

**MINUTES  
NORTH LEBANON TOWNSHIP  
BOARD OF SUPERVISORS  
MAY 21, 2012**

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:

Richard E. Miller	Chairman
Edward A. Brensinger	Vice – Chairman
Kenneth C. Artz	Treasurer
Cheri F. Grumbine	Township Manager
Harold L. Easter	Chief of Police
Solicitor Frederick S. Wolf	Henry & Beaver LLP

Also in attendance were Kathy Hackleman of the Lebanon Daily News, Jamie George of the Lebanon County GIS Department, Larry Minnich of Central Medical, Bryan Smith of First Aid & Safety Patrol and several other individuals. The meeting was called to order and the pledge to the flag was done.

**7:30 PM – Floodplain Management Public Hearing; Ord 2-2012 – Solicitor Fred Wolf**

The public was told there is a Public Hearing advertised and scheduled for 7:30pm this evening. Chm Miller stated the regular meeting will start and at 7:30pm will be halted in order to conduct the Public Hearing for the revised Floodplain Management.

**COMMENTS FROM THE PUBLIC**

**A.) Jamie George – Address Change Recommendations from EMA**

Mgr Grumbine had received an email from Jamie George of the County/Authority GIS Department outlining 2 areas of concern pertaining to the addressing and confusion during emergency responses. Jamie offered to attend this evening to answer any questions the Supervisors might have about addressing. Mgr Grumbine had spoken to Mr. Podjed who owns properties on W Maple St several months ago. Mr. Podjed had indicated he would get back to her but has not done so. Mgr Grumbine felt it was better to move on with this issue.

Jamie told the Supervisors that she had received phone calls from EMA concerning the addressing for 2 areas of concern located in North Lebanon Twp. The one area, W Maple Street, the Supervisors have already been reviewing. However a second area that needs to be reviewed is the area of E Cumberland or Old Cumberland Street. She explained in both situations there are 2 streets that have the same name and it causes confusion. When EMA tries to locate the address for an emergency call, there are times the emergency services get dispatched to the wrong location. She told the Board at one time the area now being labeled as E Cumberland Street had been known as Old Cumberland Street. She said she does not know when it got changed or why it was changed. However there are now 2 different areas identified as E Cumberland Street. The area south of the 15<sup>th</sup> Avenue intersection which is identified as E Cumberland Street and runs parallel to Rte 422, also affects some South Lebanon residents. Suv Brensinger stated he feels a discussion should be had with S Lebanon Twp before any decisions can be made.

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**Address Change Recommendations from EMA (con't)**

Suv Brensinger added that it is probably around the time the Avon Bridge was completed that the change in the street name took place. Suv Brensinger said he thought they should have some suggestions ready and then meet with South Leb Twp to discuss addressing the East/Old Cumberland Street area.

Conversation about the W Maple Street concerns was discussed. Jamie pointed out that there are a variety of options available. The road in Lebanon City is known as Maple Street and moves past Coleman's Park area where a side street branches off to run along the backside of Coleman's Park. The problem is this side street and the main street are both identified as W Maple Street. There is the option of using Ebenezer Road or Rte 72 North for the addressing of the businesses along the main street. Continuing north past the Pansy Hill area the main street is identified as Ebenezer Road. North of the intersection of Long Lane and Ebenezer Road/ N Rte 72 the street becomes indentified as N Rte 72. In essence you have one street that has three different names, W Maple Street, Ebenezer Road and N Rte 72.

Jamie told the Board that re-addressing is never a pleasant thing for people but when it causes this much confusion and could result in a bad situation, it is probably better to make the decision and correct the problems now. Also with more people making use of GPS systems the confusing problems would cease to exist. As the Board had no further questions or comments, Jamie told them she is available if they should have any questions or comments.

**B.) Ambulance Box Cards; Central Medical – Larry Minnich; FASP – Bryan Smith**

This issue is one that had been tabled at the April meeting until more information was received. Bryan Smith of the First Aid and Safety Patrol is in attendance as well as Larry Minnich from Central Medical. Central Medical has requested to be appointed as first responder in the western portion of NL Twp. FASP is currently dispatched for these services. Information from both companies has been provided to the Supervisors.

