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

Minutes 9/9/2020

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 11 of 2020

Donald Umberger, Twp. Manager

Ben Sutcliffe, Police Department

The meeting was called to order by Supervisor Harrell at 7:00 P.M. Present were John Harrell, Garry Rhine, Donald Umberger, Jeanette Henning, Chief Sutcliffe, Jim Caldwell of Rettew Engineering, Ed Kreider, Ed Fogelsanger, Stephanie Butler of SAT Planning, and others. Supervisor Hoover was excused.

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

<u>Minutes of August 2020</u>- Motion to approve the minutes of the Board of Supervisors Meeting for August was made by Supervisor Rhine; second by Supervisor Harrell. Motion was unanimous.

<u>Treasurers' Report-</u>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 Rhine. Motion was unanimous.

Citizens/Public Comments- No Public Comments.

Engineers' Report- Jim Caldwell of Rettew Engineering updated Supervisors on the following: 1. The MS-4 Annual Report will be submitted to DEP within the next two weeks. 2. Killinger Road Bridge Repairs are complete. 3. The widening of Killinger Road from Hershey's driveway to Killinger Road Bridge along the Reiff property was discussed and Mr. Caldwell will put together a Bid Plan and Sketch for the Supervisors consideration. 4. The Eisenhauer/Rullo Agreement (Southgate @ Annville) continues to move forward.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Plans for a Lot Addition to the Barry & Melody Donmoyer property located on Bowman Lane were presented with a non-building clause. 2. Ordinance 9-9-20 which Establishes Posting of Traffic Signs in Landmark at Old South Crossing Final Phase is ready for Adoption. 3. South Annville Township Zoning Hearing board gave approval for a Subdivision on Mine Road. Driveway permits were not part of the approval process. 4. Street Address for the Hershey Project and the Lebanon Federal Credit Union are 457 Killinger Road and 853 Killinger Road, respectfully. 5. The PennDot Audit as suggested by Jon Fitzkee involving Route #934 in South Annville, North Annville and Annville Township has

been postponed several times since December 2019 with no meeting date scheduled as of now. 6. SAT has reached a Settlement Agreement for Beech Street repairs. 7. The construction of the Lebanon Federal Credit Union has been moved back approximately one year.

ACTION ITEMS

Motion by Supervisor Harrell to adopt Ordinance 9-9-20 Legalizing Traffic and Speed Limit Signs in Landmark at Old South Crossing Final Phase; second by Supervisor Rhine. Motion was unanimous.

Motion by Supervisor Harrell to Approve the Lot Addition for the Donmoyer Property on Bowman Lane; second by Supervisor Rhine. Motion was unanimous.

Police Department- Chief Sutcliffe

Police report for August 2020 attached.

Adjournment

Noting the conclusion of current business, Supervisor Harrell moved; seconded by Supervisor Rhine a motion to pay bills and adjourn. Motion was unanimous.

Respectfully Submitted:	
Donald Umberger, Township Manager Secretary/Treasurer, South Annville Township	Dale Hoover, Chairperson Board of Supervisors