

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

Minutes 11/14/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 14 of 2018

Donald Umberger, Twp. Manager

Ben Sutcliffe, Police Department

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, Jim Caldwell of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Gordon Sheetz, Ellen DeSantis and Stephanie Butler of SAT Planning and Others.

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

Minutes of October 2018- Motion to approve the minutes of the Board of Supervisors Meeting for October was made by Supervisor Rhine; second by Supervisor Harrell; 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 Harrell; second by Supervisor Hoover; Motion passed 3-0.

Engineers' Report- Jim Caldwell of Rettew Engineering gave Supervisors several options and suggestions concerning the removal of the Cap in the Industrial/Manufacturing zones in the Township.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. The Accessory Dwelling Ordinance is ready for advertising and circulating. 2. The 2019 Preliminary Budget was presented. 3. The DEP has awarded South Annville Township a Grant from the Pipeline Grant. 4. The current Township's Treasures Bond will need to be increased from \$800,000 to \$1.5 million. 5. Alternatives to present snow plowing priorities in developments are being studied. 6. Donald will work on getting the sewer agreement with South Londonderry Township signed. 7. The Report for Louser/Bachman Run Bridge, which is inspected every year, was rated poor. 8. EC Church needs to explore acquiring a new water source. 9. Trout Unlimited has requested Grant money to fund restoration to Bachman Run Creek. 10. A donation of \$400.00 was made by St. Paul's Catholic Church as part of their tithing program. 11. South Annville Township Authority has reduced their Ready to Serve Charge \$5 per quarter. 12. Resolution #291 for House Bill Act 32 is ready for Supervisors support/approval.

ACTION ITEMS

Motion by Supervisor Harrell to circulate to Lebanon County Planning Department and South Annville Township Planning Department and advertise the proposed Accessory Dwelling Ordinance; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Rhine, following a lengthy discussion on zoning requirements in the Industrial Zone of the South Annville Township Zoning Ordinance, to remove a maximum square footage requirement to permitted uses in the warehousing and manufacturing uses (section 1002 part C&D); second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to amend Supervisor Rhine's motion and reference clear water requirements; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to adopt Supervisor Rhine's motion as amended; second by Supervisor Hoover. Motion passed 3-0.

Additional screening in the Industrial Zone was discussed at some length. Consensus was that the present requirements will suffice for the present.

Motion by Supervisor Hoover to accept Resolution #291; second by Supervisor Rhine

Citizens/Public Comments- No Public Comment.

Police Department- Chief Sutcliffe

Police Report for October 2018 which is attached.

Adjournment

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