

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

Minutes 2/13/2019

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 3 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, 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 January 2019- Motion to approve the minutes of the Board of Supervisors Meeting for January was made by Supervisor Rhine; second by Supervisor Harrell. 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 Hoover; second by Supervisor Rhine. Motion passed 3-0.

Engineers' Report- Jim Caldwell of Rettew Engineering informed Supervisors that he is ready to advertise the 2019 Road Bid Package for possible awarding at the March meeting. Jim suggested that a letter be sent to South Londonderry confirming the deferral of the sub-division plan at 812-816 Mt. Pleasant Road which has the properties involved predominately in South Londonderry Township with a small piece in South Annville Township.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. The date for the County Tire Collection is April 3. 2. Growing Green Grant has been denied. 3. Servant Oasis's Sewer Module needs to provide more information to DEP. 4. Waiting for South Londonderry Township to send back the signed Sewer Reservation Agreement. 5. The Pennsylvania One Call 811 would like to have the municipalities across the Commonwealth recognize April 2019 as Pennsylvania 811 Safe Digging month. 6. The Swatara Sojourners has asked the Township of South Annville to proclaimed May 4-5 as Swatara Sojourn Days: "Secrets of the Swatara-2019" by way of a Proclamation. 7. Email from Garman Builders for 108 EDU's.

ACTION ITEMS

Motion by Supervisor Harrel to authorize Jim Caldwell of Rettew Engineering to Advertise the 2019 Road Bid Package; second by Supervisor Hoover.
Motion passed 3-0.

Motion by Supervisor Harrell to approve the Township's Police Department assistance for traffic safety for the A/C High School Cross Country Club's 6th Annual Bunny Run to be held April 20th; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to adopt the Pennsylvania One Call 811 Proclamation recognizing April 2019 as Pennsylvania 811 Safe Digging month; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to adopt the Swatara Sojourner Proclamation recognizing May 4-5 as Swatara Sojourn Days: "Secrets of the Swatara-2019"; second by Supervisor Rhine. Motion passed 3-0.

Citizens/Public Comments- John Kreiser a township resident asks about the status of the second electronic speed limit sign. Township Manager, Donald Umberger told him it was ordered and received.

Police Department- Chief Sutcliffe

Police Report for January 2019 which is attached. Chief Sutcliffe requested permission to have the police department assist with traffic safety for the 6th annual A/C High School Cross Country Club's Bunny Run.

Adjournment

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