

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

Minutes 1/09/2019

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 2 of 2019

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 and Mike Knouse of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Ellen DiSantis and Stephanie Butler of SAT Planning and Others.

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

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

Engineers' Report- Jim Caldwell of Rettew Engineering presented Supervisors with the fact that the Williams Pipeline will not allow any screening or landscaping activity in their easement. After discussing screening and landscaping issues, Caldwell will work with Township Solicitor Josele Cleary to draft an Ordinance which will provide for moving forward dealing with warehousing and manufacturing (C&D uses) no matter what size of building to have screening with a berm. Caldwell also asked Supervisors to defer the reviewal and approval of a sub-division plan at 812-816 Mt. Pleasant Road which has the properties involved predominately in South Londonderry Township with a small piece in South Annville Township. Supervisor Hoover and Township Manager, Donald Umberger were ok with deferring (after getting the opportunity to see finished plans if project goes forward) the approval to South Londonderry Township. Caldwell asked Supervisors to allow him to get started with funding opportunities (grants) for the 537 Plan.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. The Sewer Agreement between South Londonderry Authority and SAT Authority are ready for signatures. 2. Preparing of the 2019 Road Paving Project. Supervisors approved and authorized Jim Caldwell of Rettew Engineering to prepare a draft for the February meeting. 3. MFS Zoning (see Engineers' Report). 4. Accessory Dwelling Ordinance was circulated and advertised. 5. The bidding thresholds have been raised. 6. FASP Audit is almost complete.

ACTION ITEMS

Motion by Supervisor Hoover to open the hearing on the accessory dwelling Ordinance #1-9-19. After no comments Supervisor Harrell moved to close hearing; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to adopt Ordinance #1-9-19as presented; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to authorize Rettew Engineering to revise the language of the Zoning Requirements/Regulation Draft in the Industrial Zone as discussed, which would be submitted to Supervisors for approval. Upon approval of Draft, authorize Township Manager, Donald Umberger to distribute to Lebanon County Planning and South Annville Township Planning for their comments and formal review; second by Supervisor Harrell. Motion passed 3-0.

Citizens/Public Comments- Ellen DiSantis a township resident has concerns of visual hazards at the intersection of Reigerts Lane and Mt. Pleasant Road. Ellen said that the shrubbery at the intersection interferes with clear site and she had a hard time safely pulling out into traffic. Township Manager Donald Umberger will try to convince property owner (Thomas Carmany) to keep shrubbery trimmed. Other possible solutions were discussed with one being to implement a three way stop at the intersection. Jim Caldwell will submit several possible alternates.

Police Department– Chief Sutcliffe

Police Report for December 2018 which is attached. Chief Sutcliffe informed Supervisors of a new law that is being implemented by the Attorney General’s Office called Safe to Say.

Adjournment

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