MINUTES NORTH LEBANON TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 4, 2008

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:

Edward A. Brensinger Chairman
Kenneth C. Artz Vice Chairman
Dawn M. Hawkins Treasurer

Cheri F. Grumbine Township Manager

Also in attendance was Kathy Hackleman of the Lebanon Daily News, Roger Sands of the Patriot News and many other individuals. The meeting was called to order and the pledge to the flag was done.

COMMENTS FROM THE PUBLIC

There were no comments from the public this evening.

APPROVAL OF MINUTES

MOTION was made and seconded to approve the minutes from January 21, 2008. Unanimously carried.

APPROVAL PAYROLL and PAYMENT OF INVOICES

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

TOWNSHIP MANAGERS REPORT - Cheri F. Grumbine

A.) Annual Non-Emergency Activity List for Fire Companies

Non-emergency activity listings have been received from Rural Security and Weavertown Fire Companies. The Board is being asked to approve the lists according to insurance requirements. Suv Artz questioned if Rural Security has a BINGO activity. He was told that Rural Security Fire Company does not have BINGO as one of their regular activities. Suv Brensinger mentioned the wine night that they sponsor and had held last year for the first time. Ebenezer and Glenn-Lebanon Fire Companies are still remaining for submission of their non-emergency list.

<u>MOTION</u> was made and seconded to approve the annual non-emergency listings for Rural Security and Weavertown Fire Companies. Unanimously carried.

B.) Annual Zoning Administration Report – 2007

The annual Zoning Administration Report from Lebanon County Planning Dept for the year 2007 has been received. According to the report a total of 229 permits were issued for new construction. There were a total of 52 single-family dwelling permits in comparison to the 2006 when 51 single-family permits were approved. The total cost in 2006 was estimated at \$8,762,000 compared to \$11,546,000 in 2007. The Board discussed some of the differences in the number of single-family dwellings built within the last 4 years.

C.) Mobile Home Park Licenses - Lakeside MHP

Lakeside Mobile Home Park has submitted their application and payment for their annual licensing. The Board is being asked to approve the annual renewal of the license. Ridgeway Mobile Home park is the only remaining mobile home park to submit their application and fees. Mgr Grumbine is suggesting that the Board agree to having Sol Wolf send a letter to the owner of Ridgeway MHP, should we not receive their application by the end of the week.

Mobile Home Park Licenses (con't)

MOTION was made and seconded to approve the renewal license for Lakeside Mobile Home Park for the year 2008. Unanimously carried.

D.) ZHB Case 1-08 – T-Mobile Northeast/ Kochenderfer's UMC

For informational purposes, Mgr Grumbine announced there is a Zoning Hearing scheduled for February 12 @ 7:30 PM here at the Township meeting room. A petition has been received from T-Mobile Northeast requesting a waiver under Section 1230 of the Wireless Telecommunications Facilities Ordinance.

E.) Wellhead Protection Issue

A request has been received from West Lebanon Township regarding their wells which are located within North Lebanon Twp. The request concerns a Wellhead Protection Ordinance for the West Lebanon wells. Information is being provided to the Board for review. Authorization to invite West Lebanon Twp representatives to attend the March 17th meeting is also being requested. Mgr Grumbine indicated that if the March 17th date is not agreeable than she would ask for suggested alternate dates from West Lebanon.

Mgr Grumbine mentioned she would contact John Brenner to attend. Brenner can then invite any other professional that West Lebanon is working with to attend the meeting also. West Lebanon Twp meets the first Monday of the month so this date will not interfere with their schedule at all. Suv Hawkins questioned if we had contacted Lebanon County Planning to see if any other municipalities have this type of Ordinance. Mgr Grumbine reported she had sent a Memo but had not received any communication from the County. Suv Brensinger mentioned Richland Borough, who has all private wells. Suv Hawkins mentioned that the proposal provided seems so cumbersome. She wondered if there might be another Wellhead Protection Ordinance that could be used for a comparison.

When asked about the contents of the proposals, Suv Brensinger replied it would be an Ordinance that controls the areas that the (3) wells are located in and what types of development would be acceptable. Two of the wells are located at the top of 24th Street and one is located halfway down the hill toward Union Canal Drive. Once Mgr Grumbine has heard a response from West Lebanon about attendance at the March 17th meeting she will inform the Board.

F.) Zoning Amendment Hearing

The Zoning Amendment request that was received from Landmark Builders is scheduled for February 18th @ 7:30 PM. The request concerns the 1.9 acre tract of land within the former Arnold property. Sol Wolf will be conducting the Public Hearing @ 7:30 PM.

COMMENTS FROM BOARD MEMBERS

There were no comments from the Board members this evening.

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

Respectfully Submitted,

Theresa L. George Recording Secretary