

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

Minutes 4/11/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Chester Horst, Supervisor

Meeting No. 4 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 and Michael Knouse of Rettew Engineering, Chief Sutcliffe, Gordon Sheetz of SA Planning Commission, Ed Kreider, Ed Fogelsanger, Ellen DeSantis and others.

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

Minutes of March 2018- Motion to approve the minutes of the Board of Supervisors Meeting for March (after a minor correction) made by Supervisor Horst; second by Supervisor Harrell; 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 Harrell; motion passed 3-0.

Engineers' Report- Jim Caldwell presented Supervisors that he is waiting for the approval letter from DEP on the Township's 537 Plan, also he and Township Manager, Donald Umberger are waiting for the letter from South Londonderry Authority confirming their sewer usage for said 537 Plan. Waiting for the signed contract from Pennsy Supply. Garman's Bachman Run trail connection at Louser and Bachman Run, can and should go in across the street from the Landmark trail with some grading and tree issues to be addressed and followed up by Rettew Engineering.

Managers' Report- Township Manager, Donald Umberger reported that the order of a Radar Sign has been placed. Also, Garman Builders has asked for a recording of plans extension for Phase III of Bachman Run to end June 13th, 2018. Umberger also notified Supervisors of a change in member's term lengths for the Planning Commission from 5 years to 4 years. Umberger gave a recommended that was from the SA Planning Commission to change the cap size of buildings in the Industrial Zone. Supervisors will take this recommendation under advisement. Umberger reported that the 2017 SA Township Audit was completed and filed with the state by Garcia, Garman and Shea Accounting Firm. Township Solicitor, Josele Cleary continues to work on the 744 West Main Street sewer connection issue and Umberger is working with Lebanon County Zoning Officer, Kim Spang along with Township Solicitor, Cleary on zoning violations on five properties located on Weaber Lane and South Mt. Pleasant Road. A Right to Know request was made by Pipeline Awareness group and Umberger will meet with the group on Tuesday, April 24th to satisfy their request. Umberger attended the SATA meeting on March 7th and reported on varies issues one being that by November of this year the Authority plans to have the Ready to Serve charge reduced to zero.

ACTION ITEMS

Supervisor Hoover moved to extend the recording deadline for Garman's Bachman Run Phase III until June 13th; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to change the term length of the SA Planning Commission members to line up with municipal rules; second by Supervisor Hoover. Motion pass 3-0.

Motion by Supervisor Horst to accept the winning bid on Municibid for the sale of the 2007 Ford Explore (police vehicle); second by Supervisor Hoover. Motion passed 3-0.

Citizens/Public Comments- No Public Comments

Police Department- Chief Sutcliffe

Police Report for March 2018 which is attached.

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