

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

**Minutes 6/12/2019**

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

**Meeting No. 7 of 2019**

Donald Umberger, Twp. Manager  
Ben Sutcliffe, Police Department

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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, Jim Caldwell 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 May 2019**- Motion to approve the minutes of the Board of Supervisors Meeting for May 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 Hoover; second by Supervisor Harrell. Motion passed 3-0.

**Engineers' Report**- Jim Caldwell of Rettew Engineering informed Supervisors that the 2019 Road Paving Project should be completed next week.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. The Police Agreement is ready for advertising. 2. The Lebanon County Planning Department and the SAT Planning Committee have approved the Wise/Copenhaver Sub-division Plan. 3. The Sidewalk Ordinance that was prepared by Township Solicitor, Josele Cleary is ready for advertising. 4. The 2019-2020 Maintenance Agreement for both traffic signals from CM High is ready for approval. 5. The County of Lebanon has a meeting scheduled June 24<sup>th</sup> for further FASP discussion. 6. Upgrades to the Township computers is needed. If approved the upgrading of both hardware and software will be performed by Eagle Solutions of Lebanon. 7. A sample Fence Ordinance and Burning Ordinance prepared by Township Solicitor, Josele Cleary are ready for comment. 8. The intersection of Reigerts Lane & Mt. Pleasant Road weed/bushes has been greatly improved. 9. No action to report on the Accessory Dwelling Agreement. 10. The Jeffrey Martin Plan for chicken houses has not been approved. 11. A request has been made for the township to adopt Weaber Lane.

**ACTION ITEMS**

Motion by Supervisor Harrell to authorize the advertising of the Police Agreement between SA Township and Annville Township; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to authorize Township Manager Donald Umberger to sign the 2019-2020 Maintenance Agreement between CM High and SAT for both township traffic signals; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to approve Wise/Copenhaver Plan as presented; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Rhine to have the Sidewalk Ordinance advertised; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Rhine to approve the computer upgrades for the township including hardware and software; second by Supervisor Harrell. Motion passed 3-0.

**Citizens/Public Comments-** No Public Comments.

**Police Department– Chief Sutcliffe**

Police report for May 2019 attached

**Adjournment**

Noting the conclusion of current business, Supervisor Harrell moved; second by Supervisor Hoover a motion to pay bills and adjourn. Motion passed 3-0.

Respectfully Submitted:

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

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Dale Hoover, Chairperson  
Board of Supervisors