

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

**Minutes 6/10/2020**

Dale Hoover, Chairman  
John Harrell, Vice Chairman  
Garry Rhine, Supervisor

**Meeting No. 08 of 2020**

Donald Umberger, Twp. Manager  
Ben Sutcliffe, Police Department

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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, Chief Sutcliffe, Jim Caldwell of Rettew Engineering, Josele Cleary of Morgan, Hallgren, Crosswell & Kane, P.C., Ed Kreider, Ellen DiSantis of SAT Planning, and others.

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

**Minutes of May 2020**- Motion to approve the minutes of the Board of Supervisors Meeting for May was made by Supervisor Harrell; second by Supervisor Rhine. Motion passed 3-0. Motion to approve the minutes for the Special Meeting held May 29<sup>th</sup>, was made by Supervisor Rhine; second by Supervisor Hoover. 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 informed Supervisors that the Bond and Insurance information has been received and the contracted work on the Killinger Road Bridge Repair could start as early as July 2020. The BETA Project Roadway Improvement Plans with the Developer agreeing to widen Killinger Road to the main entrance of the BETA Project. Mayapple Development Phase II is ready for approval. The Annual MS-4 Quarterly Status report is ready to be submitted to DEP. Josele Cleary, Township Solicitor, informed Supervisors that the execution of the Land Development Agreement, Stormwater Management Agreement and the Road Improvement Agreement for Project BETA are ready to be conditionally approved. Josele went on the inform Supervisors that the LERTA Ordinance is ready for adoption.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. The 2020 Road Paving Project is complete. 2. Brandon Williams of Garman Builders asked Supervisors to consider approving/accepting the plans for Mayapple Woods, Phase II. 3. Mr. Williams also asked Supervisors to consider using Eminent Domain to extend ownership of Jeffsue Lane. 4. Jeanette Henning has completed a five-session webinar presented by the PA Chamber of Commerce on Bringing PA Back: Business Readiness Webinar Series 5. Communications with Matt and Krystal Rullo, Rettew Engineering and SAT to find a solution to the Bricker & Spruce Street intersection options continue.

**ACTION ITEMS**

Motion by Supervisor Rhine to Accept the Execution of the BETA Plan to include the Land Development Agreement, Stormwater Management Agreement, Road Improvement Agreement; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to conditionally approve the Killinger Road Improvement; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to approve the Land Development Plan for BETA Project, as presented; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to open the Hearing for adopting the LERTA (Local Economic Revitalization Tax Assistance Act) Ordinance. After comments and questions; Supervisor Harrell move to close the hearing. Motion passed 3-0.

Motion by Supervisor Harrell to adopt LERTA Ordinance #6-10-20 as presented; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to accept approval for Phase II of Mayapple Woods on the condition that the completed documents are sent to Township Solicitor, Josele Cleary; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to conditionally authorize the approval of Phase II of Mayapple Woods Plans once approval of Township Solicitor, Josele Cleary; second by Supervisor Rhine. Motion passed 3-0.

**Citizens/Public Comments-** Township resident Colt Galusha had questions for Township Manager, Donald Umberger and Township Engineer, Jim Caldwell. Township Solicitor, Josele Cleary informed Supervisors the Public Comment portion of the meeting is to be for comments only.

**Police Department– Chief Sutcliffe**

Police report for May 2020 attached.

**Adjournment**

Noting the conclusion of current business, Supervisor Harrell moved; seconded by Supervisor Rhine a motion to pay bills and adjourn. His motion included moving into an Executive Session to discuss options for Eminent Domain for Jeffsue Lane after which they will not return to regular session. Motion passed 3-0.

Respectfully Submitted:

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

Dale Hoover, Chairperson  
Board of Supervisors