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

Minutes 6/26/2018

Dale Hoover, Chairman

John Harrell, Vice Chairman

Chester Horst, Supervisor

Meeting No. 8 of 2018

Donald Umberger, Twp. Manager

Ben Sutcliffe, Police Department

The purpose of this Special Meeting which was duly advertised was held in order to discuss zoning and any other items for consideration. All parties are eager to market the property owned by MFS located along Route #422 on the western side of the township.

The meeting was called to order by Supervisor Hoover at 1:00 P.M. Present were Dale Hoover, John Harrell, Garry Rhine, Donald Umberger, Jeanette Henning, Jim Caldwell and Michael Knouse of Rettew Engineering, Tom Zagami of MFS, Julie Channey and John Fitzee of Lebanon County Planning and Gordon Sheetz, Chairman of SAT Planning Commission.

Tom Zagami made his presentation of the MFS Property located along Route #422 and asked the Supervisors to consider amending the current Zoning Ordinance to remove the building cap size in the industrial district. Following some fruitful discussion the Supervisors asked Zagami to outline by narrative, exactly what he wanted in a zoning ordinance

## **Adjournment**

Special Meeting moved to Executive Session. After due deliberation Supervisor Hoover moved to promote Charles Beard from part-time to full-time and from Patrolman to Sergeant with an increase in pay to reflect this promotion; second by Supervisor Harrell. Motion was unanimous.

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