Chm Miller asked Mr. Minnich to explain the procedure used by EMA to dispatch a service in response to an emergency call. It was explained the EMA personnel have information known as box cards which list a series of vehicles able to respond to certain areas when calls are received. The Ambulance services and Fire Companies are the ones who provide the information to EMA. Any time the box cards are created the governing body from the municipality is provided with the information and asked to give approval. Once the approval is received the information is provided to EMA. EMA has no decisions in this process. They are provided with established information and follow the box card information that is given to them when dispatching a response to an emergency call for service.

Mr. Minnich explained that Central Medical is a smaller service company than First Aid & Safety Patrol. He described the operation hours as being 10 AM through 8 PM and no Sundays. However there is availability for response if needed. The types of services provided by Central Medical are mostly routine transports and stand-by service. They have a total of 10 ambulances which are staffed by at least 1 veteran and 1 trainee. The area of Hill Church Road and Tunnel Hill Road is an area of concern for him. He said FASP is listed as first responder for this area. However Medical Central is within a 3 minute response time to this area. He told the Board that he has respect for FASP and the professional services that are offered by them. Mr. Minnich informed that Board that Central Medical and FASP have met and discussed many issues which they have been able to agree upon.

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**Ambulance Box Cards (con't)**

However there are some topics that he and Bryan Smith do not agree upon and this is one of the issues they disagree about. Central Medical is not asking to serve all of NL Twp. Rather a small area located in the West District.

Mr. Smith was asked to explain FASP services to the Board. Smith stated they are a 24 hours operation. Smith described the various pieces of equipment that is owned by FASP and the various types of calls for service they respond to. They offer basic life support services, advance life support services and operate many wheel chair vans as well as many support vehicles. FASP also operates from various locations, Annville, 2 City locations, Jonestown being some of the locations. Smith talked about the certifications and training the FASP employees are required to have and maintain. He explained how the various pieces of equipment are moved from the various locations to ensure areas are covered and can be ensured a timely response. Smith asked the Board to research this issue and consider the longevity issues involved with this service.

Mr. Minnich told the Supervisors they are the ones who would be responsible should any type of serious situation result from emergency responses. He advised them to research Act 37 listed on the Dept of Health website. Ultimately the Board is responsible because it is this Board that approves the box card information that is provided to EMA. The history of the ambulance services for Lebanon County was discussed. Also the Fire Companies involvement with the box card system was discussed. At one time most Fire Companies had an ambulance that ran specifically with that Fire Company. Currently the Fire Company is not involved with the ambulance box cards.

Suv Artz asked who dispatches services when a call comes in. He was told EMA dispatches. They refer to the box cards for information as to who is listed to respond and what types of situations the different pieces of equipment will respond to. The transferring of the equipment pieces to various sites for coverage was explained. Mr. Smith invited the Supervisors to visit FASP at the facility to see the operation.

**Lee Spencer – Ebenezer Fire Company**

Mr. Spencer introduced himself as the President for Ebenezer Fire Company. He voiced his opinion that to appoint an ambulance service that does not offer 24 hour coverage and that does not have advanced trained staff does not make sense to him. He is favor of having FASP remain as the response service for all of the West District within the Township.

Mr. Minnich voiced disagreement with some of Spencer's remarks. He reminded the Supervisors to do research and inform themselves on this subject before they make a decision on this issue. The Dept of Health website is a good source of information and Act 37 in particular. He repeated that he suggests the Supervisors research this issue thoroughly before arriving at a decision.

**PUBLIC HEARING BEGAN @ 7:30 PM**

Chm Miller announced it is 7:30pm and the Public Hearing will be conducted at this time. Solicitor Wolf will review Ordinance 2-2012 adopting the Floodplain Management and Floodplain Maps which will be considered by the Board.

