

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

Minutes 8/11/2021

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 Harrell at 7:00 P.M. Present were John Harrell, Garry Rhine, Donald Umberger, Jeanette Henning, Chief Sutcliffe, Jim Caldwell of Rettew Engineering, Ed Kreider, Ellen Disantis, Stephanie Butler and David Sollenburger of South Annville Planning. Supervisor Hoover was excused.

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

Minutes of July 14, 2021- Motion to approve the minutes of the Board of Supervisors Meeting for July was made by Supervisor Rhine; second by Supervisor Harrell. Motion was unanimous.

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 Rhine. Motion was unanimous.

Citizens/Public Comments- Township residences Ellen Disantis and John Kreiser expressed concerns about allowing a LERTA tax incentive for Northpoint and Northpoint's future plans (staying power) once/if LERTA is granted.

Engineers' Report- Jim Caldwell of Rettew Engineering informed Supervisors that the first stage of the 2021 Road Paving Project is completed with stage two of project to be completed by the end of August. The Speed Limit on Killinger Road is in the process of having BETA (Hershey Corporation) approve doing a traffic study, and the process could be completed for adoption at the October meeting. Mr. Caldwell is in communication with Dr. Antonis, Superintendent of Annville/Cleona School District, concerning cross walks on Bachman Road. Review of the Condition Use for Southgate and miscellaneous issues for the Meadows at Bachman Run continue to be addressed.

Managers' Report- Township Manager, Donald Umberger along with Jeanette Henning informed Supervisors of the following: The Petition to rezone land currently held by MFS, from C-1 General Commercial District to I-Industrial District Hearing has been scheduled for the Board of Supervisors September meeting. Information on Solar Power Ordinances were emailed to Supervisors for the possible adoption of a Solar Power Ordinance. An estimate for making WIFI available in the Community Building from Eagle Secure Solutions and Choice Communications was presented at an approximate cost of \$2,000.00. New rules concerning the posting of meeting agendas (Act 65) to begin September 1st, was explained. The Conditional Use Hearing for South Annville Holdings, LLC is scheduled for Monday, August 23rd starting at 7:00 PM to be held in the SAT Community Building.

ACTION ITEMS

Motion by Supervisor Rhine to accept the Proposed Bids from Eagle Secure Solutions and Choice Communication for Providing WIFI capabilities in the Township Community Building; second by Supervisor Harrell. Motion was unanimous.

By common consent, the Board of Supervisors agreed on Authorize Township Solicitor Josele Cleary to write a policy concerning Act 65.

Police Department– Chief Sutcliffe

Police report for July 2021 attached.

Adjournment

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

Respectfully Submitted:

Donald Umberger, Township Manager
Secretary/Treasurer, South Annville Township

Dale Hoover, Chairperson
Board of Supervisors