

## MINUTES

South Lebanon Township

July 14, 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 David Eggert, with Supervisor Stephen Krause, Township Manager, Assistant Township Manager, Police Chief, Road Foreman, Township Solicitor and four (4) visitors present.
2. Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
  - A. Representative Russell Diamond, 102<sup>nd</sup> District, was present to introduce himself and offer assistance to the Board on any State related matter that may arise.
  - B. Three (3) visitors were present to observe the meeting.

### MINUTES:

- A. The Minutes of the June 23, 2015 meeting were read and approved on motion by Stephen Krause, seconded by David Eggert.
4. REPORTS:
  - A. The Police Monthly Activity and Total Calls Report was reviewed and accepted on motion by Stephen Krause, seconded by David Eggert.
  - B. The Police Work Schedule for the month of August was approved on motion by Stephen Krause, seconded by David Eggert.
  - C. The Road Foreman's Report was read and approved on motion by Stephen Krause, seconded by David Eggert.
  - D. The Board was given copies of the General Fund Income Statement ending June 30, 2015.
  - E. The District Justice Report, indicating traffic fines amounting to \$3,933.51, and non-traffic fines amounting to \$248.78, for a total of \$4,182.29 collected, was accepted on motion by Stephen Krause, seconded by David Eggert.
6. COMMUNICATIONS:
  - A. The Board read a letter from the Lebanon County Municipal Planning Organization, stating candidate projects are being accepted until September 1, 2015 for Long Range Transportation Plan consideration.
7. OLD BUSINESS – None
8. NEW BUSINESS:
  - A. Jonathan Beers was appointed to fill the unexpired term of Robert Arnold on motion by Stephen Krause, seconded by David Eggert
  - B. The Board ratified and authorized the Manager to sign a Separation Agreement and Release between South Lebanon Township and Earl Long on motion by Stephen Krause, seconded by David Eggert.
  - C. The Board approved and authorized the Manager to sign a Stormwater Management Operation and Maintenance Agreement between Robert Siegrist, Jr, Sharon Siegrist, Susan Blake and South Lebanon Township on motion by Stephen Krause, seconded by David Eggert.

- D. The Board went into executive session to discuss a personnel matter at 7:14 p.m. and returned at 7:25 p.m. Based on information discussed in executive session the Board extended the employment probation status of Melissa Walmer an additional three (3) months on motion by Stephen Krause, seconded by David Eggert.
9. Bills amounting to \$662,047.07 were individually examined and approved for payment on motion by Stephen Krause, seconded by David Eggert.
10. The meeting was adjourned at 7:26 p.m. by Chairman David Eggert.

Respectfully Submitted,

James G. Loser, Sr.  
Secretary-Treasurer