

MINUTES

South Lebanon Township

February 12, 2019

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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 Jeffrey Chernich, Township Manager Jamie Yiengst, Assistant Township Manager Reba Donley and Police Chief Ken Zimmerman present.
2. Chairman Krause led the group in saluting the flag.
3. VISITORS: None
4. MINUTES:
 - A. The Minutes of the meeting held on January 22, 2019 were read and approved on motion by Chernich, seconded Beers. Motion passed unanimously.
5. REPORTS:
 - A. The Police Monthly Activity and Total Calls Reports for the month of January, and the Activity Report comparison between 2017 - 2018 were reviewed and accepted on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - B. The Police Work Schedule for the month of March was approved on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - C. The Public Works Report for the month of January was read and accepted on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - D. The Board was given copies of the General Fund Income Statements ending January 31, 2019.
 - E. The Fire Department Report, showing 38 calls for the month of January was read and accepted on motion by Chernich, seconded by Beers. Motion passed unanimously.
6. COMMUNICATIONS:
 - A. The Board read a letter from Lebanon County Envirothon requesting to utilize South Hills Park at no charge for their 2019 field experience on May 7, 2019. Permission was granted on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - B. The Board read a letter from WellSpan Good Samaritan Hospital requesting permission to utilize South Hills Park for its Summer Reading and Walking program and its Summer Yoga in the Park program in 2019. Permission was granted on motion by Chernich, seconded by Beers. Motion passed unanimously.
7. OLD BUSINESS: None
8. NEW BUSINESS:
 - A. The Board released the Bru-Crest Farms escrow account for site improvements at 102 Crest Road on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - B. Based on reviews and recommendations by Steckbeck Engineering, the Board took the following action on Stormwater Management Fee Appeals and Credit Applications for Steven and Bonnie Wenger:

- I. A credit application for 495 Schaeffer Road was approved on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - II. An appeal was denied and a credit application was approved for 675 Schaeffer Road on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - III. A credit application for 420 Schaeffer Road was approved on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - IV. An appeal was denied and a credit application was approved for 549 Schaeffer Road on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - V. An Operation and Maintenance Agreement and accompanying Operation and Maintenance Plan must be recorded for each property to receive approved credits.
- C. The Board approved advertising for road paving bids and widening a section of Wilhelm Avenue on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - D. Resolution #1363 Bituminous Products Escalator / De-escalator Clause for 2019 was approved on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - E. The Board signed a grant agreement with Highway Safety Network, Inc. for the Buckle Up PA project on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - F. The Board approved for Mary Rivers to attend Recycling 101 on March 13 & 14, 2019 and 2019 Annual Recycling & Organics Conference on July 23 – 26, 2019 on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - G. Chairman Krause announced an Executive Session was held on February 1, 2019 concerning a personnel grievance matter.
 - H. The Board approved purchasing a 2018 Ford Interceptor Utility Vehicle for the Fire Department through Co-Stars at a cost of \$34,954.39 on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - I. Resolution #1364, adding land on the Richard and Carol Kreider farm along Prescott Road to the Ag Security Area was adopted on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - J. The Board approved the Annual Expenditure Report of Prescott Fire Company for 2018 on motion by Beers, seconded by Chernich. Motion passed unanimously.
 - K. The Board went into executive session to discuss a personnel grievance matter at 7:39 p.m. and returned at 8:09 p.m.
9. Bills amounting to \$435,056.98 were individually examined and approved for payment on motion by Beers, seconded by Chernich. Motion passed unanimously.
 10. The meeting was adjourned at 8:25 p.m. by Chairman Krause.

Respectfully Submitted,



Jamie Yiengst
Secretary-Treasurer