#### 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 -- 1<sup>ST</sup> Tues.
Municipal Authority -- 2<sup>nd</sup> Thurs

Planning Comm -- 2<sup>nd</sup> Mon Board of Supervisors—3<sup>rd</sup> Mon

# BOARD OF SUPERVISORS AGENDA July 21, 2025

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#### 7:00 PM - CALL TO ORDER / PLEDGE OF ALLEGIANCE

**ANNOUNCEMENTS: (Chairman)** 

A.) None

#### 1. COMMENTS FROM THE PUBLIC:

- A.) Chris Venarchick of RGS Associates Sheetz Land Development Plan
  - Plan Approval
  - Storm Water Management O & M Agreement
  - Developer's Improvements Agreement
  - Sewage Facilities Planning Module Exemption
  - Financial Security
  - Time Extension Letter
- B.) Sharon Zook & Jodi Price Lebanon Valley Council on the Arts
  - Request permission to install mural on main restroom wall at Lion's Lake Park
- C.) Pam Tricamo Lebanon 250 PA Committee
- D.) Ron Birch Lebanon Valley Conservancy
- 2. CONSIDERATION TO APPROVE MINUTES: June 16, 2025

**ACTION ITEM** 

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

<u>ACTION ITEM</u>



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.

## 4. FIRE CHIEF'S REPORT (Chief Brian Vragovich, GLFC) **DISCUSSION/ACTION ITEMS** A.) Monthly Report B.) Pertinent Matters / Updates 5. CHIEF OF POLICE REPORT (Tim Knight) DISCUSSION/ACTION ITEMS A.) Police Monthly Calls for Service B.) Fire Police Monthly Activity Report C.) Pertinent Matters / Updates 6. PUBLIC WORKS REPORT (Jared Balsbaugh) **DISCUSSION/ACTION ITEMS** A.) Monthly Report B.) Pertinent Matters / Updates 7. TOWNSHIP MANAGER'S REPORT (Lori Books) **DISCUSSION/ACTION ITEMS** A.) Code Enforcement Monthly Report B.) Safety Grant 2026 C.) Jay Street Wall - Award Bid D.) Peter Klassen Plan - Time Extension Letter E.) Renewal of General Liability Insurance F.) Award Line Painting Contract G.) Purchase Mini Excavator H.) Release financial security for 1111 Kochenderfer Road 801 Kimmerlings Road – advertise for public auction J.) Pertinent Matters / Updates 8. SOLICITOR'S REPORT DISCUSSION/ACTION ITEMS (Solicitor Amy Leonard – Henry & Beaver LLP) A.) Pertinent Matters / Updates 9. COMMENTS FROM BOARD MEMBERS **DISCUSSION/ACTION ITEMS** A.)

10. ADD-ON ITEMS LAST 24 HOURS

A.)

**ADJOURN** 

Next Meeting is August 18, 2025

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