

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

**Minutes 2/12/2020**

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

**Meeting No. 03 of 2020**

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

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

**Minutes of January 2020**- Motion to approve the minutes of the Board of Supervisors Meeting for January was made by Supervisor Rhine; second by Supervisor Hoover. Motion passed 2-0.

**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 2-0.

**Engineers' Report**- Jim Caldwell of Rettew Engineering informed Supervisors that the emergency bridge repair permit for Killinger Road Bridge was submitted to DEP. Supervisors approve waiting to start the bidding process until DEP responds to SAT's proposal, if favorable, Caldwell will continue with the bidding process. Two bid proposals were presented to Supervisors for the 2020 Road Project. The bids should be ready for the March meeting. Caldwell presented the Supervisors with a brief update on the BETA project involving a needed traffic study and the Bachman Run Restoration project.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. Resolution #2-12-20 to accept streets in Bachman Run Phase II is ready. 2. Ordinance #2-12-20 establishing the speed limit in Bachman Run Phase II is also ready. 3. The check for FASP will be in the mail by weeks end. 4. Lebanon County will hold the annual tire collection, April 29<sup>th</sup> from 8-6. 5. Non-pumper (ten) list has been turned over to Township Solicitor, Josele Cleary. 6. Rutter's Incorporated will be collecting residents signatures to have alcoholic sales on the primary ballot in May 2020. 7. The Wynfield Lawsuit (some Behney Development residents vs. Garman) continues. 7. A. The Lawsuit (Annville Investment vs. The Township) had been dropped. 8. Servant Oasis is working on project that they want to present to the Township. 9. We now have a secure mailbox for both Township and Police use.

**ACTION ITEMS**

Motion by Supervisor Hoover to accept Phase II portion of Bachman Road as presented in Resolution #2-12-20; second by Supervisor Rhine. Motion passed 2-0.

Motion by Supervisor Hoover to accept the streets in Bachman Run Phase II as stated in Resolution# 2-12-20; second by Supervisor Rhine. Motion passed 2-0.

Motion by Supervisor Hoover to open hearing for comment on Ordinance #2-12-20, establishing speed limits and authorizing signage for Phase II portion of Bachman Road. After no comments, motion by Supervisor Rhine to close hearing. Motion passed 2-0.

Motion by Supervisor Hoover to adopt Ordinance #2-12-20; second by Supervisor Rhine. Motion passed 2-0.

**Citizens/Public Comments-** No Public Comments.

**Police Department– Chief Sutcliffe**

Police report for January 2020 attached.

**Adjournment**

Noting the conclusion of current business, Supervisor Hoover moved; second by Supervisor Rhine a motion to pay bills and adjourn. Motion passed 2-0.

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