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

Minutes 4/14/2021

Meeting No. 05 of 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 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 Fogelsanger and others.

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

<u>Minutes of March 2021</u>- Motion to approve the minutes of the Board of Supervisors Meeting for March was made by Supervisor Harrell; second by Supervisor Rhine. 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 Rhine; second by Supervisor Hoover. Motion passed 3-0.

<u>Citizens/Public Comments-</u> Resident Colt Galusha expressed concern for speeders and the passing of cars on Louser Road. He asked if more Police Patrol could be used on Reigerts Lane. He also suggested more Police Officers for South Annville Township. Several residents who own property surrounding Quittie Park expressed concern about noise and bright lights. Attorney Tom Harlan who represents Jennifer Henise informed Supervisors of Ms. Henise's concerns about Quittie Park. Ed Fogelsanger reminded everyone about the annual Lebanon County Conservation District Tire Collection taking place at the Lebanon Expo Center April 28 from 8-4. Resident Daryl Reiff asked about future road improvements and plans for Killinger Road. A Resident (name withheld) asked about roping off a sinkhole on Quittie Park Drive.

<u>Engineers' Report</u>- Jim Caldwell of Rettew Engineering informed Supervisors that the 2021 Road Project is ready for starting the bidding process. He asked Supervisors for Authorization to Advertise for Bidding. Mr. Caldwell also told Supervisors that his firm is preparing Permanent Easement Documents for the MS-4 Project which will need to be agree upon and in place before project starts. Project start date is proposed for late summer.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Bob Gerhart of Matthew & Hockly Engineering presented Lot Addition Plans for 911 Rapid Response. 2. The Proposed Annual Permitting Fee for Accessory Dwelling Permits should be established at \$50.00. 3. Attorney Tshudy who Represents J7 Holdings asked Supervisors to Authorize Township Solicitor, Josele Cleary to Advertise a Public Hearing on the Proposed Short – Term Rental Ordinance. Following the Hearing a vote to be held with possible Adoption of the Short – Term Rental Ordinance. Hearing and vote to take place at the

Board of Supervisors Meeting on May12th. 4. The Federal Government will Distribute Stimulus Funds to Municipalities with Guidelines on Usage to be forthcoming.

## **ACTION ITEMS**

Motion by Supervisor Harrell to Advertise the 2021 Road Project for Bidding; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Rhine to Approve the Lot Addition Plans for 911 Rapid Response; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to Establish an Annual Permitting Fee for Accessory Dwelling Permits in the amount of \$50.00; seconded by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to Authorize Township Solicitor, Josele Cleary to Advertising a Public Hearing on and Consideration for Enactment of the Proposed Short – Term Rental Ordinance to Amend the Zoning Ordinance with possible Adoption at the Board of Supervisors Meeting in May; second by Supervisor Rhine. Motion passed 3-0.

## **Police Department- Chief Sutcliffe**

Police report for March 2021 attached.

## **Adjournment**

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