## AGENDA January 27, 2025 at 7:30 pm

- 1. Meeting called to order Public and Zoom formats
- 2. Resident's Forum (Written and email accepted with name and address) \*\*5 minute limit per resident\*\*
- 3. Meeting Minutes Approval:
  - A. Minutes of December 30, 2024, Board of Supervisors Meeting
- 4. Payment of Bills:
- 5. Zoning Ordinance & Zoning Map Amendments
  - A. Ordinance 2025-01
- 6. Solicitor's Report Colleen Gallo, Attorney
  - **A.** Resolution 2025-03 Township Manager Compensation
- 7. Township Manager's Report Erik Harmon
  - **A.** Written report submitted.
  - **B.** Consider new PLGIT CD investment.
  - C. Consider new rates for JBT Financial Securities CDs (COPART & Mt. Zion School of Ministries).
  - **D.** Consider fuel cards or other options for gasoline purchases.
- 8. Road Foreman's Report Howard Lerch
  - A. Written report submitted.
  - B. Consider bids received for 2025 Road Paving Projects.
  - C. Consider purchase of JM Manufacturing 86" Heavy Duty Rock Fork for \$1,985.00.
- 9. Road Projects Rettew
- 10. Planning Commission Report Marvin Smith, Chairman
  - A. Scott Stouffer, Minor Subdivision (Lot Addition Park Drive)
    - 1. The applicant has requested a 64-day extension to the plan review deadline. The current deadline is February 22, 2024. The extended deadline would be April 27, 2025.
  - B. Draft Zoning Amendments Re: Accessory Apartments and Elder Cottage Housing
    - 1. The Planning Commission has prepared amendments for review by the Supervisors.
- 11. Property Maintenance & Zoning Report Erik Harmon
  - A. Written report submitted.
- 12. Ono Sanitary Sewer Ono Pump Station
  - A. Brad Youst, Hanover Engineering
    - 1. Written report submitted.
- 13. Recreation Report H.M. Levitz Memorial Park Mike & Niccole Rice
  - **A.** Written Report Written report submitted.
  - B. Consider survey quote from Light-Heigel & Associates, Inc.
- 14. Northern Lebanon Fire and Emergency Services Reports
  - **A.** December report submitted.
  - **B.** 4<sup>th</sup> Quarter 2024 Municipal Expenses Report submitted.
- 15. Greater Lebanon Refuse Authority Frankleen Gibson
- 16. 2025 Budget
  - A. Reaffirm budget approval.

## 17. Correspondence/Other Items

- A. FTIG Monthly Newsletter
- B. PSATS News Bulletin
- C. Return of Taxes for 2024 (Delinquent)

## 18. Upcoming Meeting Dates:

Planning Commission & BOS (Public format) Board of Supervisors (Public format)

**Plan Expiration Dates:** 

Scott Stouffer – Minor Subdivision (Lot Addition – Park Drive) 302 Investment Group – 6-lot Subdivision Kreider Farms – Poultry Plan – Pleasant View/Homestead Roads Thursday, February 20, 2025 @ 7:30 p.m. Monday, February 24, 2024 @ 7:30 p.m.

February 21, 2025 March 18, 2025 May 28, 2025

## 19. Adjourn