

MINUTES

South Lebanon Township
September 12, 2016
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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 Supervisor Jonathan Beers, Township Manager, Assistant Township Manager, Police Chief, Public Works Director and two (2) visitors present.
2. Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
 - A. A resident was present to express his concerns regarding a dead tree in his neighbor's front yard. The Township does not regulate trees on private property; however, Mr. Eggert will inspect the area for any IPMC violations.
 - B. A visitor was present to observe the meeting.
4. MINUTES:
 - A. The Minutes of the August 23, 2016 meeting were read and approved on motion by Jonathan Beers, seconded by David Eggert.
5. REPORTS:
 - A. The Police Monthly Activity and Total Calls Reports for the month of August were reviewed and accepted on motion by Jonathan Beers, seconded by David Eggert.
 - B. The Police Work Schedule for the month of October was approved on motion by Jonathan Beers, seconded by David Eggert.
 - C. The Public Works Report for the month of August was read and accepted on motion by Jonathan Beers, seconded by David Eggert.
 - D. The Board was given copies of the General Fund Income Statement ending August 31, 2016.
 - E. The District Justice Report, indicating traffic fines amounting to \$2,820.54, and non-traffic fines amounting to \$1,149.51, for a total of \$3,970.05 collected, was accepted on motion by Jonathan Beers, seconded by David Eggert.
6. COMMUNICATIONS:
 - A. The Board read a letter from the American Heart Association requesting South Lebanon Township Fire Police assistance at their 2016 Annual Heart Walk on September 25, 2016. The request was approved on motion by Jonathan Beers, seconded by David Eggert.
 - B. The Board read a letter from Lebanon County Agricultural Land Preservation Board providing a program update and requesting continued financial assistance for calendar year 2017.

- C. The Board read a letter from Wellspan Good Samaritan Hospital requesting permission to conduct an Arthritis Foundation "Walk with Ease" program at South Hills Park on Monday, Wednesday and Friday October 3, 2016 through November 11, 2016. Permission was granted on motion by Jonathan Beers, seconded by David Eggert.
 - D. The Board read a letter from South Lebanon Softball Association, requesting the use of ball fields at South Hills Park during the 2017 season. The request was approved on motion by Jonathan Beers, seconded by David Eggert.
7. OLD BUSINESS – None
8. NEW BUSINESS:
- A. The Board approved Trick or Treat Night on October 31, 2016, from 6:00 p.m. to 8:00 p.m. on motion by Jonathan Beers, seconded by David Eggert.
 - B. The Board approved a list of used Township equipment to be advertised for sale on motion by Jonathan Beers, seconded by David Eggert.
 - C. The Board approved the Police Pension Plan Minimum Municipal Obligation for 2017 Budgeting Purposes on motion by Jonathan Beers, seconded by David Eggert.
 - D. The Board approved the Non-Uniformed Employees Defined Benefit Pension Plan Minimum Municipal Obligation for 2017 Budgeting Purposes on motion by Jonathan Beers, seconded by David Eggert.
 - E. The Board approved the Non-Uniformed Employees Defined Contribution Pension Plan Minimum Municipal Obligation for 2017 Budgeting Purposes on motion by Jonathan Beers, seconded by David Eggert.
 - F. On motion by Jonathan Beers, seconded by David Eggert, the Board tabled action on an Employment Contract with the South Lebanon Township Police Officers Association.
 - G. On motion by Jonathan Beers, seconded by David Eggert, the Board approved a Police Department Budget Amendment request canceling the purchase of Body Worn Cameras, allocating the funds to purchase and install three (3) Cablepoint Modems, and entering into a service contract with Lebanon County EMA.
 - H. The Board authorized the Chairman to sign a new Winter Traffic Service Agreement Supplemental Exhibit "A" showing the reimbursement amount of \$7,606.35 for the upcoming 2016-2017 winter season on motion by Jonathan Beers, seconded by David Eggert.
9. Bills amounting to \$202,514.19 were individually examined and approved for payment on motion by Jonathan Beers, seconded by David Eggert.

10. The meeting was adjourned at 7:40 p.m. by Chairman David Eggert.

Respectfully submitted,

James G. Loser, Sr.
Secretary-Treasurer