

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

Minutes 9/08/2021

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, Josele Cleary of Morgan, Hallgren, Crosswell and Kane, P.C., Jim Caldwell and Allison Garner of Rettew Engineering, Ed Kreider, Ed Fogelsanger, Gordon Sheetz, Stephanie Butler and David Sollenburger of South Annville Planning, and others.

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

Minutes of August 11, 2021- Motion to approve the minutes of the Board of Supervisors Meeting for August was made by Supervisor Harrell; second by Supervisor Rhine. Motion passed 3-0.

Minutes of August 23, 2021- Motion to approve the minutes of the Conditional Use Hearing for South Annville Holdings, LLC was made by Supervisor Rhine; second by Supervisor Harrell. 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 Harrell; second by Supervisor Hoover. Motion passed 3-0.

Citizens/Public Comments- No Public Comments.

Engineers' Report- Jim Caldwell of Rettew Engineering informed Supervisors that the second contract for the 2021 Road Paving Project with Asphalt Maintenance Solutions has come in under the budget price. Also, all the paving from the first contract with New Enterprises has been completed. The September deadline for the MS-4 Permit will be met. Mr. Caldwell will meet with the staff of DHL.

Managers' Report- Township Manager, Donald Umberger along with Jeanette Henning informed Supervisors of the following: The petition to rezone land currently held by MFS, from C-1 General Commercial District to I-Industrial District Hearing has been duly advertised and is ready for possible adoption. Township Solicitor, Josele Cleary opened the hearing on proposed Ordinance #9-08-21-1. SAT Planning Commission Chairman, Gordon Sheetz informed Supervisors that the Planning Commission has reviewed the proposal and recommends adoption of the Ordinance. Solicitor Cleary will prepare and advertise a solar power ordinance for possible adoption at the October Board of Supervisors meeting. Brian Stahl of Northpoint asked Supervisors to consider LERTA for property located on MFS's property. Ms. Cleary will also schedule, advertise and prepare a hearing and Ordinance for LERTA for Northpoint. An in-depth explanation on Act 50 (small wireless facilities that are in public streets right of ways) was presented by

Solicitor Cleary. Ms. Cleary will draft an Ordinance for the Supervisors to review. The police agreement for 2022 between SAT and Annville Township was presented. A report due to the United States Treasury for the spending of ARP money will be due by October 31, 2021. The payment for contract #2 (Asphalt Maintenance Solutions) for the 2021 road project is ready for approval. Staff members will meet with Shawn Layton, PE, CBSI of Wilson Consulting Group to discuss the 2021 bridge inspection reports. The condemnation of Jan-Lan continues in litigation. A letter of thanks was received from Lebanon County Farmland Preservation for the 2021 donation.

ACTION ITEMS

Motion by Supervisor Harrell to close the Hearing and adopt Ordinance #09-08-21-1, the rezoning of MFS property from C1, General Commercial District to I1, Industrial District as presented; second by Supervisor Hoover. Motion passed 3-0.

By common consent, the Board of Supervisors agreed to authorize Township Solicitor Josele Cleary to prepare and advertise an ordinance for solar power. Supervisors also authorized Ms. Cleary to prepare, schedule and advertise a LERTA hearing and Ordinance for Northpoint and draft an Act 50 Ordinance.

By common consent, the Board of Supervisors approved the payment of \$239,381.49 to Asphalt Maintenance Solutions.

Police Department– Chief Sutcliffe

Police report for August 2021. Chief Sutcliffe asked Supervisors to consider purchasing pepper ball gun/s to be used as a non-lethal weapon.

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:

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

Dale Hoover, Chairperson
Board of Supervisors