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

Minutes 5/17/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Chester Horst, Supervisor

Meeting No. 6 of 2018

Donald Umberger, Twp. Manager

Ben Sutcliffe, Police Department

The purpose of this Special Meeting which was dually advertised was held in order to determine the direction that South Annville Township will take in applying for the Sunoco/DEP Grant Application process.

The meeting was called to order by Supervisor Hoover at 8:00 A.M. Present were Dale Hoover, John Harrell, Donald Umberger, Jeanette Henning, Michael Knouse and Kara Kalupson of Rettew Engineering.

## **ACTION ITEMS**

Motion by Supervisor Hoover to move ahead with submitting an application for the Sunoco/DEP Grant for Storm Water Restoration Project #15; second by Supervisor Harrell. Motion was unanimous.

Motion by Supervisor Hoover to authorize Rettew Engineering to process the Sunoco/DEP Grant Application; second by Supervisor Harrell. Motion was unanimous.

Motion by Supervisor Hoover to authorize Rettew Engineering to write a Letter of Support for South Londonderry for their efforts in the Sunoco/DEP Grant Application; second by Supervisor Harrell. Motion was unanimous.

## **Adjournment**

Special Meeting concluded at 8:45 AM.

Respectfully	Submitted:	
Donald Umberger, Township Manager		Dale Hoover, Chairperson
Secretary/Treasurer, South Annville Township		Board of Supervisors