

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
MAY 5, 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

A.) Paul Schwab – Hunters Chase Lane; Bethel Twp Request for Police Services

Mr. Schwab told the Board he wanted to offer an opinion on an issue discussed at the last meeting. He is concerned about North Lebanon trying to take on too much as far as Police services. It is his opinion that we should not offer any Police services to Bethel Twp. The municipality is too large and the distance is too great. We can't do it and keep the Police services to our residents at a satisfactory level. He urged the Supervisors to stay away from this deal.

Dale Hawkins stated his agreement. His concern is the DOT activities. If our NLT officers are doing a DOT detail in Bethel Twp and a call comes through for a North Lebanon Twp situation, the officer will never be able to arrive in a timely fashion. Bethel Twp should establish a Police force of their own. Their district has Rte 78 and Rte 81 as well as other heavily traveled roadways. They also contain the larger Industrial areas which would be under their jurisdiction.

Chm Brensinger told Schwab and Hawkins the Board appreciates their remarks. This is an issue they will have to discuss and make a determination on and the input is helpful to them when making a decision.

APPROVAL OF MINUTES

MOTION was made and seconded to approve the minutes from April 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.) Bids – Paving Project

At the last meeting the issue of prevailing wages came up while discussing bids for paving. Since then Mgr Grumbine was able to contact Jerry Barnett from Labor & Industry for a determination on our paving project. His opinion was that because we are changing the height of the road and the cost is over \$25,000 range and would need to follow guidelines for prevailing wages. Sol Wolf is working on obtaining the proper documentation from the low bidder, Pennsy Supply. Mgr Grumbine will keep the Board updated as this project moves along.

According to a newsletter received from PSATS, they are getting involved in this issue of prevailing wages on behalf of the municipalities.

Bids – Paving Project (con't)

Questions were discussed about the added expenses involving the prevailing wage issue. The Board expressed concern about getting all the paperwork in place within the timeframe which would allow Pennsy to accomplish the work as outlined in the bid specifications. Mgr Grumbine stated that she and Sol Wolf are aware of the timeframe and are trying to keep this issue moving.

B.) Resolution No. 10-2008; Rules and Regulations- Compost Facility

During the April 21st meeting Resolution No. 10-2008 was tabled until all possible revisions and additions to the Yardwaste Facility Rules & Regulations were discussed. At this time all issues have been discussed and addressed. The highlighted areas on the Board's copies are revisions and additions to the list. Resolution No. 10-2008 adopts the revised list of regulations. These new regulations will be listed on the website and provided to the residents at the time of renewal. The Board is being asked to adopt Resolution No. 10-2008.

After some discussion about the proposed revisions, Suv Brensinger stated he feels this is something the Twp should review on an annual basis similar to the ordinances. The larger this facility grows the more "tricks" are being observed. This is something almost all the residents are very happy about and it would be a shame for the bad apples to ruin this opportunity for everyone else. It is becoming increasingly difficult to maintain the facility without passing costs on to the residents.

MOTION was made and seconded to adopt Resolution No. 10-2008 revising the Rules and Regulations for the Yardwaste Facility. Unanimously carried.

C.) State Dept of General Services – Renewal to participate in Federal Surplus Property Program

A request from the Dept of General Services was received to update our registration for participation in the Federal Surplus Property Program. The Board is being asked to approve the "Authorization for Eligibility" form. Once approved the Supervisors are asked to sign their names at the appropriate locations on the form.

Suv Hawkins questioned who has the authority to use this program. Mgr Grumbine explained it is the 3 Board members, herself and Sheila Wartluft, Chf Easter, Dave Strohm and Mike Kneasel as Dept Foremen will have use of this program.

MOTION was made and seconded to approve signing the "Authorization for Eligibility" with the Department of General Services. Unanimously carried.

D.) Revised Age Restricted Development Ordinance (Cluster); Single Family (R2)

Sol Wolf has prepared Ordinance No.3-2008 for the Board's review. A Public Hearing has been advertised for the May 19th meeting of the Supervisors. A copy of the ordinance has been provided to the Lebanon County Planning Dept and the NLT Planning Commission. Both groups have had the opportunity to comment on the draft which Sol Wolf had provided. That draft, along with their comments, is what Sol Wolf used to prepare this proposed ordinance. The Public Hearing will be held on May 19th @ 7:30pm in our meeting room. Mgr Grumbine told the Board if they have any comments while reviewing the draft to let her know so she can forward their remarks to Sol Wolf.

