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

Minutes 1/03/2022

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

Donald Umberger, Twp. Manager

The meeting was called to order by Supervisor Hoover at 7:00 P.M. Present were Dale Hoover, John Harrell, Garry Rhine, Jeanette Henning.

<u>PUBLIC COMMENT</u> – No Public Comment

ACTION ITEMS

Jeanette Henning was appointed Temporary Chair to Conduct the Election of Permanent Chair.

Motion by Supervisor Harrell to open nominations for Permanent Chair; second by Supervisor Hoover. Motion passed.

Supervisor Rhine nominated Supervisor Hoover; second by Supervisor Harrell. Motion passed.

Motion by Supervisor Harrell to close nominations for Permanent Chair; second by Supervisor Rhine. Motion passed. Supervisor Hoover was declared Elected Permanent Chair.

Motion by Supervisor Hoover to appoint Jeanette Henning as Secretary/Treasurer; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Rhine to retain present Township Officers for the coming year; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to reappoint by Resolution 1-03-22 Charles Sando to the Zoning Hearing Board; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to reappoint Peter Gluszko and Jordan Good to the SAT Planning Commission; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to reappoint Jack Hinton to the SAT Authority; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Rhine to reappoint Bryan Hoffman of Cleona Borough as Representative and Adam Wolfe of North Annville Township as an Alternate (subject to their Municipality reappointment) to the Tax Collection Committee; second Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to reappoint Fulton Bank and Jonestown Bank & Trust as Township Bank Depository; second by Supervisor Harrell. Motion passed 3-0.

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Motion by Supervisor Hoover to reappoint Rettew Associates as Township Engineer, Represented by James Caldwell; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to reappoint Morgan, Hallgren, Crosswell & Kane as Township Solicitor, Represented by Josele Cleary; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to reappoint Lebanon County Planning Office as Permitting/Zoning Officer and Sewage Enforcement Officer for SA Township; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to reappoint Garcia, Garman and Shea as SA Township CPA; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to appoint Jeanette Henning as Voting PSAT Delegate; second by Supervisor Harrell. Motion passed 3-0.

Various pay raises were discussed and granted.

Adjournment

Supervisor Hoover motioned to adjourn the Organizational Meeting and move into Executive Secession (to discuss further employee matters); second by Supervisor Rhine. Motion passed 3-0.

Respectfully	Submitted:		
Donald Hasha	waan Tanunahin Managan	Dela Haavan Chairmaraan	
Donald Umberger, Township Manager		Dale Hoover, Chairperson	
Secretary/Treasurer, South Annville Township		Board of Supervisors	