

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

Minutes 4/10/2019

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 5 of 2019

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, John Harrell, Garry Rhine, Donald Umberger, Jeanette Henning, Jim Caldwell of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DiSantis of SAT Planning and Others.

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

Minutes of March 2019- Motion to approve the minutes of the Board of Supervisors Meeting for March 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 Hoover; second by Supervisor Rhine. Motion passed 3-0.

Engineers' Report- Jim Caldwell of Rettew Engineering informed Supervisors that the 2019 Road Bid Contract with New Enterprise Stone & Lime Co. is ready for signatures. The 2019 Line Striping Contract will be ready for signatures at next month's meeting.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. SA Township Solicitor, Josele Cleary will draft a Sidewalk Ordinance for possible adoption at next month's meeting. 2. Industrial Zone Ordinance is ready for adoption. 3. QWA has received an oral grant approval for hiring two interns. 4. Landmark requested a reduction of their LOC. 5. Off-Site Development Account CD Proposal. 6. Authorization was given to Umberger to speak with DEP about placing a hold on approval of Servant Oasis's Sewer Treatment Plan. 7. A meeting with FASP is scheduled for Friday, April 26th to discuss their 2018 Audit. 8. Annville Township Manager, Nick Yingst should have a draft of an Agreement between South Annville Township and Annville Township's Police Departments. Yiengst also gave Umberger an update on Union Hose (which is shared with SA Township) Fire Department's Inspection Report. 9. The Township has received the signed agreement from South Londonderry Authority. 10. Septic tank pumping will need to be completed by August 31st.

ACTION ITEMS

Motion by Supervisor Hoover to open the public hearing for Ordinance 4-10-19; After no public comments, Supervisor Harrell motioned to close the public hearing for Ordinance 4-10-19; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to Adopt Ordinance 4-10-19; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to Reduce Landmark's request to reduce their LOC, after Township Solicitor Josele Cleary has a chance to comment; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to purchase from Jonestown Bank & Trust a \$440,000.00 CD for Twenty-Four months with funds from the Off-Site Development Account; second by Supervisor Rhine. Motion passed 3-0.

Citizens/Public Comments- Ed Fogelsanger, Township Representative for GLRA reminded everyone about the Lebanon Tire Collection being held at the Lebanon Expo Center on April 17th from 8 AM to 6 PM.

Police Department– Chief Sutcliffe

Police report for March 2019 attached

Adjournment

Noting the conclusion of current business, Supervisor Hoover moved; second by Supervisor Rhine a motion to pay bills and adjourn. Motion passed 3-0.

Respectfully Submitted:

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

Dale Hoover, Chairperson
Board of Supervisors