

MINUTES

South Lebanon Township

August 25, 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 all members, Township Manager, Assistant Township Manager, Township Solicitor and seven (7) visitors present.
2. Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
 - A. Two (2) visitors were present to discuss action under New Business, Item D.
 - B. Pastor Jim Lucas, Grace Point Church of the Nazarene, was present to discuss a ribbon cutting celebration under Communications, Item A.
 - C. Two (2) visitors were present to discuss the status of the Oxford Drive, Monticello Drive, Lincoln Avenue sanitary sewer line extension, under Old Business, Item A.
 - D. Two (2) visitors were present to observe the meeting.
4. MINUTES:
 - A. The Minutes of the August 11, 2015 meeting were read and approved on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
 - B. The Board read the Minutes of the Planning Commission meeting held on August 24, 2015.
5. REPORTS:
 - A. The Fire Department Report, showing 41 fire calls for the month of July, was read and approved on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
 - B. The Property Maintenance Code Report for the month of July was read and accepted on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
6. COMMUNICATIONS:
 - A. The Board read a letter from the Grace Point Church of the Nazarene inviting them to a ribbon cutting ceremony on Sunday, September 13, 2015.
7. OLD BUSINESS:
 - A. The Board approved advertising the invitation to bid the construction of the Sanitary Sewer Extension for Oxford Drive, Monticello Drive and Lincoln Avenue and for the Township Solicitor to prepare the necessary legal documents to establish the sewer district on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
 - B. On motion Stephen Krause, seconded by Jonathan Beers, the Board authorized the Township Solicitor to file an appeal regarding the decision of the South Lebanon Township

Zoning Hearing Board Case #03-15, Jacob K. Lantz and Sarah S. Lantz. Motion passed unanimously.

8. NEW BUSINESS:

- A. The Louis, David and Michael Rotunda Letter of Credit was reduced from \$36,600.00 to \$13,000.00 on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

After further discussion, the Board rescinded the Louis, David and Michael Rotunda Letter of Credit reduction, therefore, reinstating the amount of \$36,600.00 on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

- B. The Board reviewed and has no objection to the Kermit and Joan Wengert petition for variance to be presented to the Zoning Hearing Board on September 9, 2015.

- C. Resolution #1283, Township of South Lebanon Fair Housing Resolution, was approved on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

- D. The Brian R. and Julie A. Doutrich Preliminary/Final Land Development Plan, located at 750 Whitman Road, was approved with the following stipulation on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

1. Bonding must be submitted to the Township.

- E. The Board went into executive session to discuss a personnel matter at 7:35 P.M. and returned at 7:47 P.M. Based upon the information discussed in the executive session the Board approved up to 12 weeks unpaid medical leave for Dale Livering as outlined in the Township Employee Handbook, with Mr. Livering paying 8% of his medical insurance premium on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

9. Bills amounting to \$67,484.79 were individually examined and approved for payment on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

10. The meeting was adjourned at 7:49 P.M. by Chairman David Eggert.

Respectfully submitted,

James G. Loser Sr.
Secretary-Treasurer