

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

Minutes 12/30/2024

Dale Hoover, Chairman

Jeanette Henning, Twp. Manager

John Harrell, Vice Chairman

Heather Mesko, Asst. Twp. Manager

Garry Rhine, Supervisor

Ben Sutcliffe, Police Department

The meeting was called to order by Supervisor Harrell at 10:00 A.M. Present were John Harrell, Garry Rhine, Jeanette Henning, Heather Mesko, Allison Garner of Rettew Engineering. Chairman Hoover was excused.

Engineer's Report- Allison Garner of Rettew Engineering informed Supervisors of the following four projects professional services agreements with proposed cost up to the bidding process: The Horseshoe Drive Sewer System Project with total anticipated fees of \$59,750.00. The Louser Road Drainage Project with total anticipated fees of \$24,850.00. The Bachman and Royal Road Intersection Realignment Project with total anticipated fees of \$20,100.00.

Manager's Report- Township Manager Henning reminded the Board that the ARPA funds can be used for nearly any normal township expense. The ARPA funds may also be used to pay for expenses between now and the end of the year or to reimburse the township for expenses from earlier this year.

ACTION ITEMS

Motion by Supervisor Rhine to Accept the Service Agreement with Rettew Engineering for anticipated fees of \$59,750.00 up to the bidding process for the Horseshoe Drive Sewer System Project.; seconded by Supervisor Harrell. Motion carried unanimously.

Motion by Supervisor Harrell to Accept the Service Agreement with Rettew Engineering for anticipated fees of \$24,850.00 up to the bidding process for the Louser Road Drainage Project.; seconded by Supervisor Rhine. Motion carried unanimously.

Motion by Supervisor Rhine to Accept the Service Agreement with Rettew Engineering for anticipated fees of \$20,100.00 up to the bidding process for the Bachman and Royal Road Intersection Realignment Project.; seconded by Supervisor Harrell. Motion carried unanimously.

Motion By Supervisor Harrell to Utilize remaining ARPA Funds to reimburse the township for any expenses from earlier this year.; seconded by Supervisor Rhine. Motion carried unanimously.

Adjournment

Noting the conclusion of current business, Supervisor Rhine moved; seconded by Supervisor Harrell a motion to adjourn. Motion passed unanimously.

Respectfully Submitted:

Jeanette Henning, Township Manager
Secretary/Treasurer, South Annville Township

Dale Hoover, Chairperson
Board of Supervisors