

MINUTES

South Lebanon Township

March 12, 2024

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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 Stephen Krause, with Vice Chairman Jonathan Beers, Supervisor Robert Griffiths, Township Manager Jamie Yiengst, Police Chief Ken Zimmerman, Public Works Director Ron Johnson, and five (5) visitors present.
2. Chairman Krause led the group in saluting the flag.
3. VISITORS:
 - A. Tony and Tanner Zimmerman, 25 Wilhelm Avenue, Jeffrey Chernich, 452 Olde Meadow Lane, and Jim Sak, 16 Edward Avenue were present to observe the meeting.
 - B. Dave Cavanaugh, Pennsy Supply, was present to observe action under New Business, Item A.
4. MINUTES:
 - A. The Minutes of the meeting held on February 27, 2024 were read and approved on motion by Griffiths, seconded by Beers. Motion passed unanimously.
5. REPORTS:
 - A. The Police Monthly Activity and Total Calls Reports for the month of February were reviewed and accepted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - B. The Police Work Schedule for the month of April was approved on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - C. The Public Works Report for the month of February was read and accepted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - D. The Board was given copies of the General Fund Income Statements ending February 29, 2024.
 - E. The District Justice Report for the month of February, indicating traffic fines of \$3,266.16 and non-traffic fines of \$525.54, for a total of \$3,791.70 collected, was accepted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
6. COMMUNICATIONS:
 - A. The Board read a letter from the Department of Veterans Affairs, requesting permission to utilize South Hills Park for their 37th Annual 5k Run on May 26, 2024. Permission was granted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - B. The Board read a letter from the Lebanon Valley Mountain Bike Team requesting permission to utilize South Hills Park for team practices in 2024. Permission was granted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - C. The Board read a request from WellSpan Health and Lebanon County Libraries to utilize South Hills Park for the Get Outdoors (GO) Lebanon! Program, which promotes reading and physical activity outdoors. Permission was granted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - D. The Board read a letter from Vandon Tricamo requesting to host group fitness classes at South Hills Park over the summer of 2024. Permission was granted on motion by Griffiths, seconded by Beers. Motion passed unanimously.

7. OLD BUSINESS: None

8. NEW BUSINESS:

A. Bids submitted for Bituminous Materials, In Place, were opened as follows:

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|-----------------------------------|--------------|
| 1. H&K Group, Inc. | \$523,802.56 |
| 2. New Enterprise Stone & Lime Co | \$519,654.24 |
| 3. Pennsy Supply Inc. | \$425,294.73 |

The bids were accepted and moved for tabulation on motion by Griffiths, seconded by Beers. Motion passed unanimously.

B. The Board approved the purchase of a 2024 JCB Teleskid from Stephenson Equipment, Inc, on State contract, on motion by Griffiths, seconded by Beers. Motion passed unanimously.

9. Bills amounting to \$175,581.43 were individually examined and approved for payment on motion by Griffiths, seconded by Beers. Motion passed unanimously.

10. The meeting was adjourned at 7:14 p.m. by Chairman Krause.

Respectfully Submitted,

Jamie Yiengst
Secretary-Treasurer