

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
June 4, 2007**

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. Artz Treasurer
Cheri F. GrumbineSecretary

Also in attendance was Debra Schell of the Lebanon Daily News, Roger Sands of the Patriot News and several other individuals.

COMMENTS FROM THE PUBLIC

A.)Debra Schell – Lebanon Daily News

Ms Schell told the Board she has had the pleasure of covering the Supervisors meetings for the last six months. She informed everyone she would be relocating to the Pittsburgh area within the next few weeks. The Board extended their good wishes to her.

B.)Thomas Stewart – N 7th Street; Cell Tower Ordinance

Mr. Stewart reminded the Board of the conversation at the last meeting regarding the Cell Tower ordinance. At the end of the meeting Sol Fred Wolf gave Stewart a copy of a letter from Julie Cheney, LCPD, to the T-mobile company. Stewart expressed his displeasure at the fact that the cell tower company had received a copy of the ordinance prior to the Public Hearing and no one else had received the information. When Stewart insisted he was told he could not have a copy of the ordinance prior to the Public Hearing, he was told that was not correct. What he had been told, when he stopped in the office, was that he would have to pay a fee, per page, for a copy of the proposed Ordinance. Suv Brensinger stated he had attended the scheduled Zoning Hearing Board meeting on the cell tower issue. At that time he had provided a copy of the proposed ordinance to the Zoning Hearing Board. It is his assumption that T-mobile requested a copy of the ordinance. Stewart told the Board he is not happy that the Twp would consider comments from this cell tower company while preparing to adopt an Ordinance.

C.) Martin Barondick – New Street

Barondick told Stewart he has stopped in the office many times to read different documents. Sometimes he stays in the office to read the documents. The times he has asked for copies of information he has never been refused. He was told he had to pay a fee per page for the copies he wanted. He also wanted to comment on Lebanon County Planning Dept providing the Ordinance information to T-Mobile. He thinks they provided information to the cell tower company because they wanted to avoid any kind of lawsuit.

APPROVAL OF MINUTES

MOTION was made and seconded to approve the minutes from May 21, 2007. 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. 11-2007; Cable TV Franchise Agreement

The Board had approved a 10-year franchise agreement with Comcast during the 2-19-07 meeting.

Resolution No. 11-2007 (con't)

Comcast has now completed all bonding requirements and have executed the agreement. Sol Wolf has reviewed all the bonding information and the Board is now being asked to approve Resolution No. 11-2007 approving the 10-year contract regarding the Cable TV franchise agreement commencing 2-19-07 so that it can then become a part of the Codified Ordinance book.

MOTION was made and seconded to adopt Resolution No. 11-2007 approving the 10-year franchise agreement with Comcast. Unanimously carried.

B.) Resolution No. 12-2007; Disposition of Listed Records

With the completion of the Administrative area, the office staff has been updating the filing system and going through old records. The guidelines of the Retention Schedule are being followed. Resolution No. 12-2007 is listing all the old records no longer needed and that will be destroyed.

MOTION was made and seconded to adopt Resolution No. 12-2007. Unanimously carried.

C.) Vacating Portion of Gretna Street & Beaumont Street

Mgr Grumbine explained this issue would be placed on hold until the next meeting when Mr. Bachelor would be attending.

D.) County Comprehensive Plan

A notification from Earl Meyer has outlined several upcoming workshops on the County Comprehensive Plan.

Municipal Workshops are scheduled from 7:00 to 9:00 pm and are located as follows:

Tuesday, June 5-C-L & City Workshop, CCHS LGI room

Public Open House (7:00 to 9:00pm)

Monday, June 11- ELCO Open House, Middle School cafeteria

Tuesday, June 12-Northern Lebanon Open House, High School cafeteria

Wednesday, June 13- C-L & City Open House, CCHS LGI room

Thursday, June 14- A-C & Palmyra Open House, Annville Elem All purpose room

Wednesday, June 20-Countywide Wrap-up Open House, HACC Multipurpose room

E.) Safety Committee Inspections; Parks & Grounds and Pumping Stations

Mgr Grumbine provided the Board with a report of inspections that had been completed by the Safety Committee. Part of the duties of the Committee is to conduct annual inspections of the twp grounds and building as well as the pumping stations. Suv Hawkins asked if the report would be used as a punch list for items to be completed. Mgr Grumbine stated the Safety Committee is asking for a completion list as the items get accomplished.

COMMENTS FROM BOARD MEMBERS**A.) Ken Artz – Pre-emption Devices**

Suv Artz remarked about the discussion held at the last regarding the pre-emption devices located on Rte 72 and Tunnel Hill Road. He stated the Twp is looking into possibly having the device relocated, as the trees foliage does make the functioning of the device difficult.

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

Respectfully Submitted,

Theresa L. George
Recording Secretary