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**Ordinance 2-2012; Floodplains (con't)**

Sol Wolf explained previous to tonight's Hearing Ordinance 2-2012 was made available for viewing at the Twp office and was posted on the Twp website. The Hearing had been advertised in the Lebanon Daily News as well as a posting being done in each of the Floodplain areas. A map of the area showing where each posting was placed is also a part of the record.

All property owners who own lands within the Floodplains received a letter of notification from the Twp about tonight's Public Hearing for this Ordinance. NL Twp Planning Commission and the Lebanon County Planning Department reviewed and offered a recommendation in favor of adopting the Ordinance. This Ordinance was provided to DCED for their review and approval. All of this information will become a part of this record.

Lebanon County Planning Dept provided a summary outline of changes. Sol Wolf read through the Ordinance explaining that very little has been revised since the last adoption of their Floodplain regulations. The municipalities were mandated by FEMA to update and revise the Floodplain Ordinances. He stated that the Twp has little choice but to adopt this Ordinance. Julie Cheyney, of the Lebanon County Planning department coordinated working with DECD on revising the older version to meet the current FEMA mapping. Some of the terminology has been revised to match the new maps. One of the new terms is Floodplain Administrator, which is the Zoning Officer from LCPD. One of their jobs is to review whether or not an applicant for a building permit is located within a Floodplain zone.

One of the revisions to the NLT Twp Zoning map occurred when an overlay of the new Floodplains was completed with the current GIS mapping. For whatever reason, the last Twp map showed some areas where the Floodplains were a little larger than what is shown in the updated mapping. The Lebanon County Planning GIS department has created a revised version of the Twp zoning map to match the current Floodplain mapping.

Sol Wolf turned the meeting over to Chm Miller. Chm Miller gave the public the opportunity to ask questions or comment on the Floodplain. He pointed out the previous map and the revised map which were displayed on the east wall. He commented on the few slight differences between the 2 maps and again asked for public questions or comments.

**Charles Allwein** said he noticed the notation about the total acreage being 10,735 acres on the revised map. His question was, what had the previous acreage amounted to? Mgr Grumbine reviewed the older map and replied it was not noted, for only the floodplain district but the entire acreage of the Twp. Mr. Allwein said he was curious how much of a difference there was.

**Chm Miller closed the Public Hearing portion of the meeting and returned to the regularly scheduled Board of Supervisors meeting.**

**MOTION** was made and seconded to adopt Ordinance 2-2012 Floodplain Management for North Lebanon Township. Motion unanimously carried.

**C.) Martin Barondick – New Street**

Mr. Barondick said he has a question for Suv Brensinger. He referred to last month's meeting and the Zoning Amendment request hearing that was held. He was interested in hearing an explanation about a quote that was in the newspaper article from that hearing.

**Martin Barondick – New Street (con't)**

Suv Brensinger had made a remark that he felt reluctant to tell property owners what to do with their lands. Barondick asked Suv Brensinger if that meant he was not in favor of zoning. Suv Brensinger stated that is not what he meant. He explained that at least one of the property owners indicated he was no longer in favor of farming the land as it is no longer profitable for him to do so. After he had decided that it would be more profitable for him to develop and divide the land into residential parcels Suv Brensinger stated it did not seem right, to him anyway, that the owner was told he cannot use the land in a way that is most profitable to him as the property owner. He continued on to say that Zoning is an important tool for the Twp. Barondick explained his opinion about Zoning and the history of it in this Twp and said he sees it as government intrusion.

Barondick questioned the Chief of Police and a residency requirement. Is there a requirement that states the Chief of Police must reside in the Twp? Suv Brensinger said he is not aware that there is a requirement such as that. Barondick was told the Board of Supervisors can decide, at their discretion, to change any residency requirements for the Chief of Police as he is not a part of the Union. The Board also has the option to dismiss a Police Chief if they feel the residency of that individual will interfere with the duties of the position.

**APPROVAL OF MINUTES**

**MOTION** was made and seconded to approve minutes from the meeting of April 16 and May 2, 2012. Motion was unanimously carried.

