

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

Minutes 12/08/2021

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, Jeanette Henning, Chief Sutcliffe, Jim Caldwell of Rettew Engineering, Ed Fogelsanger-SAT GLRA Representative, Stephanie Butler of South Annville Planning. Dale Hoover and Donald Umberger were excused.

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

Minutes of November 10, 2021- Motion to approve the minutes of the Board of Supervisors Meeting for October was made by Supervisor Rhine; second by Supervisor Harrell. Motion was unanimous.

Treasurer's 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 Rhine; second by Supervisor Harrell. Motion was unanimous.

Citizens/Public Comments- No Public Comments.

Engineer's Report- Jim Caldwell of Rettew Engineering informed Supervisors of the routine activity for the month included: DEP request more pictures of the MS-4 Bachman Run Project. The minor corrections/construction on the ramps have been completed for Mayapple Development Phase III. Garman Builders is ready to move the dedication of an additional right of way along Quitty Park Drive. Phase III of Mayapple Plans agreements could possibly be ready for consideration at the February 2022, Board of Supervisors meeting. Work on the Hershey/BETA project dealing with the as built on a portion of Killinger Road. DHL site presentation will be ready for next month's meeting.

Managers' Report- Assistant Township Manager, Jeanette Henning informed Supervisors of the following: Solicitor Cleary prepared the solar power ordinance draft has been advertised for possible consideration at the January 12th, 2022 Board of Supervisors meeting. The 2022 Budget has been advertised and is ready for adoption. Garcia, Garman and Shay Accounting Firm has presented their Service Agreement for the year ending 2021. The Organizational Meeting has been advertised and will be held Monday, January 3, 2022. The Zoning Hearing Board will meet Thursday, December 9th with the Lebanon Federal Credit Union.

ACTION ITEMS

Motion by Supervisor Harrell to Approve the 2022 Township Budget which maintains the present tax level of 1 mill; second by Supervisor Rhine. Motion was unanimous.

Motion by Supervisor Rhine to Accept the Accounting Firm of Garcia, Garman, and Shay's Service Agreement for the year ending December 31, 2021; second by Supervisor Harrell. Motioned was unanimous.

Police Department– Chief Sutcliffe

Police report for November 2021.

Adjournment

Noting the conclusion of current business, Supervisor Rhine moved; seconded by Supervisor Harrell 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