

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

**Minutes 6/13/2018**

Dale Hoover, Chairman  
John Harrell, Vice Chairman  
Chester Horst, Supervisor

**Meeting No. 7 of 2018**

Donald Umberger, Twp. Manager  
Ben Sutcliffe, Police Department

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The meeting was called to order by Supervisor Harrell at 7:00 P.M. Present were Dale Hoover, John Harrell, Chester Horst, Donald Umberger, Jeanette Henning, Michael Knouse of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DeSantis, Stephanie Butler, Garry Rhine and others.

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

**Minutes of May 2018**- Motion to approve the minutes of the Board of Supervisors Meeting for May was made by Supervisor Harrell; second by Supervisor Horst; 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 Horst; second by Supervisor Harrell; motion passed 3-0.

**Engineers' Report**- Michael Knouse informed Supervisors of the deadline for the Grant Application for Sunoco/DEP is June 20<sup>th</sup>. Rettew will have application ready for submission. Knouse also told Supervisors that the current MS-4 permit's annual report is due by September 2018. The Act 537 Plan Agreement with South Londonderry was received with very little time to consider, acceptance of the agreement will be addressed at next month's Township Meeting.

**Managers' Report**- Township Manager, Donald Umberger reported that Lebanon County Planning Office has given him an update saying that the zoning violations are being corrected on the five properties located on Weaber Lane and South Mt. Pleasant Road. Umberger also reported that he has gotten three signed agreements back from property owners that are involved in the Sunoco/DEP Grant proposal. The current Road Maintenance Contract will expire October 2018. Supervisors authorized Umberger to advertise for bid the Road Maintenance Contract. Umberger told Supervisors that the Township could purchase an adapter that would be placed on the traffic signal at Rt. #934 and #322 in which a generator could be hook up to the traffic light in the event of an electrical failure. The 2018 Road Project invoice from Pennsy Supply has been paid and the project will be deemed complete at the discretion of Edward Kreider. Umberger informed Supervisors: 1. Servant Oasis will share an updated sewage disposal plan. 2. Robert Uhler a SA Township Resident urged Supervisors to consider the purchase of Finks Grove. 3. SA Township Authority has 483 connected EAU's and earlier had felt 325 connections were needed to break even.

**Planning Committee**- Stephanie Butler and Ellen DeSantis of the South Annville Township Planning Committee presented Supervisors with a Lot Addition for the Grubb property located at 4170 Oak Street and recommended that they approve the plan as presented.

**ACTION ITEMS**

Supervisor Hoover moved to hold a Special Meeting to discuss Zoning issues. The meeting will take place, Tuesday, June 26<sup>th</sup> at 1:00 PM in the Township Community Building; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Horst to purchase a Traffic Signal Adapter; second by Supervisor Hoover. Motion pass 3-0.

Motion by Supervisor Harrell to accept the Grubb Lot Addition as presented; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Hoover to regretfully accept the resignation of Supervisor Chester Horst, who served the Township for 16 ½ years, because he and his wife are moving out of the Township.; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to appoint Garry Rhine to serve out the remainder of Supervisor Horst's term; second by Supervisor Harrell. Motion passed 3-0.

**Citizens/Public Comments-** Resident John Kreiser suggested the SA Township Supervisors send a letter to Weaber's asking their employees to be more mindful when pulling out onto Horseshoe Pike from Route #241.

**Police Department- Chief Sutcliffe**

Police Report for May 2018 which is attached. The Chief informed Supervisors that he and Edward Kreider will get the Portable Radar Sign set up and running.

**Adjournment**

Noting the conclusion of current business, Supervisor Harrell moved; second by Supervisor Horst a motion to pay bills and adjourn and move into an Executive Session to discuss an employee issue after which they will not return to regular session. 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