

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

**Minutes 7/10/2019**

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

**Meeting No. 8 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, (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 June 2019**- Motion to approve the minutes of the Board of Supervisors Meeting for June 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 Harrell; second by Supervisor Rhine. Motion passed 3-0.

**Engineers' Report**- Jim Caldwell of Rettew Engineering informed Supervisors that the 2019 Road Paving Project has been completed. Mr. Caldwell went on to let Supervisors know that Rettew Engineering will continue to look into the cause of a bump that showed up on South Mt. Pleasant Road (a newly paved road) one day, then disappeared the next day. He also let Supervisors know that a walk through with Garman Builders/The Meadows at Bachman Run, Phase II is scheduled for the month of July.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. The Police Agreement is ready for adopting. 2. The Lebanon County Planning Department and the SA Township Planning Commission have approved the Jeffery Martin Plan. 3. SA Township is one of four municipalities in Lebanon County to not have a Burning Ordinance. Donald will speak with SA Township Solicitor, Josel Cleary about suggestions on establishing a Burning Ordinance. 4. The Quittie Rod and Gun Club has been asked (by letter) to move their club sign back from along Route #322. 5. The Township has received an invitation from the Greater Lebanon Refuse Authority to attend their annual picnic.

**ACTION ITEMS**

Motion by Supervisor Hoover to open the Hearing on the Sidewalk Ordinance #7-10-19-1. After no comments Supervisor Harrell moved to close Hearing; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to adopt Sidewalk Ordinance #7-10-19-1; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to open the Hearing on the Police Agreement between SA Township and Annville Township Ordinance #7-10-19-2. After no comments Supervisor Rhine moved to close Hearing; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to adopt the Police Agreement between SA Township and Annville Township Ordinance #7-10-19-2; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to provide FASP with the requested fund support for the budget year 2020; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to approve Garman Builder's request for an additional 101 EDUs and recommend to the Authority for their granting of the addition EDUs; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Rhine to adopt the Jeffery Martin Plan after the recommendation of the SA Township Planning Commission; second by Supervisor Hoover. Motion passed 3-0.

**Citizens/Public Comments-** DJ Reichert made Supervisors aware of his neighbor's dogs barking. Supervisors authorized Township Manager Donald Umberger to contact Township Solicitor Josele Cleary to see if she can recommend a solution.

**Police Department– Chief Sutcliffe**

Police report for June 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