day Review Submit Plan to Northumberland Sewer Authority and Northumberland Borough for Review	January 2011
Point Township to prepare public notice for 30 day public review period for Act 537 Plan	January 2011
Newspaper Ad with 30 Day Public Notice filed in Local Newspaper Adverting Start of Public Review Period for Act 537 Plan for Point Township	January 2011
Place Act 537 Plan at Township Building for 30 Day Public Review Per Ad in Paper Place Notices of Same on Township Entrance Door and Other Public Places (Post Office)	January 2011
30 Day Public Review Period For Act 537 Plan and UER Including: All exhibits and appendices. Plan placed at Township building 8am to 5pm daily for 30 days. Township to obtain any comments in writing from public. (DEP requirement)	March 2011
Following 30 Day Public Review, Township (Brinjac) must reply to any written public comments	April 2011
Point Township to adopt Act 537 Plan and UER by Resolution Northumberland Borough to Adopt Plan by Resolution	April 2011
Submission to PaDEP – Act 537 Plan and UER	May 2011
210 days for DEP review	May 2011
PaDEP Act 537 Plan Update Approval	210 Days following Submission of Final Plan Including Publication of Plan Approval in Pennsylvania Bulletin For 30 Day Public Comment
Act 537 Plan Reimbursement Application	30 days to complete – need all cancelled checks – both sides for all invoices paid for Act 537 Planning including SEO costs for water well inspections and field visits. Invoices needed as well.
Reimbursement Check to Point Township	6 months
Initiate all work on Ordinances	30 days following Act 537 Plan Update Approval by the PaDEP
Initiate the On-lot Management Program and all associated ordinances.	90 days following Act 537 Plan Update Approval by the PaDEP
Start Engineer Design Services with review of survey information and site visits. (Brinjac Engineering) Initiate interim financing with the Authority for the project. (Brinjac Engineering)	30 days following Act 537 Plan Update Approval by the PaDEP or earlier
Preliminary design to start for Final Selected Alternatives Collection and Conveyance Systems and construction cost estimate complete.	90 days following Act 537 Plan Update Approval by the PaDEP
Complete all ordinances and agreements for sewage treatment which are required for PENNVEST funding.	270 days following Act 537 Plan Update Approval by the PaDEP
Submission to PENNVEST for funding	270 days following Act 537 Plan Update Approval by the PaDEP
Bidding	360 days following Act 537 Plan Update Approval by the PaDEP
OLDS Management Program First Pumping and Inspections	365 Days Following Act 537 Plan Update Approval By PaDEP
Start Construction	450 days following Act 537 Plan Update Approval by the PaDEP

Construction Complete	750 days following PaDEP Act 537 Plan Update Approval
Start Connecting Homes in the Township. Certify all septic system offset credits for existing septic systems taken offline and provide manifests from SEO to the Township/Authority for each system taken off-line with sewer project.	750 days following PaDEP Act 537 Plan Update Approval 750 days following PaDEP Plan Approval

RESOLVED as a Resolution of the Borough of Northumberland, Northumberland County, PA, this 3rd day of May, 2011.

BOROUGH OF NORTHUMBERLAND

Borough Council President

I, Janice R. Bowman, Secretary of the Borough of Northumberland, certify that the foregoing is a true and correct copy of the Borough's Resolution No. C-2011 adopted by the Northumberland Borough Council on this 3rd day of May, 2011.

Borough Secretary

Borough Seal

4. Villager Realty, Inc. has requested the use of the King Street Park on June 22, 2011, for an "Appreciation Night". All Borough residents are welcomed to attend. They will provide hot dogs and other snacks and will clean up after the event. The normal fee for the use of the park for a private event is \$50. Mayor Brosius noted that this group has volunteered their services during Pineknoller Days for many years by manning the soda stand. Upon motion by Mr. Long, seconded by Mr. Wetzel, the council voted unanimously to grant permission to Villager Realty Inc. to use the King Street Park for a public event and waive the fee.

5. Mr. Gene Brosius commented on a statement made earlier in the meeting by Adam Klock. He stated, "Mr. Klock has decided that to say that I would publically make a false statement. I want to go on record to say that I feel pity and sorry for him that he'd have to resort and stoop to slander when he doesn't get his way."

Mr. Reed adjourned the council meeting for an Executive Session at 8:35 p.m. to discuss personnel issues. He added that the meeting may be reconvened.

The meeting was reconvened at 9:40 p.m.

Mr. Wetzel moved to accept the agreement with the Teamsters. Mr. Orner seconded the motion. The roll call vote was 4-1 with Mrs. Groninger casting the dissenting vote.

The meeting was adjourned at 9:42 p.m.

Respectfully submitted,

Janice R. Bowman
Borough Secretary