

MINUTES

South Lebanon Township

October 27, 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 one (1) visitor present.
2. Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
 - A. One visitor was present to observe the meeting.
4. MINUTES:
 - A. The Minutes of the meetings held on October 13, 2015 and October 20, 2015 were read and approved on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
5. REPORTS:
 - A. The Fire Department Report, showing 40 fire calls for the month of September, and the Statistics Report through the third quarter of 2015 were 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 September 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 Dale Livering, stating due to medical conditions, he will not be able to return to work.
7. OLD BUSINESS:
 - A. The Board reviewed the tabulated bids for the sale of "Used Equipment" opened during the meeting of October 13, 2015, and approved the high bid of Scott Brouse for Item #3 and rejected the lone bid of Mike Veneziano for Item #1 on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
8. NEW BUSINESS:
 - A. The Board approved advertising for two (2) full-time highway department employees on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
 - B. On motion by Stephen Krause, seconded by Jonathan Beers, the South Lebanon Township Fire Department was given permission to conduct firefighter training at 2614 King Street. Motion passed unanimously.
 - C. The Board approved a .50 cents/hour pay increase for Melissa Walmer effective October 5, 2015 on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
 - D. The Board authorized the Manager to sign a GIS/Mapping service agreement between the Township and Steckbeck Engineering and Surveying, Inc. on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

- E. The 2016 Board of Supervisors Meeting Schedule was approved on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

- F. The Jay and Lisa Rohler Letter of Credit for land development site improvements at 15 Sunrise Drive was reduced to \$739.92 on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

- 9. Bills amounting to \$45,267.84 were individually examined and approved for payment on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

- 10. The meeting was adjourned at 7:24 p.m. by Chairman David Eggert.

Respectfully submitted,

James G. Loser, Sr.
Secretary-Treasurer