

## MINUTES

South Lebanon Township

May 9, 2017

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, Police Chief, Public Works Director, and one (1) visitor present.
2. Chairman David Eggert led the group in saluting the flag.
3. VISITORS:
  - A. A visitor was present to observe the meeting.
4. MINUTES:
  - A. The Minutes of the meeting held on April 26, 2017 were read and approved on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
5. REPORTS:
  - A. The Police Monthly Activity and Total Calls Reports for the month of April were reviewed and accepted on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
  - B. The Police Work Schedule for the month of June was approved on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
  - C. The Public Works Report for the month of April was read and accepted on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
  - D. The Board was given copies of the General Fund Income Statement ending April 30, 2017.
  - E. The District Justice Report for the month of April, indicating traffic fines amounting to \$2,176.58, and non-traffic fines amounting to \$252.10, for a total of \$2,428.68 collected, was accepted on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
6. COMMUNICATIONS:
  - A. The Board read a letter from St. Cecilia Parish Festival requesting permission to utilize South Lebanon Township Fire Police services on July 13, 14 and 15, 2017. Permission was granted on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.

7. OLD BUSINESS: None
  
8. NEW BUSINESS:
  - A. The Long Lane Meadows Phase 2 and Phase 3 Bonding amounts for site improvements were reduced from \$120,300.00 to \$58,900.00 and \$169,700.00 to \$105,100.00 respectively, with the following stipulation on motion by Jonathan Beers, seconded by Stephen Krause.
    1. Engineer Site Review Fees must be paid by developerMotion passed unanimously.
  
  - B. The Board approved and authorized the Manager to sign the Stormwater Management Operation and Maintenance Agreement between Jacob and Sarah Lantz and South Lebanon Township on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
  
  - C. The Board approved Ron Johnson to attend "CDL Probable Cause Training" and "CMV / CDL Records Management" Workshops, June 8, 2017, on motion by Stephen Krause, seconded by Jonathan Beers. Motion passed unanimously.
  
  - D. Resolution #1316, establishing a Hazard Mitigation Grant Program Money Market Account with First Citizens Community Bank, was adopted on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
  
  - E. On motion by Jonathan Beers, seconded by Stephen Krause, the Board appointed Attorney Tim Sheffey to represent the Zoning Hearing Board, Solicitor Keith Kilgore to represent the Township and hire a stenographer to attend the hearing of the KNG Lincoln Properties, LLC, petition for the property located at 731 South Lincoln Avenue. Motion passed unanimously.
  
9. Bills amounting to \$405,741.86 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 7:13 p.m. by Chairman David Eggert.

Respectfully submitted,

James G. Loser, Sr.  
Secretary-Treasurer

