

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

Minutes 3/14/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Chester Horst, Supervisor

Meeting No. 3 of 2018

Donald Umberger, Twp. Manager

Ben Sutcliffe, Police Department

The meeting was called to order by Supervisor Harrell 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 February 2018- Motion to approve the minutes of the Board of Supervisors Meeting for February made by Supervisor Horst; second by Supervisor Harrell; motion was unanimous.

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 Harrell; motion was unanimous.

Engineers' Report- Jim Caldwell presented Supervisors with the results from the 2018 Road Work Project. Stating that all bidders were responsive, with all bids submitted in proper format. Pennsy Supply, Inc. was the lowest responsible bidder. Jim continued, based on the information submitted, and considering past performance on similar projects, Rettew recommend that South Annville Township award the 2018 Road Work Project (base bid and alternate) to Pennsy Supply, Inc. in the amount of \$455, 241.54. Lebanon County Planning has issued a letter approving the proposed 537 Plan. South Annville Planning Commission has approved the 537 Plan. Township solicitor Josele Cleary prepared a resolution to adopt said 537 Plan. The resolution states that the township has updated its 537 Plan and will continue to use the on-lot management program and states that the township will continue to provide sewer service along Horseshoe Drive with plans to hook up to South Londonderry's system. Jim provided Supervisors with a preliminary layout of sewer plans. Jim also informed Supervisors that Chad Smith of Steckbeck Engineering firm asking permission to either move crossing or change plans to not put crossing in at all. If crossing would still be required, Jim suggested that if crossing is moved, it would be better to move it to meet up with/opposite of Landmarks, Old South Crossing's crossing. Supervisors will take Jim's suggestions under advisement and will consider the alternatives.

South Annville Planning Commission- Gordon Sheetz informed Supervisors that he went to a meeting with Eastern Land and County Planning along with John Fiske of the Transportation Department where Eastern Land asked South Annville Township to consider amending the Zoning Ordinance, to consider having no caps or up the cap size that is placed on building sizes in the Industrial District Zone.

Managers' Report- Township Manager, Donald Umberger gave an update to Supervisors on the following; the 537 Plan is ready to be put to a vote, Sunoco Pipeline has asked township for an extension on their road permit, he asked for consideration in purchasing a radar speed sign and he gave Supervisors and he reported on five properties that are on Weaber Lane and South Mt. Pleasant Road which have zoning violations that need to be addressed. Donald asked Supervisors for permission to pursue violations with Township Solicitor, Josele Cleary and Lebanon County Zoning Officer, Kim Spang. Mr. Umberger reported the Lebanon County Tax Collection Committee has decided to have delegate terms be continuous until resignation or death. Mr. Umberger updated the Supervisors on progress of Landmark Phase III, Mayapple Phase I and Bachman Run Phase III. He also suggested some minor landscaping for the Township office building.

ACTION ITEMS

Supervisor Horst moved to award the 2018 Road Work Project to Pennsy Supply, Inc. in the amount of \$455,241.54; second by Supervisor Harrell. Motion passed unanimously.

Motion by Supervisor Horst to advertise 2007 Ford Explorer (police vehicle) for sale on Muncibid; second by Supervisor Hoover. Motion pass 3-0.

After Supervisor Hoover read the resolution to adopt the 537 plan, Motion by Supervisor Horst to accept Resolution #3-14-1 as presented; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Horst to accept Sunoco's request to extend the Road Permit to December 2018; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to authorize Township Manager, Donald Umberger & Ch. Sutcliffe to purchase a movable Radar Speed Sign; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Hoover to have Township Manager, Donald Umberger to instruct Township Solicitor, Josele Cleary and Lebanon County Zoning Office, Kim Spang to proceed with Zoning Violations for the properties at Weaber Lane and South Mt. Pleasant Road; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to approve Final Land Development Plans for the Gerald Horst Subdivision plans; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Hoover to appoint Ellen DeSantis to the SAT Planning Authority; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Harrell approve Old South Crossing Phase III Final Plan with a modification request reports, pictures and logs be signed and sealed by a professional Geologist; seconded by Supervisor Hoover. Motion passed 3-0.

Citizens/Public Comments- Township resident John Kreiser asked for clarification on the cost of the 537 Plan for the residences that will be affected and spoke of his concern about the financial hardship that this will place on said residences.

Police Department– Chief Sutcliffe

Police Report for February 2018 which is attached. Chief Sutcliffe told Supervisors that the new Police Vehicle- 2017 Chevy Tahoe is township ready and the decals have been removed from 2007 Ford Explorer and is ready to be disposed (sold) of.

Adjournment

Noting the conclusion of current business, Supervisor Horst moved; second by Supervisor Harrell 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

DRAFT