

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

Minutes 1/12/2022

Dale Hoover, Chairman

Donald Umberger, Twp. Manager

John Harrell, Vice Chairman

Ben Sutcliffe, Police Department

Garry Rhine, Supervisor

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

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

Minutes of December 8, 2021- 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.

Minutes of January 3, 2022 – Motion to approve the minutes of the Board of Supervisors Organizational Meeting was made by Supervisor Rhine; second by Supervisor Harrell. Motion passed 3-0.

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 Rhine; second by Supervisor Hoover. Motion passed 3-0.

Citizens/Public Comments- No Public Comments.

Engineer's Report- Jim Caldwell of Rettew Engineering informed Supervisors of the routine activity for the month included: The current MS-4 permit expires March of 2023 the renewal of the MS-4 permit application needs to be submitted 180 days before expiration, which makes September of this year the renewal deadline. Kara Kalupson – MS4 Coordinator, Rettew Engineering continues to finalize the process for closing out the grant that was used for Bachman Run stream work. Worked with Township Solicitor Josele Cleary on the Zoning Hearing for Northpoint waiting for revised plans. Completed a review of the DHL's proposed land development plan. The new representative for Garman is Connor Kilgore, Land Development. Minor inspections in the Meadows of Bachman Run and ongoing litigation work on Wynfield Development.

Managers' Report- Assistant Township Manager, Jeanette Henning informed Supervisors of the following: The solar power ordinance has been prepared and advertised and is ready for possible Adoption. Stephanie Butler of SAT Planning presented the Hoffer/J7 Lot Addition Plans with a recommendation to approve the plans. Representatives Kelli Saunders, Joseph Stein and Craig Mellott gave their presentation of DHL's proposed plans for property that is currently owned/located on MFS property. A request from North Londonderry Township to use a portion along the east side of Killinger Creek (which is in SAT) as part of their current MS-4 permit. If the Supervisors are agreeable to the request, the North Londonderry Township Solicitor will prepare a cooperative inter-municipal agreement.

ACTION ITEMS

Motion by Supervisor to Open the Hearing for Solar Ordinance #1-12-22. No comments were made. Motion by Supervisor Harrell to Close the Hearing Ordinance; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to pass the Solar Ordinance #1-12-22; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to Approve the Hoffer/J7 Lot Addition Plans; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to Approve the Rate Increase for SAT Police coverage at Annville-Cleona Sporting Events from \$50 to \$55; second by Supervisor Hoover. Motion passed 3-0.

Police Department- Chief Sutcliffe
Police report for December 2021.

Adjournment

Noting the conclusion of current business, Supervisor Hoover moved; seconded 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