

**MINUTES
NORTH LEBANON TOWNSHIP BOARD OF SUPERVISORS
MAY 16, 2005**

The regularly scheduled meeting of the North Lebanon Township Board of Supervisors was held at 7:00 PM at the Municipal Building located at 725 Kimmerlings Road, Lebanon, PA with the following people present:

Kenneth C. ArtzChairperson
Dawn M. Hawkins.....V-Chairperson
Edward A. BrensingerTreasurer
Cheri F. GrumbineTwp Manager
Frederick S. WolfHenry & Beaver, LLP

Also in attendance was: Sarah Hendrick of the Lebanon Daily News, Theresa George, Twp employee, and many other individuals.

Chp Artz explained there is a Public Hearing scheduled for this evening. The regular meeting will begin but at 7:30 will cease and the Public Hearing will begin. The regular scheduled meeting will pick up again after the Hearing is closed.

COMMENTS FROM THE PUBLIC

A.)Jeff Hoffman – Bartush Signs; Condition Sign Use

Mr. Hoffman explained he was here tonight to present an application for a Conditional Sign Use for the new First National Bank of Fredericksburg that will be located on West Cumberland St. There are several signs that will be posted at the new Bank location. Directional signs to control traffic on the site, signage will be applied directly to the building itself and the use of a pylon sign, which is existing. Mr. Hoffman is here tonight regarding the existing pylon sign. The Bank is intending to have Bartush Sign refurbish the pylon and add an electric sign. The electric sign will be mounted directly to the existing pylon sign and is smaller than the Bank logo sign that will be on the upper portion of the pylon. The Supervisors will only be dealing with the pylon sign as it exceeds the current Ordinance for square footage.

Suv Hawkins questioned if all the traffic will be entering from Rte 422 or will access be available from the mall side? Mr. Hoffman explained the access would be available from both the northside and the southside of the Bank. The purpose of the directional signs is to provide instructions for the vehicles. However the only sign that is in question is the pylon sign. Mr. Hoffman explained the sign would actually have to be removed in order to refurbish the pole and add the electric sign portion.

The Board had some question about the type of electric sign that will be added. Concerns about the brightness, flashing and quickness of the sign messages were voiced. Mr. Hoffman described the electric sign as being a “reader board” type sign. The luminosity and timing of the messages can be controlled by the business.

Bartush Signs; Condition Sign Use (con't)

Hoffman said the Bank would like to have the ability to advertise certain products they might have available. Also their intent is to include various activities that are happening in the community. The community messages could be added or deleted as the Bank wishes. Another option that the electronic signs offer is that the board and messages could be turned on and off at specified times. Mr. Hoffman discussed the locations of all the proposed signage the Bank is planning for this particular site.

Sol Wolf asked Mgr Grumbine if the issue for the Board is all the sign or just the existing pylon sign. Mgr Grumbine confirmed the only sign she was told was in questions was the existing pylon. Mr. Hoffman stated he wanted to show the whole proposed plan for placement because he was looking for an answer tonight as to what he could get started on. He is on a deadline with the Bank of June 1st. Knowing what is definitely permitted at this point in time will enable him to start on some of the signs.

Some discussion took place about the existing pylon. Some debate discussion as to whether signs are “grandfathered” took place. Suv Hawkins asked if the Board is at risk of every other business along Rte 422 coming in to ask for exceptions form the Ordinance and the footage issue? The Board looked to Sol Wolf for direction on that particular question. The Ordinance states 60 square feet and the proposal definitely exceeds the footage mentioned in the Ordinance. Sol Wolf explained the Ordinance allows persons to appear and request an exception, if granted to this particular individual it is possible any other requests would have to be granted. Permission had been granted to Sambo’s which had been the original business located at this address. The proposed sign for the Bank is larger than the one that had existed previously. When asked, Mgr Grumbine, replied she is not sure what the Ordinances had stated at that time, if there had been any in place at all. The proposed sign is 136 square feet (8’H x 17’W).