**APPROVAL PAYROLL and PAYMENT OF INVOICES**

**MOTION** was made and seconded to approve payroll, invoices for payment subject to audit. Motion was unanimously carried.

**CHIEF OF POLICE REPORT – Chief Harold Easter****A.) Calls for Service – Month of April**

Chf Easter reported on the activities for the month of April 2012. There were a total of 622 Police-Citizen contacts in the month of April. The Chf also reported on some of the individual categories for these calls of service. Chm Miller asked if this monthly summary is posted on the Twp website for public viewing. Chf Easter replied if there is specific information that the Police Dept needs to get to the citizenry it is posted on the Police website. The Police Dept has a problem with having someone maintain the website on a regular basis.

**TOWNSHIP MANAGERS REPORT – Cheri F. Grumbine**

**A.) Lester Martin – Manure Storage Facility & Setback Waiver Request – 300 Halfway Dr**  
Lester Martin from 300 Halfway Drive is looking for approval on 2 separate issues.

- 1.) Setback waiver for a manure storage facility
- 2.) Animal Waste Storage Facility Permit

Mr. Martin is requesting a setback waiver from the regulations set forth by both State and the Twp. He is proposing to install an 8' x 58' storage tank closer to his property line than the regulations allow. A notarized waiver has been submitted from Mr. Harnish, the adjoining property owner, indicating agreement with the proposed location for the storage tank. Also received was a letter from Lynette Gelsinger, Conservation District, recommending approval of the setback waiver. The Board is asked to take action on these issues separately. Mr. Martin was present to answer any questions the Board members might have.

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**Manure Storage Facility & Setback Waiver Request – 300 Halfway Dr (con't)**

Chm Miller asked Martin to explain what exactly the storage facility looks like and how it is used. Martin told Suv Miller the circular pit is dug into the ground and then concrete walls are poured to line the pit.

Manure is pushed into the pits to store until it is time to pump it out for use on the fields. The manure application process is completed twice a year when the conditions are appropriate. Suv Brensinger asked Martin about his current storage facility. He replied yes he has manure storage under his existing freestyle barn. Some conversation followed about the practice of storing the manure as opposed to the older method of spreading the fields frequently as had been done in the past.

Martin Barondick asked if this storage facility has a fence around it. He was told yes, a 5ft chain link fence is installed. Barondick next mentioned that if a child fell into this pit there would be no way to save the child. Mr. Martin agreed with Barondick that there is no chance to move or swim within the manure if someone fell into it, child or adult. Barondick offered another observation about this storage procedure. According to him the odor intensifies and is worse when it is applied to the fields. Some conversation followed about the dangers involved with the farming life and procedures.

**MOTION** was made and seconded to approve the setback waiver request received from Lester Martin regarding 300 Halfway Drive for installation of a manure storage facility. Motion unanimously carried.

**MOTION** was made and seconded to approve the Animal Waste Storage Facility Permit for 300 Halfway Drive. Motion was unanimously carried.

**B.) Award of Bid – Highway Diesel Fuel**

During the April meeting the Highway Diesel Fuel bid was tabled until information on the winter additive fee could be received from Talley Petroleum. Talley Petroleum confirmed the winter additive fee was already figured into the bid price that had been previously submitted. The Board should take action to award the Diesel fuel bid.

**MOTION** was made and seconded to award the Diesel fuel bid to Talley Petroleum Enterprises Inc. Motion unanimously carried.

**C.) Over/Under Litigation Filing – Approval to File (Conference Call 4/12)**

As previously reported a Notice of Termination had been filed about April 16, which would allow the suit to be filed around June 15. The Board is being asked to approve the filing of the suit sometime around June 15<sup>th</sup>. The previous approval had been the notice to file suit and now the Board is being asked to approve the actual filing of the suit. The Board is also being asked to approve the Chairman and Secretary to sign any associated paperwork on behalf of North Lebanon Twp.

