

MINUTES

South Lebanon Township

November 28, 2017

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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 Vice Chairman Stephen Krause, with Supervisor Jonathan Beers, Township Manager, Assistant Township Manager, Public Works Director, and two (2) visitors present.
2. Vice Chairman Stephen Krause led the group in saluting the flag.
3. VISITORS:
 - A. Chad Smith, Steckbeck Engineering and Surveying, Inc., was present to discuss action under Communications, Item B and New Business, Item F.
 - B. [REDACTED], was present to observe the meeting.
4. MINUTES:
 - A. The Minutes of the meetings held on November 14, 2017 and November 21, 2017 were read and approved on motion by Jonathan Beers, seconded by Stephen Krause.
 - B. The Board read the Minutes of the Planning Commission meeting held on November 27, 2017.
5. REPORTS:
 - A. The Fire Department Report, showing 38 calls during the month of October, was read and accepted on motion by Jonathan Beers, seconded by Stephen Krause.
6. COMMUNICATIONS:
 - A. The Board read a letter from Jeffrey Chernich announcing his resignation as a member on the Zoning Hearing Board effective December 31, 2017. His resignation was accepted on motion by Jonathan Beers, seconded by Stephen Krause.

- B. The Board read a letter from Steckbeck Engineering and Surveying, Inc., dated November 27, 2017, concerning the Carl Reist Subdivision Plan located on the east side of Fonderwhite Road approximately 1,330 feet north of Linden Road. On behalf of the developer, Chad Smith, Steckbeck Engineering, requested consideration of two (2) modifications/waivers from the Township Subdivision and Land Development Ordinance and one (1) modification/waiver from the Township Stormwater Management Ordinance. After discussing the requests in detail the Board took the following action:
1. On motion by Jonathan Beers, seconded by Stephen Krause, the Board approved the modification/waiver request from the Township Subdivision and Land Development Ordinance, Section 3.04.D
 2. On motion by Jonathan Beers, seconded by Stephen Krause, the Board approved the modification/waiver request from the Township Subdivision and Land Development Ordinance, Section 5.09
 3. On motion by Jonathan Beers, seconded by Stephen Krause, the Board tabled action on the modification/waiver request from the Township Stormwater Management Ordinance, Section 3.06.A.

7. OLD BUSINESS: None

8. NEW BUSINESS:

- A. The Board reviewed the 2018 Proposed Budget for the South Lebanon Township Funds. The proposed budget is available for inspection by the public at the Township Building and is scheduled to be adopted at the December 26, 2017 meeting.
- B. The Board approved the 2018 Pay Scale on motion by Jonathan Beers, seconded by Stephen Krause.
- C. The Board signed Sewer Capacity Agreements for Long Lane Meadows Development Phase 2 (6 EDU's) and Long Lane Meadows Development Phase 3 (6 EDU's) on motion by Jonathan Beers, seconded by Stephen Krause.
- D. The Board signed EDU Applications requesting additional sanitary sewer capacity for Long Lane Meadows Development Phase 2 (6 EDU's) and Long Lane Meadows Development Phase 3 (6 EDU's) on motion by Jonathan Beers, seconded by Stephen Krause.

- E. Resolution #1321, appointing a voting delegate and alternate voting delegate to the Tax Collection Committee of the Lebanon County Earned Income Tax Bureau was adopted on motion by Jonathan Beers, seconded by Stephen Krause.
 - F. The Final Subdivision and Land Development Plans for Long Land Meadows Development, Phase 2 and Phase 3, were reapproved on motion by Jonathan Beers, seconded by Stephen Krause. The reason the plans were reapproved was because the Township held the plans until the developer complied with the conditions imposed when originally approved by the Board and more than ninety (90) days had elapsed. The Recorder of Deeds and Township Subdivision and Land Development Ordinance requires all plans be record within 90 days of approval date.
 - G. Resolution #1322, dedication of land to be used for utility and sanitary sewer easement within Long Lane Meadows Development, was adopted on motion by Jonathan Beers, seconded by Stephen Krause.
9. Bills amounting to \$59,771.75 were individually examined and approved for payment on motion by Jonathan Beers, seconded by Stephen Krause.
10. The meeting was adjourned at 7:32 p.m. by Vice Chairman Stephen Krause.

Respectfully Submitted,

James G. Loser, Sr.
Secretary - Treasurer