

MINUTES

South Lebanon Township

January 2, 2018

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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 all members, Township Manager, Assistant Township Manager, Township Solicitor, Police Chief, Public Works Director, and seven (7) visitors present.
2. Vice Chairman Stephen Krause led the group in saluting the flag.
3. Reorganization of the Board and the Township appointments are as follows:
 - A1. Jonathan Beers was appointed temporary Chairman on motion by Stephen Krause, seconded by Jeffrey Chernich. Motion passed unanimously.
 - A2. James G. Loser, Sr. was appointed temporary Secretary on motion by Stephen Krause, seconded by Jeffrey Chernich. Motion passed unanimously.
 - B. Stephen Krause was elected Chairman of the Board on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
 - C. Jonathan Beers was elected Vice Chairman of the Board on motion by Jeffrey Chernich, seconded by Stephen Krause. Motion passed unanimously.
 - D. James G. Loser, Sr. was appointed Secretary-Treasurer on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
 - E. Jamie D. Yiengst was appointed Assistant Secretary-Treasurer on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
 - F. The law firm of Spitler, Kilgore and Enck was appointed Township Solicitor on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
 - G. James G. Loser, Sr. was appointed Township Manager on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
 - H. Jamie D. Yiengst was appointed Assistant Township Manager on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
 - I. Michael Leshar was appointed Police Chief on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
 - J. Ron Johnson was appointed Director of Public Works on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
 - K. David Eggert was appointed Code Official on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
 - L. All other salaried and hourly employees presently employed were appointed on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.

- M. All federally approved depositories in the Commonwealth Pennsylvania were approved as depositories for South Lebanon Township funds and investments on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
 - N. The Board recommended a \$500,000 bond for the Secretary-Treasurer and Assistant Secretary-Treasurer on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
 - O. The Board approved administrative travel expense at \$.545 per mile on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
 - P. 1. Jeffrey Chernich was elected voting Delegate to the PSATS Convention on motion by Jonathan Beers, seconded by Stephen Krause. Motion passed unanimously.
 - P. 2. The Board approved the payment of all PSATS Convention expenses within prescribed regulations on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
4. VISITORS:
- A. [REDACTED], were present to express concern of the financial impact on property owners by imposing a Stormwater Management Fee and increasing the real estate taxes in the same year.
The Board explained the increase in real estate tax rate was the first since year 2012 and the Stormwater Management Fee is necessary to meet the costs associated with stormwater regulations imposed by the Federal Government.
 - B. [REDACTED], asked when the Rental Registration/Inspection Ordinance would be available for public comments. The Solicitor indicated the ordinance should be available by March 31, 2018.
 - C. [REDACTED] were present to observe the meeting.
5. MINUTES:
The Minutes of the meeting held on December 26, 2017 were read and approved on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
6. REPORTS:
- A. The Police Work Schedule for the month of February was approved on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
 - B. The Public Works Report for the month of December was read and approved on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
7. COMMUNICATIONS: - None
8. OLD BUSINESS – None
9. NEW BUSINESS:
- A. The Board reappointed Charles Malstrom to a five (5) year term on the Planning Commission on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.

- B. The Board reappointed Douglas Stump to a five (5) year term on the Authority on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
 - C. The Board reappointed Edward Rhen and John Levengood to three (3) year terms and Patty Donley was appointed to fill the unexpired term of Jeffrey Chernich on the Zoning Hearing Board on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
 - D. The Board reappointed Chris Seldomridge and Brad Douple to three (3) year terms on the Property Maintenance Appeals Board on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
 - E. The Board was informed the next meeting will be held Tuesday, January 9, 2018, 6:00 p.m. at the Friendship Fire Company.
 - F. The Board approved and authorized the Chairman to sign an agreement with Keystone Collections Group for the collection of Stormwater Management Fees on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
 - G. The Board approved the signing of PLGIT check writing authorization forms on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
 - H. The Board went into executive session to discuss a personnel matter at 7:31 p.m. and returned at 7:54 p.m. Based on the information discussed in executive session the Board approved terminating the employment of Eric Buckley effective immediately on motion by Jeffrey Chernich, seconded by Jonathan Beers. Motion passed unanimously.
10. Bills amounting to \$23,799.03 were individually examined and approved for payment on motion by Jonathan Beers, seconded by Jeffrey Chernich. Motion passed unanimously.
11. The meeting was adjourned at 7:55 p.m. by Chairman Stephen Krause.

Respectfully submitted,

James G. Loser, Sr.
Secretary-Treasurer