

REMINDER: PLEASE TURN OFF YOUR CELL PHONES, AS A COURTESY TO OTHERS!

**** Emergency Exits are located to the front and rear of the meeting room****

BOARD OF SUPERVISORS:

*Ed Brensinger, Chairman
Gary Heisey, Vice-Chairman
Ardy Snook, Treasurer
Lori Books, Township Manager
Tim Knight, Chief of Police
Amy B. Leonard, Solicitor*



Upcoming Meetings:

All Meetings Start @ 7:00 PM
Parks & Recreation -- 1ST Tues.
Municipal Authority -- 2nd Thurs
Planning Comm -- 2nd Mon
Board of Supervisors—3rd Mon

**BOARD OF SUPERVISORS AGENDA
April 22, 2024**

www.NorthLebanonTwpPA.Gov

7:00 PM – CALL TO ORDER / PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: (Chairman)

A.) The Board met in Executive Session on Tuesday, April 9 to discuss personnel matters.

1. COMMENTS FROM THE PUBLIC:

A.) Plans ready for approval:

- a. Stanley Martin Final Subdivision and Land Development Plan
- b. Estates at Hearthside Preliminary Subdivision Plan

B.) Jen Schmidt – Girls on the Run (Lenni Lenape on 4/24/24)

C.) Mike Dunkle / Ben Apple – Lebanon County Disc Golf League

D.) Bob Deck – Deteriorated Sidewalk in Ebenezer

2. CONSIDERATION TO APPROVE MINUTES:

ACTION ITEM

A.) Regular BOS meeting: March 18, 2024

B.) Joint Meeting with N. Cornwall Twp. on Police Regionalization: March 7, 2024

C.) Joint Meeting with N. Cornwall Twp. on Police Regionalization: March 27, 2024

**3. CONSIDERATION TO APPROVE PAYROLL, FUND BALANCES &
PAYMENT OF INVOICES SUBJECT TO AUDIT**

ACTION ITEM

4. FIRE CHIEF'S REPORT

DISCUSSION/ACTION ITEMS

(Chief Don Steiner, Jr., Weavertown FC)

A.) Monthly Report

➡ NOTE: In the interest of mutual respect and order,

- Those in attendance are asked to refrain from private conversation.
- Any person in attendance with a question or comment is asked to be recognized by the Chair. Upon acknowledgement, said person shall state their name for the record.

NOTICE: North Lebanon Township Board of Supervisors meetings are electronically monitored. Recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

5. CHIEF OF POLICE REPORT (Chief Tim Knight)

DISCUSSION/ACTION ITEMS

- A.) Police Monthly Calls for Service
- B.) Code Enforcement Monthly Activity Report
- C.) Fire Police Monthly Activity Report
- D.) Pertinent Matters

6. PUBLIC WORKS REPORT (Jared Balsbaugh)

DISCUSSION/ACTION ITEMS

- A.) Monthly Report

7. TOWNSHIP MANAGER'S REPORT (Lori Books)

DISCUSSION/ACTION ITEMS

- A.) Award 2024 Fuel Bid
- B.) Resolution #16-2024 – Destruction of Records
- C.) Tree Dedication Agreements
 - a. Marjorie Condon
 - b. Joan French
- D.) Placement of Portable Toilet for Northern Lebanon Little League
- E.) Authorization to have Steve Sherk, the Township's Engineer, prepare the construction drawings and bid documents for the Lions Lake Rehabilitation Project
- F.) Authorization to have Steve Sherk, the Township's Engineer, prepare the construction drawings and bid documents for the Jay Street Wall Project
- G.) Authorization for Steve Sherk, the Township's Engineer, to design a plan to address the Narrows Drive Sinkhole issue
- H.) 904 Recycling Performance Grant for 2022
- I.) Replace roof over police department – quote from Gable & Son
- J.) Authorization to list multiple items on MunicibiD
- K.) Vehicle for Fire Police
- L.) Request letter from Lebanon City Police for Fire Police help during certain events
- M.) Yard Waste Hours
- N.) Authorization for Solicitor Leonard to draft a private fire hydrant ordinance
- O.) Safety Committee Representative
- P.) Authorize the Township Engineer, Steve Sherk, to prepare the contract between Mr. Rehab and the Township

8. SOLICITOR'S REPORT

DISCUSSION/ACTION ITEMS

(Solicitor Amy Leonard – Henry & Beaver LLP)

- A.) Authorization to advertise for Ord. 2-2024 – Plan Amendments to the 457b Pension Plan
- B.) Pertinent Matters – Updates

9. COMMENTS FROM BOARD MEMBERS

DISCUSSION/ACTION ITEMS

- A.) Update on Police Regionalization meeting from March 27

10. ADD-ON ITEMS LAST 24 HOURS

- A.)

ADJOURN

Announce Executive Session for Personnel Matters or Litigation, if applicable.