Sol Wolf questioned if Kreider’s restaurant had used the existing pylon and how long has it been since Kreider’s had closed. He was told it is longer than a year ago that they had closed and yes they had used the sign. Suv Brensinger remarked that the sign exists and both Sambo’s and Kreider’s had used the sign. There were not any problems reported about the sign being intrusive or a hazard. Mr. Hoffman wanted to make the Board aware of the fact that newer reader signs are the look of the future. He showed pictures of the existing Mall signage, which is quite large. Not only does someone have to crawl around to manually change the lettering of the sign, additional banners are strung off the stationary sign in order to provide more information that was not contained on the stationary sign. The electronic signs will eliminate the need for the additional banners.

Sol Wolf advised the Board they have the ability to approve the Conditional Use application with stipulations, should they feel it is necessary. Chp Artz asked his fellow Board members to express their thoughts on this issue.

MOTION: Was made by Suv Brensinger to approve the proposed signage for the First National Bank of Fredericksburg located at the Lebanon Valley Mall.

Bartush Signs; Condition Sign Use (con't)

Chp Artz seconded the MOTION with Suv Hawkins opposes the approval. Majority vote approves the Conditional Use Request.

Suv Hawkins stated she is against this approval because of the fact a sign is not “grandfathered” and she is concerned about setting precedence for any other requests that might be presented. She said there are other options, which could be looked at for this location. Chp Artz spoke to Mr. Hoffman stating the approval is given by the majority vote. He instructed him that his next step is to see Lebanon County Planning for his permit. Hoffman thanked the Board for their time.

B.)Bruce Sattazahn – 2131 W Maple St - Roberto’s Towing

Mr. Sattazahn told the Board he would like an update on the property located down the street from his business, Roberto’s Towing. Discussion followed about the improvement of the appearance of the property on Maple St. However everything that had been removed has now deposited to the rear of the property. Mr. Sattazahn described the area as Roberto’s Junkyard. Sol Wolf asked if he might respond to the request for information.

Sol Wolf summarized the last few meetings, which included several discussions about this property. Previously the Supervisors approved Sol Wolf preparing a complaint to be filed through the courts. Chp Artz had signed the complaint at the last meeting. The Zoning Hearing Board Chairman was also asked to sign the complaint because of their decision made when the ZHB met on this issue. As soon as the ZHB Chairman’s signature is received the compliant will then be filed with the courts. Normally the courts will schedule a Hearing within 2 weeks of the filing of the complaint. The complaint, in this situation, contains the names of both the Landlord and the tenant. Sol Wolf stated that he would make sure Sattazahn is notified of the date that is scheduled for the Hearing on this issue.

Mr. Sattazahn asked if it would be a reasonable assumption that this issue should be resolved by the end of June. Sol Wolf explained the process through the court. If the owner requests time to bring the property into compliance, typically the courts will grant 30 days time to do so. If the owner disagrees the property is NOT in compliance, a Hearing is held to make that determination after which the courts grant a 30-day time period fro clean up once the decision is made that the property is indeed not in compliance. The judge will make a decision that same day. Mr. Sattazahn questioned if he understands that to mean that an additional 30 days would be given even after all the months the Twp and County has been dealing with this issue? Sol Wolf agreed yes that could happen. He discussed some of the different scenarios the judge could decide upon. Sol Wolf explained that the judge could enforce quick compliance and enforce continued compliance. Using the Twp Ordinance does not allow us the option of continued enforcement. Each offense is a separate incident and must be handled as a new complaint.

C.)Martin Barondick – 2106 New St Building Loan Financing

Mr. Barondick told the Board he wished to discuss the issue that had been voted on at the last meeting. The issue of a 1.5 million dollar loan for the proposed Municipal building expansion is what he wants to discuss. Barondick said during the last meeting, it was the first he had ever heard of this loan. It had never been discussed at any previous meetings. Mgr Grumbine disagreed with his last remark saying it had been discussed at several different meetings. Barondick stated that is news to him. He does not recall any previous discussions about a loan. When the Board had been asked where the money was coming from for this building, they had been told the Twp has the money. When Barondick insisted on an immediate answer as to when the issue was discussed, Mgr Grumbine told him she does not have the minutes right in front of her now. She suggested he stop in the office to see the discussions in the minutes for himself. Barondick did not appreciate Mgr Grumbine's suggestion and demanded an answer right now. He again insisted this had never been discussed in a Supervisors' meeting.

