Minutes

Lebanon Town Board Meeting Town Offices & Zoom

February 13, 2023, at 6:30 pm Meeting, called to order by Deputy Supervisor Adam Carvell

In Attendance:

Supervisor Ronda Winn Council Adam Carvell Council Marie Morgan

Council Greg Fuller

Council Chadwick Nower

Highway Superintendent Alex Hodge

Absent:

Town Clerk Joann Collins

__0_ Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes from January 9,2023 regular meeting was approved.

On motion of Council Marie Morgan Seconded by Council Greg Fuller

Dated: February 13, 2023

Payment of Bills & Claims:

The bills & claims were reviewed.

Approved, 2/13/2023. On Motion of Council Greg fuller

Seconded by Council Marie Morgan

Town Officer Reports:

Planning Board: Lois Hartshorn Chair - Present Might not have a meeting this Monday evening.

Board of Appeals: Chair-

Town Justice: Henry Moore -

Nothing

Dog Control: Carol Lawrence

No Report

Code Enforcement Officer: Aaron Camp-Present

Couple outstanding permits

Issued three permits. One was for the cell tower.

Passed federal inspection no audits.

Aaron stated that permit fees for Solar Panels/ Farms the town would be substantially.

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Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins - Present

Report Submitted

Highway Superintendent: Alex Hodge: Present

One truck down Stadium will be here tomorrow to hook their computer to the truck.

Getting the broom tractor ready

Sanding and plowing

Signed a permit for culvert on Lebanon Hill Rd with soil & Water.

Town Supervisor: Ronda Winn:

Report submitted.

Supervisors reported Approved. On Motion of Council Marie Morgan Seconded by Council Greg Fuller February 13, 2023

RESOLUTIONS:

RESOLUTION # 27-23 RENTAL AGREEMENT FOR LEBANON COMMUNITY CLUB

WHERAS, the Town of Lebanon Town Board has approved to reinstate the rental agreement with the Lebanon Community Club which includes an annual payment of \$ 700.00

Be it Resolved that the Lebanon Town Board approves the rental contract between the Town of Lebanon and the Lebanon Community Club and authorizes the Town Supervisor to enter into agreement with the Lebanon Community Club per terms and conditions of the contract.

On the Motion of Council Greg Fuller Seconded by Council Marie Morgan

Roll Call:

Carvell <u>Aye</u> Morgan <u>Aye</u> Fuller <u>Aye</u> Nower <u>Aye</u> Winn <u>Abst</u> Approved <u>Y</u> Defeated ____ Dated: February 13, 2023

Resolution # 28-23 AUTHORIZING ON THE PURCHASE OF A BP500 WASTE OIL BOILER

WHEREAS, The Town Highway Superintnedent has presented the Town of LebanonTown Board a request to purchase a B 500 Waste Oil Boiler for the amount not to exceed \$ 19,280.92.

NOW THEREFORE BE IT RESOLVED, that the Lebanon Town Board authorizes the Town Highway Superintendent to order this boiler from Altrernate Heating Systems Harrisonville, PA.

Roll Call:

Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Abst Approved Y Defeated

On Motion of Council Marie Morgan Seconded by Council Greg Fuller February 13, 2023

Discussion:

Council Greg fuller discussed how he talked with Penny Hughes and she stated that she found minutes from 2016, Greg stated that that would be to far back to use as an organization to file for a nonprofit. She stated that they will have a meeting in the next couple of months.

Council Chadwick Nower stated that he feels that the board needs to explain that the town wants to help them get their nonprofit for a grant to keep the building up keep. The Town Board does not want to see this building just fall down. It is a benefit to the Town residents as they can rent it for party's and such.

Deputy Supervisor Adam Carvell discussed about the community center and how the Town has not paid them any money in the past two to three years , because of budget cuts.

Next Meeting

03/13/2023,

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Chadwick Nower at 6** :55 pm.

Respectfully Submitted,

Adam Carvell Deputy Supervisor

Town Clerk Absent