E.) Pertinent Issues

1. Notification Letter from DEP – Land application of Biosolids – John Hain Farm

Mgr Grumbine reported to the Board on a letter the Twp received from DEP regarding the application of biosolids at the John Hain farm located on Kercher Ave.

De-silting Pond - Lindford Snyder Farm

Suv Brensinger informed the public about some nighttime work being done at the Linford Snyder property also located on Kercher Ave. A de-silting pond has been constructed for the purpose of collected road sludge being dumped there. There is roadwork being completed on I-81 and the debris is being captured.

De-silting Pond – Lindford Snyder (con't)

The debris is being trucked to the Snyder property and is being dumped in this pond. Once the water is dried up and the lime is left in the pond, it is scooped out and spread on the fields. This dumping work is being done at night.

Dale Hawkins informed the Board that while this subject is being discussed he wanted to make them aware of some information. It seems that Linford Snyder was involved in a project such as this and was shut down in Bethel Twp. It had something to do with contaminating the wells of neighboring properties.

Chm Ed Brensinger stated that Karl Kerchner of the Conservation District has been involved with this project and has given Snyder his nod of approval to proceed. Snyder stopped into the office to advise the Twp about this project as was suggested to him by Karl Kerchner. Suv Hawkins asked if there was some way to find out about this Bethel Twp information. Mgr Grumbine said that the best thing to do is to discuss this with Karl Kerchner of the Conservation District, which she agreed to do.

2. Memo from LCPD – Proposed Amendments to Lebanon County SALDO (subdivision and land development ordinance)

Mgr Grumbine told the Board they had received a notice from Lebanon County Planning pertaining to amendments that are proposed for the SALDO code that the County follows. A public hearing will be scheduled for these amendments.

3. Memo from Park & Rec Board – Park Rentals

Mgr Grumbine informed the Board that they had received a Memo from the Park & Recreation Board regarding the current fees for the pavilion rentals. The P&R Board has asked to meet with the Supervisors to discuss some ideas they have for the future revenues generated by the rentals and the actual amounts that have are currently being collected. A rate for daytime rentals is being introduced by the P&R Board. Another issue mentioned in the Memo is the Recreational agreement with the Athletic Associations. Mgr Grumbine suggested the Board might want to attend the next P&R meeting to have this discussion. Some conversation went on about when would be the best time to discuss these issues with the P&R Board.

After some conversation the Board agreed they should review the information provided and then meet with the Park & Rec Board to discuss some of the listed issues.

4. Revised By-Laws of Lebanon County EIT – Ratified by School Districts – 5:1

Mgr Grumbine announced the school districts have voted and agreed to have municipal representation on the Earned Income Tax Bureau Board. A revised set of bylaws have been provided to the Supervisors. As soon as all the municipalities adopt the bylaws, municipal representation can then be chosen. She told the Board Sol Wolf is working with Attorney Kilgore, from South Lebanon Twp, and some other Attorneys of municipalities within the Cornwall-Lebanon School District to get the inter-municipal agreement adopted.

5. Copies of Legislative Bill 1063 are being reviewed by the Board in order to discuss with Senator Folmer at next week's meeting.

6. Ordinance No. 4-2008

This is the Ordinance that Sol Wolf will be advertising that adopts the inter-municipal agreement with all the municipalities within the Cornwall-Lebanon School District. This is the same information which will be adopted by all municipalities indicating agreement of this is how we want our representation along with guidelines.

7. Lebanon County Commissioners Resolution – 30 Day Burn Ban

Mgr Grumbine announced the Commissioners had enacted a 30-day Burn Ban at their meeting effective April 25th. North Lebanon Twp Police will be enforcing the ban.

Pertinent Issues (con't)**8. GLRA Invitation June 3rd – 2007 Recycling Award**

The GLRA has issued an invitation to the Supervisors to attend their annual Recycling Award Ceremony. She told the Board a response is expected and if they inform her she will return the RSVP. Supervisors Artz and Brensinger indicated they would attend.

COMMENTS FROM BOARD MEMBERS**A.) Ken Artz – Spring Clean Up Project**

Suv Artz commended Ed and the Road crew on the good job they are doing with the spring clean up this past week. Ed agreed there was a lot of work to be done and it has been a slow process. He appreciates the residents' patience as there was a lot of work to do.

B.) Dawn Hawkins – Address Signs

Suv Hawkins remarked on the green address signs that she is seeing more and more frequently. She noticed there was a sign at her home today and stated she liked seeing it there.

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

Respectfully Submitted,

Theresa L. George
Recording Secretary