

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

**Minutes 5/12/2021**

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

**Meeting No. 07 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, Josele Cleary of Morgan, Halgren, Crosswell and Kane, P.C., Jim Caldwell of Rettew Engineering, Ed Kreider, Ellen Disantis of South Annville Planning and others.

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

**Minutes of April 14, 2021**- Motion to approve (after name of road was changed from Reigerts to Louser) the minutes of the Board of Supervisors Meeting for April 14<sup>th</sup> was made by Supervisor Hoover; second by Supervisor Rhine. Motion passed 3-0.

**Minutes of April 21, 2021**- Motion to approve the minutes of the Board of Supervisors Meeting for April 21<sup>st</sup> was made by Supervisor Harrell; second by Supervisor Rhine. 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 Rhine; second by Supervisor Harrell. Motion passed 3-0.

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

**Engineers' Report**- Jim Caldwell of Rettew Engineering informed Supervisors that the 2021 Road Project Bids have resulted in his recommending accepting New Enterprise Stone & Lime Co, Inc. the low bidder of \$170,978.70 for Paving and Asphalt Maintenance Solutions the low bidder of \$254,049.70 for Surface Treatment. Mr. Caldwell also told Supervisors that his firm has scheduled a MS-4 Preconstruction Meeting for May 13<sup>th</sup> at 8:30 A.M. for the Bachman Run Restoration Project with property owner's, Robert and Ellen Disantis, Rettew Engineering, Flyway Excavating, Inc. and South Annville Township Representative. Along with the need for a signed Change Order of an additional \$2,825.00 for the Bachman Run Restoration Project. The Killinger Road Paving continues to move at a pace that is a little slower than anticipated because of the limestone soil making paving a bit trickier. JVI has Completed and Satisfied the Township portion of the Killinger Road Paving.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. The Lawn Ambulance is in negotiations for joining with First Aid and Safety Patrol with a meeting scheduled for May 13<sup>th</sup>. Supervisor Dale Hoover will attend the meeting. 2. A South Annville Township Resident who wishes to remain anonymous wanted the Township to consider Adopting an Ordinance that deals with feral cats.

**ACTION ITEMS**

Motion by Supervisor Harrell to Accept New Enterprise Stone & Lime Co, Inc's bid of \$170,978.70 for the 2021 Road Project Paving; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to Accept Asphalt Maintenance Solution's bid of \$254,049.70 for the 2021 Road Project Surface Treatment; second by Supervisor Rhine. Motion passed 3-0.

Supervisor Hoover Declared the Hearing for Public Comments on the Short-Term Rental Ordinance which was duly Advertised Opened. After comments were made, both Pro and Con, Supervisor Harrell made a Motion to Close the Hearing for Public Comment; second by Supervisor Dale. Motion passed 3-0.

Motion by Supervisor Rhine to Adopt the Short-Term Rental Ordinance #5-12-21-1 as Presented; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to Adopt the Western EMA Agreement Resolution #5-12-21-1; second by Supervisor Harrell. Motion passed 3-0.

**Police Department– Chief Sutcliffe**

Police report for April 2021 attached.

**Adjournment**

Noting the conclusion of current business, Supervisor Harrell moved; seconded by Supervisor Hoover 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