

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

**Minutes 7/14/2021**

Dale Hoover, Chairman

John Harrell, Vice Chairman

Garry Rhine, Supervisor

**Meeting No. 09 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, Stephanie Butler and David Sollenburger of South Annville Planning, Dr. Antonis, Superintendent of the Annville/Cleona School District, David Salinas of Northpoint and others.

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

**Minutes of June 9, 2021**- Motion to approve the minutes of the Board of Supervisors Meeting for June 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**- Township residences Ellen Disantis, Stephanie Butler, David Sollenburger, Renee Schrieber and Jennifer Henise had comments and questions about future industrial truck traffic.

**Engineers' Report**- Jim Caldwell of Rettew Engineering informed Supervisors that a meeting has been set for July 15<sup>th</sup> with Garman Builders to share their Candler's Point Project Concept. The Bachman Run Restoration Project (MS-4) continues to need the planting of bank vegetation. Mr. Caldwell told Supervisors that the advertising of the ordinance for the Speed Limit on Killinger Road has not progressed as planned but he will continue to work on it for possible adoption at the Board's August meeting. Mr. Caldwell also informed Supervisors of a PSATS webinar which spoke of several issues that will/could affect future Municipal Government Regulations.

**Managers' Report**- Township Manager, Donald Umberger along with Jeanette Henning informed Supervisors of the following: Dr. Antonis, Superintendent of A/C School District is seeking approval to continue having an officer at the Annville/Cleona High School once a week. The Intergovernmental Cooperation Agreement between SAT, Annville Township and Cleona Borough for Provision of a School Resource Officer is ready for approval. Also, Resolution #7-14-21 is ready for passing. David Salinas of Northpoint was introduced to the Board for his presentation of a possible Northpoint Project Plans which is in the Industrial Zone of the MFS property. David and

**Manager's Report Continued**

Northpoint's Civil Engineer, Joseph Peters will arrange a Pre-Submission Meeting with Township Engineer, Jim Caldwell. Chad Smith of Steckbeck Engineering asked Supervisors to approve the Ben Kruger Sub-Division Plans. A Petition to rezone land, currently held by MFS, from C-1 General Commercial District to I-Industrial District is in need of scheduling a Public Hearing and to authorize, Township Solicitor, Josele Cleary to provide the required notices. Annville Township has asked if SAT would like to participate in the 2021 Leaf Collection Program. Robert Yeagley of Eagle Secure Solutions drew up a Proposal for Providing Township Supervisors and Management with iPads or Android Tablets to access Township Business. A date for a Special Meeting for the Conditional Use Hearing for South Annville Holdings, LLC needs to be scheduled. Supervisors agreed, on Tuesday, August 17 (later moved to August 23<sup>rd</sup>) for the Conditional Use Hearing for South Annville Holdings LLC to be held in the SAT Community Building.

**ACTION ITEMS**

Motion by Supervisor Hoover to pass Resolution #7-14-21 entering into an Agreement for the Borough of Cleona to Provide a School Resource Officer to the Annville-Cleona School District Middle/Senior High School; second by Supervisor Rhine.  
Motion passed 3-0.

Motion by Supervisor Harrell to Approve the Intergovernmental Cooperation Agreement Between SAT, Annville Township and Cleona Borough for Provision of a School Resources Officer to Annville-Cleona Middle/Senior High School, Annville Elementary School and Cleona Elementary School; second by Supervisor Hoover.  
Motion passed 3-0.

Motion by Supervisor Hoover to Approve the Continuation of Providing an SAT Police Officer to the Annville-Cleona Secondary School once a week, plus Provide Security for Sporting Events when needed; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to Approve the Ben Kruger Sub-Division Plan; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Rhine to Adopt a motion to Schedule a Public Hearing for Rezoning Property held by MFS from C-1 General Commercial District to I-Industrial District along with Authorization for Solicitor Cleary to Provide Notices; second by Supervisor Hoover. Motion passed 3-0.

Motion by Supervisor Harrell to Participate in the 2021 Leaf Collection Program in conjunction with Annville Township; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to Approve the Purchasing of iPads or Android Tablets for Township Supervisors and Management; second by Supervisor Harrell.  
Motion passed 3-0.

**ACTIONS ITEMS CONTINUED**

By common consent, the Board of Supervisors agreed on Tuesday, August 17 (later moved to the 23<sup>rd</sup>) for the Conditional Use Hearing for South Annville Holdings LLC to be held in the SAT Community Building starting at 7:00 PM.

**Police Department– Chief Sutcliffe**

Police report for June 2021 attached.

**Adjournment**

Noting the conclusion of current business, Supervisor Harrell moved; seconded by Supervisor Rhine a motion to pay bills and adjourn. 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