**MOTION** was made and seconded to approve the filing of the suit for the over/under litigation around June 15 and approve the Chairperson and Secretary's signature on any appropriate paperwork. Motion unanimously carried.

**D.) Resolution No. 11-2012; Removal of (3) Street Lights (Pansy Hill)**

The streetlights at the Pansy Hill intersection are to be removed as had been previously discussed. Met Ed requires a Resolution be adopted for the removal of the lights. Resolution 11-2012 is before the Board to take action. Chm Miller confirmed that these are the streetlights that had been discussed at the meeting last month. Suv Brensinger verified that there are currently 6 streetlights at this location and 3 are to be removed.

**MOTION** was made and seconded to adopt Resolution 11-2012 for removal by Met Ed of the 3 duplicated streetlights from the intersection located at Tunnel Hill Road/ 22<sup>nd</sup> Street/ Hill Street and Rte 72. Motion unanimously carried.

**E.) Renewal of Maintenance Service Agreement; Personalized Cleaning**

Personalized Commercial Cleaning provided a renewal contract at the current pricing for our cleaning services at the Twp. The monthly cost of \$546 will remain in effect through April 2013. The Board is being asked to sign the new agreement. Chm Miller asked if anyone had voiced complaints about the service. Mgr Grumbine replied she has not heard any complaints from anyone. Chf Easter has voiced his satisfaction with the job being done.

**MOTION** was made and seconded to sign the renewal agreement with Personalized Cleaning for services for the municipal building. Motion unanimously carried.

**F.) Pertinent Issues****1.) CLSD Regional Comp Plan Update; PC Boards to Review by September**

After an initial review by the Comp Plan Committee revisions will be completed accordingly. When the finalized plan is received all 5 municipalities will be sharing the plan with the Planning Commission members for discussion and comments. A joint Planning Commission meeting is being planned in order to receive a joint recommendation. Copies will be provided to surrounding municipalities, school districts and County Planning for comments. A joint public hearing will be held before the elected officials of the five municipalities for final approval.

**2.) Resolution 14-2012 MOU from Conservation District**

A Memorandum of Understanding from the Lebanon County Conservation District has been received. The MOU outlines an agreement between the Twp and the Lebanon County Conservation District. A fee schedule for the review of Animal Waste Storage Designs, Site Plans and Nutrient or Manure Management Plans is part of the agreement. The Board is being asked to approve the agreement and adopt Resolution 14-2012.

**MOTION** was made and seconded to adopt Resolution 14-2012 concerning the MOU with the Lebanon County Conservation District. Motion unanimously carried.

**SOLICITOR'S REPORT – Sol Frederick Wolf**

**A.) HOA Documents - The Crossings and Final Approval; the Crossings Final Pl – Phase I**  
Sol Wolf stated the finalized HOA documents for The Crossings at Sweet Briar have been provided. The documents contain the Bylaws, Declaration of Covenants and the Public Offering Statement. The NL Twp Planning Commission members have received a copy to review and comment. They are in approval with the documents as presented. Since the conditional approval was received for Phase I of The Crossings Plan, a new company title has been created and a new set of plans reflecting the title Sweet Briar Landgroup Inc.

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**HOA Documents - The Crossings (con't)**

The 2 Commercial lots are listed in the documents as “additional real estate”. Once the farm is deeded to Sweet Briar Inc the Twp will receive a copy within 7 days after the recording.

Sol Wolf reviewed some of the different topics covered in these documents concerning the Association, the future property owners and the Twp. The Board is being asked to sign the plans as the HOA documents have now been reviewed and approved. Chm Miller questioned the streets in this community. Sol Wolf replied the streets will be maintained by Landmark/the Association until the time the streets ownership is officially turned over to the Twp. At that time the Twp will take on the responsibility of street maintenance. Suv Brensinger had questions about the designated trash pickup and the change of ownership policies outlined in the Association documents. His concern is that individuals who are purchasing are provided this information at the time of settlement. Sol Wolf explained there are procedures put into place that will insure the information is provided at the time of settlement. However we are all aware of how much information is thrown at buyers during the settlement procedure.

