

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

Minutes 12/11/2019

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

Meeting No. 13 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 (was excused), Garry Rhine, Donald Umberger, Jim Caldwell of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DiSantis of SAT Planning and Others.

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

Minutes of November 2019- Motion to approve the minutes of the Board of Supervisors Meeting for September was made by Supervisor Rhine; second by Supervisor Hoover. Motion passed 2-0.

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 Rhine. Motion passed 2-0.

Engineers' Report- Jim Caldwell of Rettew Engineering informed Supervisors that the bid for the Killinger Road Bridge will be ready for advertising at the January 2020 meeting.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Ordinance #12-11-19 the Intergovernmental Agreement between SAT and Cleona Borough is ready for adoption with updated dates. 2. The Sunoco Pipeline are asking for an extension on the Road Use Agreement. Supervisors agreed to extend agreement to December 31, 2020. 3. Williams Pipeline requested the return of \$45,000 Bond and \$10,000 Escrow Funds. Supervisors agreed to send the \$45,000.00 Bond check but hold the repayment of the Escrow check of \$10,000. 4. Brandon Williams of Garman Builders asked Supervisors to consider adoption of Phase II of Bachman Run. Supervisor Hoover requested that Brandon complete the Township's checklist of requirements and submit it to the Township. When all requirements are completed, Supervisors will consider the request. 5. The date for the Township's 2020 Organizational Meeting is January 6th. 6. The first regular Township Meeting will be January 8th. 7. The SAT Authority has requested the use of the Township office for their first meeting of 2020. 8. A Certificate for Garry Rhine's election as Supervisor has been received and is on file at the Township office. 8. The Township has received a Thank You from Campbelltown, Lawn and Mt. Gretna Fire Companies. 9. A Thank You was sent to St. Paul's Catholic Church for donations made to the SAT Police Department.

ACTION ITEMS

Supervisor Hoover opened the Hearing on the SRO Ordinance #12-11-19. After no Public Comment; Supervisor Rhine motioned to close Hearing for Ordinance #12-11-19; second by Supervisor Hoover. Motion passed 2-0.

Motion by Supervisor Hoover to adopt SRO Ordinance #12-11-19; second by Supervisor Rhine. Motion passed 2-0.

Motion by Supervisor Hoover to approve the 2020 Budget (noting the \$45,000 Bond payment to Williams Pipeline); second by Supervisor Rhine. Motion passed 2-0.

Citizens/Public Comments- No Public Comments

Police Department– Chief Sutcliffe

Police report for November 2019 attached. Chief Sutcliffe also made Supervisors aware that he was contacted with dates for the 2020 Bunny Run.

Adjournment

Noting the conclusion of current business, Supervisor Hoover moved; second by Supervisor Rhine a motion to pay bills and adjourn. Motion passed 2-0.

Respectfully Submitted:

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

Dale Hoover, Chairperson
Board of Supervisors