

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

Minutes 9/11/2019

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

Meeting No. 10 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, Jim Caldwell of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DiSantis of SAT Planning, Chief Dugan of Annville Township and Others.

The meeting opened with the Pledge of Allegiance and a moment of silence to remember the victims of 911.

Minutes of August 2019- Motion to approve the minutes of the Board of Supervisors Meeting for August (after a spelling and company representative error was corrected) 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 Harrell; second by Supervisor Hoover. Motion passed 3-0.

Engineers' Report- Jim Caldwell of Rettew Engineering informed Supervisors that work on the MS4 Permit has begun. Rettew Engineering will continue to work with DEP's regulations in the first step of getting the property owner's (DiSantis) agreement form signed to begin work on the stream restoration project for Bachman Run. He went on to tell Supervisors that Garman Builders of The Meadows at Bachman Run, Phase II continues to address Engineer's findings as related to one handicapped ramp to bring it to ADA's codes.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Glenn Reichardt, President of Quitty Rod & Gun Club asked Supervisors to consider putting games of chances on the 2021 vote. 2. Southgate @ Annville requested an additional 40 EDUs. 3. Gordon Waldhausen spoke to Supervisors asking them to look into water run off issues affecting his property on Brandt Road. 4. Jeanette Henning, Administrative Assist, gave a brief presentation on the Spotted Lanternfly. 5. The Pre-Conditional Hearing Meeting for Southgate @ Annville was held September 5th with plans to continue to the next phase of the development project. 6. Issues concerning the Annville/Cleona Resource Officer will be handled between SA Township Solicitor Josele Cleary and the A/C School's Solicitor. 7. A meeting about constructing a pedestrian bridge over the Quitty will take place on September 26th. Representatives from the State, County, Garman Builders, Annville Township and South Annville Township will be in attendance.

ACTION ITEMS

Motion by Supervisor Hoover to grant 109 EDUs to Garman Builders for the Curancy Property; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Rhine to grant 40 EDUs to Southgate @ Annville; second by Supervisor Harrell. (Supervisor Hoover reclused himself from the vote). Motion passed 2-0.

Motion by Supervisor Hoover to approve the LCCP's Trick or Treat night as October 31, 2019 from 6-8 PM; second by Supervisor Harrell. Motion passed 3-0.

Citizens/Public Comments- No Public Comments

Police Department- Chief Sutcliffe

Police report for August 2019 attached. Chief Sutcliffe introduced Berney Dugan, Chief of Police for Annville Township. Chief also told Supervisors that Trick or Treat night for Lebanon County is October 31 from 6-8 PM.

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:

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

Dale Hoover, Chairperson
Board of Supervisors