

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

Minutes 08/09/2017

Dale Hoover, Chairman

Chester Horst, Vice Chairman

John Harrell, Supervisor

Meeting No. 08 of 2017

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, Chester Horst, John Harrell, Donald Umberger, Jeanette Henning, Jim Caldwell-Rettew Associates, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger and others.

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

Minutes of July 2017

Motion to approve the minutes of the Board of Supervisors Meeting for July made by Supervisor Harrell; second by Supervisor Hoover; motion passed 3-0.

Treasurers' Report- The 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 Horst; second by Supervisor Hoover; motion passed 3-0.

Engineers' Report

Bachman Run Street Dedication-Township Solicitor, Josele Cleary had everything in order to accept dedication. Mike Garman, owner and Claudia Shank, solicitor for Garman Builders were present to answer any question concerning the Dedication.

MS-4 Permit- Plans are in the public comment phase and so far they have not been commented on. If no comments are made by the September Township meeting, the application will be sent by FedEx to DEP in order for them to formally accept the Permit Application.

537 Plan-A meeting between Jim Caldwell of Rettew Associates, Supervisor Hoover and Township Manager, Donald Umberger to discuss the approval process of the Plan was scheduled. Bids for Killinger Road Bridge repair have been advertised on Penn Bid. Bids are due by 2 PM, Friday, September 8th. Jim will review bids and give recommendations at the next Township meeting.

Managers' Report

Supervisors have given approval for Jeanette Henning to attend the PA Procurement/Co-Star Classes this September.

1465 S. White Oak Street's sign ordinance violation has been removed, they are now in compliance.

Comments from the Lebanon County and SA Township's Planning Commission on the Sign Ordinance should be available for next month's meeting. The Supervisors will discuss and put in final form for action at the October Township meeting.

Donald Umberger is in the process of getting estimates for the Community Center's roof repair. He will have the estimates for consideration at the September meeting.

Manager's Report Continued

The sewer connection agreement between MFS and SA Authority for residence along Route #422 has not been finalized, so letters for notice to connect cannot be sent. Residents are aware of their hook-up responsibility.

No response from SA Authority on the letter concerning the Kovarik case.

SA Township's request to South Londonderry for sewer capacity has not been formally responded to; however, when meeting with South Londonderry, Donald Umberger got a very positive response.

The 2017-2018 Salt Contract has been submitted.

The relocated Killinger Road dedication finalization should be ready for acceptance at the September meeting.

ACTION ITEMS

Motion by Supervisor Harrell to accept Dedication of streets in Phase 1 A&B of Bachman Run; seconded by Supervisor Hoover. Motion passed 3-0.

There were no comments on the Hearing to adopt a 25 MPH zone for Phase 1 A&B of Bachman Run. Motion by Supervisor Horst to close Hearing; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to Adopt Ordinance #8-9-17-1(25 MPH zone for Phase 1 A&B of Bachman Run); second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Harrell to accept the Western Lebanon County EOP & Budget Resolution #8-9-17-1; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Hoover to increase Treasurer's Bond to \$800,000; second by Supervisor Harrell; motion passed 3-0.

Motion by Supervisor Hoover to accept a Resolution to have Lebanon County EMA restructure call boxes for the Township; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Hoover to authorize Township Manager, Donald Umberger to pay Pennsy Supply's Invoice for Road Repairs as long as it is reasonably close to their bid amount of \$193,044; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Horst to continue the Joint Leaf Pick-Up Program for certain areas of SA Township in conjunction with Annville Township; second by Supervisor Hoover. Motion passed 3-0.

Supervisor Hoover gave a report and presented a Thank You Certificate from the Lebanon County Agricultural Land Preservation Program, for South Annville's pledge of \$17,600 for 2017.

To date 3,611.94 Acres have been preserved in SA Township.

Citizens/Public Comments

Larry Forrester a South Annville resident thanked the Supervisors and Police Department for the great job that they are doing.

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PA State Representative, Frank Ryan gave an update on the happenings at the state level in Harrisburg with the budget as his main topic.

Police Department– Chief Sutcliffe

Police Report for July 2017 which is attached.

Adjournment

Noting the conclusion of current business, Supervisor Horst moved; second 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