MINUTES NORTH LEBANON TOWNSHIP BOARD OF SUPERVISORS NOVEMBER 7, 2011

A special advertised meeting of the North Lebanon Township Board of Supervisors was held at 5:00 PM at the Municipal Building located at 725 Kimmerlings Road, Lebanon, PA with the following people present:

Kenneth C. Artz Richard E. Miller Edward A. Brensinger Cheri F. Grumbine Chairman Vice – Chairman Treasurer Township Manager

There were no members of the public in attendance for this special meeting. 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.

TOWNSHIP MANAGERS REPORT – Cheri F. Grumbine

A.) Review and Award of Bid – Used Loader \$51,000

Mgr Grumbine told the Board they are meeting this afternoon to take action on a bid received through Municibid for the used 1997 John Deere Loader the Twp had advertised. She stated the highest bid came in at \$51,000. After the Board takes action the purchaser is ready to make arrangements to take possession of the Loader immediately.

Suv Brensinger told his fellow Board members the Twp had purchased the Loader in 1997 new, for the price of \$102,000 and have now received a bid of \$51,000. He feels it was an excellent bid and is happy to have received it. Suv Miller agreed telling Ed he appreciates the way the sale of the used Loader was handled. Chm Artz expressed his agreement with Suv Miller's remarks.

MOTION was made and seconded to accept the bid offered on Municibid of \$51,000 for the 1997 John Deere Loader. Motion was unanimously carried.

Suv Brensinger asked Mgr Grumbine to discuss with Bonnie the times for pick up of the equipment as the Twp offices are closed both Tuesday (11-08) and Friday (11-11) of this week. Wednesday or Thursday of this week or any day next week would be acceptable for pick up. Mgr Grumbine indicated she would speak to Bonnie about the days for pick up.

B.) Letter to Norfolk Southern – Update on Stormwater Infrastructure

Mgr Grumbine stated that she and Ed had received information from Norfolk Southern the day after the last Supervisors' meeting (10-17) which would affect the letter that she had been directed to mail to Norfolk Southern. It appears the stormwater pipe that was thought to drain from the North side of the tracks to the South side of tracks, does not continue the entire length. Suv Brensinger stated when Norfolk was on site the discovered a junction box that changes the direction of the pipe 90 and at this point parallels the railroad tracks all the way northwest to the Moody property @11th Ave/Cumberland Street.

Letter to Norfolk Southern (con't)

Suv Brensinger and Mgr Grumbine had discussed composing a letter asking for definite information on the pipe and its location, as well as future maintenance plans for this pipe. She is looking to the Board for approval on this direction for a letter to Norfolk Southern.

Suv Miller and Chm Artz both indicated their agreement to the contents of the proposed letter to Norfolk Southern. All were in agreement that the future maintenance plans for this area should be provided to the Twp.

COMMENTS FROM THE BOARD

Suv Brensinger reminded everyone to be sure to vote tomorrow.

With no more business to conduct, the meeting adjourned.

Respectfully Submitted,

Theresa L. George Recording Secretary