

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

Minutes 5/13/2020

Dale Hoover, Chairman
John Harrell, Vice Chairman
Garry Rhine, Supervisor

Meeting No. 06 of 2020

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, Chief Sutcliffe, Jim Caldwell of Rettew Engineering and Ed Kreider.

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

Minutes of April 2020- Motion to approve the minutes of the Board of Supervisors Meeting for April was made by Supervisor Rhine; 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 Harrell; second by Supervisor Hoover. Motion passed 3-0.

Engineers' Report- Jim Caldwell of Rettew Engineering reviewed the Killinger Road improvement plans and will suggest several small adjustments: monitoring well not in the Right of Way, some of the ROW remains property of Hershey etc. Mike Knouse of Rettew Engineering report on Landmark Development of Old South Crossing, Phase II was noted and final paving will be delayed to allow for various corrections. Mayapple Development Phase II is near approval. A study needed of Pollutant Control Measures will need to take place for submitting to DEP's Annual MS-4 status report.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. The 2020 Road Paving Project will begin May 11th and should be completed May 15th. 2. The bids for repairing the Killinger Road Bridge were opened with Mohawk Contracting & Development bid of \$44,505.00 and Mar-Allen Concrete Products, Incorporated bid of \$59,039.00. North Londonderry Township will pay half of the cost for the Killing Road Bridge repair (\$22,252.50). 3. Resolution 5-13-20 will establish new due dates for Township Real Estate Taxes to June 30 for discount and October 31 for net. 4. As long as we remain in the Red Zone, the Township will not rent the Community Building. 5. PEMA/FEMA has a \$3,300.00 minimum for claim loss. Loss of Income is not reimbursable. 6. Pine Hill Builders is Mike Garman (formerly of Garman Builders) his son, Matt and one other person. Garman Builders is two of Mike's brothers. 7. Josele Cleary, Township Solicitor is in the process of handling the last of the non-pumpers. 8. SA Township along with Matt and Krystall Rullo, Rettew Engineering are in communication to find a solution to the Bricker & Spruce Street intersection options.

ACTION ITEMS

Motion by Supervisor Rhine to Authorize South Annville Township to award the Killinger Road Bridge repair to Mohawk Contracting & Development, sharing the cost with North Londonderry Township; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to move Township Real Estate Taxes due dates with June 30 due date for discount and October 30 due date for penalty free ; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to approve payment (estimated to cost \$2,000.00) for the Annual MS-4 report; second by Supervisor Harrell. Motion passed 3-0.

Citizens/Public Comments- No Comments

Police Department– Chief Sutcliffe

Police report for April 2020 attached.

Adjournment

Noting the conclusion of current business, Supervisor Harrell moved; seconded by Supervisor Hoover 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