### WEST LEBANON TOWNSHIP Board of Commissioners

322 North 22<sup>nd</sup> Street Lebanon, PA 17046 Telephone No. (717) 274-1598 Fax (717) 274-5119

### AGENDA FOR MEETING, December 4, 2023

CALL TO ORDER: PLEDGE OF ALLEGIANCE.

ROLL CALL

MOTION TO APPROVE THE MINUTES AS WRITTEN November 6, 2023

VISITORS' ADDRESS

# **COMMITTEE REPORTS**

TREASURER'S REPORT
POLICE
SPEEDWELL FIRE CO. REPORT
HIGHWAY
WATER
SEWER
STORM SEWER / MS-4 Program
TOWNSHIP BUILDINGS
RECREATION
PUBLIC SAFETY/CODE ENFORCEMENT/SANITATION
GREEN WASTE/RECYCLING
ZONING

FINANCE: Motion to pay all the bills as submitted.

#### **OLD BUSINESS**

Need a motion to pass the second reading of the Proposed Ordinance No. 537, the 2024 balanced Budget of \$1,417,510.00 with a 1 mill increase in taxes.

#### **NEW BUSINESS**

Need a motion to adopt Resolution 2023-10 to reappoint Jon Litz and Dennis Horn to the Zoning Hearing Board. His Term will expire December 31, 2026.

Need a motion to adopt Resolution 2023-11 to reappoint Ed Kimmel to the Board of Public Safety and Health Appeals. His term will expire December 31, 2028.

Need a motion to adopt Resolution 2023-12 to appoint Ms. Melissa Quinones and Ms. Helen Westphal as an alternate for a one-year term in the position of Tax collector effective January 1, 2024 to December 31, 2024.

Need a motion to appoint all the township employees for the year 2024 at salaries allocated in the 2024 budget.

Need a motion to reappoint Chrisland Engineering, Josh Weaber, as township engineer for the year 2024.

Need a motion to reappoint Reilly, Wolfson Attorney's, Paul Bametzrider as township solicitor for the year 2024.

Need a motion to set the meeting dates for the West Lebanon Township Board of Commissioners for the year of 2024; and to publish one time in the Lebanon Daily News. All meeting dates will be held on the first Monday of each month with the exception of January and September. Due to the holiday, meeting will be held on Tuesday. All meetings will be held at 7:00 p.m. at the West Lebanon Township Building, 322 North 22<sup>nd</sup> Street. Meeting dates are as follows: January 2, February 5, March 4, April 1, May 6, June 3, July 1, August 5, September 3, October 7, November 4, December 2.

# **ADJOURN MEETING**