

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

**Minutes 3/09/2022**

Dale Hoover, Chairman

Donald Umberger, Twp. Consultant

John Harrell, Vice Chairman

Jeanette Henning, Twp. Manager

Garry Rhine, Supervisor

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, Jim Caldwell and Allison Garner of Rettew Engineering, Ed Kreider, Ed Fogelsanger-SAT GLRA Representative, Stephanie Butler-SAT Planning Department. And others.

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

**Minutes of February 9, 2022**- Motion to approve the minutes of the Board of Supervisors Meeting for February was made by Supervisor Harrell; second by Supervisor Rhine. Motion passed 3-0.

**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 Hoover; second by Supervisor Harrell. Motion passed 3-0.

**Citizens/Public Comments**- Greater Lebanon Refuse Authority Representative Ed Fogelsanger stated that the 2022 Annual Tire Collection will be held April 13<sup>th</sup> from 8 AM to 4 PM at the Lebanon Expo Center. The pre-registration form is on the SAT website.

**Engineer's Report**- Jim Caldwell of Rettew Engineering informed Supervisors of the routine activity for the month included: Reviewing plans for the DHL site. Continued work on MS-4 for the new permitting cycle which begins this September 2022. Reviewed preliminary plans for the Candler's Point project.

**Manager's Report**- Township Consultant Donald Umberger and Manager, Jeanette Henning informed Supervisors of the following: The proposed LERTA Ordinance for DHL has been prepared and advertised by Township Solicitor Josele Cleary and is ready for possible adoption. The Community Benefit Agreement between SAT and DHL has been prepared by Township Solicitor Cleary and is ready for approval. Annville Township's trash collections contract will be available for renewal this fall, Annville Township asked if SAT has any interest in joining them when the contract renews. Permission to use a portion of Mine Road for the 19<sup>th</sup> Annual "Got the Nerve Triathlon" for the IM Able Foundation which will take place in May 2022, was asked by Utopian Events. The ARP (American Rescue Plan) money requires a designation plan. Mr. Umberger gave a report on several ways the township could make use of the money. The new police vehicle (2022 Ford) will be delivered next week.

**ACTION ITEMS**

Motion by Supervisor Rhine to Adopt the Community Benefit Agreement between DHL and South Annville Township as presented; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Hoover to Open the Hearing on LERTA Ordinance #3-9-22 for comment. After no comments or questions a Motion by Supervisor Harrell to Close the Hearing on Ordinance #3-9-22; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to Adopt Ordinance #3-9-22; second by Supervisor Harrell. Motion passed 3-0.

By consensus the Supervisors have decided to grant permission to Utopian Events to use a portion of Mine Road for the 19<sup>th</sup> Annual “Got the Nerve Triathlon” with the stipulation that Township Josele Cleary reviews their request.

**Police Department– Chief Sutcliffe**

Police report for February 2022.

**Adjournment**

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

Respectfully Submitted:

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

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Dale Hoover, Chairperson  
Board of Supervisors