

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

Minutes 8/14/2019

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

Meeting No. 9 of 2019

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, Jeanette Henning, Mike Knouse of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, (Gordon Sheetz, 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 July 2019- Motion to approve the minutes of the Board of Supervisors Meeting for July was made by Supervisor Harrell; second by Supervisor Rhine. 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 Rhine; second by Supervisor Hoover. Motion passed 3-0.

Engineers' Report- Mike Knouse of Rettew Engineering informed Supervisors that mysterious bump that occurred on South Mount Pleasant Road has not caused any damage to roadway. Mike also let the Supervisors know that line striping has been completed and reviewed invoice for errors and found none. The walk through with Garman Builders for The Meadows at Bachman Run, Phase II has taken place and Garman Builders will address Engineer's findings as related to handicapped cross-walks.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Jason Chernich from Steckbeck Engineering presented Supervisors with the Barbara Klatchko Sub-Division Plan. The SAT Planning department recommended that the Township approve the Clatchko Sub-Division Plan. 2. Dr. Andrea Flocken, Assistant Superintendent Annville/Cleona School District asked Supervisors for their continued support by providing an Officer for high school football games and once a week at the high school at least up to the end of 2019. 3. The Quittie Rod and Gun Club has moved their sign as requested. 4. Mr. Brown a resident of South Londonderry requested a letter from SA Township stating that the township is aware that he is going to petition PENDOT to reduce the speed limit on Mine Road. Supervisors authorized Township Manager, Donald Umberger to write said letter. 5. The EDU request for Southgate @ Annville discussion was tabled for the evening. Supervisor Hoover will recuse himself from this point forward including not attending the Pre-Conditional Use Meeting subject

to consultation with Township Solicitor, Josele Cleary. 6. Brian Smith, Executive Director

Managers' Report-continued

of FASP has given his letter of resignation to FASP. 7. Annville Township has extended an invitation to the Township for the 2019 Leaf Collection (residential areas) Program.

ACTION ITEMS

Motion by Supervisor Harrell to approve the Barbara Klatchko Sub-Division Plan as presented; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to extend Police coverage to Annville/Cleona High School if needed to the end of 2019; second by Supervisor Rhine. Motion passed 3-0.

Citizens/Public Comments- Mrs. Maulfair a resident of the Township voiced her concern about water flooding on Spruce Street and Mr. Rullo complained about speeding on Spruce Street.

Police Department- Chief Sutcliffe

Police report for July 2019 attached

Adjournment

Noting the conclusion of current business, Supervisor Harrell moved; second by Supervisor Rhine 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