

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

Minutes 01/11/2017

Meeting No. 01 of 2017

Minutes of January 2017

The regular monthly meeting of the South Annville Township Board of Supervisors was held in the Community Building at 7:00 PM. Chairman Dale Hoover presided. Present were Dale Hoover, Chester Horst, John Harrell, Donald Umberger, Jeanette Henning, Jim Caldwell, Chief Ben Sutcliffe, Ed Kreider, Ed Fogelsanger, Gordon Sheetz, Stephanie Butler and others.

The meeting opened with a pledge to the Flag and a moment of silence.

Chester Horst moved and John Harrell seconded a motion to approve the Secretary's report. Motion passed 3-0. John Harrell moved and Chester Horst seconded a motion to accept the Treasurer's report. Motion passed 3-0. Dale Hoover moved and Chester Horst seconded a motion to accept the minutes of the Organization Meeting which was held Tuesday, January 3, 2017 with an addition to appoint Ellen DiSantas as an alternate to the South Annville Township Planning Commission. Gordon Sheetz, Chairman of the South Annville Planning Commission presented two plans from Steckbeck Engineering, for review and approval. Both plans are lot additions. First plan is located at the North East corner of Spruce Street & Bricker Lane, which transferred from Tom Segal of Gray Dancer LLC to Leonard & Donna Jefferson. John Harrell moved and Chester Horst seconded the move to approve plan. Motion passed 3-0. The second plan is a small parcel of land located on Bowman Lane, which transferred from Donald Bowman to Barry Donmoyer. Chester Horst moved and Dale Hoover seconded the move to approve plan. Motion passed 3-0.

Jim Caldwell of Rettew Associates reported that the MS-4 waiver that was submitted to DEP has a very good chance of being approved and the Township should know if approved sometime in February. He also had communications with Bethany from DEP saying that the 537 Plan continues in the ongoing study phase. Jim Caldwell will have the final documents to accept the Road Dedication at The Meadows of Bachman Run at next month's meeting. He also was instructed to send the Williams Pipeline draft agreement to Williams for their review. Jim presented Servant Oasis's sewer flow calculations to the Supervisors giving their estimated consumption of water and sewer usage per day if the land is developed. Gordon Sheetz questioned whether a treatment plant would be needed to support their anticipated use. He went on to say that Oasis would have to have a module plan submitted to DEP which would be the first step in the process of moving forward with their sewage plant. DEP will have the final say for a package treatment plan. Jim Caldwell will draft a letter subject to DEP's terms and suggested that this matter be revisited at next month's meeting.

Donald Umberger presented information to the Supervisors about Elder Care Housing and how it could affect the residents of South Annville. The Elder Care Housing could be a temporary solution to residents who would like to take care of a family member (s) on their property without having to make a full land development plan. The Supervisors asked Jim Caldwell to expand on this item. Jim gave Supervisors both pros and cons ending with his personal thoughts of this being something of a good thing. Supervisors decided to table any further discussion on this matter until more could be learned. Donald Umberger reported to the Supervisors that 176 Valley View Lane is now in compliance with Township Ordinances. He also informed the Supervisors that the number of delinquent sewer pumpers is down to tow residences from a starting list of 36. Donald also updated the Supervisors about the Killinger Road Bridge reporting that Wilson Engineering has tested the site and found no wetlands or endangered species.

Chester Horst gave an update on the signs for the Township and Police Offices. The work will be done by Boyer's Signs of Palmyra with a total invoice of \$1,095.77. After a brief discussion on dimensions, letter coloring and pole material to be used John Harrell moved and Chester Horst seconded a motion to accept Boyer's bid. Motion passed 3-0.

There were no Public Comments.

Chief Sutcliffe gave the monthly and yearly reports. He also asked the Supervisors on behalf of Mark Fratteroli, the President of the Annville-Cleona Cross Country Booster Club, for their approval in using the South Annville Township Police Department for their assistance in the clubs 4th Annual Bunny Run which will be held April 15th, 2017 at 9:00 AM. The run would not require any road closings. The Chief signified his approval and Dale Hoover moved and John Harrell seconded a granting of the request. Motion passed 3-0.

Chester Horst moved and Dale Hoover seconded a motion to pay bills and adjourn. Motion passed 3-0.