

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

Minutes 8/10/2022

Dale Hoover, Chairman

Jeanette Henning, Twp. Manager

John Harrell, Vice Chairman

Ben Sutcliffe, Police Department-Chief

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, Chief Sutcliffe, Jim Caldwell of Rettew Engineering, Ed Kreider, Ed Fogelsanger-SAT GLRA Representative, Gordon Sheetz, Stephanie Butler & David Sollenberger of the SAT Planning Department. And others. Chairman Hoover was excused.

The meeting opened with the Pledge of Allegiance and a moment of silence. Along with Supervisor Harrell's moving tribute for Donald H. Umberger who was a life-long resident, Township Manager, Secretary/Treasurer, Supervisor, and friend of the Township for the past 50+ years.

Minutes of July 13, 2022- Motion to approve the minutes of the Board of Supervisors Meeting for July 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 Harrell; second by Supervisor Harrell. Motion was unanimous.

Citizens/Public Comment- Andrew Raudensky, President of the Annville/Cleona Fire Company presented the Supervisors with current and future fund-raising plans to update current fire equipment. Mr. Raudensky asked Supervisor to consider increasing the Township's annual contribution by \$10,000.00 for the next five years in increments of year one (2023) \$25,000.00, year two (2024) \$35,000.00, year three (2025) \$45,000.00, year four (2026) \$55,000.00 and year five (2027) \$65,000.00.

Engineer's Report- Jim Caldwell of Rettew Engineering offered his condolences to the Board and residence of SAT with the passing of Donald Umberger having worked with him for over the past 22 years and informed Supervisors of the routine activity for the past month which included: Continuing working on plans for the drainage issues on Brandt Road which involved completing the environmental clearances which includes pulling permits and there are no issues in terms of bog turtles or wetlands, etc., and should not complicate the permit process. Continued work with DHL to get their Land Development Approved. Reviewing of the Wynfield Project's Preliminary Plan for compliance with the Conditional Use decision. The 2022 Road Project - Woodlawn, Old Mt. Gretna, Laurel, and Horseshoe Trail has been completed.

Engineer's Report continued- The Meadows at Bachman Run street dedication has been tabled for this meeting. The Candler Point Project continues with a possible request to Amend the Zoning Ordinance.

Manager's Report- Manager, Jeanette Henning informed Supervisors of the following: Resolution # 20220607-1 is ready for approval and possible adoption. The SA Holdings/Breidigan Lot Plan Addition has been approved by Lebanon County Planning Department and Gordon Sheetz of SAT Planning has recommend that the Board Approve the Lot Plan Addition. The trees along Mt. Pleasant Road from Reigerts to Rte. #422 are in need of trimming.

ACTION ITEMS

Motion by Supervisor Rhine to Approve the SA Holdings/Breidigan Lot Plan Addition as presented; second by Supervisor Harrell. Motion was unanimous.

Motion by Supervisor Rhine to Appoint Jeanette Henning as Secretary/Treasurer; second by Supervisor Harrell. Motion was unanimous.

Police Department- Chief Sutcliffe

Police report for July 2022.

Respectfully Submitted:

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

Dale Hoover, Chairman
Board of Supervisors