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

Minutes 4/13/2022

Dale Hoover, Chairman

Donald Umberger, Twp. Consultant

John Harrell, Vice Chairman

Jeanette Henning, Twp. Manager

Garry Rhine, Supervisor

Ben Sutcliffe, Police Department

The meeting was called to order by Supervisor Hoover at 7:00 P.M. Present were Dale Hoover, John Harrell, Donald Umberger, Jeanette Henning, Chief Sutcliffe, Jim Caldwell and Allison Garner of Rettew Engineering, Ed Kreider, Ed Fogelsanger-SAT GLRA Representative, Gordon Sheetz and Stephanie Butler-SAT Planning Department. And others. Supervisor Garry Rhine was excused.

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

<u>Minutes of March 9, 2022</u>- Motion to approve the minutes of the Board of Supervisors Meeting for March was made by Supervisor Harrell; second by Supervisor Dale. Motion was unanimous.

<u>Treasurer's Report</u>-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 was unanimous.

<u>Citizens/Public Comments</u>- Andrew Raudensky and Philip Snavely introduced themselves as President and Fire Chief respectively of the newly merged (Cleona Fire Company and Union Hose Company of Annville, Inc.) fire company. Which will being doing business as the Annville Cleona Fire Department. Lu Ann Fahndrich, candidate for the 98th Legislative House District introduced herself.

Engineer's Report- Jim Caldwell and Allison Garner of Rettew Engineering informed Supervisors of the routine activity for the month included: Reviewing plans for the DHL site which will include meeting with Joe Stein of DHL the following Friday. Allison reported that she and Mike Knouse have reviewed the following projects and gave recommendations and estimated cost for them: Brandt Road-Drainage, Hinkle Road-Drainage, Line Striping-Old Mt. Gretna Road, Woodlawn Drive, Horseshoe Trial Drive and Laurelwood Drive, Woodlawn Road Improvements-Drainage concerns and re-paving and Horseshoe Trial Drive and Laurelwood Drive Improvements-evaluation due to rutting.

Manager's Report- Township Consultant Donald Umberger and Manager, Jeanette Henning informed Supervisors of the following: Representatives from Annville Township have asked SAT to join in a Police Regionalization Study involving Annville Township, South Annville Township, North Annville Township, Palmyra Borough, and North Londonderry Township. Representatives from DHL gave an update on their Subdivision and Land Development Plan, with a request for a Special Meeting. Proposed Motions for the Townes at Mayapple Woods Phase 3 are ready for signature. Suggested Paving projects for 2022 are Woodlawn, Old Mt. Gretna and ½ of Horseshoe Trail Drive with an alternative paving of the other half of Horseshoe Trail Drive plus line painting. The revised final land development plans for the Seth Anderson (Bollard Subdivision)

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Manager's Report continued- submission are ready for approval. A request was made from Deacon Kinsey of Weaber Lumber Company asking for a reduction in the speed limit at their driveways located on Route #241. The Heating and Cooling Project involving the Community Building along with the Rest Room Fixtures and Flooring Projects are scheduled to begin later this month. The residents of Mayapple, Old South Crossing and Bachman Run can choose whomever they want for trash removal. First Aid and Safety Patrol wants to schedule a meeting to discuss future plans.

ACTION ITEMS

Motion by Supervisor Harrell to Approve paving Woodlawn, Old Mt Gretna and ½ of Horseshoe Trail Drive with an Alternative paving of the other half of Horseshoe Trial Drive along with Line Painting; second by Supervisor Hoover. Motion was unanimous.

Motion by Supervisor Harrell to Approve the Revised Final Land Development Plans for the Seth Anderson (Bollard Subdivision Lot #1); second by Supervisor Hoover. Motion was unanimous.

Motion by Supervisor Hoover to Join in a Police Regionalization Study; second by Supervisor Harrell. Motion was unanimous.

Motion by Supervisor Harrell to Authorize the Appropriate Officers of the Township to Execute the following documents related to the final subdivision and land development plan for Phase 3 at the towns of mayapple woods. When they are in the form of the township solicitor: Storm Water Management Agreement and Declaration of Easement. 2. Land Development Agreement. 3. Agreement Providing for Grant of Non-Motorized Path Easement.; second by Supervisor Hoover. Motion was unanimous.

Motion by Supervisor Harrell to Authorize the Appropriate Officers of the Township to Execute the above documents for Final Recording the Final Subdivision Plan and Land Development Plan for Phase 3 of the Towns at Mayapple Woods.; second by Supervisor Hoover. Motion was unanimous.

By consensus the Supervisors gave permission to Rettew Engineering to move forward with the environmental part (DEP Permits) for Brandt Road Project. Also, Supervisors granted DHL a Special Meeting to be held Wednesday, April 27th if Township Solicitor Josele Cleary and Township Engineer Jim Caldwell agree that all conditions are met.

Police Department- Chief Sutcliffe

Police report for March 2022.

Adjournment

Noting the conclusion of current business, Supervisor Harrell moved; second by Supervisor Hoover a motion to pay bills and adjourn. Motion was unanimous.

Respectfully Submitted: