

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
OCTOBER 2, 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. Hawkins	Chairperson
Edward A. Brensinger	Vice Chairperson
Kenneth C. Artz	Treasurer
Cheri F. Grumbine	Township Manager

Also in attendance was: Holly Miller of the Lebanon Daily News, and many other individuals.

COMMENTS FROM THE PUBLIC

A.) Paul Schwab - Hunters Chase Lane

Mr. Schwab questioned the Board about the pothole located on Kercher Ave. He asked when the pothole would be repaired. He voiced concern that someone may hit the hole and have an accident. Roadmaster Brensinger replied that the repair is on the "to do" list and that it needs more attention than just filling the hole. A drainage problem exists that should be fixed also. Roadmaster Brensinger stated that it is his intention to have the area fixed before winter season is here.

B.)Christine Beard - Kochenderfer Road

Mrs. Beard stated she is wondering about all the new equipment that is being purchased by the Twp. She noticed the street sweeper that had passed her house and it looks like it is new. When was that purchased? Roadmaster Brensinger replied that the sweeper is 6 years old. When Mrs. Beard expressed surprise he added that the Twp employees pride themselves on taking proper care of the equipment that is purchased. He continued on to say he is very fortunate that the employees do care about the equipment. Not all Twps are that fortunate, in his opinion. Mrs. Beard said she wanted to mention thanks for cleaning up the stones in front of her house. She then questioned how many weed cutters does the Twp have. She was told the Twp owns one tractor for the cutting of weeds.

C.)Tom Stewart - Rockwood Area

Mr. Stewart questioned the talk about public sewerage installation in Swatara Twp. In the Rockwood area there are several homes, which are actually located in NLT. He would like to know what is going to happen to these NLT homes. Suv Brensinger replied there are 11 homes that Mr. Stewart is referring to and they will be included in the planning for Swatara Twp sewer project. The 2 different sewer Authorities have reached an agreement for these 11 NLT residents.

APPROVAL OF MINUTES

MOTION was made and seconded to approve the minutes from the September 18, 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.)Resolution No. 13-2006; 14-2006; 15-2006; 2007 Pension MMO's

As required by Act 205, a 2007 budget for the Twp's Pension plans must be submitted to the Board of Supervisors by 9-30-2006. Mgr Grumbine provided this information to the Board with her Memo dated September 28, 2006.

Resolution No. 13-2006; 14-2006; 15-2006; 2007 Pension MMO's (con't)

The Twp has the option to contribute more than the minimum, but not less than what is reflected on the Minimum Municipal Obligation for the Pension Funds of the Twp. Resolutions No. 13-2006, 14-2006, and 15-2006 have been prepared and presented to the Board for consideration of adoption tonight.

MOTION was made and seconded to adopt Resolutions No. 13-2006, 14-2006, and 15-2006 regarding the Municipal obligations for the non-uniform funds, the Police funds and the contribution by the members of the Police funds. Unanimously carried.

B.)Resignation from Planning Commission Member

Planning Commission member John Scheer has submitted his resignation from the Commission effective immediately. Mgr Grumbine explained she is recommending the Board accept his resignation with regrets. She said she would inform the remaining members of the Commission and ask if they have any recommendations for a member to be appointed to fill the rest of John's term, which will expire 12/31/2008. Suv Hawkins asked if anyone had spoken to John personally or just received the letter of resignation. Mgr Grumbine replied we just received his letter. Suv Brensinger read John's letter to the public and then questioned if this commission opening is something that could be placed on the Twp website. Mgr Grumbine agreed this could be listed on the website. Suv Artz asked that a letter be mailed to John recognizing his years of service.

MOTION was made and seconded to accept the resignation of Planning Commission member John Scheer effective immediately. Unanimously carried.

C.)Yardwaste Facility – Winter hours (Monday – Saturday from 7AM to 5PM)

Mgr Grumbine made a public announcement pertaining to the Yardwaste Facility and the return to the winter season hours of 7 AM to 5PM Monday through Saturday and is effective as of today's date.

D.)Annual Form Received from Meilys

As part of their agreement, when their farming operation expanded, the Meily's have submitted the required information about the acreage being leased by them to operate their farming business. Some conversation was held about any changes in the acreage the Meily's are leasing.

E.)Agreement with West Lebanon Twp for Salt Purchase

Mgr Grumbine has presented an agreement for West Leb Commissioners regarding the sale price and the availability of the salt on the State Contract. As long as we are able to purchase the salt at the current prices, we would make it available to W Leb at those prices. Should we receive a change in pricing, so likewise, would W Leb Twp recognize the change in pricing.

MOTION was made and seconded to approve the Chairperson executing the agreement with West Lebanon Twp for the purchase of salt from NLT. Unanimously carried.

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

Suv Brensinger stated he wanted to caution the motoring public that the line striping is being completed on the Twp roads this week. His warning is that if you choose to drive through the wet paint, you will get white or yellow paint on your vehicle. Wet Paint means wet paint. Typically the required drying time for the paint is 3-5 minutes.

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

Theresa L. George
Recording Secretary