

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

Minutes 3/13/2019

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 4 of 2019

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, Mike Knouse of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DiSantis and Stephanie Butler of SAT Planning and Others.

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

Minutes of February 2019- Motion to approve the minutes of the Board of Supervisors Meeting for February was made by Supervisor Harrell; second by Supervisor Rhine. 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 Rhine; second by Supervisor Harrell. Motion passed 3-0.

Engineers' Report- Mike Knouse of Rettew Engineering informed Supervisors that there were three bids for the 2019 Road Project:

New Enterprise Stone & Lime Co.-\$482,188.55 base bid with an alternate bid of \$155,702.40

Pennsy Supply Inc.-\$522,963.00 base bid with an alternative bid of \$174,627.76

E.K. Services Inc.- \$547,812.30 base bid with an alternative bid of \$182,637.00

There were also three bids for Line Striping-2019 Road Project:

Alpha Space Control Co. Inc-\$8,675.90

DE Gemmill Inc.-\$11,923.48

Deangelo Brothers LLC-\$14,346.00

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Buckle Up PA Grant Forms are ready for signatures. 2. Garman Builders request for additional EDU's is placed on hold until farther reviews can be completed. In the meantime, Supervisors assured Garman Builders that they are first in line for the extra EDU's. 3. Michael Schroeder's request for township support and funds for hiring two interns for 2019 Quittapahilla Watershed Association. 4. A Sidewalk Ordinance will be prepared by South Annville Township Solicitor, Josele Cleary and should be ready for adoption at the April meeting. 5. A request from Farm Land Preservation to defer decisions to North Cornwall Township about a farm property that is ½ in North Cornwall Township and ½ in South Annville Township. The property is owned by Nancy Todd. Both Supervisor Hoover and Supervisor Harrell agreed to the deferring.

6. Changing the post office address for residents in Landmark from a Lebanon address to an Annville address is being considered. 7. FEMA has approved the Mitigation Plan. 8. Williams

Managers' Report continued-

Pipeline requested permit renewals. 9. First Aid and Safety Patrol's audit is complete. Plans to meet with townships are in the works. 10. Quitti Park Zoning Hearing Board's decision is being appealed. 11. The South Londonderry Authority agreement has not been signed and returned as of meeting date.

ACTION ITEMS

Motion by Supervisor Harrel to grant the requested funds of \$1,380.00 to the Quittapahilla Watershed Association for the hiring of two interns. This is contingent on them getting the Forever Wild Grant; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to authorize Township Manager, Donald Umberger to sign the agreement for the PA Buckle Up program once Chief Sutcliffe provides more information; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to hire an independent surveying firm to conduct a survey of Reigert's Lane & Mt. Pleasant Road to locate township boundaries lines; second by Supervisor Rhine. Motion passed 3-0.

Citizens/Public Comments- John Kreiser a township resident, informed supervisors that the stones used in winter maintenance is a possible hazard and wanted to know how they will be dealt with. Ed Kreider, road maintenance person told supervisors that he and his employees will get the stones swept up.

Police Department- Chief Sutcliffe

Police report for February 2019 attached

Adjournment

Noting the conclusion of current business, Supervisor Rhine 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