Chp Artz stated that an answer will definitely be gotten for his questions however the information is not right in front of them right now at this minute. Barondick accused the Board of putting this Twp in debt an additional 1.5 million dollars. Mgr Grumbine repeated the Twp has not borrowed anything to date. The provisions to borrow the money were what had been decided upon. Chp Artz tried once again to explain the reasoning behind not withdrawing all the funds currently invested. He said the provisions have been made to borrow any funds up to the amount of 1.5 million. That does not mean we have borrowed that money or will have to borrow that amount. The options were merely put in to place for should that situation occur. Barondick voiced his opinion on what he termed "moving money around". Chp Artz told Barondick the regular meeting will now be adjourned in order to conduct the Public Hearing which had been scheduled for 7:30 PM. The discussion brought up by Barondick will be continued after the Public Hearing should he wish to pursue this topic.

****** Public Hearing – Ordinance No. 3-2005 ****
Zoning Amendment Request – Eight-E-Limited**

The meeting was turned over to Sol Wolf in order to conduct the Public Hearing. The purpose of the Public Hearing is to review a request for a Zoning Amendment that had been received. The required steps that had to be completed before this Hearing have been completed. This includes notification to the Lebanon County Planning Dept and the North Leb Twp Planning Commission. The Board requested a recommendation from both departments. The NLT Planning Comm considered this request for a Zoning Amendment at their March 14, 2005 meeting. The decision was unanimous from all five members to recommend approval of rezoning from R-2 (high density residential) to C-2A (general commercial). The owner of the property that is located at 15th Ave & Cumberland St is Eight-E-Limited Partnership of Cleona, PA. The Lebanon County Planning Dept also reviewed the request and recommended approval of this rezoning.

Zoning Amendment Request (con't)

Bob Gerhart of Matthew & Hockley Assoc will be making a presentation on behalf of the owner, who is also in attendance. After the presentation the public will have the opportunity to comment or ask any questions they might have. At that time we will begin at the front of the room and proceed row-by-row until everyone has had the opportunity to speak. Before offering a comment the individual is asked to supply their name and address for the record. At this time Sol Wolf asked Bob Gerhart to begin his presentation by showing a location of the property in question.

Mr. Gerhart addressed the Board and the Public with some drawings and renderings of the location of the property in question and of the proposed future site. The property in question is the southwest corner of Rte 422 and 15th Ave. the complete proposal for this area also includes the southeast corner, which is already zoned for Commercial purposes and is owned by Mr. Randy Ebersole. Also there is some lands located South Lebanon Twp that will be used in the proposed Land Dev for this area. However the only property in question tonight is the southwest corner and contains approximately .2 acres. Currently there is a single-family residential dwelling located on the property.

Mr. Gerhart explained the purpose of this request by the Partnership, of which Randy Ebersole is a part of, is to propose demolition of the existing dwelling and proposing the construction of a car-show lot for used cars. The business would involve a showroom, a show lot and a re-conditioning facility. The re-conditioning facility will be for the use of the dealership only. This will not be a place for the public to bring their vehicles. Gerhart displayed several different drawings of the various corners that will make up the dealership. The southwest corner, which is being reviewed this evening, will contain the car show area only. A green buffer area is proposed to separate the area from the highway. The greens would be of the dwarf variety, as the buffer could not be a sight obstruction. The opposite side of the street would be the area where the sales office and the re-conditioning shop would be located. There would be approximately 5 employees. The detailing of the cars would involve perhaps 4 employees. Mr. Gerhart said the requested zoning change fits in with the existing surrounding area. The use would be contiguous with the other current uses in the area.

Gerhart said this Hearing is the first step in developing the area. If approved, the next step would be more engineering to develop a Land Dev Plan for submission. This would involve several visits with the Leb County Planning Dept. Once that is done a formal Land Dev plan would be submitted to the Twp for review. The Land Dev Plan would include dealing with issues such as public sewer and water information, traffic information and stormwater management issues.

