

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

Minutes 12/13/2017

Dale Hoover, Chairman

Chester Horst, Vice Chairman

John Harrell, Supervisor

Meeting No. 12 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 of Rettew Engineering, Tara Hagenberger of Landmark Homes, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger and others.

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

Minutes of November 2017

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

Engineers' Report

Jim Caldwell reported that the 537 Plan will need to have two clearances submitted because DEP changed the sewer system from low pressure to a gravity system. This change will require more time from DEP resulting in a resubmission of the plan. Jim will prepare a draft for the resubmission for Supervisors to review at the January meeting which allows time for advertising in February so that adoption can take place at the March meeting. Jim also said that Wilson Consulting Group will do a final inspection of the Killinger Road Bridge repair to finalize the repair project. Township Manager, Donald Umberger reminded Supervisors that the cost of the bridge repair will be shared with North Londonderry Township.

Managers' Report

Manager Donald Umberger informed Supervisors that Township Solicitor Josele Cleary will prepare a draft of the Township's Wireless Communication Ordinance for review and possible adoption at the February meeting. He went on to remind all about the January 2, 2018 Organizational Meeting which will start at 7:00 PM in the Community Building. Donald told Supervisors that the Edward Kreider Paving Contract will expire in August of 2018 and he received a flyer from Penn State Health, Milton S. Hershey Medical Center offering a free class called Stop The Bleeding, which deals with an emergency bleeding situation.

ACTION ITEMS

Motion by Supervisor Harrell to accept the 2018 Township General Budget as presented, which is supported by 1 mill Real Estate Tax (1/2 of 1% Earned Income + 1/2 of 1% Reality Transfer Tax); second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Hoover to accept the 2018 Township Off-Site Development Budget as presented; seconded by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Horst to accept the 2018 Township Liquid Fuels Budget as presented; second by Supervisor Hoover. Motion passed 3-0.

ACTION ITEMS Continued

Motion by Supervisor Hoover to accept the amended Inter-Municipal Agreement (Township & Lebanon County Treasurers Office) which increased from a 45¢ per invoice to 50¢ per invoice until further notice; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Horst to agree to extent the road agreement between the Township and Sunoco Pipeline for another year to end December 31, 2018; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Horst to approve the revised Quit Claim deed for Old Killinger Road; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to dissolve Landmark Home's Letter of Credit for Phase II and Phase III of Olde South Crossing as soon as minor account adjustments are resolved and final payment received; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Harrell to accept the 2018 Meeting Dates for Township and Authority; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Horst to approve the hiring of CPA firm Garcia Garman & Shea for a fee of \$6,100.00 (based on their statement of interest) for a one year term; second by Supervisor Horst. Motion passes 3-0.

Motion by Supervisor Harrell to agree to the purchase of a 2017 XXXX XXXXX, police vehicle from 911 Rapid Response for a price of \$44,846.68 with a \$5000.00 down payment and the balance to be paid after January 1, 2018 agreement; second by Supervisor Hoover. Motion passed 3-0.

Supervisor Hoover read Resolution #12-13-17 which prohibits gambling in SA Township after which Supervisor Horst motioned to accept Resolution as read (Resolution is part of these minutes); second by Supervisor Harrell. Motion passed 3-0.

Supervisor Hoover move to approve final plans for Garman's Mayapple Woods; second by Supervisor Horst. Motion passed 3-0.

Supervisor Hoover moved to renew the Stray Animal Housing Agreement with the Humane Society at a cost of \$180.00 for the year; second by Supervisor Horst. Motion passed 3-0.

Citizens/Public Comments- Resident Peter Gluzko informed Supervisors that on his walks he is picking up more and more beer bottles and cans on Old Mine Road.

Police Department– Chief Sutcliffe

Police Report for November 2017 which is attached.

Adjournment

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