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

Minutes 1/02/2024

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

Jeanette Henning, 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 and Heather Mesko.

PUBLIC COMMENT – 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; seconded by Supervisor Hoover. Motion carried unanimously.

Supervisor Harrell nominated Supervisor Hoover; seconded by Supervisor Rhine. Motion carried unanimously.

Motion by Supervisor Rhine to close nominations for Permanent Chair; seconded by Supervisor Harrell. Motion carried unanimously. Supervisor Hoover was declared Elected Permanent Chair.

Motion by Supervisor Hoover to retain present Township Officers for the coming year; seconded by Supervisor Rhine. Motion carried unanimously.

Motion by Supervisor Rhine to reappoint by Resolution 1-02-24 Micheal Ecker to the Zoning Hearing Board; seconded by Supervisor Harrell. Motion carried unanimously.

Motion by Supervisor Hoover to reappoint Steven Stein as Attorney for the Zoning Hearing Board.; seconded by Supervisor Harrell. Motion carried unanimously.

Motion by Supervisor Hoover to reappoint Patrick Brewer to the SAT Authority; seconded by Supervisor Rhine. Motion carried unanimously.

Motion by Supervisor Harrell 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; seconded Supervisor Hoover. Motion carried unanimously.

Motion by Supervisor Hoover to reappoint Dane Wolfe as SAT Community Service Officer.; seconded by Supervisor Harrell. Motion carried unanimously.

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Motion by Supervisor Rhine to reappoint Fulton Bank as Township Bank Depository; seconded by Supervisor Harrell. Motion carried unanimously.

Motion by Supervisor Harrell to reappoint Rettew Associates as Township Engineer, Represented by James Caldwell and Allison Garner; seconded by Supervisor Rhine. Motion carried unanimously.

Motion by Supervisor Harrell to reappoint Morgan, Hallgren, Crosswell & Kane as Township Solicitor, Represented by Josele Cleary; seconded by Supervisor Rhine. Motion carried unanimously.

Motion by Supervisor Harrell to reappoint Lebanon County Planning Office as Permitting/Zoning Officer for SA Township; seconded by Supervisor Rhine. Motion carried unanimously.

Motion by Supervisor Harrell to reappoint the Lebanon County Planning Office for Sewage Enforcement Officer for SA Township.; seconded by Supervisor Rhine. Motion carried unanimously.

Motion by Supervisor Rhine to reappoint Garcia, Garman and Shea as SA Township CPA; seconded by Supervisor Harrell. Motion carried unanimously.

Motion by Supervisor Hoover to appoint Manager Henning as the 2024 PSATS Voting Delegate.; seconded by Supervisor Rhine. Motion carried unanimously.

Adjournment

Supervisor Harrell motioned to adjourn the Organizational Meeting.; seconded by Supervisor Rhine. Motion carried unanimously.

Respectfully Submitted:

Jeanette Henning, Township Manager
Secretary/Treasurer, South Annville Township
Board of Supervisors