Sol Wolf informed the Public that this Hearing and Ordinance had been advertised in the Lebanon Daily News on April 20th . The property had been posted with notices on April 27th at 6 different locations. Notices had been mailed to neighboring property owners dated April 8th . At this time the floor will open for comments and questions. The beginning row will be first and we will proceed row-by-row.

Zoning Amendment Request (con't)

Q. Martin Barondick – New St – Where the current house is now, will that become a parking lot? Concerned about people having to park on one side and crossing 15th Ave to view the vehicles for sale.

A. Correct. It will be used to display vehicles for sale. It is possible that a pedestrian crosswalk design will be installed on the road close to the railroad intersection (Old Cumberland St). It has been discussed.

C. Bill McMichael – Kimmerlings Rd – Mr. McMichael stated he is in favor of this zoning amendment. In his opinion anytime Randy Ebersole takes on a project through completion, the project usually enhances the area it is located within. He agrees that there is some traffic in the area but not enough to cause a great concern.

Q. Ben Shankroff – Dairy Queen East – Mr. Shankroff indicated that he welcomes Ebersoles as a neighbor. He does have a question about the ingress and egress. Will it be to the rear of the property? Also the traffic counters that had been placed near the railroad tracks, who is responsible for those counter tapes?

A. There is one entrance into the property off Rte 422 that is to be located as far to the eastern side of the property as possible. On the drawing an entrance is shown off 15th Ave. The west property has ingress and egress to the rear of the property. This side of the property is proposed to be the display lot and will be for the showing and storing of the vehicles that are for sale. The idea is to try to attract the customers into the area the sales office will be located. The traffic counters had been placed there several weeks ago to compile information for a traffic study that will become a part of the Land Dev Plan process.

Q. Charles Allwein – Martin Dr – What is the acreage of the property that is being requested for rezoning?

A. .28 acres is the area for rezoning.

Q. Monica Blouch – 1443 E Cumberland St – Mrs. Blouch voiced concerns about the traffic and speeding that occurs in this area. There are school bus stops that are made. Another concern is the train traffic. This will create another traffic concern. How much of an increase will this car lot generate? Also how much more noise will be generated by having a reconditioning shop on this site?

A. The traffic will, without a doubt, increase. However the amount of the increase is well below the level of concern as far as the existing roadway and the structure of it. Part of the submission process will require receiving a Highway Occupancy Permit from PADOT. A lot of the decision made in regards to the traffic patterns and other traffic issues will be decided by the regulations from PADOT and the planning process itself. Mr. Gerhart stated that part of the planned construction is to open up the intersections around Old Cumberland St and pushing the proposed building to the rear of the property. This will open up the sight visibility quite a bit. Mr. Ebersole addressed the noise question by saying obviously there is nothing on the site currently so there is not any noise. The noise from this proposed shop will be noticed due to that fact.

Zoning Amendment Request (con't)

However it certainly will not be anywhere near the noise the trains make when passing through the neighborhood. Also the hours will basically daytime hours. Sales personnel will be present after the normal daytime working hours but the reconditioning work would not be occurring after 5PM.

Q.Larry Blouch – 1443 E Cumberland St – Concern about the size of the showroom/office. Also what type of time table is being considered for this project once a zoning decision is made?

A. Approximately 5400 sq ft are involved with the showroom building or about 20% of the existing building (former Repperts building). Ebersole stated they are estimating at least a 6-month construction period. Approval processes will be time consuming also. He is anticipating construction beginning in the fall and opening planned for the spring.

Q.Matt Crocker – 1419-1421 E Cumberland St – Mr. Crocker voiced concerns about the proposed tree buffers creating sight obstructions when rounding the corner of 15th Ave and Old Cumberland St. There are children that play in this area and he is concerned about the speeding vehicles that travel this area already. The car sales lot will probably increase the amount of traffic and along with that will be an increase in the number of speeding cars. He said he is not against the proposal but he is very concerned about the speeding traffic. Another concern he had was the layout for the 4 neighborhood homes located on Old Cumberland St to the west of 15th Ave. The area dead-ends and will be an open invitation to motorists to drive down the road and use the area for a turnaround. A final concern Crocker mentioned is the water run off problem he experiences on his property. The water run off is a problem that already exists. Will this new construction cause even more of a problem with water run off?

