

MINUTES

South Lebanon Township
December 27, 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, and one (1) news reporter present.
2. Chairman Robert Arnold led the group in saluting the flag.
3. VISITORS – None
4. MINUTES:
 - A. The Minutes of the December 13, 2011 meeting were read and approved on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
5. REPORTS:
 - A. The Fire Department Report, showing 30 fire calls for the month of November, was read and approved on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
6. COMMUNICATIONS – None
7. OLD BUSINESS – None
8. NEW BUSINESS:
 - A. Resolution #1198, fixing the tax rates for the year 2012, was adopted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - B. Resolution #1199, approving the 2012 Annual Budget, which has calculated anticipated revenues and expenditures for the year, was adopted on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
 - C. The Board was informed that the State Convention will be held May 6-9, 2012. All members of the Board will attend the convention.
 - D. Resolution #1200, appointing an agent for the grant for Tropical Storm Lee, was adopted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously. .
 - E. The Board was informed that the Karinch Beer Distributorship has made application to transfer their license to South Lebanon Township.
 - F. The Board approved the 2012 pay scale on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.

9. Bills amounting to \$15,519.84 were individually examined and approved for payment on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
10. The meeting was adjourned at 7:14 P.M. by Chairman Robert Arnold.

Respectfully submitted,

Curtis E. Kulp
Secretary-Treasurer