

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
JULY 5, 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. Artz Chairperson
Dawn M. Hawkins..... V-Chairperson
Edward A. Brensinger Treasurer
Cheri F. Grumbine Twp Manager

Also in attendance was: Al Winn of the Patriot News, Sarah Hendrick of the Lebanon Daily News, and several other individuals.

COMMENTS FROM THE PUBLIC

A.) Paul Schwab – Hunters Chase Lane

Mr. Schwab asked the Board for an update on what is being done to find a Chief for the Police Department. He asked what the process was for anyone in the current department who wished to be considered? Advertising will be done for the position and there should a potential Chief appointment made before the end of the year.

Mr. Schwab asked about the proposed building expansion project. He questioned the start date and the awarding of the contract. He was told the award for the project has not yet been announced and a start date is still unknown. Suv Brensinger said Woodland Contractors was the apparent low bidder for general contracting, Stoner Electric was low bidder for the Electrical and G.F. Bowman for the heating/ventilating. Letters of Intent have not yet been sent.

APPROVAL OF MINUTES

MOTION: Was made by Suv Brensinger and seconded by Suv Hawkins to approve the minutes from June 20, 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.

TOWNSHIP MANAGERS REPORT - Cheri F. Grumbine

A.) Proposal for Unleaded Fuel – Meyer Oil Co.

The Board at their previous meeting had tabled this issue. After some research it was explained to the Supervisors that the bid is for variable price. That means the price of fuel is posted on the pump daily and the daily price is what will be charged to the Twp, minus taxes.

MOTION: Was made by Suv Hawkins and seconded by Suv Brensinger to approve the bid from Meyer Oil Co regarding Unleaded Fuel. Unanimously carried.

B.) Playground at Long Lane – MEMO from Safety Committee

During the June 20th meeting the Board had tabled this issue in order to allow time to visit the area and look at the equipment in question. Suv Hawkins asked if the NCCS is involved in any repairs at all, since they use this equipment for their school. Mgr Grumbine stated they do NOT repair anything as it Twp equipment. The Safety Committee had conducted their annual inspection and the Safety Committee raised the issue whether or not the Board wished to invest any money in these repairs. The Supervisors discussed the issue and decided that the equipment needs to be repaired.

MOTION: Was made by Suv Brensinger and seconded by Suv Hawkins to give direction to the Park staff to make all necessary repairs to the equipment at the Long Lane playground. Unanimously carried.

C.) Insurance Terrorism Coverage

Another issue tabled at the June 20 meeting was the terrorism insurance coverage for the Township. The insurance agent has provided additional information to the Supervisors. Sol Wolf has also discussed this issue with the Board. After some discussion the Board agreed the insurance was too expensive for the limited situations it would actually cover.

MOTION: Was made by Suv Brensinger and seconded by Suv Hawkins to decline any additional coverage for terrorism insurance. Unanimously carried.

D.) Lebanon County Code Appeals Board

During the review of the Uniform Construction Code the only remaining issue was the appointment of an Appeals Board. The Supervisors have received information about candidates from the Lebanon County Planning Dept for review. They are then being asked to vote for 4 of the 5 candidates. Mgr Grumbine would then return the ballot information to Lebanon County Planning. Ballot tabulation will be completed by Lebanon County Planning and the 3 highest nominees will become the regular members with the 4th becoming the alternate member.

Of the names listed there were 2 that were contractors, Pat Brewer and Bill Smeltzer. After some discussion Suv Hawkins stated that it would probably be a good idea to vote for the contractor that does not have commitments to the Twp. This would eliminate any conflict that might arise from trying to fulfill too many commitments at one time. The Board decided to vote for Mr. Boltz, Pat Brewer, Dave Meyers and John Poff. Mgr Grumbine will forward the information to Lebanon County Planning.

MOTION: Was made and seconded to recommend Mr. Boltz, Pat Brewer, Dave Myers, and John Poff to serve on the UCC Appeals Board. Unanimously carried.

As there was no more business to conduct or discuss the meeting adjourned.
Respectfully Submitted,

Theresa L. George
Recording Secretary