A. Mr. Ebersole responded saying there will be certain amount of signage installed. Entrance and exit signs along with other directional signs will be installed. The west property will be a supplement to store vehicles because the other lot is limited to the amount of vehicles that may be displayed there. Mr. Gerhart stated as far as the storm water management problem that was mentioned, this developing would help create a solution to the existing problem. With all the new storm water awareness and regulations, there are drains and piping which will be a part of the plan and are necessary for plan approval. There will be subsurface, as well as above ground, facilities to control the water in this area.

At this time Sol Wolf stated, as there were not any other questions, the Supervisors would now have an opportunity to ask any questions they might have.

Suv Dawn Hawkins - Suv Hawkins said she has heard many remarks this evening about the traffic concerns. She is wondering why it was decided to not align the ingress between the 2 front lots? Ebersole explained he did want to make it easy for employees to be shooting back and forth between the 2 lot areas. He felt this created an even more dangerous situation.

Zoning Amendment Request (con't)

Also this plan would move the ingress/egress to the rear lot away from the current intersection. Suv Hawkins said she is concerned about a vehicle sitting on 15th Ave waiting to make a left-hand turn and being struck by a vehicle coming around the corner from Rte 422. She then asked the 3 or 4 residents who live there if they have driveways or rely on the street for parking. She was told they all have driveways. The possibility of “No Parking” signs or some other signage is an option to consider. Suv Hawkins also expressed concerns about the pedestrian crossing proposed for the area. Is it planned to use the Old Cumberland St intersection? Bob Gerhart pointed to one of the drawings on display to show the area that was considered to be the best placement for a pedestrian crossing. He reminded her that the final decision would rest with PADOT and NLT Planning. Suv Hawkins confirmed the fact that the lot where the reconditioning shop would be constructed is actually South Lebanon Twp. Mr. Gerhart confirmed this remark.

Suv Ed Brensinger – In particular the lot that is being requested for rezoning, Suv Brensinger said his main concern is the proposed lighting. He questioned other than the screen plantings; will the filtering on the lights be kept low enough that it would not intrude on the neighboring properties? Mr. Ebersole replied that most car lots today have a larger amount of poles and direct the light downward instead of upward. He said his interest is in highlighting the cars, not anything else. Suv Brensinger asked Mr. Ebersole if he had given, or would give, consideration to having the west lot dedicated to employee parking or storage of sold vehicles ready for delivery? Mr. Ebersole replied this could obviously be a consideration, as he will have to have employee parking available. Suv Brensinger mentioned the screen plantings that will be used between the lot and the neighboring Blouch property. Mr. Gerhart said this is something that would be discussed and decided upon when doing the planning process. The regulations will determine the height and sizes of the plantings. The third comment Suv Brensinger had was in reference to the recon lot. Will that be used for a display lot also? Mr. Ebersole responded that he cars for sale would be displayed at other areas on the lot, yes. Suv Brensinger then questioned that there will be pedestrian traffic across Old Cumberland St also? Ebersole agreed this was a possibility.

Chp Ken Artz - Chp Artz said he feels Ed’s suggestion for the west lot was a good and worth considering. He stated he thinks this proposal would definitely enhance the area. He understands the concerns about traffic. Controlling traffic today has become very difficult.

Mgr Cheri Grumbine - Mgr Grumbine said she is agreeing with the neighbors who have spoken tonight about the public wanting access to the west lot in order to view the cars for sale. She agrees they will leave the lot and use the dead end looking to turn around somewhere. Would it be possible to keep a few spots vacant so that someone wanting to view the vehicles could pull into the lot, park and then when they leave have enough area to turn around and go back out to 15th Ave. this way they would not be parking on the streets or using the neighboring areas for turning around. The other question Mgr Grumbine mentioned was the clear sight triangle, which is part of the Twp Ordinance.

