

MINUTES

South Lebanon Township

March 22, 2016

Page 1

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, Police Chief, and six (6) visitors present.
2. Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
 - A. Matthew & Hockley Associates was present to discuss action under New Business, Item D.
 - B. Residents were present to discuss concerns regarding excessive noise and dust in and around the Falcon Crest Development. The Township Solicitor will research the matter and make a recommendation at a later date.
 - C. A resident suggested the Township update the Zoning Ordinance to clarify issues and ambiguity within sections of the ordinance. The Township Solicitor indicated the Township is in the process of drafting an amendment to the Zoning Ordinance and encouraged him to contact his office regarding any advice or ideas for the proposed amendment.
4. MINUTES:
 - A. The Minutes of the March 8, 2016 meeting 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 March 21, 2016.
5. REPORTS:
 - A. The Fire Department Report showing 36 calls during the month of February, was read and accepted on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
 - B. The Property Maintenance Code Report for the month of February was read and accepted on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed with David Eggert abstaining.
 - C. The District Justice Report, indicating traffic fines amounting to \$1,933.94, and non-traffic fines amounting to \$234.51, for a total of \$2,168.45 collected, was accepted on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
6. COMMUNICATIONS: -None
7. OLD BUSINESS:
 - A. The Board reviewed the tabulated bids for Bituminous Materials, In place, opened during the meeting of March 8, 2016, and approved the low bid of Pennsy Supply, Inc. on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.

8. NEW BUSINESS:

- A. The Board was informed that Spring Clean-up will start on April 18, 2016.
 - B. The Board appointed Roy McMullen III to the South Lebanon Township Fire Police on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
 - C. The Hebron Hose Company 2015 Expenditure Report was approved on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
 - D. The Revised Land Development Plan for Leon J. Kauffman, Kauffman's Animal Health, Inc. was approved with the following stipulation on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
 1. An executed Stormwater Management Operation and Maintenance Agreement must be submitted to the Township.
 - E. The Board went into executive session to discuss a personnel matter at 7:52 p.m. and returned at 8:04 p.m. Based upon the information discussed in the executive session, Stephanie Burris was offered conditional employment as a full-time Police Department Administrative Assistant effective April 11, 2016 on motion by Stephen Krause, seconded by Jonathan Beers with the following stipulations. Motion passed unanimously.
 1. Starting pay rate of \$16.50 per hour
 2. Successfully complete a one (1) year 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. Two (2) weeks vacation after six (6) months of employment.
 5. Six (6) Personal Days during calendar year 2016.
9. Bills amounting to \$63,174.22 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 8:05 p.m. by Chairman David Eggert.

Respectfully submitted,

James G. Loser, Sr.
Secretary-Treasurer