

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 4, 2006**

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:

Dawn M. HawkinsChairperson
Edward A. BrensingerVice Chairperson
Kenneth C. ArtzTreasurer
Cheri F. GrumbineSecretary
Harold EasterChief of Police

Also in attendance were many other individuals.

CITIZENS AWARD

Chf Easter reported on an incident that had occurred on November 15, 2006. A passing motorist rescued Joshua Shiner, who is an 18-month-old toddler, when they noticed him wandering along Rte 422 after dark. The motorists, Michael and Melissa Hewitt, are being recognized on behalf of North Lebanon Township for their caring heroic act. Their action prevented what could have been a tragedy. A plaque was presented to the Hewitts along with words of praise from Chf Easter and the Board of Supervisors.

COMMENTS FROM THE PUBLIC

A.)Martin Barondick - New Street

Mr. Barondick questioned a meeting with the County Commissioners that Sheila Wartluft had attended on Thursday. The meeting was in regards to Grant money that is to be awarded. The Growing Greener Grant was the one he wanted to question. The Municipal Authority is seeking funds for the rehabilitation of the NL Twp sewer system. Where? questioned Barondick. Suv Brensinger responded it is to reline the old clay lines, which are now in a state of deterioration. An example is Sandhill Road. The defects are now starting to show up and it is the old clay lines that are causing the problems.

Another request made by Sheila Wartluft had been for stormwater pipe replacement at Lions Lake. Barondick asked if this is the pipe that is beginning to cave in? He was told yes it is. If the money is not received are these issues that will be addressed anyway? Suv Brensinger said the request was made due to the fact that these issues will probably surface quicker than we want them to. Barondick repeated that he had read the money would be awarded over the next 2 years. The requests for funds have already far exceeded the amount of grant money available. He was told the Commissioners would decide where the funds will be distributed.

Barondick questioned Chf Easter on the patrol activities for the Union Canal Tunnel Park. With the opening of the North side of the Park, Barondick asked, how is that going to affect the patrolling of the parking areas? Chf Easter responded that the Officers on patrol respond when a complaint is received.

Mr. Barondick mentioned to the Board the traffic signal located on N 25th Street, on the north side of the bridge. He feels the pole is located too close to the edge of the street. His concern is for this winter when the street is ice covered. A motorist will take out the pole and light if they slide off the road. Suv Brensinger said if a motorist takes out the pole, they would definitely hit the bridge or tunnel. Suv Artz questioned Barondick if he feels the light provides more safety. Barondick agreed, saying it should have been installed 30 years ago.

APPROVAL OF MINUTES

MOTION was made and seconded to approve the minutes from the November 20, 2006. 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.)Law Enforcement 1033 Excess Property Program Eligibility Application**

Chf Easter has submitted an application for participation in this program, which works in conjunction with the Federal surplus Property Program and its resources to provide highest quality property available. Chp Hawkins questioned Chf Easter if all the items are new or are some of them used items? Chf Easter responded that the materials could be new or used. However the items are of good quality and are durable. The Board is being asked to authorize the Chairperson's signature on the application. Chf Easter explained that submitting this application and becoming a part of the program, will allow the Police Dept to purchase an item or piece of equipment at an affordable price when the item becomes available. Any type for purchase that would be over the budgeted amount for the year would need to get approval from the Supervisors.

MOTION was made and seconded to authorize Chp Hawkins signature on the application for the Law Enforcement Excess Property Program. Unanimously carried.

B.)Agreement with Humane Society

This issue was discussed at the meeting last month. A representative from the Humane Society was in attendance. To date, no response has been had from the Humane Society. The Supervisors discussed the options open to the Twp. After some discussion it was decided to offer the Humane Society an amount to cover the price of 50 recovered dogs. Also needed is the verification of information that the dogs are from our Twp. This information should be consistent with the information our Chief reports.

MOTION was made and seconded to offer the amount of \$2250 for the recovery of 50 dogs to the Humane Society, with the amount to be paid in 2 payments. Unanimously carried.

C.)Resolution No. 17-2006 - Disposition of Certain Municipal Records

Mgr Grumbine provided Resolution No. 17-2006 listing certain records to be destroyed according to the Municipal Retention Schedule. This is something that is done annually sometimes more often as the need occurs.

MOTION was made and seconded to approve Resolution No. 17-2006, allowing the disposition of certain municipal records according to the Municipal Retention Schedule. Unanimously carried.

D.)Resolution No.18-2006 - Police Services for West Lebanon Township

This resolution will follow along with the agreement discussed at the last meeting regarding North Lebanon providing Police Services to West Lebanon Township.

MOTION was made and seconded to approve Resolution No. 18-2006 approving the agreement with West Lebanon Township for Police services beginning January 1, 2007, pending West Lebanon Township's approval of the agreement. Unanimously carried.

COMMENTS FROM BOARD MEMBERS**A.)Suv Brensinger**

Suv Brensinger mentioned the Road crew had applied a "band aid" to West Kercher Ave. This road will be repaved next year to take care of the "soft spots" that have been appearing recently.

B.)Suv Hawkins

Suv Hawkins mentioned to Charles Allwein her appreciation for him volunteering to serve on the Planning Commission. There are times when the Twp needs volunteers to serve on Twp Committees and it is rewarding to see there are still individuals who will respond to that need.

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

Respectfully Submitted,

Theresa L. George
Recording Secretary