

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

Minutes 2/08/2023

Dale Hoover, Chairman

Jeanette Henning, Twp. Manager

John Harrell, Vice Chairman

Ben Sutcliffe, Police Department

Garry Rhine, Supervisor

The meeting was called to order by Supervisor Harrell at 7:00 P.M. Present were John Harrell, Garry Rhine, Jeanette Henning, Brittany Beistline, Chief Sutcliffe, Jim Caldwell and Allison Garner of Rettew Engineering, Ed Kreider, Gordon Sheetz and Stephanie Butler of South Annville Planning. And others. Excused was Dale Hoover and Ed Fogelsanger.

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

Minutes of January 11, 2022- Motion to approve the minutes of the Board of Supervisors Meeting for January was made by Supervisor Rhine; second by Supervisor Harrell. Motion was unanimous.

Treasurer's 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 was unanimous.

Citizens/Public Comments- Ed Fogelsanger, SAT's Greater Lebanon Refuse Authority Representative could not attend tonight's meeting but asked that the public be made aware of the 2023 Tire Collection. Supervisor Harrell gave out the information and stated that this information will also be on the Township's website.

Engineer's Report- Allison Garner of Rettew Engineering informed Supervisors of the following activities for the month: Continued work on the Wynfield Project, coordinating the Phase 1A reviews along with the Reigerts Road closure. Southgates Plan review, DHL and Northpoint coordination between the Killinger Road improvements. Review of the Fontana Realty Plans, DHL and MFS/Eastern Land's Subdivision Plan. Met with the developer of the Carmany Place Plan (The Commonwealth Companies) who have (or has) received the grant funding for this project. The meeting resulted in the developer receiving a better understanding of the process in moving this project forward. The advertising of the 2023 Road Paving Project.

Managers' Report- Township Manager, Jeanette Henning informed Supervisors of the following: Chad Smith of Steckbeck Engineering presented the board with the Gerhart Subdivision Plans along with the Land Development & Storm Water Management Agreements. Stephanie Butler (SAT Planning Commission) told Supervisors that the Commission has reviewed the plans and approve the Plans. The Resolution #2-8-23 to adopt the official sewage facilities plan for the Gerhart Mine Road Subdivision is ready. Tom Zagami attorney for Eastern Land Development, gave a brief update on the status of the Lot Addition for DHL. Administrative Assistant Brittany Beistline presented the Board with a Revised SAT Community Building Rental Agreement. The SAT Zoning

Hearing Board has scheduled a Special Exception Hearing for Fontana Realty to be held, February 15th at 7:00 PM in the SAT Community Building. Fulton Bank has offered the option of converting our existing Government Bank Checking account to a Government Interest Checking Account and submit a deposit rate exception of 2% for the checking account.

ACTION ITEMS

Motion by Supervisor Harrell to Adopt Resolution #2-8-23, the Official Sewage Facilities Plan for the Gerhart Mine Road Subdivision, which conforms to applicable sewage related zoning and other sewage related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality management.; second by Supervisor Rhine. Motion was unanimous.

Motion by Supervisor Harrell to have the appropriate officers of the Township be authorized to execute the following documents relating to the Preliminary/Final Subdivision & Land Development Plan for Brian P. & Elizabeth A. Gerhart, prepared by Steckbeck Engineering & Surveying, Inc., Project No. 2136-21-001, dated July 3, 2021, as revised and approved by the Lebanon County Planning Department by letter dated February 1, 2023, when they have been executed by Brian P. Gerhart and Elizabeth A. Gerhart:

1. Storm Water Management Agreement and Declaration of Easement between Brian P. Gerhart and Elizabeth A. Gerhart and the Township.
2. Land Development Agreement between Brian P. Gerhart and Elizabeth A. Gerhart and the Township.

; second by Supervisor Rhine. Motion was unanimous.

Supervisor Harrell moved to authorize the appropriate officers of the Township to execute and release for recording the Preliminary/Final Subdivision & Land Development Plan for Brian P. & Elizabeth A. Gerhart, prepared by Steckbeck Engineering & Surveying, Inc., Project No. 2136-21-001, dated July 3, 2021, as revised and approved by the Lebanon County Planning Department by letter dated February 1, 2023, when (1) the Storm Water Management Agreement and Declaration of Easement and the Land Development Agreement between Brian P. Gerhart and Elizabeth A. Gerhart and the Township have been executed, acknowledged, and recorded; (2) the Declaration of Joint Use and Maintenance Agreement relating to the shared driveway proposed by such Plan has been executed by Brian P. Gerhart and Elizabeth A. Gerhart, acknowledged, and recorded; (3) All outstanding attorney and engineering fees owed to the Township have been paid to the Township; and (4) Lebanon County Planning Department has notified the Township that financial security has been posted.

ACTION ITEMS continued

Motion by Supervisor Harrell to Approve Converting existing Government Bank Checking account to a Government Interest Checking Account.; second by Supervisor Rhine. Motion was unanimous.

Police Department– Chief Sutcliffe

Police report for January 2022.

By Consensus the Board will continue reviewing renting the SAT Community Building to the public.

Adjournment

Noting the conclusion of current business, Supervisor Harrell moved; seconded by Supervisor Rhine a motion to pay bills and adjourn. Motion passed 3-0.

Respectfully Submitted:

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

Dale Hoover, Chairperson
Board of Supervisors