

MINUTES

South Lebanon Township

April 25, 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 Chairman Stephen Krause, with Supervisor Jeffrey Chernich, Township Manager James Loser, Sr., Assistant Township Manager Jamie Yiengst, Township Solicitor Andrew Morrow, Code Official David Eggert, Public Works Director Ron Johnson, Deputy Fire Chief Andrew Ventura and one (1) visitor present.

2. Chairman Stephen Krause led the group in saluting the flag.

3. VISITORS:
 - A. Bob Malpass, Malco Landscape, Inc., Harrisburg, PA, was present to observe action under New Business, Item I.

4. MINUTES:
 - A. The Minutes of the meeting held on April 10, 2018 were read and approved on motion by Chernich, seconded by Krause.

5. REPORTS:
 - A. The Fire Department Report, showing 45 calls for the month of March, and the Statistics Report for the first quarter of 2018 were read and accepted on motion by Chernich, seconded by Krause.

 - B. The Property Maintenance Code Report for the month of March was read and accepted on motion by Chernich, seconded by Krause.

 - C. The Board was given copies of the 2017 Annual Audit of Township Funds which is available for inspection by the public.

6. COMMUNICATIONS:

- A. The Board read a letter from Lebanon Valley Society of Radio Amateurs asking permission to use the Pines Pavilion at South Hills Park on June 23-24, 2018 for the purpose of conducting their annual Emergency Communications Preparedness weekend. Permission was granted on motion by Chernich, seconded by Krause.
- B. The Board read a letter from the City of Lebanon Police Department asking permission to use the South Lebanon Township Fire Police for various events in 2018. Permission was granted on motion by Chernich, seconded by Krause.
- C. The Board read a letter from WellSpan Good Samaritan Hospital requesting permission to use South Hills Park and South Lebanon Township Fire Police for a family fun run event on Saturday, June 2, 2018. Permission was granted on motion by Chernich, seconded by Krause.

7. OLD BUSINESS: None

8. NEW BUSINESS:

- A. The Board reviewed and has no objection to the Gary and Mary Marinkov petition for variance (Case #1-18) to be presented to the Zoning Hearing Board on May 17, 2018.
- B. On motion by Chernich, seconded by Krause, the Board approved and authorized the Chairman to sign a Sewer Capacity Agreement for (1) one EDU with Jim and Brenda Williams for the property located at [REDACTED].
- C. On motion by Chernich, seconded by Krause, the Board approved and authorized the Manager to sign the Stormwater Management Operation and Maintenance Agreement between Narrows Glen, Inc. and South Lebanon Township for the Lindcrest Subdivision located on the east side of Fonderwhite Road between Ashford Drive and Meadowview Drive.
- D. Based on a review and recommendation by Steckbeck Engineering and Surveying, Inc., the Stormwater Management Fee Credit Application for the Stuart and Katlyn Hartman property located at [REDACTED] was approved with the following stipulation on motion by Chernich, seconded by Krause.
 - 1. An executed Stormwater Best Management Practices Operation and Maintenance Agreement must be recorded at the County of Lebanon Recorder of Deeds Office.

- E. Based on a review and recommendation by Steckbeck Engineering and Surveying, Inc., the Stormwater Management Fee Credit Application for the William and Nancy Smeltzer property located [REDACTED] was denied on motion by Chernich, seconded by Krause.
- F. Based on a review and recommendation by Steckbeck Engineering and Surveying, Inc., the Stormwater Management Fee Appeal Form for the Rick and Michael Ohl property located [REDACTED] was denied on motion by Chernich, seconded by Krause.
- G. Based on a review and recommendation by the Township Manager, the Stormwater Management Fee Appeal Form for the William and Judith Morrison property located at [REDACTED] was denied on motion by Chernich, seconded by Krause.
- H. Deputy Fire Chief Ventura discussed a box card change request authorizing the Lebanon County Emergency Management Agency to dispatch public safety equipment and/or companies accordingly. After an explanation, the Board approved the Phantom Box Card changes on motion by Chernich, seconded by Krause.
- I. The lone bid submitted for Landscaping, Seed and Amended Soils for the Township Yard Waste and Recycling Facility project was opened as follows:

- 1. Malco Landscape, Inc. - \$129,873.20

The Bid was accepted and moved to be tabulated and reviewed for accuracy on motion by Chernich, seconded by Krause.

- 9. Bills amounting to \$72,802.52 were individually examined and approved for payment on motion by Chernich, seconded by Krause.
- 10. The meeting was adjourned at 7:28 p.m. by Chairman Stephen Krause.

Respectfully Submitted,

James G. Loser, Sr.
Secretary - Treasurer