

MINUTES

South Lebanon Township

December 13, 2011

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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, Assistant Township Manager, Township Solicitor, Police Chief, Road Foreman, eight (8) visitors, and one (1) news reporter present.
2. Chairman Robert Arnold led the group in saluting the flag.
3. VISITORS:
 - A. Two (2) visitors were present to discuss U.G.I. making a cut on Marvin Avenue to install gas service to their home. The cut would be approximately 3' X 4' on the edge of the road, which was paved in 2009. Manager Kulp stated that U.G.I. does excellent work in repairing their cuts. With this in mind, the Board approved his request on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - B. Mr. Robert Funk of Arthur Funk & Sons, Inc. along with three (3) employees, were present for the awarding of the bids for the building expansion. He asked that the Board consider his employees who live in the Township when awarding the bid. Supervisor Stephen Krause also feels that the Board should take that into consideration. He asked Peter Gluszko who the project manager would be, and was told Mr. Gluszko would be. He asked if separating the maintenance garage from the building expansion would create problems, and Mr. Gluszko stated it would complicate control matters. He asked if we must take the low bid and Township Solicitor Kilgore said yes. He also was told, if we separate the two (2) projects, we can not take the low bids for each. The maintenance garage would have to be rebid. Rebidding would delay financing, which would delay the total project. Chariman Robert Arnold stated the Board has the funding to do the complete project and feels rebidding could cost more money.

On motion by Stephen Krause, seconded by David Eggert, the Board approved the following low bids on the Building Expansion and Maintenance Garage. Motion passed unanimously.

General Contractor – Balton Construction, Inc.

Mechanical – Shannon A. Smith, Inc.

Plumbing – Bognet, Inc.

Electrical – Pagoda Electrical

Furniture – Trans American

- C. One (1) visitor was present to observe the meeting.
4. MINUTES:
 - A. The Minutes of the November 22, 2011 meeting were read and approved on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 5. REPORTS:
 - A. The Police Monthly Activity and Total Calls Report was reviewed and accepted on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously. Chief Leshar commended Officer Wade Achey on his part in solving a string of burglaries, many of which happened in our township.
 - B. The Police Work Schedule for the month of January was approved on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.

- C. The Road Foreman's Report was read and approved on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
 - D. The Board was given copies of the General Fund Income Statement ending November 30, 2011.
 - E. The District Justice Report, indicating traffic fines amounting to \$910.92 and non-traffic fines amounting to \$380.49, for a total of \$1,291.41 collected, was accepted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
6. COMMUNICATIONS:
- A. The Board read a letter from North Lebanon Township to Norfolk Southern, asking to verify ownership of a stormwater piping system running parallel to the railroad tracks.
 - B. The Board read a letter addressed to the Lebanon V.A. Hospital, stating if they want the Township to be a co-applicant for a H.O.P., the Township asks for a monetary contribution of \$1,000.00 for future maintenance of the pipe.
7. OLD BUSINESS – None
8. NEW BUSINESS:
- A. Bids submitted for the lease of land along S. Lincoln Avenue were opened as follows:
 - 1. Wen-Crest Farms LLC \$14,352.00
 - 2. Bru-Crest Farms \$11,546.00
- The Bids were accepted and award was made to the high bid on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
- B. Resolution #1197, applying for aid from Lebanon County Liquid Fuels Tax Fund, for the year of 2011, in the amount of \$7,614.00, was adopted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - C. The Board reapproved the Keystone Solar Farms land development plan on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
9. Bills amounting to \$82,006.14 were individually examined and approved for payment on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
10. The meeting was adjourned at 7:48 p.m. by Chairman Robert Arnold.

Respectfully submitted,

Curtis E. Kulp
Secretary-Treasurer