

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

**Minutes 3/11/2020**

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

**Meeting No. 04 of 2020**

Donald Umberger, Twp. Manager  
Ben Sutcliffe, Police Department

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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, Jim Caldwell of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DiSantis and Stephanie Butler of SAT Planning and Others.

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

**Minutes of February 2020**- Motion to approve the minutes of the Board of Supervisors Meeting for February 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**- Jim Caldwell of Rettew Engineering informed Supervisors that the emergency bridge repair permit for Killinger Road Bridge was approved by DEP. Supervisors gave approval to advertise bids for the bridge repair project. Pennsy Supply's bid for the 2020 Road Project came in at \$311,058.09 for base and alternative bid. Mr. Caldwell also gave updates on final plans for the Lebanon Federal Credit Union, the MS-4, Southgate and Wynfield projects. South Londonderry reached out to Rettew Engineering on the possibility of having South Annville Township join them on a project that involves an urbanized area in SA Township if SL Township's NIWIF Grant is secured.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. Non-pumper list stands at a total of 6. 2. A meeting was held, March 10 with Garman Builders, their Solicitor, SA Township Solicitor, Josele Cleary to discuss the Wynfield project. 3. The Police Agreement between SAT and Annville Township needs to be updated with Mr. Umberger reaching out to Annville Township Manager, Nick Yingst for 2020 rates. 4. A lien might be necessary for Township Resident Heisey because sewer invoice payments not being kept up to date. 5. An Audit meeting will take place with PennDot for a traffic study of Route #934 with Annville/Cleona School, SAT, Annville Township, North Annville Township and Rettew Engineering attending. 6. Bobby Gearhart of Matthew and Hockley presented the LFCU plans to the SAT Planning Board and stayed for the Township Meeting. The SA Township's Planning Board approved the Lebanon Federal Credit Union plans.

**ACTION ITEMS**

Motion by Supervisor Hoover to reaffirm the advertising of Bids for Killinger Road Bridge Repair project; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to accept Pennsy Supply's 2020 Road Project bid of \$311,058.09; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to approve plans for the Lebanon Federal Credit Union as presented; second by Supervisor Hoover. Motion passed 3-0.

**Citizens/Public Comments-** Tyler Faust from New Enterprise Stone & Lime Company asked Supervisors to consider other factors when accepting bids for the 2020 Road Project. Township resident, Colt Galusha gave a presentation on having SA Township adopt an Ethics Policy plus hiring an Ethics Officer. Mr. Galusha gave a request (RTK) for the names of persons attending a January 16, 2020 meeting. A resident also commented on the speeding on Louser Road.

**Police Department– Chief Sutcliffe**

Police report for February 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:

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

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Dale Hoover, Chairperson  
Board of Supervisors