

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
March 20, 2024
7:00 p.m.**

CALL TO ORDER

- Statement of Compliance
- Flag Salute
- Moment of Silence
- Roll Call

PRESENTATION OF MINUTES

- 3/6/2024 Regular Session Meeting Minutes
- 3/14/2024 Budget Work Session Meeting Minutes

PUBLIC COMMENTS *(limited to three minutes per speaker)*

- Limited to Agenda Items Only

ORDINANCE FOR INTRODUCTION

NO. 05-2024 ORDINANCE AMENDING THE CODE OF LEBANON TOWNSHIP BY REPEALING ARTICLE XXIII, §330-49A to §330-49M ENTITLED “STORMWATER MANAGEMENT” AND ADOPTING A NEW STORMWATER MANAGEMENT ORDINANCE DESIGNATED AS ARTICLE XXIII, §330-49A to §330-49M, ENTITLED “STORMWATER MANAGEMENT”

Public Hearing date for Ordinance No. 05-2024 is scheduled for Wednesday, April 17, 2024.

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

NO. 04-2024 ORDINANCE AMENDING ORDINANCE 03-2024 ENTITLED “AN ORDINANCE ESTABLISHING OFFICER AND NEW EMPLOYEE POSITIONS WITHIN THE TOWNSHIP OF LEBANON AND AUTHORIZING AND SETTING THE SALARY RANGE FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LEBANON FOR CALENDAR YEAR 2024”

RESOLUTIONS

NO. 59-2024 RESOLUTION RENEWING 2023 – 2024 PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR ASDAL HOLDINGS LLC

NO. 60-2024 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF MARIA ANDREWS AS PART TIME PLANNING BOARD CLERK/BOARD OF ADJUSTMENT SECRETARY EFFECTIVE MARCH 25, 2024

NO. 61-2024 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF NICHOLE ROBERTS AS ADMINISTRATIVE ASSISTANT MARCH 25, 2024

UNFINISHED BUSINESS

- Employee Manual and Volunteer Manual – Status Update
- New Recreation Committee Member – John Stokes III – Amend Appointment to Acknowledge Term – 5 Year Term Ending 12/31/2028
- Municipal Doors – Installation Contractor Update
- Status Update – Draft Ordinance Re: Dead/Dying Trees in Township ROW
- Status Update – LTAA Baseball Field Upgrade Project
- Newsletter – Proposed In-House Solution and Implementation
- Master Plan – Buildings and Grounds Sub-Committee Status Update

NEW BUSINESS

- Fire/EMS Operations – Form Sub-Committee
- Townwide Paper Shredding Event Saturday, September 21, 2024, Approval Requested
- Spring Clean Up, April 6, 2024, 8:00 a.m. to 1:00 p.m. at DPW
- Resignation of Darin McDowell, Recreation Commission Member
- Policy Discussion – Status Reports from Department Heads
- DPW Supervisor Request to Advertise for Summer Help, 2 Openings

PRESENTATION OF VOUCHERS

CORRESPONDENCE

PUBLIC COMMENT *(limited to three minutes per speaker)*

EXECUTIVE SESSION

No. 62-2023 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Personnel
- Collective Bargaining
- Contract Negotiations

ADJOURNMENT