

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

**Minutes 6/09/2021**

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

**Meeting No. 08 of 2021**

Donald Umberger, Twp. Manager

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 of Rettew Engineering, Ed Kreider, Ed Fogelsanger, Ellen Disantis of South Annville Planning, Gregg Smith of FASP and others.

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

**Minutes of May 12, 2021**- Motion to approve after striking, “ motion to open hearing for public comment” the minutes of the Board of Supervisors Meeting for May was made by Supervisor Harrell; second by Supervisor Rhine. Motion passed 3-0

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

**Citizens/Public Comments**- The Disantis family thanked the Township for including their property for the MS-4 Project. The Township then thanked the Disantis for their participation in the project.

**Engineers’ Report**- Jim Caldwell of Rettew Engineering informed Supervisors that the Conditional Use Application for Garman Builders at Wynfield is ready for Consideration. More discussion on Changing/Re-zoning on MFS’s property from Commercial to Industrial is needed. The Bachman Run Restoration Project (MS-4) is almost complete with some bank vegetation still in need of planting, possibly early fall. Mr. Caldwell asked Supervisors to grant permission to Advertise an Ordinance for the Speed Limit on Killinger Road for possible Adoption at the July Board of Supervisors Meeting. Supervisors granted permission. Mr. Caldwell also asked Supervisors for approval to meet with representatives of the McNaughton property on June 28<sup>th</sup>. Supervisors granted approval along with approval to Mr. Caldwell meeting with Representatives of Southgate to discuss storm water issues. Lastly, the portion of Killinger Road Paving that the Township is responsible for has been completed.

**Managers’ Report**- Township Manager, Donald Umberger informed Supervisors that the Lawn Ambulance Resolution is ready for possible Adoption. South Annville Township will receive five years of coverage (no fee) in leu of two ambulances.

**ACTION ITEMS**

Motion by Supervisor Harrell to Move that the board of Supervisors grant the application of Garman Builders at Wynfield, LLC, for conditional use approval pursuant to Section 1425 of the Zoning Ordinance to develop a neighborhood greenway development on two tracts of land as identified in its application and to grant the modifications of standards in the Zoning Ordinance as set forth in the decision prepared by the Township Solicitor in the form presented at this meeting, which decision includes 67 findings of fact, 18 conclusions of law, and an adjudication imposing 33 conditions on the approvals.; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Harrell to Adopt the Lawn Ambulance Resolution #6-09-2021 designating FASP as First Coverage; second by Supervisor Rhine. Motion passed 3-0.

**Police Department– Chief Sutcliffe**

Police report for May 2021 attached.

**Adjournment**

Noting the conclusion of current business, Supervisor Hoover moved; seconded by Supervisor Harrell a motion to pay bills and adjourn. His motion included moving into an Executive Session. With no return to Open Session. Motion passed 3-0.

Respectfully Submitted:

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

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Dale Hoover, Chairperson  
Board of Supervisors