

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

Minutes 12/12/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 16 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, John Harrell, Garry Rhine, Donald Umberger, Jeanette Henning, Jim Caldwell of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Gordon Sheetz, Ellen DeSantis and Stephanie Butler of SAT Planning and Others.

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

Minutes of November 2018- Motion to approve the minutes of the Board of Supervisors Meeting for November following the striking of paragraph #5 was made by Supervisor Rhine; second by Supervisor Harrell; Motion passed 3-0. Motion to approve the minutes of the Board of Supervisors Special Meeting November 29, 2018 (after striking to be paid at the December meeting) was made by Supervisor Harrell; second by Supervisor Hoover. 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 Hoover; second by Supervisor Harrell; Motion passed 3-0.

Engineers' Report- Jim Caldwell of Rettew Engineering submitted a copy of the ordinance to amend the code of ordinances of SA Township to revise regulations governing uses and use limitations in the industrial district. After approval from Supervisors, Caldwell will submit ordinance to South Annville Township Solicitor Josele Cleary for her review. Caldwell updated Supervisors on the MS-4 annual report and his meeting with DEP about the Mariner East II Pipeline Award Grant. Also attending DEP meeting were Township Manager, Donald Umberger and fellow Rettew representative, Kara Kulupson. Caldwell also advised Supervisors that he received a request from DEP to submit 537 Plan Mapping.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Final Presentation of the 2019 Budget with no tax increase. The budget will be supported with a 1 mill Real Estate Tax, a ½ of 1% Earned Income Tax and a ½ of 1% Realty Transfer Tax. 2. Presented the Lebanon County 2018 Hazard Mitigation Plan, Resolution #12-12-18-1. 3. Presented the 2019 Township and Authority Meeting dates. 4. The Spruce Street Bridge will be closed from January 7, 2019 with a possible re-opening date of sometime October 2019. 5. The SA Township and South Londonderry Township Sewer Agreement is being sent to

Manager's Report Continued- Township Solicitor Cleary for her review. 6. A request from Sunoco Pipeline to extend the Permits through 2019.

7. Told Supervisors that he spoke with Robert Doud, Director of Lebanon County EMA and Director Doud told him that among other things, FA&SP and Penn State Hershey Ambulance Service are the only ambulance service in Lebanon County that have Paramedics full-time on staff. 8. Presented the In Opposition to Legislative Initiatives to Mandate Centralized Services Resolution #12-12-2018-2.

ACTION ITEMS

Motion by Supervisor Harrell to approve the 2019 Township Budget as presented; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to approve the Lebanon County 2018 Hazard Mitigation Plan, Resolution # 12-12-2018-1; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to pass Resolution #12-12-2018-2 In Opposition to Legislative Initiatives to Mandate Centralized Services; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to approve the 2019 Township and Authority Meeting Dates as listed; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to wait to contribute Township funds to EMA until their 2018 Audit has been completed and Township has an opportunity to review; second by Supervisor Harrell. Motion passed 3-0.

Citizens/Public Comments- Representative Frank Ryan gave an update on the State's Fiscal Report, IFO Report, Act #77 and SR-6 Report. Resident Mike Schroader congratulated township on receiving the Mariner East II Pipeline Award Grant.

Police Department- Chief Sutcliffe

Police Report for November 2018 which is attached.

Adjournment

Noting the conclusion of current business, Supervisor Hoover 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