

MINUTES

South Lebanon Township
December 22, 2015

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, Road Foreman and three (3) visitors present.
2. Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
 - A. Mr. Chad Smith, Steckbeck Engineering, and Ms. Carrie Boyer, Woodland Contractors, were present to discuss action under New Business, Item I.
 - B. One (1) visitor was present to observe the meeting.
4. MINUTES:
 - A. The Minutes of the meeting held on December 8, 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 37 calls for the month of November, 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 November was read and accepted on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
6. COMMUNICATIONS – None
7. OLD BUSINESS
 - A. The Board reviewed quote #MD-121415-01 from Mid Atlantic Pump and Equipment Co., for eleven (11) grinder pumps at a cost of \$3,300.00 each, plus freight. The Board also reviewed a Loan Amortization Analysis for the Lincoln Avenue, Monticello Drive and Oxford Drive Sewer Project showing various loan repayment options. On motion by Stephen Krause, seconded by Jonathan Beers, the Board approved the purchase of eleven (11) grinder pump packages to be included in the total cost of the sewer project and be amortized by all property owners in the project. Motion passed unanimously.
8. NEW BUSINESS:
 - A. The Board was informed that the next meeting will be held on Monday, January 4, 2016.
 - B. Resolution #1285, fixing the tax rates for the year 2016, was adopted on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
 - C. Resolution #1286, approving the 2016 Annual Budget, was adopted on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

- D. The Board adopted Resolution #1287, submitting a grant application to the Lebanon County Commissioners for funding to install a new play area in South Hills Park from the Marcellus Shale Grant Fund and authorized the Township Manager to sign all grant documents on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
- E. The Board approved a "Chain Saw Safety Training" seminar for the Highway Department and South Hills Park employees on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
- F. Kevin Williams was promoted to a full-time highway department employee status effective January 3, 2016 on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
- G. Eric Buckley was offered conditional employment as a full-time highway department employee effective January 3, 2016 on motion by Stephen Krause, seconded by Jonathan Beers with the following stipulations. Motion passed unanimously.
 - 1. Starting pay rate of \$18.00 per hour
 - 2. Successfully complete a six (6) month probationary period
 - 3. PA Child Abuse History Clearance, PA State Police Criminal Record Check and FBI Criminal Background Check to be free of any offenses
 - 4. Pass Drug Screen Test
- H. Edward Golias was offered conditional employment as a regular part-time highway department employee effective January 3, 2016 on motion by Jonathan Beers, seconded by Stephen Krause with the following stipulations. Motion passed unanimously.
 - 1. Starting pay rate of \$19.00 per hour
 - 2. Successfully complete a six (6) month probationary period
 - 3. PA Child Abuse History Clearance, PA State Police Criminal Record Check and FBI Criminal Background Check to be free of any offenses
 - 4. Pass Drug Screen Test
- I. The Plat Plan and Grading Plan for Strathford Meadows Lots 48 & 49 Reverse Subdivision and Lots 46 & 47 Retaining Wall Layout was approved with the following stipulation on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
 - 1. Legal fees and engineer review fees to be paid by the developer
- 9. Bills amounting to \$67,842.52 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 7:38 P.M. by Chairman David Eggert.

Respectfully submitted,
James G. Loser, Sr.
Secretary-Treasurer