

South Annville Township, Lebanon County
Board of Supervisors Meeting
1036 Horseshoe Pike
Lebanon, PA 17042

Minutes 2/14/2018

Dale Hoover, Chairman

Chester Horst, Vice Chairman

John Harrell, Supervisor

Meeting No. 2 of 2018

Donald Umberger, Twp. Manager

Ben Sutcliffe, Police Department

The meeting was called to order by Supervisor Hoover at 7:00 P.M. Present were Dale Hoover, Chester Horst, John Harrell, Donald Umberger, Jeanette Henning, Jim Caldwell of Rettew Engineering, Chief Sutcliffe, Gordon Sheetz of SA Planning Commission, Ed Kreider, Ed Fogelsanger and others.

The meeting opened with the Pledge of Allegiance and a moment of silence.

Minutes of January 2018- Motion to approve the minutes of the Board of Supervisors Meeting for January made by Supervisor Harrell; second by Supervisor Horst; motion passed 3-0.

Treasurers' Report- Twp. Manger presented the financial reports for acceptance which included the following: Invoices paid and pending, Revenues received Treasury report fund totals /financial report. Motion to accept the Treasurer's Report was made by Supervisor Horst; second by Supervisor Hoover; motion passed 3-0.

Engineers' Report

Jim Caldwell informed Supervisors that the advertisement of the 537 Plan has been placed in the newspaper and has a 30 day public comment period ending March 2, 2018. The 537 Plan will be considered for adoption at the March 14th meeting. Jim also asked Supervisors to consider a motion allowing Rettew Engineering to put the 2018 Road Project out for bid in order to consider awarding at the March 14th meeting.

Managers' Report

Township Manager, Donald Umberger updated Supervisors on the sewer hook-up process at 744 West Main Street and that the work on the Sunoco Pipeline has resumed. Donald also shared information from Elan City about the computerized Evolis Radar Speed Sign. The Supervisors will look over the material. Manager asked the Supervisors to consider a Resolution accepting the current stipend fee schedule of the Greater Lebanon Refuse Authority. Donald also reported on the status of the excess water in the SA Community Building Basement.

ACTION ITEMS

Supervisor Hoover opened the hearing on Communication Ordinance #2-14-18-1. After a few questions asked by Mr. Martin and answered by Supervisor Hoover, a motion was made by Supervisor Horst to close the hearing on Communication Ordinance #2-14-18-1; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Horst to adopt Communication Ordinance #2-14-18-1 as presented; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to authorize SA Township Solicitor, Josele Cleary to send a letter to owners of 744 West Main Street outlining the details of the penalty of not hooking up to sewer. The details are: the property cannot be occupied until all fees involved are paid; second by Supervisor Horst. Motion passed 3-0.

ACTION ITEMS CONTINUED

Motion by Supervisor Horst to adopt the current stipend fee schedule of the GLRA (Resolution #2-16-18-1); seconded by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to authorize Jim Caldwell of Rettew to put the 2018 Road Project out for bid on PennBid for consideration of award at the March 14th meeting; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to adopt the Swatara Sojourn Proclamation as presented; second by Supervisor Harrell. Motion passed 3-0.

Citizens/Public Comments- Township resident John Kreiser asked how the overflow of water at the SA Township Community Building will be handled. Township Manager, Donald Umberger responding to the question said that plans for landscaping are in progress.

Police Department– Chief Sutcliffe

Police Report for January 2018 which is attached.

Adjournment

Noting the conclusion of current business, Supervisor Harrell moved; second by Supervisor Hoover a motion to pay bills and adjourn. Motion passed 3-0.

Respectfully Submitted:

Donald Umberger, Township Manager
Secretary/Treasurer, South Annville Township

Dale Hoover, Chairperson
Board of Supervisors