

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

Minutes 7/26/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 10 of 2018

Donald Umberger, Twp. Manager

Ben Sutcliffe, Police Department

The meeting was called to order by Supervisor Harrell at 1:30 P.M. Present were Dale Hoover, John Harrell, Garry Rhine, Donald Umberger, Jeanette Henning, Michael Knouse of Rettew Engineering, Chief Sutcliffe

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

Minutes of June 2018- Motion to approve the minutes of the Board of Supervisors Meeting for June was made by Supervisor Rhine; second by Supervisor Harrell; motion passed 2-0.

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 2-0.

Engineers' Report- Michael Knouse from Rettew Engineering informed Supervisors of the following items; 1.Paving project in Old South Crossing has been completed and will soon be ready for adoption. 2. The DEP has issued a letter of deficiency for the submitted 537 Plan but granted a new deadline for the application. Michael went on to request approval for Township Manager, Donald Umberger to sign DEP's letter in order to meet deadline requirements. 3. Gave some suggestion on zoning ordinance options for industrial/commercial areas and mixed use development. Michael will prepare a draft outlining his industrial/commercial proposals.

Managers' Report- Township Manager, Donald Umberger reported that he has received an agreement letter from South Londonderry concerning the reservation of 38 EDU's in which the Township will assume responsibility of fees incurred. Umberger informed Supervisors of the following: 1. Servant Oasis requested a meeting with township officials to present the updated sewage disposal plan proposal. The meeting was set for Thursday, August 2 at 9 AM. 2. Gave a brief summary of possible candidates for appointment to the SA Hearing Board. 3. Interest from Annville Borough and Cleona Borough to investigate how the departments can assist each other in future endeavors. Supervisors authorized Umberger to set up meetings with both Boroughs along with Supervisor Harrell. 4. Reported on EDU's Applications for Curanzy, Hoover. 5. Presentation of Yellow Breeches Educational Center and their request for a variance for the Permitted Use in the Agriculture District. 6. Update on Zoning Violations and 744 West Main Street.

ACTION ITEMS

Supervisor Harrell moved to accept South Londonderry's agreement for the reservation of 38 EDU's; second by Supervisor Rhine. The agreement will be between The South Londonderry Authority and South Annville Township Supervisors. Motion passed 3-0.

Motion by Supervisor Rhine to authorize Township Manager, Donald Umberger to sign the DEP letter; second by Supervisor Hoover. Motion pass 3-0.

Motion by Supervisor Harrell to appoint Geoffrey Roach to the South Annville Township Zoning Hearing Board; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to approve and sign the Behney lot addition plans; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to approve Cruanzky's request to purchase 72 EDU's; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to approve Hoover's request to purchase 100 EDU's; second by Supervisor Rhine. Motion passes 2-0. (Supervisor Hoover recused himself from deliberation and the vote.)

Motion by Supervisor Harrell to make schools (with limitations) a permitted use in the Agriculture District; second by Supervisor Rhine. Motion passed 3-0. (Solicitor Cleary will present draft at the August meeting for a start of the review process. Supervisors should be able to vote on Adoption at the October meeting.)

Citizens/Public Comments- John Breive of Western Lebanon County EMA thanked the Supervisors for their continuing support and cooperation of his office. He gave a brief explanation on how to handle call from residents concerning water damage.

Police Department- Chief Sutcliffe

Police Report for June 2018 which is attached. The Chief thanked Supervisors for promoting Office Charles Beard to the rank of Seargent and bringing him on full-time.

Adjournment

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