

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

Minutes 9/12/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 12 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, John Harrell, Garry Rhine, Donald Umberger, Jeanette Henning, Jim Caldwell and Michael Knouse of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DeSantis and Others.

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

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

Engineers' Report- Jim Caldwell and Michael Knouse of Rettew Engineering informed Supervisors of the following items; 1. DEP has accepted and approved the 537 Plan. Jim will search for and prepare an outline for funding programs to support the 537 Plan. 2. Landmark has completed all requirements necessary for dedication of Phase I and II. South Annville Township Solicitor Josele Cleary will prepare the necessary documents for dedication. 3. Michael presented a proposal for changing zoning in the Industrial District of the Township. The proposal eliminated a maximum size to warehousing in addition proposed screening for all existing State and Township roads.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1.The Leaf Collection Schedule will begin the first week of October and continues thru the second week of November. 2. Reiterated DEP's approval of the 537 Plan. 3. Union Hose Fire Department's report which included information about a possible future purchase of a Rescue Unit. 4. A letter of thanks went out to Mr. Craig Cope for line painting on the Community Building lot. Mr. Cope refused payment and one paragraph in particular expressed the following sentiment; one can only speculate as to how great this nation would be if all its citizens demonstrated their civic pride in the same manner you do. 5. A meeting with Tom Carmany resulted in updating him on his corner lot in order to have safe sight when motorists pull out at Mt. Pleasant and Reigerts intersection. 6. Request from Raymond Hoover to place a temporary modular home at 1180 Bucher Lane. Umberger will ask Township Solicitor Cleary for possible solutions to Raymond Hoover's request. 7. Umberger asked Supervisors if Direct Deposit could be utilized by Township Employees. 8. Supervisors authorized Mr. Umberger to get prices for another speed limit sign.

ACTION ITEMS

Motion by Supervisor Hoover to authorize SAT Solicitor, Josele Cleary to prepare and advertise the proposed Speed Limit Ordinance for Landmark Phase II; second by Supervisor Harrell.
Motion passed 3-0.

Motion by Supervisor Harrell to approve Direct Deposit for Township Employees; second by Supervisor Hoover. Motion passed 3-0.

Citizens/Public Comments- Township resident Michael Schroeder informed Supervisors that the new home of Quittapahilla Creek Garbage Museum is currently under construction at 189 School House Lane and anticipated opening is for June of 2019. He also asked Supervisors about the possibility of considering partnering with Annville Township to include garbage p/u and making p/u public instead of privately contracted. Michael also thinks that leaf collection is a great idea.

Police Department– Chief Sutcliffe

Police Report for August 2018 which is attached.

Adjournment

Noting the conclusion of current business, Supervisor Rhine 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