

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

Minutes 10/11/2017

Dale Hoover, Chairman

Chester Horst, Vice Chairman

John Harrell, Supervisor

Meeting No. 10 of 2017

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, Chester Horst, John Harrell, Donald Umberger, Jeanette Henning, Jim Caldwell, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger and others.

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

Minutes of September 2017

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

Engineers' Report

537 Plan-Donald Umberger and Jim Caldwell attended South Londonderry's Township Meeting October 5th and an agreement was reached on South Londonderry providing 38 EDU's waste water treatment to South Annville Authority with conditions. Jim Caldwell included the agreement in his report to DEP. SA Township Authority will be responsible for design and construction up to connection point. SA Township Authority will also be responsible for invoicing.

Jim Caldwell has spoken with NuPump concerning Killinger Road Bridge repair contract and NuPump has bridge repair scheduled for early November 2017 with a projected repair time of one day. This repair will require one lane of Killinger Road to be closed.

Managers' Report

Supervisor Hoover instructed Township Manager, Donald Umberger to have Josele prepare the Township's Wireless Communication ordinance with set criteria. Supervisors will vote on this at next month's meeting.

The 2018 proposed budget was presented to Supervisors for review.

A request from Nathan Chaney, attorney for Garman has requested a change of the tree planning plans in the Bachman Run Development.

Four roofing bids have been submitted. Supervisors will review and bid award will be voted on at next month's meeting.

The SAT Authority Agreement for the MFS pumping station has been signed and notice to connect letters will go out to those resident households/business that are affected.

Managers' Report Continued

Larry Minnich of Central Medical has requested that Township Manager contact him to discuss the changes made of the SAT call boxes.

Met-Ed will be installing LED lights to Township street lights. Installation of a street light at Bricker Lane and Spruce Street has also been scheduled.

ACTION ITEMS

Godon Sheetz presented Sub-Division Plans for the Cranzy property after which, Supervisor Hoover moved to accept the plan; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Harrell to accept a Declaration and Approval for a Non-Building waiver to the Cranzy Sub-Division Plan; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Hoover to accept the adoption of a Resolution to accept the relocated portion of Killinger Road extending from its intersection with Rte. #422 subject to review and approval of the executed deed of dedication and release of portions of mortgaged premises necessary for the relocated street and verification by Township Engineer and Township Solicitor that the correct legal description and plans are attached to the Resolution; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Harrell to accept the adoption of a Resolution to terminate the existing right-of-way of Killinger Road at the boundary of Reiff's property subject to the same language as the previous motion; second by Supervisor Horst. Motion passed 3-0.

Motion by Supervisor Hoover to open the hearing to accept the Sign Ordinance adoption, having no testimonies, Supervisor Horst made a motion to close the hearing; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to accept the proposed Sign Ordinance #10-11-17; second by Supervisor Horst. Motion passed 3-0.

Supervisor Hoover moved to accept Chief Sutcliff's date of Tuesday, October 31 (6-8 PM) as SAT Trick or Treat Night; second by Supervisor Horst. Motion passed 3-0.

Citizens/Public Comments- Doug Larenzen a resident of West Cornwall Township and representative of the Lebanon Pipeline Awareness and Concerned Citizens of Lebanon County gave a 15 minute update on the construction of the two pipelines going thru South Annville Township.

John Kasputis who is a township resident in the Old South Crossing Development asked the Supervisors to consider changing some address in the Old South Crossings from Lebanon to Annville. He spoke for six minutes explaining the mailing and insurance problems that have occurred. Supervisors will continue to investigate the address change.

Police Department– Chief Sutcliffe

Police Report for September 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. Motion passed 3-0.

Respectfully Submitted:

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

Dale Hoover, Chairperson
Board of Supervisors