

MINUTES

South Lebanon Township

October 13, 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, Assistant Township Manager, Police Chief, Road Foreman, and three (3) visitors present.
2. Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
 - A. One (1) visitor was present to observe the meeting.
 - B. Mr. Steve Sherk, Steckbeck Engineering Inc., was present to deliver a presentation on MS4 regulations.
 - C. Mr. Chad Smith, Steckbeck Engineering Inc., was present to discuss an alternate sketch plan option for the Township Recycling Center and Fire Station. On motion by Stephen Krause, seconded by Jonathan Beers, approval of option #1 was rescinded, and the new plan, option #3 was approved. Motion passed unanimously.
4. MINUTES:
 - A. The Minutes of the September 22, 2015 meeting were read and approved on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
5. REPORTS:
 - A. The Police Monthly Activity and Total Calls Report was reviewed and accepted on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
 - B. The Police Work Schedule for the month of November was approved on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
 - C. The Road Foreman's Report was read and approved on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
 - D. The Board was given copies of the General Fund Income Statement ending September 30, 2015.
 - E. The District Justice Report, indicating traffic fines of \$1,996.20, and non-traffic fines of \$347.68, for a total of \$2,343.88 collected, was accepted on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
6. COMMUNICATIONS:
 - A. The Board read a letter from South Lebanon Softball Association, requesting the use of ball fields in South Hills Park for 2016. Permission was granted on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
7. OLD BUSINESS:
 - A. The Board reviewed the Agreement with Arthur "Pat" Aungst, Inc. for the Oxford Drive, Monticello Drive, and S. Lincoln Avenue Sanitary Sewer Extension, and signed the Notice to Proceed, on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

8. NEW BUSINESS:

A. The meeting was opened for comments concerning Ordinance #348, which eliminates employee contributions to the Police Pension Plan for 2016. There being no comments from the public, the meeting was closed. Ordinance #348 was adopted on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

B. Bids submitted for used equipment were opened as follows:

Item #1	1. Mike Veneziano	\$351.00
Item #2	No Bids	
Item #3	1. Mike Veneziano	\$4,101.00
	2. Zimmey's Automotive	\$3,700.00
	3. Scott A. Brouse	\$6,550.00

The Bids were accepted and moved for tabulation on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

C. The Board reviewed a proposal from Steckbeck Engineering Inc. for Yard Waste Facility Design and Final Land Development Plan, for the State Drive location, option #3. The service agreement was approved on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

D. On Motion by Stephen Krause, seconded by Jonathan Beers, the Board appointed Attorney Tim Sheffey to represent the South Lebanon Township Zoning Hearing Board at the Zoning Hearing for the Jody Parker Appeal. Motion passed unanimously.

E. The Board removed Melissa Walmer from probationary status on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

9. Bills amounting to \$132,217.76 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 8:07 p.m. by Chairman David Eggert.

Respectfully submitted,

Jamie Yiengst
Asst. Secretary Treasurer