

MINUTES

South Lebanon Township

December 11, 2018

Page 1

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 Vice Chairman Jonathan Beers, Supervisor Jeffrey Chernich, Township Manager Jamie Yiengst, Assistant Township Manager Reba Donley, Police Chief Ken Zimmerman, Solicitor Keith Kilgore and one (1) visitor present.
2. Chairman Krause led the group in saluting the flag.
3. VISITORS:
 - A. Doris Shyda, 1635 S. Lincoln Avenue, was present to discuss the problem she is having with groundwater in her basement which she feels is created by the Cornwall Lebanon School District property across the street. The Township Manager will have a Stormwater engineer examine the problem.
4. MINUTES:
 - A. The Minutes of the meetings held on November 27, 2018 and December 4, 2018 were read and approved on motion by Chernich, seconded by Beers. Motion passed unanimously.
5. REPORTS:
 - A. The Police Monthly Activity and Total Calls Reports for the month of November were reviewed and accepted on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - B. The Police Work Schedule for the month of January was approved on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - C. The Public Works Report for the month of November was read and accepted on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - D. The Board was given copies of the General Fund Income Statement ending November 30, 2018.
6. COMMUNICATIONS:
 - A. The Board read a letter from PA Department of Environmental Protection informing them of a meeting regarding the Greater Lebanon Refuse Authority's Major Permit Modification Application to expand the landfill. The public meeting will be held January 15, 2019 at 6:00 p.m. at the Ebenezer Elementary School.

- B. The Board read two (2) letters from PA Department of Environmental Protection congratulating the Township on the award of two (2) Water Quality Improvement Project grants. The grants are for \$66,900.00 for a Clover Drive basin retrofit and \$81,600.00 for a Hickory Boulevard basin retrofit, respectively.

7. OLD BUSINESS: None

8. NEW BUSINESS:

- A. The Board signed First Citizens Community Bank check writing authorization forms on motion by Chernich, seconded by Beers. Motion passed unanimously.
- B. The Board signed PLGIT check writing authorization forms on motion by Beers, seconded by Chernich. Motion passed unanimously.
- C. The Board approved "Dynamics of Officer/Citizen Encounters" training for Patrolman Rothgaber on motion by Chernich, seconded by Beers. Motion passed unanimously.
- D. Resolution #1356 approving an employee cafeteria plan for 2019 was approved on motion by Beers, seconded by Chernich. Motion passed unanimously.
- E. Having received no objections to the proposed Kreider Farm Agricultural Security Area addition, the Board referred the proposal to the County and Township Planning Commissions and the Township Ag Security Board on motion by Chernich, seconded by Beers. Motion passed unanimously.

9. Bills amounting to \$66,243.16 were individually examined and approved for payment on motion by Chernich, seconded by Beers. Motion passed unanimously.

10. The meeting was adjourned at 7:23 p.m. by Chairman Stephen Krause.

Respectfully Submitted,

Jamie D. Yiengst
Secretary - Treasurer