

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

Minutes 4/8/2020

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

Meeting No. 05 of 2020

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, Chief Sutcliffe, Ed Kreider.

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

Minutes of March 2020- Motion to approve the minutes of the Board of Supervisors Meeting for March was made by Supervisor Rhine; second by Supervisor Hoover. 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 Rhine. Motion passed 3-0.

Engineers' Report- The Bridge Repair Bid Opening was moved to the May 13, 2020 meeting.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. The 2019 Audit has been completed by Garcia, Garman & Shea. 2. A State of Emergency form is ready for Supervisors approval. 3. FEMA sent a letter urging the prompt approval of the Flood Plain Ordinance.

ACTION ITEMS

Motion by Supervisor Hoover to Authorize South Annville Township to hire Special Counsel to represent the Township at Conditional Use Hearing; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Rhine to Proclaim a State of Emergency for the Township; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to Open the Hearing on Flood Plain Ordinance 4-8-20; Supervisor Rhine seconded the opening and motioned to Close the Hearing. Motion passed 3-0.

ACTION ITEMS-Continued

Supervisor Harrell moved to Adopt Flood Plain Ordinance 4-8-20; second by Supervisor Rhine. Motion passed 3-0.

Citizens/Public Comments- No Comments

Police Department– Chief Sutcliffe

Police report for March 2020 attached.

Adjournment

Noting the conclusion of current business, Supervisor Harrell moved; seconded 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