Zoning Amendment Request (con't)

Is this something that could be adjusted when considering the neighboring driveways and the proposed entrance/exit area? This would offer a little more protection for the neighbors. Mr. Gerhart suggested the clear sight triangle could be adjusted to whatever distance they decide on. The only problem is that a portion of that triangle would be on the neighbor's property as well as on the Ebersole property. He agreed this is something that could be considered.

***** Sol Wolf announced the end of the Public Hearing @ 8:35 PM. *****

A conversation followed about the next process this project would go through before being ready for formal plan submission to the County and the Twp. Chp Artz asked his fellow Board members if they have any further questions or comments. If not he would like to have a MOTION on Ordinance 3-2005.

MOTION: Was made by Suv Hawkins to adopt Ordinance No. 3-2005 amending the zoning for this property from R-2 to C-2A. Suv Artz seconded the MOTION. Suv indicated his agreement, which approved the adoption unanimously.

The regularly scheduled Board of Supervisors was re-adjourned at this time.

C.)Martin Barondick – Financing of the Proposed Building Expansion Project

Although Mr. Barondick stated he had nothing more to discuss about the financing for the proposed building expansion, Mgr Grumbine requested a few moments to respond to some of his remarks. She indicated that while the Public Hearing had been conducted she took the opportunity to research some of the previous recorded minutes. Mgr Grumbine questioned Barondick if he remembered seeing a document that had been distributed to the public along with the 2005 Budget report. In the Budget report under the Capital Improvements category, a line item labeled "General Obligation Note of \$1.5 million dollars" that had been discussed when the Budget discussions had taken place in late 2004. She indicated the 12-20-04 meeting minutes when a discussion took place about the commitments of financing to Lebanon Valley Farmers Bank.

D.)Charles Allwein – Martin Dr

Mr. Allwein questioned if this loan is a short-term loan? Chp Artz stated that the loan could be a short-term loan. Sol Wolf was asked to explain the terms of this loan. He stated that the loan was designed to be a reserve account in anticipation of the building expansion. He continued on to explain the thinking of the Supervisors when deciding to take advantage of this offer to finance at a lower rate of interest than the rate of interest that is being collected on the investments that have been made.

Paul Schwab asked about Municipal Authority's reserve funds. He said he thought they also had a fund of over a million dollars.

Financing of the Proposed Building Expansion (con't)

The Municipal Authority operates form this building too. Shouldn't they be contributing to this expansion project also? Sol Wolf explained some of the history with the Authority and the some of the financial arrangements that have been agreed upon by both the Authority and the Supervisors. The Authority is responsible for some payroll, equipment costs and shared expenses regarding office supplies. The Supervisors and the Authority are in agreement that the funds, which are invested by the Authority, need to remain intact in anticipation of possible sewer line failures or repair that could and probably will be occurring.

APPROVAL OF MINUTES

MOTION: Was made by Suv Brensinger and seconded by Suv Hawkins to approve the minutes from May 2, 2005. Unanimously carried.

APPROVAL PAYROLL, PAYMENT OF INVOICES, FUND BALANCES

MOTION: Was made and seconded to approve payroll, invoices for payment subject to audit. Unanimously carried.

CHIEF OF POLICE REPORT (Kim R. Wolf)

A.) Calls for Service Report March 2005

1. Calls for Service totaled 249
2. 81 Criminal arrests
3. 100 Traffic arrests
4. 42 Court dates
5. 36 Warnings
6. 20 Burglar Alarms
7. 1 Assault or aggravated assault
8. 6 Domestic situations
9. 3 DUI arrests
10. 4 Drug Arrests
11. 21 Police Assists

7,627 Miles logged on the cruisers

Calls for Service Report April 2005

1. Calls for Service totaled 249
2. 41 Criminal arrests
3. 75 Traffic arrests
4. 22 Court dates
5. 48 Warnings
6. 22 Burglar Alarms
7. 12 Domestic situations
8. 4 DUI arrests

Calls for Service Report April 2005 (con't)

- 9. 9 Drug Arrests
 - 10. 23 Police Assists
- 8,260 Miles logged on the cruisers

Chf Wolfe provided the Board with a detailed report on the assists that were provided to other municipalities. Chp Artz thanked the Chf for this report and was told that he would be keeping the Board informed with a report like this in the future.

