

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

**Minutes 8/12/2020**

Dale Hoover, Chairman  
John Harrell, Vice Chairman  
Garry Rhine, Supervisor

**Meeting No. 10 of 2020**

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, Jim Caldwell of Rettew Engineering, Josele Cleary of Morgan, Hallgren, Crosswell & Kane, P.C., Brandon Williams of Garman Builders, Ed Kreider, Ed Fogelsanger, Ellen DiSantis of SAT Planning, and others.

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

**Minutes of July 2020**- Motion to approve the minutes of the Board of Supervisors Meeting for July 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 Hoover; second by Supervisor Harrell. Motion passed 3-0.

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

**Engineers' Report**- Jim Caldwell of Rettew Engineering updated Supervisors on the following: 1. The MS-4 Annual Report is ready for submission to DEP. 2. Killinger Road Bridge Repairs will start at the end of August. 3. Landmark at Old South Crossing Final Phase is ready for Dedication. 4. Three plans/sketches for Southgate @ Annville were submitted for review and consideration. 5. A Site Distance Study is need on Killinger Road.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. Dr. Antonis, Superintendent of Annville/Cleona School District along with Dr. Keene asked Supervisors to consider signing an Agreement for Police Department coverage in A/C High School if/when needed. 2. Township Solicitor, Josele Cleary will prepare an Ordinance for posting of Traffic Signs in Landmark at Old South Crossing Final Phase. Ms. Cleary informed Supervisors that they will need to adopt an Ordinance to change the speed limit on Killinger Road to reflect 40 MPH. 3. SAT Zoning Hearing Board will meet on August 20<sup>th</sup> in the Community Building concerning a sub-division application on Mine Road. Mr. Umberger urged Supervisor involvement. Supervisor Hoover plans to attend. 4. Supervisors Hoover and Harrell have been appointed to the

Lebanon County Farm Land Preservation Board. 5. Extra Line Painting and Round-A-Bouts.

**ACTION ITEMS**

Motion by Supervisor Harrell to accept the 2020-2021 A/C High School Police Agreement if/when needed; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to Authorize Township Solicitor, Josele Cleary to prepare an Ordinance for the Posting of Traffic Signs in Landmark at Old South Crossing Final Phase; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to Authorize an Agreement between SAT and Garman Builders to acquire access on JanLan by Eminent Domain; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Rhine to Adopt Ordinance #8-12-20-1 which Authorizes the Board to Acquire Land by Eminent Domain; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to Accept Dedication of Final Phase of Old South Crossing by Resolution #8-12-20-1; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to Authorize the Signing of corrected/changed documents between Garman Builders @ Mayapple for Phase II; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to accept Resolution #8-12-20-2 concerning Conduct on Meeting Behavior; second by Supervisor Harrell. Motion passed 3-0.

**Police Department– Chief Sutcliffe**

Police report for July 2020 attached.

**Adjournment**

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