

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 3, 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, Al Winn of the Patriot News and several other individuals.

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

COMMENTS FROM THE PUBLIC

A.) Susan Young – Property on 22nd Street

Ms Young mentioned she had attended a meeting several weeks ago about storm water damage to her property. She told the Board she had received a letter from the Twp, which indicated her neighbor was responsible for the storm water that is damaging her property and her option would be to contact an attorney. Ms Young told the Board she was hoping there was some other solution to this problem as she is not happy about the prospect of suing her neighbor. A discussion followed about the design of Taylor Street and the grading of this street. Ms Young said she feels the Twp should address the issue of Taylor Street and it's design. Suv Brensinger told Ms Young that when Mr. Weaver applied to County Planning for his permit to construct this garage, the design did not meet the criteria that indicated a storm water design was necessary. Ms Young stated she finds that very difficult to believe.

Suv Brensinger stated that the problem was made worse when the neighbor to the north of her property built the wall that redirected the water to her property. The Board discussed with Ms Young whether or not she had discussed any of these issues with her neighbors. Ms Young replied the Twp should take care of Taylor Street and then the problem would be partially resolved. Suv Brensinger told her the Twp would take a look at what could be done to Taylor Street. He said a rolled type curbing could be constructed that would direct the water away from the Weaver property and would direct it toward the West Lebanon Twp water shed. However the storm water would still eventually end up on the 22nd Street properties.

APPROVAL OF MINUTES

MOTION: Was made and seconded to approve the minutes from September 19, 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.)Resolution No. 10-2005 – Personnel Manual

After a re-review by Sol Wolf, Resolution No. 10-2005 adopting the revised Personnel Manual is being presented to the Board. Upon adoption the appropriate employees will be provided with a copy. During the next quarterly staff meeting a review of the Manual by Mgr Grumbine will be done.

MOTION: Was made and seconded to adopt Resolution No. 10-2005, regarding the revised Personnel Manual for Twp employees. Unanimously carried.

B.)Certificate of Achievement – Sam Snyder Eagle Scout

In order to achieve the rank of Eagle Scout Sam Snyder, a resident of North Lebanon Twp, completed a Wetlands Planting project located at Lions Lake Park. Sam organized and planted approximately 325 shrubs and trees on 10-30-04 in the wetlands at the Lions Lake Park. The 5 species of shrubs and 5 species of trees was obtained from the Chesapeake Bay Foundation and are specifically for the wetland and stream relief projects. In addition Sam designed and created a wooden engraved sign entitled “Lions Lake Wetlands” that is displayed at the site of the wetlands listing the varieties of shrubs and trees and lists the Chesapeake Bay Foundation’s name. The sign was erected 4-23-05.

A ceremony to honor Sam’s achievements is planned for Sunday December 11th at 3:00 PM @ the Ebenezer United Methodist Church. His parents are requesting a letter of greeting, certificate or any other item to be presented to him during the Court of Honor. His parents have also extended an invitation to the Board to attend the ceremony and present the greeting in person. Mgr Grumbine has prepared a Certificate of Achievement for the Board’s signatures and for presentation at this special event to honor Sam. Should anyone wish to attend Mgr Grumbine will notify his parents.

Chp Artz stated he hopes to be able to attend the ceremony. He also asked Mgr Grumbine if she would have the Certificate framed to which she replied she would be happy to do that. Suv Hawkins said she thinks she would be able to attend also. Chp Artz remarked how gratifying it is to hear that some of our youth are actually helping to beautify the lands instead of all the negative things that are usually heard.

C.)DCED Grant Application

A grant application has been prepared to send to DCED for the purchase of a generator for the Twp building. Notification of the Grant arrived mid September and the deadline for submission was September 30, 2005. The Board is now being asked to formally approve the application and confirm authorization for the Twp Manager to submit and sign the grant. Mgr Grumbine will then follow through with any other paperwork as necessary in order to pursue a grant.

MOTION: Was made and seconded to proceed with pursuing the DCED Grant application. Unanimously carried.

D.)Resolutions 11-2005; 12-2005; 13-2005 – Annual Funding Requirements for Pension Plans for 2006

These Resolutions list all the requirements for Pension Planning for the year 2006. Also the Police Officers' 5% contributions are listed in Resolution No. 13-2005.

MOTION: Was made and seconded to adopt Resolutions No. 11-2005, 12-2005, & 13-2005 regarding the Pension funding requirements for the year 2006.

E.)Resolution No. 14-2005 – Agility Program

Mgr Grumbine explained that she and Ed Brensinger had met with a representative from PADOT to discuss the terms of the Agility Agreement between the Twp and PADOT. The Representative presented a Resolution and a 5-year agreement. The agreement does not bind or commit the Twp to anything. This Resolution opens the possibility of the Twp working with PADOT on various projects. The Lebanon area is not an area that has been receptive to many cooperative projects. Suv Brensinger stated that he felt it would be advantageous to the Twp to enter into the Agility agreement with PADOT. Especially since we are not being bound to anything specific.

MOTION: Was made and seconded to enter into a 5-year Agility Agreement with PADOT by Adopting Resolution No. 14-2005. Unanimously carried.

COMMENTS FROM BOARD MEMBERS**A.)Suv Dawn Hawkins**

Suv Hawkins offered praise to Sam Snyder for the work he has completed at Lions Lake. She said she has had various individuals question what the plantings were when he had been working on this project. The project has made and will make a visible difference to the Park. Suv Brensinger said he is in agreement and it is his hope that more youth will notice and decide to offer community services to his or her neighborhoods. By being involved in the work, the kids will be less inclined to inflict damage to the area at a later date.

B.)Chp Artz

Suv Artz mentioned the Twp has finally broken ground to begin the building expansion project that has been discussed for the past year. He mentioned that there will be inconveniences from time to time but he is hopeful the public will be accommodating.

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

Respectfully Submitted,

Theresa L. George
Recording Secretary