

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
JUNE 18, 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. Hawkins Chairperson
Edward A. Brensinger Vice Chairperson
Harold Easter Chief of Police
Frederick Wolf Solicitor

Also in attendance was Kathy Hackleman from the Lebanon Daily and many other individuals. The meeting was called to order and the pledge to the flag was done.

Sol Wolf announced that due to some revision to Ordinance No. 2-2007 and advertising requirements the hearing scheduled for this evening will be postponed until the July 16th Board of Supervisors meeting.

COMMENTS FROM THE PUBLIC

A.)David Batchelor – Vacating Portions of Gretna St & Beaumont St

Mr. Batchelor reminded the Supervisors he had been in attendance at a previous meeting to discuss the possibility of the Twp abandoning rights to Gretna and Beaumont Streets. These alleyways are located off Union Canal Drive.

Sol Wolf told Batchelor there was some confusion about the specific areas of the alleyways that he was asking the Twp to abandon. Batchelor informed the Board there were 2 alleyways that intersect just prior to his property. Much discussion took place about the abandoning of sections of the alleys or giving up all rights to the entire alley. While looking at the map of the area, Sol Wolf questioned a small property bordering Gretna St. He asked who owns the property and was told by Batchelor that he did not know. Sol Wolf explained some of the legalities that are a part of this type of issue. After more discussion everyone was in agreement to table this issue until research could be done to determine who owns the connecting property and what the abandoning might mean to that property owner.

APPROVAL OF MINUTES

MOTION was made and seconded to approve the minutes from June 4, 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.

FIRE CHIEF'S MONTHLY REPORT – Gerry Burke

Mr. Burke gave a report for the activities from the Ebenezer fire Co for the month of May. He stated he did not have any reports from the other 3 fire companies. He reported on progress with the ISO Survey being completed at this time. Ebenezer and Glenn-Lebanon companies have been working on theirs and are nearly finished. Burke said he does not know how far Weavertown and Rural Security have gotten in completing their survey.

Burke asked Sol Wolf to report on the North/South Fireman's Relief Assoc and the split that is occurring. Sol Wolf stated that he has been in contact with Keith Kilgore, who is the attorney for South Lebanon Twp. Mr. Kilgore indicated that South Lebanon Fire Companies have not contacted him regarding anything with the actual split. Burke reported that the split is occurring because it no longer is advantageous to be linked. After the separation, each Twp would have its own Relief Assoc.

CHIEF OF POLICE REPORT - Harold Easter**A.)Calls for Service - May**

Chf Easter gave a summary of calls for service from the month of May. The highest day for calls seemed to be a Thursday. Chf Easter also remarked the calls for services were very high this past month. The Supervisors questioned if there was a particular reason for the high amount of calls. Chf Easter stated he couldn't think of a reason other than full moon.

B.) "PLEASE SLOW DOWN"

Chf Easter reported all the signs they had are now gone. A new order has been placed and is expected to be here next week. Some of the residents in attendance mentioned the signs on Prescott Dr, which had been stolen. Chf Easter indicated he had heard about that situation.

C.)Wireless Speed System

Chf Easter reported that the department had recently received a new wireless speed system thanks to a Wal Mart Grant and donations from local citizens and businesses. Training has been completed and the device is ready for use.

D.)Seat Belt Grant/Check

The grant that had been received to conduct seat belt checks was implemented and the check period has now been completed.

E.)National Night Out – August 7, 2007

Chf Easter reminded everyone that National Night Out would be held at Lions Lake this year on August 7th. He said the department has had several planning meetings already. An open invitation was given to all residents to attend.

TOWNSHIP MANAGERS REPORT – Cheri F. Grumbine (Read by Chp Hawkins)**A.)Lorraine Wager (Bisson) Lot Addition – Tunnel Hill Road**

This Lot Addition Plan is conveying 2.912 acres of land from the Wager property to the lands owned by the County of Lebanon (Historical Society). A letter date June 11 from Lebanon County Planning dept states their recommendation for approval. The NLT Planning Comm. recommended approval at their June 11 meeting and the Municipal Authority granted approval at the June 14th meeting. Sol Wolf indicated to the Supervisors he has the proper legal descriptions for the required deeds.

MOTION was made and seconded to approve the Lorraine Wager (Bisson) Lot Addition Plan. Unanimously carried.

B.)Letter of Support – GLRA Grant Applications

The Twp has received a request from Mike Pavelek of the Greater Lebanon Refuse Authority to provide a letter of support for a grant application for the Educational Facility they are constructing. The Facility will contain power generators that will convert landfill gas to energy. This will power about 8% of the homes in Lebanon County according to Mike Pavelek. The GLRA will use this facility to educate the public on Green Power-Landfill Gas to energy, wind turbines, solar etc. The grant will permit the GLRA and PPL to fund the building and displays for this purpose. GLRA has committed \$330,000 in matching funds. Mgr Grumbine has prepared a letter of support for the Board's review and approval.

MOTION was made and seconded to authorize Mgr Grumbine sending a letter of support to Mike Pavelek of the GLRA. Unanimously carried.

C.)Twp Insurances Expire June 30, 2007

Chp Hawkins started a discussion on the Township insurance policies that are due June 30, 2007. A review of various insurances is being completed. The expiration date is June 30 and the insurance will need to be instated by that date.

MOTION was made and seconded to authorize having insurances in place by the June 30th date. Unanimously carried.

SOLICITORS REPORT - Frederick S. Wolf

A.)L.E.R.T.A. Request by LVEDC

Sol Wolf stated the Public Hearing regarding the Business Park requesting a L.E.R.T.A. status will be held at the July 16th meeting. This status will not involve Valspar as that property had been granted that status previously.

B.)N 11th Ave RR Crossing

A decision should be heard on this issue sometime after June or July.

C.)Paving Project – Friends of Union Canal

Sol Wolf told the Supervisors Jim Schucker of the Friends of Union Canal has been trying to get some type of written waiver for the paving work they to complete. The waiver is needed from DCED whom the Union Canal group had gotten a grant from to complete some work at the park. To date Mr. Schucker has not been successful in receiving this information. Once he gets this waiver, the Twp will then be able to include Union Canal's paving with the Twp paving project.

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

Respectfully Submitted,

Theresa L. George
Recording Secretary