**Earl Roberts – W Kercher Ave**

Mr. Roberts questioned the discussions pertaining to Roadmaster Brensinger’s concerns about the width between curb and sidewalk and maintenance issues. The other issue was Landmark’s request for more density within the cul-de-sac. Suv Brensinger told Mr. Roberts he does not remember the actual outcome of those issues but he does remember resolving the issues before the actual Phase I plan had been conditionally approved. Mr. Roberts said he remembered the issues being raised but did not remember a solution being discussed.

**MOTION** was made and seconded to approve the Sweet Briar HOA documents which contain the Bylaws, Declaration of Covenants and the Public Offering Statement. Motion unanimously carried.

**B.) Rockwood Sewer Project Update & Intermunicipal Agreement w Swatara**

Sol Wolf reported on a conference call that had been held last week with PennVest to review the requirements for closing. It is expected to release bids early summer with closing of details by summer’s end. The Municipal Authority has now finalized and approved the Inter-Municipal Agreement with Swatara Twp, which is one of Penn Vest’s requirements. After all the documents, including the inter-municipal agreement, have been finalized by PennVest the documents will be submitted to the Swatara Supervisors and then the NLT Supervisors for action.

**C.) 2011 On-Lot Sewage Management Ordinance Compliance**

This program which is administered by Lebanon County Planning Dept has been something Sol Wolf has worked on for several months. The list of non-compliant properties has decreased. Sol Wolf is now dealing with 2 remaining property owners to bring into compliance.

Martin Barondick questioned what the story is with Matthew & Hockley wanting Lebanon County Planning Dept to take over the testing for on-lot sewage properties. If they are losing money offering this service, how is County going to fund it. Mgr Grumbine replied it will have to come from the applicants/property owners. Mgr Grumbine stated Kris Troup is attending the next Lebanon County Municipal Managers meeting to discuss the topic with the group.



**D.) Sahonic Update- Signed Agreement dated 5/02/12**

Sol Wolf mentioned the many times the Sahonics had water issues and problems at their Old Cumberland Street address. NL Twp and SL Twp had reached an agreement to jointly offer to purchase the Sahonic property with the possible intention to try to resolve the water problems that exist in that area. The Sahonics have now accepted and signed the agreement of sale for their property. As of this time, the Sahonics have not found a different residence to purchase. Currently they are living in a housing unit provided by FEMA.

Sol Wolf reviewed the details involved with scheduling a settlement for the property and any issues that might need to be accomplished before the settlement date. The Board of Supervisors would have until May 30, 2012 to consider all the conditions and decide whether or not to accept the Agreement of Sale with the Sahonics. Chm Miller asked for any questions or comments from his fellow Supervisors. There were none.

**MOTION** was made and seconded to accept the signed Agreement of Sale with the Sahonics for purchase of their Old Cumberland Street property. Motion unanimously carried.

**E.) ASA Renewal – Letters Sent out to Participants**

The Ag Security Program for NL Twp has been under review for any changes and updates that need to be made. Letters have been mailed to the property owners already in the program. Once the responses are received from the property owners any additions or removals will be completed and then the adoption of the revised Ag Security Program will come before the Board for approval.

**F.) DEP Notice; West Lebanon Groundwater Site – Hearing Held May 16**

A meeting held at West Lebanon Twp had been attended by Attorney Tom Harlan (Henry & Beaver), Mgr Grumbine and Suv Brensinger concerning the contaminated well head located in W Leb Twp. DEP conducted the meeting and outlined what the problems were and what direction they would be taking to correct the problem. They also identified what funds could be available for correcting this problem. At this time W Leb Twp and the home owner is responsible for the cleanup of this problem with reimbursement coming from DEP.

