

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

Minutes 06/14/2017

Dale Hoover, Chairman

Chester Horst, Vice Chairman

John Harrell, Supervisor

Meeting No. 06 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, Donald Umberger, Jeanette Henning, Jim Caldwell-Rettew Associates, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger and others.

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

Minutes of May 2017

Motion to approve the minutes of the Board of Supervisors Meeting for May made by Supervisor Horst; second by Supervisor Hoover; motion passed 2-0.

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 Horst; second by Supervisor Hoover; motion passed 2-0.

Engineers' Report

MS-4 Permit – A draft to formally introduce plans to submit to DEP are in the works.

537 Plan-Continuing to explore alternative options. In the meantime DEP will be updated on progress on such options.

Bachman Run Street Dedication-Township Solicitor, Josel Cleary is finalizing contract for signatures.

Pennsy Contract is completed for paving of Township Roads.

Managers' Report

1456 South White Oak Street has been given notice by the Lebanon County Planning Department to cease and desist their business and to remove business signs on the property.

ECS was contacted by letter from Township Office for proof of sign permit compliance. To date they have not responded. Supervisors will wait till next meeting in order to give ECS time to comply.

Lebanon County Commissioners have granted an increase (\$2850.00 to \$6991.00) to the Liquid Fuels Program.

Fire company tax reduction for volunteers as an incentive to inspire more individuals to volunteer for the various companies in South Annville. Supervisors will consider the development of such a program.

Banking/Financial Institution Rate Update resulting in the decision to stay with Fulton Bank.

Invitations to bid on the Killinger Road Bridge repair will be sent out by Friday, June 16th.

Managers' Report Continued

Installation of a sewer line then repaving of old Killinger Road needs to be completed before adoption/dedication of the new Killinger Road.

SATA's five additional sewer hook-up are still on hold awaiting agreement with MFS.

Resolutions that were adopted at the April PSATS 2017 Conference.

ACTION ITEMS

Supervisor Hoover instructed Manager/Secretary to circulate letter from Township Solicitor, Josele Cleary, on the proposed sign ordinance, to both; Lebanon County Planning Department and South Annville Planning Department for comment.

Supervisors approved the purchase of a clock with a plaque in remembrance of Dennis Kauffman a South Annville Township resident who by his daily efforts kept the Township roads free of litter.

Supervisors approved the filing (in his personnel folder) of an email from Janet Zimmerman of Thousand Trails Campgrounds, thanking Sgt. Dan Gibson for his assistance with a wildlife rescue.

Motion by Supervisor Hoover to authorize Ed Kreider to place advisory signs on Killinger Road and bank clean-up; second by Supervisor Horst; motion passed 2-0.

Citizens/Public Comments

Ed Fogelsanger, Township Municipal Representative, GLRA-Submitted a memorandum on the subject of open burning in Lebanon County. Supervisors suggested this material be placed on the Township's website.

Police Department- Chief Sutcliffe

Police Report for May 2017 which is attached.

Adjournment

Seeing no more business, Supervisor Horst moved; second by Supervisor Hoover a motion to pay bills and adjourn. Motion passed 2-0.

Respectfully Submitted:

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

Dale Hoover, Chairperson
Board of Supervisors