

MINUTES

South Lebanon Township

January 7, 2019

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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 Vice Chairman Jonathon Beers, Supervisor Jeffrey Chernich, Township Manager Jamie Yiengst, Assistant Township Manager Reba Donley, Police Chief Ken Zimmerman and Public Works Director Ron Johnson present.
2. 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 Chernich, seconded by Krause. Motion passed unanimously.
 - A2. Jamie Yiengst was appointed temporary Secretary on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - B. Stephen Krause was elected Chairman of the Board on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - C. Jonathan Beers was elected Vice Chairman of the Board on motion by Chernich, seconded by Krause. Motion passed unanimously.
 - D. Jamie Yiengst was appointed Secretary-Treasurer on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - E. Reba Donley was appointed Assistant Secretary-Treasurer on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - F. The law firm of Spitler, Kilgore and Enck was appointed Township Solicitor on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - G. Jamie Yiengst was appointed Township Manager on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - H. Reba Donley was appointed Assistant Township Manager on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - I. Ken Zimmerman was appointed Police Chief on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - J. Ron Johnson was appointed Director of Public Works on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - K. David Eggert was appointed Code Official, and Associated Building Inspections LLC as an alternate, on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - L. All other salaried and hourly employees presently employed were appointed on motion by Chernich, seconded by Beers. 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 Chernich, seconded by Beers. Motion passed unanimously.
 - N. The Board recommended a \$500,000 bond for the Secretary-Treasurer and Assistant Secretary-Treasurer on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - O. The Board approved administrative travel expense at \$0.58 per mile on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - P. 1. Jeffrey Chernich was elected voting Delegate to the PSATS Convention on motion by Beers, seconded by Krause. Motion passed unanimously.
 - P. 2. The Board approved the payment of all PSATS Convention expenses within prescribed regulations on motion by Chernich, seconded by Beers. Motion passed unanimously.
4. VISITORS: – None
5. MINUTES:
The Minutes of the meeting held on December 26, 2018 were read and approved on motion by Chernich, seconded by Beers. Motion passed unanimously.
6. REPORTS:
- A. The Police Work Schedule for the month of February was approved on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - B. The Police Monthly Activity and Total Calls Reports for the month of December were reviewed and accepted on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - C. The Public Works Report for the month of December was read and approved on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - D. The Board was given copies of the General Fund Income Statement ending December 31, 2018.
 - E. The District Judge Report for the month of November indicating traffic fines amounting to \$3,329.83 and non-traffic fines amounting to \$733.85 for a total of \$4,063.68 collected, was accepted on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - F. The Zoning Administration Report showing 7 permits issued in November and the Building Code Report showing 5 permits issued in November were read and accepted on motion by Beers, seconded by Chernich. Motion passed unanimously.
7. COMMUNICATIONS: – None
8. OLD BUSINESS – None
9. NEW BUSINESS:
- A. The Board reappointed Kenneth Spatz to a five (5) year term on the Planning Commission on motion by Chernich, seconded by Beers. Motion passed unanimously.

- B. The Board reappointed Ian Ehrgood to a five (5) year term on the Authority on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - C. The Board reappointed Steve Kerkeslager to a three (3) year term on the Zoning Hearing Board on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - D. The Board reappointed Jeff Marley to a three (3) year term on the Property Maintenance Appeals Board on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - E. The Board approved purchasing a 2019 Police Interceptor from New Holland Ford through the CoStars program at a cost of \$31,553.00 on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - F. The Board approved advertising for bids to blast rock at the Yard Waste Recycling Center to allow installation of the sewer and water pipes on motion by Chernich, seconded by Beers. Motion passed unanimously.
10. Bills amounting to \$204,946.65 were individually examined and approved for payment on motion by Beers, seconded by Chernich. Motion passed unanimously.
11. The meeting was adjourned at 7:16 p.m. by Chairman Stephen Krause.

Respectfully submitted,

Jamie Yiengst
Secretary-Treasurer