

MINUTES

South Lebanon Township

June 25, 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, Solicitor Keith Kilgore, Public Works Director Ron Johnson, Fire Chief Jeff Marley, Code Enforcement Officer David Eggert, and one (1) visitor present.
2. Chairman Krause led the group in saluting the flag.
3. VISITORS:
 - A. Chad Smith, Steckbeck Engineering, was present for action under New Business, item E.
4. MINUTES:
 - A. The Minutes of the meeting held on May 28, 2019 were read and approved on motion by Chernich, seconded Beers. Motion passed unanimously.
5. REPORTS:
 - A. The Fire Department Report, showing 47 calls for the month of May was read and accepted on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - B. The Property Maintenance Code Report for the month of May was read and accepted on motion by Chernich, seconded by Beers. Motion passed unanimously.
 - C. The District Justice Report for the month of May, indicating traffic fines of \$4,385.76 and non- traffic fines of \$482.09, for a total of \$4,867.85 collected was accepted on motion by Chernich, seconded by Beers. Motion passed unanimously.
6. COMMUNICATIONS:
 - A. The Board read a letter from the Greater Lebanon Refuse Authority inviting them to a picnic on September 10, 2019.
 - B. The Board read a letter from First Aid and Safety Patrol requesting a financial commitment for 2020 from the Township and a reply by August 9, 2019.
 - C. The Board read a letter from Steckbeck Engineering requesting a letter of support for a grant application to Natural Resource Conservation Service for the Chiques Creek Watershed.
 - D. The Board read a letter from Richard Kreider resigning his position on the Zoning Hearing Board effective June 20, 2019. His resignation was accepted on motion by Chernich, seconded by Beers. Motion passed unanimously.
7. OLD BUSINESS: None

8. NEW BUSINESS:

- A. The Board approved “Strategic Planning for Fire Service Operations in Townships” for Reba Donley on August 5, 2019 on motion by Chernich, seconded by Beers. Motion passed unanimously.
- B. The Board approved “Water & Wastewater Work Place Safety” training for Ron Johnson and Kevin Williams on July 30, 2019 on motion by Chernich, seconded by Beers. Motion passed unanimously.
- C. Based on review and recommendation by Steckbeck Engineering and Surveying, Inc., the Stormwater Management Fee Credit Application for South Lebanon Community Church, located at 13 and 15 Evergreen Road, was approved with the following stipulation by Chernich, seconded by Beers. Motion passed unanimously.
 - 1. An executed Stormwater Best Management Practices Agreement must be recorded at the Lebanon County Recorder of Deeds Office.
- D. The Board approved an agreement with the residents whose properties include the Southgate Manor Stormwater Basin for the Township to make improvements to the basin on motion by Chernich, seconded by Beers. Motion passed unanimously.
- E. The Board received tabulated bids for the Yard Waste Facility and Recycling Center as follows:

COMPANY	BASE BID	BID ALTERNATE
Pennsy Supply, Inc.	\$ 362,323.34	\$ 227,200.00
Ebersole Excavation, Inc.	\$ 410,000.00	\$ 258,000.00
Construction Masters Services, LLC	\$ 419,151.00	\$ 259,197.50
Spotts Brothers, Inc.	\$ 434,000.00	\$ 270,000.00
Farhat Excavating, LLC	\$ 571,200.00	\$ 379,500.00

The Board awarded Pennsy Supply for the base bid of \$362,323.34 and authorized the Township Manager to execute the agreement, pending receipt of the following, on motion by Chernich, seconded by Beers. Motion passed unanimously.

- 1. Performance and Payment Bonds
 - 2. Executed Agreement
- F. The Board reviewed the Petition for Special Exception from Jennifer Gonzalez and had no objections on motion by Chernich, seconded by Beers. Motion passed unanimously.
- G. The Board reviewed the Petition for Variance from Angela Wolfe and had no objections on motion by Chernich, seconded by Beers. Motion passed unanimously.
- H. The Board reviewed and authorized the Manager to sign the Answer and New Matter to Petition for Appeal of the Lotus Land LLC stormwater management fee on motion by Chernich, seconded by Beers. Motion passed unanimously.
- I. The Board approved an Agreement with Heidelberg Township, accepting a portion of sewer line, on motion by Chernich, seconded by Beers. Motion passed unanimously.

9. Bills amounting to \$300,535.37 were individually examined and approved for payment on motion by Beers, seconded by Chernich. Motion passed unanimously.
10. The meeting was adjourned at 8:04 p.m. by Chairman Krause.

Respectfully Submitted,

Jamie Yiengst
Secretary-Treasurer