

**MINUTES
NORTH LEBANON TOWNSHIP
BOARD OF SUPERVISORS
July 2, 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 were several other individuals.

COMMENTS FROM THE PUBLIC

A.)Christine Beard – Kochenderfer Road

Ms Beard asked if there has been any progress on the storm water issue that she had brought before the Board several months earlier. She has not heard anything for quite awhile. Suv Artz confirmed she had received a letter about the Supervisors' decision on this issue. Ms Beard voiced that she had expected to have further contact from the Board by now.

Suv Brensinger explained an application had been made for flood mitigation funds from last years flooding in June. Part of that application had been a response from PEMA and FEMA, asking for areas in the Twp that are continually affected by heavy rains. The Board decided to apply for funding for 2 different areas; Sandhill Road area and the area around Rte 72 near Lions Lake. At this point the Twp is waiting for a response about these 2 requests.

A discussion was held about how the determination is made regarding which roads are chosen for paving projects each year.

APPROVAL OF MINUTES

The minutes from June 18th will be tabled until the next meeting.

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.)2009 TIP Project

A meeting was held on June 27th to review information from a previous meeting in Harrisburg with PADOT representatives to discuss Bruster's Ice Cream land development plan and the traffic impact study. The discussion focused on the future planning of a traffic signal at Narrows Drive and Rte 422. Discussions with the Engineer from the Brusters plan revealed the proposal of a possible 70-unit hotel that is referenced in the traffic impact study for Narrows Drive and Rte 422. Mgr Grumbine has provided to the Board a copy of the 2009 Transportation Improvement Program Candidate Project form, which will be forwarded to Lebanon County MPO Committee to consider this traffic signal at Rte 422 and Narrows Drive for funding. If the MPO Committee agrees to fund the construction costs for this project, the Twp and Lebanon County Planning Dept would meet with surrounding businesses and developers for local contributions towards the design to offset the costs of \$40,000. Tom Kotay has estimated the entire costs to be around \$200,000.

2009 TIP Project (con't)

The next meeting of the MPO Technical Committee will be Tuesday, July 24 at 9 AM and representatives will be there from the Twp to discuss this project.

Mgr Grumbine told the Board at this time she has not submitted any other candidate projects. Any other projects the Board might like to pursue should be submitted to her so that she can prepare the paperwork to forward to Lebanon County Planning Dept.

B.) Insurnace Change – Memo from Sol Wolf; Resolution NO. 14-2007

A Memo has been provided to the Board from Sol Wolf regarding the Twp's auto, property, liability, and workers' compensation insurance. The information includes supporting documents used to base a decision on making a change in providers. Mgr Grumbine has completed some of the necessary paperwork and is asking the Board to adopt Resolution No. 14-2007 authorizing participation in the PRIME Worker's Compensation Trust.

MOTION was made and seconded to adopt Resolution No. 14-2007 authorizing participation in the PRIME Worker's Compensation Trust. Unanimously carried.

C.) 2008 PSATS Convention Date Change – Now May 11-15, 2008

Notification of a change in the dates of the 2008 convention dates has been received. The dates conflict with the 2008 Presidential Primary Election on April 22. The dates will be changed to May 11-14, 2008. Mgr Grumbine pointed out that the date of May 11 is Mother's Day, which will cause a conflict for the scheduling of some of the events that take place on Sunday such as training seminars, dinner social etc.

D.) Establish Policy for Refunds on Yard Waste Access Card (lost)

A recent request was made for a \$5 refund on a yardwaste card, which had been purchased to replace a lost card. A year later the resident found the original lost card and is now asking for a refund of the \$5 for the replacement that had been purchased. The issue was reviewed with the office staff and the Board is being asked to establish a definite policy on these types of requests. Once the Board determines a policy it will be placed in the Rules and Regulations for the Yard Waste Facility, which is provided to all Yard Waste Card holders. After some discussion it was decided to establish a 5-day time period to request a refund on a replacement card.

MOTION was made and seconded to provide a refund for replacement cards if the request is made within a 5 workday time period. Unanimously carried.

E.) Response from DCED – Friends of Union Canal Tunnel Park

The Twp has received a copy of an email from DCED, which states their approval to allow the Friends of Union Canal Tunnel Park the ability to bid paving project through North Lebanon Twp. Mgr Grumbine has reviewed the email with Sol Wolf and he will be forwarding a confirmation letter to DCED.

F.) Grand Reopening of Wal Mart

On Friday, June 29th Suv Artz, Mgr Grumbine and Officer Knight had attended the grand re-opening of the Wal Mart store located in North Lebanon Twp. The Police Dept received a \$1000 donation. Wal Mart has always worked well with the North Lebanon Twp officials and the North Lebanon Twp Police Dept. They continue to donate to many local charities. Suv Artz stated in his speech that Wal Mart is a good asset for our community and North Lebanon Twp is proud to have them in our Twp.

G.) Leb County Conservation District – Gypsy Moths

An email was received from the Lebanon County Conservation District regarding the spraying for Gypsy moths. If the Board members know of any areas that need attention it should be reported to the Conservation District.

COMMENTS FROM BOARD MEMBERS

A.)Suv Artz

Suv Artz reminded everyone to enjoy the 4th of July and that fireworks are illegal.

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

Respectfully Submitted,

Theresa L. George
Recording Secretary