

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

**Minutes 11/13/2019**

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

**Meeting No. 12 of 2019**

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, Gordy 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 October 2019**- Motion to approve the minutes of the Board of Supervisors Meeting for September 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**- Jim Caldwell of Rettew Engineering informed Supervisors of the following: 1. Garman Builders of The Meadows at Bachman Run, Phase II has corrected the handicapped ramp to bring it to ADA's codes so Phase II of Bachman Run can be presented for dedication to the Township. 2. He asked Supervisors to grant him permission to meet with Mr. Waldhausen whose property is on Brandt Road to discuss options to help him with water run-off, permission was granted. 3. He will work with Township Solicitor, Josele Cleary on writing up a speed limit ordinance for Killinger Road. 4. An explanation on the criteria for Widening and the Classification of Killinger Road was given. He recommended putting a Killinger Road Improvement Sketch Plan together so as future developers move into the Killinger Road area, they would be aware of the Townships requirements. 5. Discussion about putting signs and lighting around the footpath trail at Mayapple ended with a motion (see action items) to ask Garman Builders to have Note 21 be applied in the paved portion only.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. Southgate @ Annville's requested additional 40 EDUs were officially approved at the November Authority's meeting. 2. The Intergovernmental Agreement between SAT and Cleona Borough for the School Resource Officer is ready for approval. 3. Ordinance 12-11-19 will be advertised for approval at December's meeting. 4. The repairing of Killinger Road Bridge was discussed with North Londonderry Township. North Londonderry Township has agreed to have SAT take charge of project and agreed to share all costs involved. 5. The 2020 Township Budget is ready for advertising.

6. The 2021 Brandt Road Plan was presented to Supervisors. 7. Project Beta, which is in the planning phase, moves forward with Mr. Umberger and Mr. Caldwell visiting the site to take preliminary measurements for Right-of-Way. 8. The SATA will consider reducing the Ready to Serve charge. 9. Approximately 15 trees located along Louser Road are growing under utility lines. Permission to have the trees moved was granted by Supervisors. 10. Mr. Umberger will meet with Lebanon County Zoning Officer, Kimberly Spang about Heisey lots on Mine Road. 11. Storm water progress on Waldhausen's property located on Brandt Road will continue to update as needed. 12. SAT is in the process of locating companies for future snow plowing needs. 13. Landmark has asked about the future dates for repaving Louser Road. 14. Geoffrey Roach has resigned from SAT Zoning Hearing Board, he was elected to the Annville/Cleona School Board.

### **ACTION ITEMS**

Motion by Supervisor Hoover to ask Garman Builders/Mayapple have Note 21 be applied in the paved portion of the footpath trail only; second by Supervisor Harrell.

Motion passed 3-0.

Motion by Supervisor Harrell to approve the Intergovernmental Agreement between SAT and the Borough of Cleona for the SRO; second by Supervisor Hoover.

Motion passed 3-0.

Motion by Supervisor Rhine to approve Advertising Ordinance 12-11-19; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Rhine to approve Advertising the 2020 Budget as stated; second by Supervisor Harrell. Motion passed 3-0.

**Citizens/Public Comments-** Mr. Gordon Waldhausen a resident of SA Township asked Supervisors to consider putting limitations on all electronic signs in the township.

### **Police Department- Chief Sutcliffe**

Police report for October 2019 attached.

### **Adjournment**

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