

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

Minutes 10/14/2020

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

Meeting No. 12 of 2020

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, Garry Rhine, Donald Umberger, Jeanette Henning, Chief Sutcliffe, Mike Knouse of Rettew Engineering, Ed Kreider, Ed Fogelsanger, Stephanie Butler and Ellen DiSantis of SAT Planning, and others. Supervisor Harrell was excused.

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

Minutes of September 2020- Motion to approve the minutes of the Board of Supervisors Meeting for September was made by Supervisor Hoover; second by Supervisor Rhine. Motion was unanimous.

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 was unanimous.

Citizens/Public Comments- Ed Fogelsanger township representative for the Greater Lebanon Refuse Authority reminded Supervisors of the new date (11/4/2020) for the Lebanon County Tire Collection. Township resident Colt Gulusha asked about any updates for the Wynfield Eminent Domain process.

Engineers' Report- Mike Knouse of Rettew Engineering updated Supervisors on the following: 1. The MS-4 Annual Report was submitted to DEP. 2. With Supervisors Authorization, Rettew Engineering will start the bidding process for Widening Killinger Road to 26'. 3. Township Manager, Donald Umberger discussed with Rettew Engineering a list of costs for possible projects for 2021. Mr. Knouse will work on getting updated numbers for the Killinger Road widening project.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Mr. John Vanderhoff made a presentation on his mobile home park asking Supervisors to consider a plan allowing for changes in the size of replacing new mobile homes. Supervisors will give consideration to Mr. Vanderhoff's request because he is an already established mobile home park. 2. Garman Builders asked for comments on their Wynfield Plan. Supervisors will speak with Township Engineer, Jim Caldwell about any comments that he would have before they make their comments which they will comment on at next month's meeting. 3. Mr. Umberger will get an update from

Township Solicitor, Josele Cleary on the status of the Wynfield Eminent Domain. 3.The 2021 Budget was submitted for comments and will be presented for adoption at the November's meeting. 4. The Sunoco agreement is ready for signature. After signature the agreement will be submitted to the PUC for approval. After approval status SAT will have fifteen days to send escrow check to Sunoco. 5. Steckbeck Engineering has submitted plans for Ben Kruger Subdivision (along Rt.# 934) showing plans for four tracts each with its own driveway. Driveway Permits would not be issued by the township because Rt#934 is a state road. 5. Kristi Soto has been hired as a substitute crossing guard. 6. The SAT Authority, Greater Lebanon Refuse Authority and Union Hose have all sent 2019 Audits.

ACTION ITEMS

Motion by Supervisor Hoover to Authorized Rettew Engineering to start the bidding process for Widening Killinger Road; second by Supervisor Rhine. Motion was unanimous.

Motion by Supervisor Rhine to Approve signing the Sunoco Agreement as presented; second by Supervisor Hoover. Motion was unanimous.

Police Department– Chief Sutcliffe

Police report for September 2020 attached.

Adjournment

Noting the conclusion of current business, Supervisor Hoover moved; seconded by Supervisor Rhine a motion to pay bills and adjourn. His motion included moving into an Executive Session to discuss personnel issues after which they will not return to regular session. Motion was unanimous.

Respectfully Submitted:

Donald Umberger, Township Manager
Secretary/Treasurer, South Annville Township

Dale Hoover, Chairperson
Board of Supervisors