B.)White's H-D Cruise Night Request

White's Harley- Davidson is planning a cruise night for Sat July 2. The cruise will last from 4 – 8PM. They are requesting assistance from the Twp Fire Police for traffic control. A certificate of liability has already been provided to Chf Wolfe. Sol Wolfe questioned whether any workman's comp coverage is provided for the Fire Police. The language on the liability certificate does not indicate any workman's comp coverage. Sol Wolf suggested this question be answered before any approval is given for this request. The Board agreed to have Sol Wolf check into this question. This issue was tabled until Sol Wolf gets back to the Board.

C.)Letter of Resignation – Mike Ecker

Chf Wolfe mentioned to the Board that there had been a letter of resignation submitted by one of the Twp's officers. Officer Mike Ecker has submitted his resignation from the NLT Police Dept effective May 9th. He has served with NLT for a period of 10 years and will be missed by the department due to his knowledgeable input, as well as his overall police work. Chf Wolfe is asking the Board to act on this resignation. Chp Artz told Chf Wolfe the Supervisors had met with Officer Ecker to talk and share some concerns the Board had about his resignation. The only information he is able to comment is that this is a health related decision according to Officer Ecker.

MOTION:Was made and seconded to accept the resignation of Office Mike Ecker. Unanimously carried.

Chp Artz stated that the Board has regrettably accepted this resignation and has also directed Chf Wolfe to begin the application process for filling the spot Officer Ecker's resignation has created.

D.)D.A.R.E. Program

Chf Wolfe informed the Board he had been contacted by Cornwall-Lebanon School District regarding funding for the D.A.R.E. program. Mr. Kristobak has indicated that a tentative amount of \$1700 would be budgeted to the D.A.R.E. program. This would be in regards to Ebenezer Elementary and Union Canal Elementary Schools, both of which are located in NLT.

D.A.R.E. Program (con't)

Up to this point in time, the Police Dept has been funded by Grants and some small business donations in order to keep this educational program going. It is the hope of Chf Wolfe that Cornwall-Lebanon will continue to keep this as a line in their annual budget. This amount would keep the NLT D.A.R.E. program in good financial shape. NLT has 3 officers involved in the D.A.R.E. program

E.)Yardwaste Facility – State Mandates

Suv Hawkins asked Chf Wolfe to explain the proper procedure to transport yardwaste. Chf Wolfe explained that the state mandates that all loads be tarped when traveling on the highway. He said this is an issue that will now be addressed by the Police Dept. The Police Dept does not wish to fine these individuals that are using the facility however the state mandates that the loads be covered so as to not litter the roadways. A warning would be issued for the first occurrence and then the fining process would take place on the second occurrence. Mgr Grumbine questioned if the penalty would be a fine or the loss of their card privileges? She was told it would depend on the Officer handling the situation. Mgr Grumbine requested that when these occurrences happen the Twp office is informed. Chf Wolfe agreed to this.

TOWNSHIP MANAGERS REPORT – Cheri F. Grumbine**A.)Sandhill Christian Union Church - Lot Addition; North side Laurel Street**

This plan proposes a 2,040 sq ft lot addition to be conveyed from the lands of the Sandhill Christian Union Church lot to the neighboring lands of Michael Shutter. This plan is for subdivision only and will not create any new building lots. During the rewriting for the deed, the Sandhill Christian Union Church will be including the adjacent vacated portion of Anita St within their property description. A letter from LCPD has been received recommending approval. The NLT Planning Commission reviewed the plan at their May 9 and is recommending approval also. Ed Brensinger remarked on the right-of-way and driveway rights that the other neighboring family, the Vosses would have. He questioned if they had been made aware of this subdivision. The distribution of the vacated Anita St would affect them. Darlene Martin, of the NLT Planning Comm, told the Board they had no problems with this request as it is now straightening the property lines. Mgr Grumbine suggested she check with County Planning to see if the Voss are aware of this subdivision. Suv Brensinger said he wants to know how the Voss's feel about this issue. While reviewing the list of notifications it was noticed that the address was incorrect for the Voss family. The Board was in agreement to table this issue until Lebanon County Planning could be contacted.

