

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

**Minutes 2/10/2021**

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

**Meeting No. 03 of 2021**

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, Mike Knouse of Rettew Engineering, Ed Fogelsanger, Ellen Disantis of South Annville Planning Commission, and others.

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

**Minutes of January 2021**- Motion to approve the minutes of the Board of Supervisors Meeting for January 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 Hoover; second by Supervisor Harrell. Motion passed 3-0.

**Citizens/Public Comments**- Resident Gordon Waldhousen expressed his concern about people driving thru excess water on Brandt Road at the bridge.

**Engineers' Report**- Mike Knouse of Rettew Engineering informed Supervisors that the lowest bid for widening Killinger Road from Hershey Project to Killinger Road Bridge was from JVI at a cost of \$112,910.00. He also informed Supervisors that Southgate a Landmark Development has a new representative, Patrick Dennis. In the ever on-going concerns with storm water in all areas of the Township, Mr. Knouse shared some costs associated with replacement and/or restoration or repair of the Brandt Road Culvert. Supervisors agreed to take the cost into consideration. The MS-4 Project covering 350 Linear Feet has all the Permits needed in place and if Supervisors authorize Rettew Engineering to Bid the Project for possible acceptance at the March Meeting.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. Andrew Thompson of Garman Builders has requested an additional 36 EDU's for the McNaughton Project. 2. J7 Holdings, LLC of 417 Reigerts Lane has agreed to reimburse the Township for costs associated with the request to amend the Zoning Ordinance whether or not the Board actually amends the Zoning Ordinance. 3. The Township has received many compliments from residents about the great job that is being done in keeping the Township roads clear. 4. Communications with Annville-Cleona School District continues to allow for successfully working together.

**ACTION ITEMS**

Motion by Supervisor Harrell to accept the JVI Bid of \$112,910.00 for Widening Killinger Road; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Rhine to Authorize Rettew Engineering to Advertise the Bidding of the MS-4 Project; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to permit Garman Builders to Pursue an Additional 36 EDU's for the McNaughton Project; seconded by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Hoover to Authorize the Chairman to Execute the Reimbursement Agreement between South Annville Township and J7 Holdings, LLC in the form presented at this meeting; second by Supervisor Rhine. Motion passed 3-0.

**Police Department– Chief Sutcliffe**

Police report for January 2021 attached.

**Adjournment**

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

Respectfully Submitted:

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

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Dale Hoover, Chairperson  
Board of Supervisors