

## MINUTES

South Lebanon Township

November 22, 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, Road Foreman, Police Chief, Township Solicitor, six (6) visitors, and one (1) news reporter present.
2. Chairman Robert Arnold led the group in saluting the flag.
3. VISITORS:
  - A. One (1) visitor was present to discuss two (2) issues. First, he questioned the safety of the intersection of South 5<sup>th</sup> Avenue, and S. 14<sup>th</sup> Avenue. He feels the high frequency of accidents is a result of the trees on the S. 14<sup>th</sup> Avenue side blocking visibility. Police Chief Leshner explained that the high corn on the Fonderwhite Road side has caused the recent rash of accidents. Township Manager Kulp will send a letter to the property owner to cut the trees to an acceptable height.

The visitor also asked what the Township has planned for the Fire Protection Fund money that is put into reserve. Vice Chairman Eggert stated that the reserve is for developmental purposes.
  - B. Two (2) visitors were present to discuss cutting Marvin Avenue, which was paved in 2009. UGI needs to cut a 1' X 3' patch to provide service to their property. They were told to have UGI mark the spot so the Supervisors can observe and then a decision will be made.
  - C. Two (2) visitors were present to observe action under New Business, item E.
4. MINUTES:
  - A. The Minutes of the November 7, 2011 meeting and the November 15, 2011 budget 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 22 fire calls for the month of October, was read and approved on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
  - B. The District Justice Report, indicating traffic fines amounting to \$163.09, and non-traffic fines amounting to \$1,005.75, for a total of \$1,168.84 collected, was accepted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
6. COMMUNICATIONS:
  - A. The Board read a letter from Penn DOT, stating they have a highway improvement project scheduled on a portion of Schaeffer Road (Route 419) for 2012.
  - B. The Board read a letter from the South Lebanon Softball Association, asking to use the softball fields at South Hills Park in 2012. Permission was granted on motion by Stephen Krause, seconded by David Eggert. Motion passed unanimously.
7. OLD BUSINESS:
  - A. The Board discussed Lebanon School District using a baseball and softball field at South Hills Park for their varsity teams in 2012. On motion by Stephen Krause, seconded by David Eggert, the Board approved them using the fields for a rental fee of \$5,000.00. Motion passed unanimously.

8. NEW BUSINESS:
- A. The meeting was opened for comments concerning Ordinance #327, which levies a tax on earned income and net profits, requires tax returns, requires employees to withhold and remit tax, and related provisions. There being no comments from the public, the meeting was closed. Ordinance #327 was adopted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - B. On motion by Stephen Krause, seconded by Robert Arnold, the Board approved the second letter of amendment to the consultant agreement with Delta Development Group. Motion passed with Stephen Krause and Robert Arnold voting yea, and David Eggert voting nay.
  - C. Resolution # 1196, appointing an agent for the Hazard Mitigation Grant Program was adopted on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - D. The Board approved a 2011 audit agreement with Stanilla, Siegel and Maser on motion by David Eggert, seconded by Stephen Krause. Motion passed unanimously.
  - E. Mr. Peter Gluszko, of Gluszko Architects, presented the Board with the bid results for the building expansion and maintenance building project opened on November 18, 2011. On motion by Stephen Krause, seconded by David Eggert, the Board accepted the bids and tabled action until the meeting of December 13, 2011, with the intent to award at that time. Motion passed unanimously.
  - F. The Board reviewed the proposed budget for South Lebanon Township funds in 2012.
9. Bills amounting to \$46,153.65 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 7:54 p.m. by Chairman Robert Arnold.

Respectfully submitted,

Curtis E. Kulp  
Secretary-Treasurer