

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

Minutes 05/10/2017

Dale Hoover, Chairman

Chester Horst, Vice Chairman

John Harrell, Supervisor

Meeting No. 05 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-Rettew Associates, Ben Sutcliffe, Ed Kreider, Ed Fogelsanger, Stephanie Butler and others.

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

Minutes of April 2017

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

Treasurers' Report- The Twp. Manger presented the financial reports for approval which included the following: Invoices paid and pending, Revenues received Treasury report fund totals /financial report. Motion to approve the Treasurer's Report was made by Supervisor Hoover; second by Supervisor Horst; motion passed 3-0.

Engineers' Report

MS-4 Waiver Application denied.

MS-4- Approximately \$100,000.00 will be needed to comply with DEP requirements for the 5 years, the permit length. Township will budget \$20,000.00 per year for the next five years.

537 Plan-Continuing to explore options.

Bachman Run Street Dedication is in need of a structural integrity bond for Phase 1A & 1B. Dedication is delayed until bond is secured.

2017 Road Bid Contract- Awaiting Pennsy's signed contract.

Servant Oasis- In the process of doing a wetlands and stream study and they will submit a planning module package for approval.

Managers' Report

A complete length of Killinger Road speed limit reduction request resulted in the placement of two hidden driveway signs and an advisory speed limit sign.

Annville Township extended an invitation to join there Solid Waste Program

Quittie Park Drive Fire Situation Updated

Banking/Financial Institution Rate Updates

Request for a Visual Barrier @ Quittie Park Pumping Station

Killinger Road Bridge Repair Update

ACTION ITEMS

Motion by Supervisor Horst to approve plans for the Barry Dunmoyer property after Stephanie Butler of South Annville Planning Commission reported adoption of the plan by the SATPC; second by Supervisor Harrell; motion passed 3-0.

Motion by Supervisor Harrell to accept bicycle lane line painting maintenance on Rt. #422 in South Annville Township; second by Supervisor Horst; motion passed 3-0.

Motion by Supervisor Harrell to approve the extension of 5 developers remaining certified EDU's for another 5 years for the Authority; second by Supervisor Horst; motion passed 3-0.

Motion by Supervisor Hoover to sign a quit claim deed for 189 School House Lane; second by Supervisor Horst; motion passed 3-0.

Citizens/Public Comments

None

Police Department– Chief Sutcliffe

Police Report for April 2017 which is attached.

Adjournment

Seeing no more 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