**G.) Resolution No. 12-2012; Vacating McKinley Ave (Rockwood Area – Stewart Plan)**

The Stewarts have an open subdivision plan in progress with NL Twp. As part of that plan a paper street known as McKinley Ave was discovered. In order to provide separate access to each of the parcels, the vacating of a portion of McKinley Ave is being requested. Matthew & Hockley has prepared a map to attach to Resolution 12-2012. The area will be divided between the parcels involved in the open Stewart subdivision plan. Some discussion was held about the sewer project that is being planned for the Rockwood area. Sol Wolf explained that an onlot malfunction would mandate the connection to the new sewer project.

**MOTION** was made and seconded to adopt Resolution 12-2012 vacating apportion of McKinley Avenue. Motion unanimously carried.

**H.) Resolution No. 13-2012; Vacating Beaumont St (Union Canal Dr Area)**

A portion of Beaumont Street which runs east and west parallel to Union Canal Drive was received. As the Twp does not have any intention of using this area for part of the Twp roadways, the Supervisors are in agreement to adopt Resolution 13-2012.

**MOTION** was made and seconded to adopt Resolution 13-2012 vacating a portion of Beaumont Street. Motion unanimously carried.

**I.) City of Lebanon Request – Stoever’s Dam (EPA)**

The City of Lebanon has issued a request to NL Twp in regards to Stoevers Dam Park. A pond is located within the park that is showing signs of erosion. A plan has been submitted to EPA to reduce the erosion around the pond and the placement of a fountain to improve water quality. Due to the location of the park, part being in NL Twp, EPA required Lebanon City to get an agreement from NL Twp. The City is asking for a letter of support from NL Twp to submit to EPA in regards to their plans for the upgrade to this pond.

**MOTION** was made and seconded to approve the letter of support for Lebanon City’s Stoevers Park project. Motion unanimously carried.

**COMMENTS FROM BOARD MEMBERS**

**A.) Bowman Tree Service Proposal – Removal of Dead Trees & Limbs from Park Area**

Suv Brensinger outlined the problems with the dead or diseased trees located in the NLT Community Park. He said there are several that need to be removed. Due to the lack of equipment and the proper knowledge, the Twp employees are not able to complete this task. An estimate of \$8500 to \$10,000 was received from Bowman’s Tree Service. Suv Brensinger is strongly suggesting these trees be removed and as soon as possible. When asked, Mgr Grumbine replied it would be expensed from the General Maintenance Fund.

**MOTION** was made and seconded to approve the removal of trees from the NLT Community Park, not to exceed the amount of \$10,000. Motion unanimously carried.

**B.) Storm Water Upgrades on Kimmerlings Road**

Suv Brensinger said the Twp received a letter of thanks and appreciation from the City of Lebanon Authority for upgrading and installing the storm drainage along Kimmerlings Road. The Lebanon Authority agreed to pay half the cost of the materials for the project as they drain their water storage tank often in the winter months. This new upgrade will help prevent the road from being iced over and creating a hazard.

**C.) 2012 Budget for New Roller – Suv Brensinger**

A new roller was budgeted for in the 2012 budget. Suv Brensinger asked for approval to move ahead in the purchase of a new roller to use for maintenance projects.

**MOTION** was made and seconded to approve the purchase of a new roller for maintenance issues. Motion unanimously carried.

**D.) Chm Miller – Act 37**

Suv Miller asked Sol Wolf to review and prepare a summary of Act 37 in regards to what is expected from the Supervisors. Act 47 may be a part of the issue as well. He asked Sol Wolf to have the summary for the Supervisors by June 11 so they can review prior to their June 18 meeting.

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**E.) 1<sup>st</sup> Payment from “Grumbine Plan”**

Mgr Grumbine told the Board the first payment has been received as a result of the “Grumbine Plan” in the amount of \$102,017.84. She is asking the Board for approval to invest the funds in a CD until such time as it is needed.

**MOTION** was made and seconded to approve the payment from the “Grumbine Plan” to be invested in a CD. Motion unanimously carried.

With no further business to discuss the meeting was adjourned.

Respectfully Submitted,

Theresa L. George  
Recording Secretary