

MINUTES

South Lebanon Township
February 10, 2015
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1. The meeting of the South Lebanon Township Board of Supervisors was called to order at 7:00 p.m. by Chairman Robert Arnold, with all members, Township Manager, Assistant Township Manager, Police Chief, four (4) visitors, and one (1) news reporter present.
2. Chairman Robert Arnold led the group in saluting the flag.
3. VISITORS:
 - A. Mr. Ken Spatz and Mr. Dana Lape introduced themselves as representatives of the Lebanon Valley Destination Marketing Organization. Mr. Spatz and Mr. Lape reported on the mission of the newly established organization and asked the Board to support the selection of the LVDMO as the tourism promotion agency for Lebanon County.
 - B. Two (2) visitors were present to observe the meeting.
4. MINUTES:
 - A. The Minutes of the January 27, 2015 meeting were read and approved on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
5. REPORTS:
 - A. The Police Monthly Activity and Total Calls Reports were reviewed and accepted on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
 - B. The Police Work Schedule for the month of March was approved on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - C. The Road Foreman's Report was read and approved on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
 - D. The Board was given copies of the General Fund Income Statement ending January 31, 2015.
 - E. The District Justice Report, indicating traffic fines amounting to \$1,820.96, and non-traffic fines amounting to \$185.32 for a total of \$2,006.28 collected, was accepted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - F. The Zoning Administrative Annual Report for 2014, showing a total of 165 permits issued with an estimated value of \$9,624,000 was accepted on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
6. COMMUNICATIONS:
 - A. The Board read a letter from Habitat for Humanity, requesting permission to use South Hills Park on June 5, 2015, 2:00 p.m. to 4:00 p.m. as a rest stop during their 4 (four) day Charity Bicycle Ride Event. Permission was granted by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - B. The Board read a letter from James Porubiansky, announcing his resignation as a member on the Township Zoning Hearing Board. His resignation was accepted on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.

- C. The Board read a letter from the Penn State Extension Office informing them that the tire collection program will be held on April 14, 2015, 8:00 a.m. to 6:00 p.m.
- 7. OLD BUSINESS – None
- 8. NEW BUSINESS:
 - A. The Board approved to advertise for road paving bids on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - B. The Board approved the South Lebanon Township 2015 fire company distribution amounts on motion by Stephen Krause and seconded by David Eggert. Motion passed unanimously.
 - C. The Board adopted Resolution #1275, supporting the selection of LVDMO as the Lebanon County Tourism Promotion Agency, on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - D. The Board approved David Troxell to attend a “Standard Field Sobriety Testing” refresher course on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
- 9. Bills amounting to \$325,585.08 were individually examined and approved for payment on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
- 10. The meeting was adjourned at 7:36 p.m. by Chairman Robert Arnold.

Respectfully submitted,

James G. Loser, Sr.
Secretary-Treasurer