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

Minutes 11/11/2020

Dale Hoover, Chairman John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 13 of 2020

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, Chief Sutcliffe, Jim Caldwell of Rettew Engineering, Ed Kreider, Ed Fogelsanger, Ellen DiSantis of SAT Planning, and others.

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

<u>Minutes of October 2020</u>- Motion to approve the minutes of the Board of Supervisors Meeting for October was made by Supervisor Rhine; second by Supervisor Hoover. Motion passed 3-0.

<u>Treasurers' 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 Harrell; second by Supervisor Rhine. Motion passed 3-0.

Citizens/Public Comments- No Public Comments.

Engineers' Report- Jim Caldwell of Rettew Engineering updated Supervisors on the following: Rettew Engineering will speak with BETA/Hershey Project on the possibility of both SAT and BETA using the same construction company in the process of Widening Killinger Road to 26'. Supervisors authorized Mr. Caldwell and Township Manager, Donald Umberger to meet with BETA. 2. The Rullo's have asked Landmark to consider buying their property in place of demolishing their home and rebuilding it at a different location on the property in order to meet with proposed plans for Southgate at Annville. 3. Comments for Garman Builder's Wynfield Plan were given to Supervisors for their input.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Mr. John Vanderhoff agreed with Township Solicitor, Josele Cleary's recommendation on comment #3 using 10'. Supervisors authorized Manager, Donald Umberger to have Ms. Cleary prepare the needed Ordinance update. 2. Following discussions, Manager Umberger will forward comments of Supervisors on the proposed conditions for Wynfield Development. 3. The 2021 Budget was presented; Supervisors authorized the advertising for adoption at the December's meeting. 4. The Sunoco escrow check was written and will be submitted to Sunoco when the Sunoco's check for road repairs to the Township is received 5. Plans for the Donald Auker Land Development were

Managers' Report Continued-

submitted along with a Clean Letter from Lebanon County Planning Department. 5. 417 Reigerts Lane (Quittie Park) Permitted Usage has been questioned. Supervisors have authorized Donald to have Township Solicitor, Josele Cleary move forward in conjunction with Lebanon County Permitting and Zoning Officer, Kimberly Spang to address this Zoning Ordinance issue. 6. Supervisors' comments and concerns on Garman Builder's Wynfield Plans will be relayed to Brandon Williams. 7. Supervisors agree that a building permit for the McCormick property will not be issued with out a 50' frontage on a public street.

ACTION ITEMS

Motion by Supervisor Harrell to Approve the Auker Land Development Plans as presented; second by Supervisor Hoover. Motion passed 3-0.

Police Department- Chief Sutcliffe

Police report for October 2020 attached.

Adjournment

Noting the conclusion of current business, Supervisor Harrell moved; seconded by Supervisor Rhine a motion to pay bills and adjourn. Motion passed 3-0.

Respectfully Submitted:	
Donald Umberger, Township Manager	Dale Hoover, Chairperson
Secretary/Treasurer, South Annville Township	Board of Supervisors