

MINUTES

South Lebanon Township

January 3, 2012

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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, Police Chief, Assistant Township Manager, Road Foreman, two (2) 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. Curtis E. Kulp was appointed Secretary-Treasurer on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - E. James Loser, Sr., 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. Curtis E. Kulp was appointed Township Manager on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
 - H. James G. Loser, Sr. 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 \$.55½ per mile on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
 - O1. Robert Arnold was elected Delegate to the State Convention on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
 - O2. 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. Chairman Arnold opened the hearing. Mr. Ray Bender, Lebanon County Redevelopment Authority, spoke to the group on the State Community Development Program. He stated that the purpose of this hearing was to consider input from the public on how this money should be spent. South Lebanon Township will receive approximately \$117,000.00 for the program year of 2012. Of the \$3,868,267.00 received since 1984, \$3,570,860.00, or 92% has been spent. Mr. Bender explained how the program works, what the money has been used for since 1984 and what the range of eligible activities can be. With no comments from the public, Chairman Arnold thanked Mr. Bender for his help and adjourned the hearing.
 - B. One (1) visitor was present to observe the meeting.
5. The Minutes of the December 27, 2011 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 2011.
7. COMMUNICATIONS – None
8. OLD BUSINESS – None
9. NEW BUSINESS:
- A. The Board reappointed Thomas Hain 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 Guy Umberger 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 Edward Rhen and John Levengood to three (3) year terms on the Zoning Hearing Board on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.

- D. An agreement between the overpaid/underpaid municipalities and Fulton Bank for the payment and distribution of funds on an annual basis was approved on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
- E. On motion by Stephen Krause, seconded by David Eggert, the following were appointed to the Lebanon County Tax Collection Committee. Motion passed unanimously.

Voting Delegate – Virginia Minnich
Alternate Delegate – James Loser

- 10. Bills amounting to \$12,900.93 were individually examined and approved for payment on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
- 11. The meeting was adjourned at 7:31 p.m. by Chairman Robert Arnold.

Respectfully submitted,

Curtis E. Kulp
Secretary-Treasurer