

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

Minutes 5/09/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Chester Horst, Supervisor

Meeting No. 5 of 2018

Donald Umberger, Twp. Manager

Ben Sutcliffe, Police Department

The meeting was called to order by Supervisor Harrell at 7:00 P.M. Present were Dale Hoover, John Harrell, Donald Umberger, Jeanette Henning, Michael Knouse of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DeSantis, Garry Rhine and others.

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

Minutes of April 2018- Motion to approve the minutes of the Board of Supervisors Meeting for April was made by Supervisor Harrell; second by Supervisor Hoover; 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 Harrell; second by Supervisor Hoover; motion was unanimous.

Engineers' Report- Michael Knouse informed Supervisors that the paving project on Brandt Road will continue as scheduled. Michael will contact StephanVanDer Ploog to see if he would agree to grant SA Township an easement to place a pipe under the road in order to take care of Myers concern about water pooling in his yard. Michael has also taken concerns about the grading from the Landmark Trail to Lebanon County Planning in order to have them address and correct the grading. Mike Garman has agreed to move trees in Phase III to the other side of the walking trail at Bachman Run.

Managers' Report- Township Manager, Donald Umberger reported that the zoning violations have been sent to the five properties located on Weaber Lane and South Mt. Pleasant Road. Donald went on to tell Supervisors that Elan City has informed him that they cannot sell SA Township the Solar Controlled Portable Sign and the Supervisors gave Donald the authority to purchase the sign from General Highway Products. He also informed Supervisors that Jesse Suders will conduct a workshop that will speak to the planning and design concepts and how they could affect South Annville Township. The workshop will be held May 21st from 2-5PM at the Lebanon Community Library. Donald gave a mid-year Budget Review showing that the Township's finances are in line with the yearly 2018 budget. South Londonderry has sent the agreement for sewer usage in order to comply with the 537 Plan. Donald wants to share the agreement with Township Engineers at Rettew and Township Solicitor, Josele Cleary for possible signing of agreement at next month's Township Meeting. Manager and Supervisor Hoover met with school officials from Annville-Cleona to discuss the School Board's wanting to extend the school driveway to Bachman Road for parent/student drop-off and pick-ups.

ACTION ITEMS

Supervisor Hoover moved to hold a Special Meeting to discuss the details of applying a DEP Grant. The meeting will take place, Thursday, May 17th at 8:00 AM in the Township Community Building; second by Supervisor Harrell. Motion was unanimous.

Supervisor Harrell moved to purchase the Solar Controlled Portable Radar Sign from General Highway Products; second by Supervisor Hoover. Motion was unanimous.

Citizens/Public Comments- No Public Comments

Police Department- Chief Sutcliffe

Police Report for April 2018 which is attached. Chief Sutcliffe reported that he is seeing a rise in incidents within the township.

Adjournment

Noting the conclusion of current business, Supervisor Hoover moved; second by Supervisor Harrell a motion to pay bills and adjourn. Motion was unanimous.

Respectfully Submitted:

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

Dale Hoover, Chairperson
Board of Supervisors