

## MINUTES

South Lebanon Township

January 5, 2015

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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 Robert Arnold, with all members, Township Manager, Police Chief, Assistant Township Manager, Road Foreman, five (5) visitors, and one (1) news reporter present.
2. Chairman Robert Arnold led the group in saluting the flag.
3. Reorganization of the Board and the Township appointments are as follows:
  - A1. David Eggert was appointed temporary Chairman on motion by Robert Arnold, seconded by Stephen Krause. Motion passed unanimously.
  - A2. Curtis Kulp was appointed temporary Secretary-Treasurer on motion by Stephen Krause, seconded by Robert Arnold. Motion passed unanimously.
  - B. Robert Arnold was elected Chairman of the Board on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
  - C. David Eggert was elected Vice Chairman of the Board on motion by Stephen Krause, seconded by Robert Arnold. Motion passed unanimously.
  - D. James G. Loser, Sr. was appointed Secretary-Treasurer on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - E. Jamie D. Yiengst was appointed Assistant Secretary-Treasurer on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
  - F. The law firm of Spitler, Kilgore and Enck was appointed Township Solicitor on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - G. James G. Loser, Sr. was appointed Township Manager on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
  - H. Jamie D. Yiengst was appointed Assistant Township Manager on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - I. Michael Leshner was appointed Police Chief on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
  - J. Ron Johnson was appointed Road Foreman on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - K. All other salaried and hourly employees presently employed were appointed on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
  - L. All federally approved depositories in the State of Pennsylvania and Prudential Bache were approved as depositories for South Lebanon Township funds and investments on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.

- M. The Board recommended a \$500,000 bond for the Secretary-Treasurer and Assistant Secretary-Treasurer on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
- N. The Board approved administrative travel expense at \$.575 per mile on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - 1. Robert Arnold was elected Delegate to the State Convention on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
  - 2. The Board approved the payment of all State Convention expenses within prescribed regulations on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
- 4. VISITORS:
  - A. Five Firemen were present to observe action under New Business, Item E.
- 5. The Minutes of the December 23, 2014 meeting were read and approved on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
- 6. REPORTS:
  - A. The Police Work Schedule for the month of February was approved on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
  - B. The Road Foreman's Report was read and approved on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - C. The Board was given a copy of the General Fund for the year of 2014.
- 7. COMMUNICATIONS:
  - A. The Board read a letter from Sunoco Logistics, which stated work was complete on Mariner East 1 Pipe Line.
- 8. OLD BUSINESS – None
- 9. NEW BUSINESS:
  - A. The Board reappointed Jonathan Beers to a five (5) year term on the Planning Commission on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
  - B. The Board reappointed Jon Arnold to a five (5) year term on the Authority on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - C. The Board reappointed Ed Rhen and John Levensgood to three (3) year terms on the Zoning Hearing Board on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.

- D. The Board made the following re-appointments to the Property Maintenance Appeals Board on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.

Members

Jeff Marley - Term to expire December 31, 2015

Chris Seldomridge – Term to expire December 31, 2017

Alternate Member

Liam Casey - Term to expire December 31, 2017

- E. Andy Ventura was appointed Assistant Fire Chief of the Township Fire Department on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
- F. The meeting was opened for comments concerning Ordinance #344, which authorizes participation in the Pennsylvania Townships Health Insurance Cooperative Trust. There being no comments from the public, the meeting was closed. Ordinance #344 was adopted on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
- G. The meeting was opened for comments concerning Ordinance #345, which authorizes participation in P.S.A.T.S. "Unemployment Compensation Group Trust." There being no comments from the public, the meeting was closed. Ordinance #345 was adopted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
- H. The meeting was opened for comments concerning Ordinance #346, which authorizes participation in Pennsylvania Municipalities Pension Trust. There being no comments from the public, the meeting was closed. Ordinance #346 was adopted on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
- I. The Board signed PLGIT check writing authorization forms on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
- J. Resolution #1270, approving signature cards for accounts with FNB of Fredericksburg, was adopted on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
- K. Resolution #1271, approving signature cards for accounts with FNB of Fredericksburg, was adopted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
10. Bills amounting to \$33,987.68 were individually examined and approved for payment on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
11. The meeting was adjourned at 7:32 p.m. by Chairman Robert Arnold.

Respectfully submitted,

Curtis E. Kulp  
Administrative Assistant