

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

**Minutes 11/08/2017**

Dale Hoover, Chairman

Chester Horst, Vice Chairman

John Harrell, Supervisor

**Meeting No. 11 of 2017**

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, Chester Horst, John Harrell, Donald Umberger, Jeanette Henning, Josele Cleary of Morgan, Hallgren, Crosswell & Kane, P.C., Brian O'Neal of Rettew Engineering, Chad Smith of Steckbeck Engineering, Michael Garman & Nathan Cheney of Garman Builders, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger and others.

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

**Minutes of October 2017**

Motion to approve the minutes of the Board of Supervisors Meeting for October made by Supervisor Horst; second by Supervisor Harrell; 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 Harrell; second by Supervisor Horst; motion passed 3-0.

**Engineers' Report**

Brian O'Neal informed the Supervisors that NuPump has moved the Killinger Road Bridge Repair date to Mid-November. Brian explained that there will be a Reservation Fee charged to SA Township by South Londonderry Township for the 38 EDUs which are the subject of a pending inter-municipal agreement.

**Managers' Report**

After clarification from supervisors, Township Solicitor Josele Cleary will prepare the Township's Wireless Communication Ordinance for adoption at the December's Meeting. Josele will also prepare a Resolution for SA Township to adopt that will allow SA Township to opt out of the Gaming Resolution. Along with the above, Josele noted: Lebanon County Prothonotary gave Annville Investments notice; they have until December 29, 2017 at 9:00 AM to pursue the law suit with the Township or it will be terminated.

The 2018 proposed budget will be advertised in the Lebanon Daily Newspaper for inspection. The manager noted that the 2018 budget allowed for the purchase of a new police vehicle. He noted also that there was sufficient money available in the present funds to allow for an early purchase should worthwhile savings be attainable.

Notice to connect to the public sewer were sent out to five resident households/business on West Main Street. Donald Umberger informed the Supervisors of the purchase of six office chairs and one dehumidifier for the SA Township Offices. Donald also informed the Supervisors that he received two barking dog complaints in which he had the opportunity to discuss with SA Police department and between the parties involved he was able to bring a satisfactory resolution. He also got a complaint by a township resident about speeding cars on Meadow Lane. Which Donald shared with Chief Sutcliffe. Chief Sutcliffe spoke with Mr. Barnet (complainer) about his concerns and informed Mr. Barnet that the speed limit is 55 mph.

**ACTION ITEMS**

Motion by Supervisor Horst to Award the Community Building Roof Repair bid of \$8,275 to Michael Funk's Construction & Home Renovations; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to Accept the Adoption of Resolution #11-8-1 to accept a relocated segment of Killinger Road; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Hoover to Authorize the Appropriate Officers of the Township to Execute & Release for Recording the Final Subdivision & Land Development Plan The Meadows at Bachman Run- Phase 3 as Read & Presented by Township Solicitor Josele Cleary; second by Supervisor Horst. Motion passed 3-0. (attached)

Motion by Supervisor Horst to Execute Final Subdivision & Land Development Plan The Meadows at Bachman Run-Phase 3; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Harrell to Authorize the Appropriate Officers of the Township to Execute & Release for Recording the Final Subdivision & Land Development Plan Olde South Crossing-Phase 3 as Read & Presented by Township Solicitor Josele Cleary; second by Supervisor Horst. Motion passed 3-0. (attached)

Motion by Supervisor Horst to Execute Final Subdivision & Land Development Plan Olde South Crossing-Phase 3; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to Authorize the Appropriate Officers of the Township to Execute & Release for Recording the Final Subdivision & Land Development Plan for the Townes at Mayapple Woods-Phase 1 as Read & Presented by Township Solicitor Josele Cleary; second by Supervisor Harrell. Motion passed 3-0. (attached)

Motion by Supervisor Horst to Execute Final Subdivision & Land Development Plan for Phase 1 of the Townes at Mayapple Woods; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Horst to allow tree substitution to be made to The Meadows at Bachman Run Tree Planting Schedule; second by Supervisor Horst. Motion passed 3-0.

**Citizens/Public Comments-** There were no public comments

**Police Department– Chief Sutcliffe**

Police Report for October 2017 which is attached.

**Adjournment**

Noting the conclusion of current business, Supervisor Horst moved; second by Supervisor Harrell a motion to pay bills and adjourn and moved into an Executive Session to discuss an employee issue after-which they will not return to regular session. Motion passed 3-0.

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