

AGENDA

January 6, 2025

1. Call to order
2. Salute the flag
3. Reorganization of the Board and Township Appointments for 2025
 - 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 70 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 23, 2024
6. REPORTS:
 - A. Police Schedule – February
7. COMMUNICATIONS: None
8. OLD BUSINESS: None

9. NEW BUSINESS:
 - A. Planning Commission Appointee – Tony Zimmerman
 - B. Authority Appointee – Jon Arnold
 - C. Zoning Hearing Board Appointees – Jeffrey Chernich & Christopher Harnish
 - D. Property Maintenance Appeal Board Appointees – Jeff Marley
 - E. Resolution # 1491 – Appoint TCC Representatives
 - F. Petitions for Variance – 2105 S. Lincoln Ave

10. Bills

11. Adjourn