

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
SEPTEMBER 6, 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 Vice-Chairperson
Edward A. Brensinger Treasurer
Cheri F. Grumbine Twp Manager

Also in attendance was: Sarah Barry of the Lebanon Daily News, Theresa L. George NLT employee and several other individuals.

The meeting was called to order and the pledge to the American flag was done.

COMMENTS FROM THE PUBLIC

A.) Joseph & Margaret Meily – Long Lane ; Nutrient Management Plan

Mr. and Mrs. Meily are the owners of a farm located on Long Lane. Mrs. Meily is here this evening to request a signature from the Supervisors on an Animal Waste Storage Facility application. The signed application will be forwarded to Lebanon County Planning along with their approved Nutrient Management Plan in order to receive a building permit to expand their dairy barn and farming operation. Mrs. Meily told the Board all their paperwork is now completed and approved with the exception of the Animal Waste Storage Facility that she is seeking from the Board this evening. Chuck Wertz of the Conservation office had signed the application previously.

Suv Brensinger questioned the location of the manure pit. Will it be located under the proposed building itself? He was told this is true. This new building and waste storage facility will be in addition to the existing barn and manure pit.

MOTION: Was made and seconded to approve and sign the Animal Waste Storage Facility Permit which has been applied for by the Meily's. Unanimously carried.

Suv Hawkins told Mrs. Meily that the Board appreciates the manner in which she and her family have cooperated with them on this issue.

APPROVAL OF MINUTES

MOTION: Was made and seconded to approve the minutes from August 15, 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.)Randy Rhodes-Ebenezer Fire Co; 9/11/05 Request for Lions Lake Concert**

Randy Rhodes has provided information to the office regarding a request from the Ebenezer Fire Company to hold a non-emergency activity on 9-11-05 at the Lions Lake Park. Earlier in the afternoon the Fire Co will be having their annual picnic for active membership. In the evening they would like to host a concert, in conjunction with the Old Ebenezer Days Committee, at the Lions Lake Park. This event had been held last year at this time and the Committee had decided to hold the concert again this year. The same Blue Grass Band, “R & D Big Band”, will be performing and is open to the public from 7 to 9 PM.

Chp Artz stated this was probably not included on the list of non-emergency activities the Fire Co submitted in the beginning of the year and that is why they are now asking for approval from the Supervisors. He asked his fellow Board members if they had any questions. Suv Hawkins questioned if this is an event the Fire Company holds every year. They were told last year’s activities had been to note the September 11, 2001 tragedy. Also, the concert is something the Fire Company and the Old Ebenezer Days Committee is hoping to incorporate into the Fire Company’s annual picnic.

MOTION: Was made and seconded to approve the non-emergency event to be held at the Lions Lake Park on September 11, 2005 and hosted by the Ebenezer Fire Company. Unanimously carried.

B.)Bridge Inspections Report & Analysis

There are 3 bridges located in the Township that require bi-annual inspections. The inspection reports have now been received. The bridge located on Halfway Drive is inspected through the County due to the span width being greater than 20’. The engineer’s review stated that a complete redesign of the guide rail system, which is inadequate and listed as a high priority item for upgrade, should be considered. Mgr Grumbine has contacted Lebanon County Planning to question any funding that might be available, such as Liquid Fuels, for this upgrade.

The bridge located on Long Lane is reported to have some Immediate and Long-term maintenance issues that will require Ed Brensinger to review and schedule in the future. None of the Immediate items appear to be very expensive.

The bridge on Emma Road lists some Immediate and Long-term maintenance needs for Ed’s review and scheduling for future completion. Some of the maintenance needs listed is the cleaning of the brush along the guide rail, shoulders and behind the wing walls.

The long-term maintenance needs for both Emma Road and Long Lane are items that we should consider applying for through the County, as they appear to be costly repairs.

Bridge Inspections Report & Analysis (con't)

Mgr Grumbine reported that as the actual costs are submitted she would continue to research funding resources through any County programs.

In answer to a request made by the Supervisors to have the Emma Road and Long Lane bridges analyzed for load postings, the inspection report states that all the bridges are adequate and do NOT require a weight limit posting.

C.)Resolution No. 8-2005; Lebanon County Appeals Code Board

Mgr Grumbine is providing Resolution No. 8-2005 to the Board for action. The Resolution is regarding the appointment of the Lebanon County Appeals Code Board. The appointment of this Board had been discussed at previous meetings when the new unified building codes had been adopted earlier this year. County Planning has now completed all the necessary steps for this new program and the final issue is the appointment of members for the appeal Board. The Board will consist of 3 regular members and one alternate member.

Suv Hawkins asked if all the municipalities have been asked to adopt this Resolution and what would happen if the Supervisors did not adopt the Resolution. Suv Brensinger replied the residents of North Leb Twp would not have an appeal process if the Supervisors do not appoint the Appeals Board. Mgr Grumbine mentioned that the only other option would be to have an appeals process created by us, rather than the County.

MOTION: Was made and seconded to adopt Resolution 8-2005 appointing the Lebanon County Appeals Code Board. Unanimously carried.

COMMENTS FROM BOARD MEMBERS**A.)Supervisor Ken Artz – NATC**

Suv Artz announced he would be leaving tomorrow for Washington, D.C. to attend the National Associations of Townships Convention . He told everyone he is looking forward to attending the convention as it is always very informational. An opportunity to meet and have dialog with our Congress people is always a pleasure for him.

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

Respectfully Submitted,

Theresa L. George
Recording Secretary