

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

**Minutes 1/07/2019**

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

**Meeting No. 1 of 2019**

Donald Umberger, Twp. Manager

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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 and stenographer.

**ACTION ITEMS**

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

Motion by Supervisor Hoover to reappoint by Resolution 1-7-19 Charles Sando to the Zoning Hearing Board; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to reappoint Stephanie Butler to the SAT Planning Commission; second by Supervisor Rhine. Motion passed 3-0.

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

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

Motion by Supervisor Harrell to reappoint Fulton Bank as Township Bank Depository; second by Supervisor Rhine. Motion passed 3-0.

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

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

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

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

**ACTION ITEMS CONTINUED**

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

Discussion was held on MFS Zoning – No Action Was Taken.

Varies pay raises were discussed and granted.

**Adjournment**

Noting the conclusion of current business, Supervisor Hoover moved; second by Supervisor Harrell a motion to pay bills and adjourn. Motion passed 3-0.

Respectfully Submitted:

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

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Dale Hoover, Chairperson  
Board of Supervisors