B.)June 6, 2005 Meeting – Cancel or Reschedule?

Due to the fact Cornwall-Lebanon has Commencement exercises on June 6th the Board must decide whether to cancel the first meeting in June.

6-06-05 Meeting – Cancel or Reschedule? (con't)

All the Board members have family involved in the Commencement. A discussion followed about the necessity of holding or re-scheduling this meeting.

MOTION: Was made by Chp Artz and seconded by Suv Brensinger to cancel the first meeting in June. In the event that something should occur which would require the Board's attention, a meeting would be advertised and held. Unanimously carried.

C.)County Aid Notification

Mgr Grumbine reported that the Twp has received the application about County Aid in the amount of \$6,489. As this is County Aid the funds must be used for road projects. The Twp representative from PADOT and Bonnie had met earlier today to go over the project. The Board is being asked to approve the amount of \$6,489 for the Twp's paving projects. Once the Board indicates their approval the signed application will be forwarded to County. Once the paving project is completed and paid the funds (\$6,489) will be returned to the Twp from County.

MOTION: Was made by Suv Brensinger to approve the amount of \$6489, from County Aid, for Twp paving projects and seconded by Suv Hawkins. Unanimously carried.

D.)County Tire Collection Report – Phil Hall

The report form Phil Hall was received and there were a few errors listed in the report. The list has been revised to reflect the corrections. The Special Projects budget reflects a line item for the tire collection in the amount of \$1000. The revised total for the Twp is \$465.00 and is payable to the Lebanon Valley Cooperative Extension.

SOLICITORS REPORT - Frederick Wolf

A.)Boundary Line with Bethel Twp

Sol Wolf reported that Judge Kline had signed the documents regarding the boundary between Bethel Twp and NL Twp, thus ending a very long ordeal.

B.)Spruce Park Determination – Real Estate Transfer Tax

The 20-day time period, which the owner had to respond, is now over. A 10-day wait period has also expired. The judge will now be asked to enter judgment on this situation.

C.)Mechanic Street Property

A public sale will be held on June 1 @ 6:00 PM. Nelson Ebersole will be conducting the sale of the Mechanic St property for the Twp. He has advertised for the sale and placed signage to inform the public of the sale.

D.)George Hardick Property Clean Up – Progress Report

Sol Wolf told the Board this situation seems to never run out of snags. This has been another situation that has dragged on for a long time. It is unfortunate this man is experiencing so many health problems but this has been dragging along for several years now. It appears he has now lost his financing for the building project he wants to have constructed. Mr. Hardick is now looking for other options. Sol Wolf suggested the Twp just schedule a hearing on this issue.

E.)Property Clean Up Enforcements

Sol Wolf gave the Board a brief summary of the process the Twp is using to clean up many of the undesirable properties in the Twp. He explained that Bonnie has been handling the job of property enforcement and he would like to tell the Board that she is doing an excellent job. The Board is informed of the results in a MEMO from Bonnie. What they may not be aware of is the work that is completed by Bonnie to get to that point. Sol Wolf stated that Bonnie is to be commended for the work she is doing with property enforcement.

COMMENTS FROM BOARD MEMBERS/ TWP MANAGER/PUBLIC

A.)Suv Hawkins

Suv Hawkins stated she was very happy with the news the school district is now going to help finance the D.A.R.E. program. This is an issue the Board struggles with every year as far as financing. It is reassuring to know that the financing will be forthcoming.

B.)Suv Brensinger

Suv Brensinger mentioned he is in agreement with Suv Hawkins about the fact that the School Board has finally woken up on the subject of the D.A.R.E. educational program. The Board, as it exists now, will continue to support the D.A.R.E. program. He also reminded everyone to vote tomorrow.

C.)Chp Artz

Chp Artz also urged everyone to exercise his or her privilege to vote.

As there was no more business to conduct or discuss the meeting adjourned at 9:30 PM.

Respectfully Submitted,

Theresa L. George
Recording Secretary