

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

Minutes 03/09/2017

Meeting No. 03 of 2017

Minutes of March 2017

The regular monthly meeting of the South Annville Township Board of Supervisors was held in the Community Building at 7:00 PM. Chairman Dale Hoover presided. Present were Dale Hoover, Chester Horst, John Harrell, Donald Umberger, Jeanette Henning, Jim Caldwell, Kara Kalupson, Chief Ben Sutcliffe, Ed Kreider, Ed Fogelsanger and others.

The meeting opened with a pledge to the Flag and a moment of silence.

John Harrell moved and Chester Horst seconded a motion to approve the Secretary's Report after a minor correction. Motion passed 3-0.

Chester Horst moved and Dale Hoover seconded a motion to accept the Treasurer's Report. Motion passed 3-0.

Kurt Yorty a resident of South Londonderry asked Supervisors to update the sign ordinance to allow electronic and non-electronic billboards to be placed within the Township.

Jim Caldwell of Rettew Associates confirmed that he spoke with a representative from DEP concerning the 537 Plan in which there will need to be flow meters installed when the treatment plant is connected. Jim requested Donald Umberger to contact John Vanderhoff (Palm City) for his comments on the proposed sewer agreement between Palm City and the Township. Jim also noted that the 2017 road projects have been advertised on Penn Bid. Several companies have looked at the bids. Jim expects at least two bids. The bids will come in Friday, April 7th at 2 PM. They will be reviewed and he will make a recommendation for awarding the bids at the next Supervisors Meeting. Township Manager, Donald Umberger stated that the paving of the intersection on Rte. #422 is scheduled for April 15th and was hoping to combine paving projects if Pennsy is awarded the bid.

Jim continued with the Sunoco Pipeline road use agreement which concerns vehicles using South Mt. Pleasant or Beech Street. Michael Iseley of Sunoco estimates that approximately 250 vehicles will use Township roads. Jim Caldwell strongly encouraged Sunoco to use state routes. Sunoco will video the starting conditions of roadways that will be used. If any damage is incurred there will be a record of extent of damage. The Township will receive a copy of the dvd. Sunoco, as per the language on page 16 of the agreement, will have a security reserve which will be maintained throughout the pipeline project in order to repair any damages as they occur. Sunoco is very anxious to get moving. Jim and Township Manager, Donald Umberger will work together to finalize the agreement for signatures at the next Supervisor's

Meeting. Dale Hoover moved and Chester Horst seconded a motion to allow Jim and Donald to accept Sunoco's agreement as long as they are comfortable with the agreement terms. Motion passed 3-0.

Kara Kulupson from Rettew Engineering gave the annual update on the Township's Storm Water Management Program (MS-4) in which she listed the criteria that needs to be met in order for the Township to meet DEP's regulations for the permit process.

Donald Umberger informed the Supervisors the number of non-pumpers is zero. He also noted the Township could use the free fill that is being offered by Garman Development to improve the intersection at Louser Road and Rte. #934. He went on to say that Annville Township has extended an offer to join them in bidding a joint township garbage collection agreement for the year 2018.

Donald Umberger updated the Supervisors about the Killinger Road Bridge Project. The project is 70% complete on developing the repair plan and the permit application to submit to DEP. The plan and application is being prepared by Wilson Consulting Group, PC. The Supervisors and MFS are in negotiations about an area to be used for recreational activities. Dale Hoover has reached out to the Annville Youth League and they provided him with a 4 page wish list. The South Annville Authority and MFS are close to an agreement for the sewer extension and the Township looks forward to the agreement being executed.

Donald also presented the Supervisors with a copy of the Township Solicitor, Josele Cleary's letter about a meeting that she attended concerning the MS-4 Consortium. The Supervisors tabled the decision to join the Consortium until they have more information. The Kovarik law suit continues. 911 Rapid Response, a new South Annville Township business has surpassed their goal of having at least 25 employees on staff as a result of moving their business to South Annville Township, by having a present total of full and part time employees of 42. Candler Point Preliminary Plans have been disapproved. After filing for an extension for the past eleven years, Lebanon County Planning Department has refused a 12th request. The Township has an updated credit card which uses new technology. The Township's Code of Ordinances has been updated to a Folio version on the internet (which will make looking up codes easier) by American Legal. Sometime in the March to June time frame, PennDot will place a cable across Old Mt. Gretna road to measure traffic usage. Supervisors were given the #6 Supplement for Townships of Second Class Codes. Township Secretary alerted Supervisors to a conflict which involves two neighbors in the Township.

There were no Public Comments.

Chief Sutcliffe gave the monthly report.

Dale Hoover moved and Chester Horst seconded a motion to pay bills and adjourn. Motion passed 3-0.