

MINUTES

South Lebanon Township

March 24, 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 Vice Chairman David Eggert, with Supervisor Stephen Krause, Township Manager, Assistant Township Manager, Township Solicitor, Fire Chief, three (3) visitors, and (1) news reporter present.
2. Vice Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
 - A. Two (2) residents were present to discuss the condition of Obie Road. It was decided the Road Foreman will evaluate and recommend viable cost effective options to improve the roadway.
 - B. One (1) visitor was present to observe the meeting.
4. MINUTES:
 - A. The Minutes of the March 10, 2015 meeting were read and approved on motion by Stephen Krause, seconded by David Eggert.
5. REPORTS:
 - A. The Fire Department Report, showing 40 fire calls during the month of February, was read and approved on motion by Stephen Krause, seconded by David Eggert.
 - B. The Property Maintenance Code Report for the month of February was read and accepted on motion by Stephen Krause, seconded by David Eggert.
 - C. The Board was given copies of the General Fund Income Statement ending February 28, 2015.
6. COMMUNICATIONS:
 - A. The Board read a letter from the Siena's H.U.G.S. Foundation, asking permission to utilize South Hills Park for a walk on October 17, 2015. Permission was granted on motion by Stephen Krause, seconded by David Eggert.
7. OLD BUSINESS:
 - A. The Board reviewed the tabulated bids for Bituminous Materials, In place, opened during the meeting of March 10, 2015, and approved the low bid of Highway Materials on motion by Stephen Krause, seconded by David Eggert.
 - B. The Board approved entering into the Marcellus Shale Grant Contract with the County of Lebanon on motion by Stephen Krause, seconded by David Eggert.
8. NEW BUSINESS:
 - A. The Board appointed Brad Douple as an alternate member to the Property Maintenance Appeals Board, term to expire December 31, 2017, on motion by Stephen Krause, seconded by David Eggert.
 - B. The Board was informed that Spring Clean-up will start on April 13, 2015.

- C. The Avon Fire Company 2013 and 2014 expenditure report was approved on motion by Stephen Krause, seconded by David Eggert.
 - D. The Board hired Justin Cruce as a seasonal part-time South Hills Park employee at a rate of \$9.80/hour, on motion by Stephen Krause, seconded by David Eggert.
 - E. Resolution #1277, approving an agreement for the termination of the South Lebanon Township Tax Increment District, was adopted on motion by Stephen Krause, seconded by David Eggert.
 - F. The Board gave the Solicitor approval to proceed with any appropriate legal action necessary regarding the storm water issue between lots 46 and 47 in Strathford Meadows Development, on motion by Stephen Krause, seconded by David Eggert.
9. Bills amounting to \$80,360.45 were individually examined and approved for payment on motion by Stephen Krause, seconded by David Eggert.
10. The meeting was adjourned at 7:28 P.M. by Vice Chairman David Eggert.

Respectfully submitted,

James G. Loser, Sr.
Secretary-Treasurer