

MINUTES

South Lebanon Township

November 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, Assistant Township Manager Reba Donley, Police Chief Ken Zimmerman, Public Works Director Ron Johnson, and eight (8) visitors present.
2. Chairman Krause led the group in saluting the flag.
3. VISITORS:
 - A. Tony Zimmerman, 25 Wilhelm Avenue, Jeffrey Chernich, 452 Olde Meadow Lane, and Jim Sak, 16 Edward Avenue, were present to observe the meeting.
 - B. Darren Heisey, Steckbeck Engineering & Surveying, Inc., presented the annual MS4 training.
 - C. Jesse O'Hara, 11 Briar Rd, and Joe Spangler, 15 Briar Rd, presented concerns regarding required curb repairs in their neighborhood.
4. MINUTES:
 - A. The Minutes of the meeting held on October 22, 2024, were read and approved on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - B. The Minutes of the Budget Meeting held on October 29, 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 October were reviewed and accepted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - B. The Police Work Schedule for the month of December was approved on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - C. The Public Works Report for the month of October 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 October 31, 2024.
6. COMMUNICATIONS: None
7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. A hearing was opened for public comments concerning Ordinance #383, which eliminates employee contributions to the Police Pension Plan for 2025. There being no comment from the public, the hearing was closed. Ordinance #383 was adopted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - B. The Board released the escrow account for Triple M Farms pertaining to land development at 1525 King St, on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - C. The 2025 meeting schedules for the Board of Supervisors and the South Lebanon Township Planning Commission were approved on motion by Griffiths, seconded by Beers. Motion passed unanimously.

- D. Resolution # 1484, application for funding from the Local Share Assessment Grant Program for replacing roofs on seven (7) pavilions at South Hills Park, was adopted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - E. Resolution # 1485, application for funding from the Local Share Assessment Grant Program for tools and equipment for the Central Pennsylvania Tool Library and Makerspace at 480 Vine St, was adopted on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - F. The contract number C000090570 between the Commonwealth Financing Authority and South Lebanon Township for Local Share Assessment Grant funds to install pickleball courts and update the tennis courts at South Hills Park has been approved on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - G. Kristopher McCarrick was offered conditional employment as a Police Officer with the understanding that he passes the following:
 - 1. Physical Exam and Drug Screening
 - 2. Psychological Exam
 - 3. Polygraph Exam
 - 4. Criminal Background Check
 - 5. Six (6) weeks Field Training
 - 6. Twelve (12) month Probationary PeriodThis action was approved on motion by Griffiths, seconded by Beers. Motion passed unanimously.
 - H. The Board went into Executive Session at 7:55 to discuss a personnel matter and returned at 8:15.
9. Bills amounting to \$493,781.33 were individually examined and approved for payment on motion by Griffiths, seconded by Beers. Motion passed unanimously.
10. The meeting was adjourned at 8:18 p.m. by Chairman Krause.

Respectfully Submitted,

Reba Donley
Assistant Secretary-Treasurer