

MINUTES

South Lebanon Township

November 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 Chairman David Eggert, with all members, Township Manager, Assistant Township Manager, Township Solicitor, Road Foreman and two (2) visitors present.
2. Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
 - A. Mr. Chad Smith, Steckbeck Engineering, was present to discuss action under New Business, Item E.
 - B. One (1) visitor was present to observe the meeting.
4. MINUTES:
 - A. The Minutes of the meetings held on November 10, 2015 and November 18, 2015 were read and approved on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
 - B. The Board read the Minutes of the Planning Commission meeting held on November 23, 2015.
5. REPORTS:
 - A. The Fire Department Report, showing 38 calls for the month of October, 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 October 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 Lebanon City Authority/County GIS Department requesting financial support to update the County GIS aerial imagery. The Board approved the requested funding amount of \$1,943.00 on motion by Stephen Krause, seconded by David Eggert. Motion passed with Jonathan Beers abstaining.
7. OLD BUSINESS:
 - A. The Board discussed the possibility of updating the Township Act 537 Plan and imposing a Mandatory Sewage Management Program for on-lot septic systems. It was decided to obtain additional information on the subject and revisit the matter at a later date.
8. NEW BUSINESS:
 - A. The Board reviewed the 2016 Proposed Budget for the South Lebanon Township Funds. The proposed budget is available for review by the public at the Township Building.
 - B. The Board approved the 2016 pay scale on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
 - C. The Board removed Kevin Williams from probationary status on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

- D. The Board approved an audit contract with Stanilla, Siegel and Maser and authorized the Chairman and Manager to sign the agreement on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

- E. The Final Subdivision and Land Development Plan for Long Lane Meadows – Phase 2 was approved with the following stipulations on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
 - 1. Bonding must be submitted to the Township
 - 2. Recreation Fees must be paid to the Township.
 - 3. Sewer Capacity must be purchased by the Developer.
 - 4. Developer must submit an executed Stormwater Management Operation and Maintenance Agreement to the Township.

- F. The Board released Jay and Lisa Rohler from their letter of credit on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

- 9. Bills amounting to \$78,645.49 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 7:48 p.m. by Chairman David Eggert.

Respectfully submitted,

James G. Loser, Sr.
Secretary-Treasurer