

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

Minutes 10/10/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 13 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, Garry Rhine, Donald Umberger, Jeanette Henning, Brian O'Neil of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DeSantis and Stephanie Butler of SAT Planning and Others. Supervisor Harrell was excused.

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

Minutes of September 2018- Motion to approve the minutes of the Board of Supervisors Meeting for September was made by Supervisor Rhine; second by Supervisor Hoover; 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 Hoover; second by Supervisor Rhine; motion was unanimous.

Engineers' Report- In the absence of Jim Caldwell and/or Mike Knouse, Brian O'Neil filled the engineer's chair.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Raymond Hoover's request for a change in the Zoning Ordinance allowing temporary housing will have to have a recorded agreement stating the temporary housing will be removed upon death of Raymond Hoover and his wife. 2. Street Dedication for Old South Crossing and Letter of Credit and Speed Limit Ordinance are all in order and ready for Supervisors acceptance and or approval. 3. Servant Oasis Sewage Module is in need of comments from both SAT Planning Board and Lebanon County Planning. Once comments are in SAT will forward the Sewer Planning Module to DEP. 4. SATA is in the process of discussing lowering the RTS Charges and authorization was given to Donald to draft a letter urging the Authority to do so ASAP. 5. SAT has one resident who is delinquent with sewer payments forcing the Township to have SAT Solicitor, Josele Cleary file charges with the Magisterial Justice. 6. Police Negotiations continue between SAT and Cleona and Annville Police Departments. 7. The 2019 Preliminary Budget will be ready for Supervisors to review at next month's meeting.

ACTION ITEMS

Motion by Supervisor Hoover to proceed with having South Annville Solicitor Josele Cleary, draft an Amendment of the Zoning Ordinance to all allow temporary housing in the Agriculture District; second by Supervisor Rhine. Motion was unanimous.

Ordinance #10-10-18 after no public comment; Supervisor Rhine moved to close hearing.

ACTION ITEMS CONTINUED

Motion by Supervisor Rhine to accept Ordinance #10-10-18 to Establish Speed Limit and Stop Sign Intersection Regulations on Finch Drive, Nottingham Way and Blue Jay Way in Phase II of Old South Crossing subject to final approval of road repair at 704 Nottingham Way; second by Supervisor Hoover. Motion was unanimous.

Motion by Supervisor Hoover to open the Hearing for Public Comment on Resolution #10-10-18 to Accept Dedication of Streets -Finch Drive, Nottingham Way and Blue Jay Way in Phase II of Old South Crossing, after no public comment; Supervisor Rhine moved to close hearing. Motion was unanimous.

Motion by Supervisor Rhine to accept Resolution #10-10-18 to Accept Dedication of Streets - Finch Drive, Nottingham Way and Blue Jay Way in Phase II of Old South Crossing; second by Supervisor Hoover. Motion was unanimous.

Motion by Supervisor Hoover to open the Hearing for Public Comment on Ordinance #10-10-18-1 Revising Regulations Governing Uses in the Agricultural District, after no public comment; Supervisor Rhine moved to close hearing. Motion was unanimous.

Motion by Supervisor Rhine to accept Ordinance #10-10-18-1 as presented; second by Supervisor Hoover. Motion was unanimous.

Motion by Supervisor Hoover to accept Lebanon County Chief of Police Association's Trick or Treat night to be held Wednesday, October 31 from 6-8 p.m.; second by Supervisor Rhine. Motion was unanimous.

Citizens/Public Comments- Frank Yeager and Adam Miller representatives of the Annville Free Library gave a brief presentation about what technologies are available at the library. Township resident Michael Schroeder had questions and comments for the Police Department.

Police Department– Chief Sutcliffe

Police Report for September 2018 which is attached. Chief Sutcliffe reported that the Lebanon County Chief of Police Association has determined that Trick or Treat night will be held Wednesday, October 31 from 6 p.m. to 8 p.m...

Adjournment

Noting the conclusion of current business, Supervisor Rhine moved; second by Supervisor Hoover a motion to pay bills and adjourn. Motion was unanimous.

Respectfully Submitted:

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

Dale Hoover, Chairperson
Board of Supervisors