

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

**Minutes 1/13/2021**

Dale Hoover, Chairman  
John Harrell, Vice Chairman  
Garry Rhine, Supervisor

**Meeting No. 02 of 2021**

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, John Harrell, Garry Rhine, Donald Umberger, Jeanette Henning, Chief Sutcliffe, Jim Caldwell of Rettew Engineering, Josele Cleary of Morgan, Hallgren, Crosswell & Kane, P.C., Ed Kreider, Ed Fogelsanger, Stephanie Butler of South Annville Planning Commission.

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

**Minutes of December 2020**- Motion to approve the minutes of the Board of Supervisors Meeting for December was made by Supervisor Harrell; second by Supervisor Rhine. Motion passed 3-0.

**Minutes of the January 2021 Re-Organizational Meeting**- Motion to approve the minutes of the Board of Supervisors Organization Meeting was made by Supervisor Rhine; 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 Hoover. Motion passed 3-0.

**Citizens/Public Comments**- No Public Comments.

**Engineers' Report**- Jim Caldwell of Rettew Engineering informed Supervisors that a Bid Package for the widening of Killinger Road was advertised. With Supervisors approval, Mr. Caldwell will share the bid package with the BETA project contractor. Mr. Caldwell also informed Supervisors that Rettew Engineering had come up with a couple of options for the repairs of the bridge on Brandt Road. One option is to build a box culvert and another option is to place a 58x91' elliptical pipe. Supervisors asked Mr. Caldwell to prepare some estimates for cost associated with other options for the Brandt Road Bridge Repairs.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors that the Sunoco Pipeline check of \$41,465.00 has been received.

**Police Department– Chief Sutcliffe**

Police report for December 2020 attached.

**Adjournment**

Noting the conclusion of current business, Supervisor Harrell moved; seconded by Supervisor Rhine a motion to pay bills and adjourn. His motion included moving into an Executive Session to discuss Legal Issues. With no return to Open 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