

AGENDA

January 2, 2024

1. Call to order
2. Salute the flag
3. Reorganization of the Board and Township Appointments for 2024
 - A.
 1. Appointment of Temporary Chairman
 2. Appointment of Temporary Secretary
 - B. Election of Chairman of the Board
 - C. Election of Vice Chairman
 - D. Appointment of Secretary/Treasurer
 - E. Appointment of Assistant Secretary/Treasurer
 - F. Appointment of Legal Counselor
 - G. Appointment of Township Manager
 - H. Appointment of Assistant Township Manager
 - I. Appointment of Chief of Police
 - J. Appointment of Director of Public Works
 - K. Appointment of Code Officials
 - L. Appointment of all other salaried and hourly employees
 - M. Approval of all federally approved depositories in the Commonwealth of PA as depositories for South Lebanon Township funds and investments
 - N. Recommendation for a \$500,000 bond for the Secretary/Treasurer and Assistant Secretary/Treasurer
 - O. Approval of Administration travel expense of 67 cents per mile
 - P.
 1. Election of voting delegate to PSATS Annual Convention
 2. Approval of payments of all PSATS Convention expenses within prescribed regulations
4. VISITORS
5. MINUTES:
 - A. Board of Supervisors – December 26, 2023
6. REPORTS:
 - A. Police Schedule – February
 - B. District Justice Report
7. COMMUNICATIONS:
 - A. Lebanon County Clean Water Alliance
8. OLD BUSINESS: None

9. NEW BUSINESS:
 - A. Planning Commission Appointee – Stephen Lebo
 - B. Authority Appointee – Ian Ehrgood
 - C. Zoning Hearing Board Appointees – John Levensgood & Frank Reist
 - D. Property Maintenance Appeal Board Appointees – Chris Seldomridge & Brad Douple (alternate)
 - E. Resolution # 1459 – Appoint TCC Reps
 - F. Township Building Roof Replacement

10. Bills

11. Adjourn