

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

Minutes 3/10/2021

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

Meeting No. 04 of 2021

Donald Umberger, Twp. Manager

Ben Sutcliffe, Police Department

The meeting was called to order by Supervisor Hoover at 7:00 P.M. Present were Dale Hoover, John Harrell, Donald Umberger, Jeanette Henning, Chief Sutcliffe, Jim Caldwell of Rettew Engineering, Josele Cleary of Morgan, Hallgren, Crosswell & Kane, P.C., Ed Fogelsanger, Ellen Disantis of South Annville Planning Commission, and others. Supervisor Rhine was excused.

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

Minutes of February 2021- Motion to approve the minutes of the Board of Supervisors Meeting for February was made by Supervisor Harrell; second by Supervisor Hoover. Motion was unanimous.

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 was unanimous.

Citizens/Public Comments- Resident Ellen Disantis expressed concerns about the shrubbery at the intersection of Mount Pleasant Road and Reigerts Lane. Another lady (name not given) agreed with Ms. Disantis concerns and added that a section of Reigerts Lane has brush that narrows the Lane. She suggested that the brush be cut back. Resident Gordon Waldhausen told Supervisors that he is planning on doing some grading a bank that is on his property which is on the North side of Brandt Road about 150 feet from Palm City Trailer Park. Mr. Waldhausen suggested the bank grading be administered by the Township. A Resident (name not given) expressed his appreciation for the great job that is being done with reference to snow plowing. Resident Jennifer Henise expressed concerns about the noise and lights emitting from the Quittie Glenn Property.

Engineers' Report- Jim Caldwell of Rettew Engineering informed Supervisors that the lowest bid for the MS-4 Project covering 350 Linear Feet was Flyway Excavating Incorporated at \$42,400.00. He also informed Supervisors that he continues to work with Patrick Dennis who represents Southgate (a Landmark Development) in discussing traffic improvements. Mr. Caldwell shared some costs associated with replacement and/or restoration or repair of the Brandt Road Culvert. Supervisors agreed to take the cost into consideration when budgeting for 2022.

Solicitor's Report- Josele Cleary of Morgan, Hallgren, Crosswell & Kane, P.C. informed Supervisors that the Western Lebanon Regional Management Agreement and Resolution will most likely be ready for Adoption at the April Board of Supervisors Meeting. Ms. Cleary also asked Supervisors to approve sending a Draft for on Ordinance

on Short-Term Rental Use to Lebanon County Planning Department and the South Annville Planning Department after some minor clerical errors are fixed and adding some changes that were suggested by the Township Engineer for comments. Ms. Cleary suggested changing the April's Board of Supervisors Meeting's starting time to 6:00 PM in order to discuss the Short-Term Rental Use Ordinance. This change will need to be advertised at least 24 hours in advance of meeting. Ms. Cleary asked Supervisors for possible dates to schedule a Conditional Use Application hearing for Garman Builder's Wynfield Project. The dates that were given were Tuesday, April 20th or Wednesday, April 21st. After consulting with Garman's attorney Ms. Cleary will inform the Township what date was decided on.

Managers' Report- Township Manager, Donald Umberger informed Supervisors of the following: 1. Andrew Thompson of Garman Builders request for an additional 36 EDU's for the McNaughton Project was granted by the South Annville Township Authority with the following conditions: 13 EDU's granted for 2021 and 23 EDU's (when available) granted 2022. 2. Beech Street and Rill Drive need to be placed on the Paving Schedule for this year. Donald will give Supervisors some numbers at the April's Meeting. 3. The Lebanon County Conservation District will hold a Tire Collection at the Lebanon Expo Center on April 28th. 4. MFS has sold 184 Acres to DHL. 5. A letter from Commissioner Rex Moore (Annville Township) directed to the Supervisors asking for their interest in meeting quarterly with surrounding municipalities. Supervisors authorized Manager Umberger to respond favorably to Mr. Moore.

ACTION ITEMS

Motion by Supervisor Hoover to accept and award the Flyway Excavating Incorporated Bid of \$42,400.00 for the MS-4 Project; second by Supervisor Harrell. Motion was unanimous.

Motion by Supervisor Hoover to send the Short-Term Rental Use Draft to Lebanon County Planning and South Annville Township Planning after clerical errors are fixed and Engineering comments are added for comments; second by Supervisor Harrell. Motion was unanimous.

Motion by Supervisor Hoover to support South Annville Township Authority granting of the Additional 36 EDU's for the McNaughton Project; seconded by Supervisor Harrell. Motion was unanimous.

Police Department- Chief Sutcliffe

Police report for February 2021 attached.

Adjournment

Noting the conclusion of current business, Supervisor Hoover 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