

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

Minutes 11/10/2021

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, Jim Caldwell and Allison Garner of Rettew Engineering, Ed Fogelsanger SAT GLRA Representative, Gordon Sheetz, Stephanie Butler and Peter Gluszko of South Annville Planning, and others.

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

Minutes of October 13, 2021- Motion to approve the minutes of the Board of Supervisors Meeting for October 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 Rhine; second by Supervisor Hoover. Motion passed 3-0.

Citizens/Public Comments- No Public Comments.

Engineer's Report- Jim Caldwell of Rettew Engineering informed Supervisors that the first review of the land development plans for both Northpoint and DHL have been completed with traffic study reports still needing to be reviewed. Working with Northpoint and DHL to align their driveways continues to be a challenge. Supervisors authorized Mr. Caldwell to continue working with developers to solve this challenge. MS-4 has been primarily getting DEP to inspect the current township project, thus qualifying the township for payment of grant. The Bachman Run Project easement permit agreement documents are ready for property owners to sign. Mr. Caldwell will work with Township Solicitor Josele Cleary to prepare conditions to present to Supervisors prior to the Zoning Hearing Board for Northpoint Landscape Berm variance at the meeting scheduled for December 2, 2021. Additional paving of Mayapple Development Phase III paving is completed with some minor ADA ramps needing corrections.

Managers' Report- Township Manager, Donald Umberger along with Jeanette Henning informed Supervisors of the following: Solicitor Cleary prepared the solar power ordinance draft. Mr. Umberger discussed CD rates and presented the 2022 Budget. Members of the SAT Planning Commission were at the meeting to advise Supervisors to approve the Rapid Response Plans after minor corrections. Mine Road driveway issues continue to be addressed. Joe Peters of Snyder, Secary & Associates, LLC, project manager for Northpoint/Eagles Point Development's Sewer Planning Module Exemption form is ready to be signed and ask that the Supervisors authorize Township Manager Donald Umberger to sign the exemption form after review.

ACTION ITEMS

Motion by Supervisor Rhine to Award the South Annville Township's Road Maintenance Agreement to Ed Kreider of Kreider Paving. The agreement is for one year but maybe extended for two more (1 year) periods if both parties are agreeable.; second by Supervisor Harrell. Motion passed 3-0.

Supervisor Hoover moved to open the Hearing on Act 50- Small Wireless Ordinance. After no public comment but one public question, Supervisor Rhine moved to close the Hearing; second by Supervisor Harrell. Motion passed 3-0.

Motion by Supervisor Harrell to Adopt Act 50-Small Wireless Ordinance #11-10-21-1; second by Supervisor Rhine. Motion passed 3-0.

Motion by Supervisor Hoover to approve the Rapid Response Plans with conditions that minor corrections are met. When plans are returned Authorize appropriate Officials to Execute the Plan.; second by Supervisor Harrell. Motioned passed 3-0.

Motion by Supervisor Hoover to authorize Township Manager Donald Umberger to sign the Sewer Planning Module Exemption form when approved by council and engineers; second by Supervisor Rhine. Motion passed 3-0.

By common consent, the Board of Supervisors agreed to authorize Township Solicitor Josele Cleary to amend the solar power ordinance draft by adding additional limiting factors.

By common consent, the Board of Supervisors authorized Township Manager Umberger to invest Off-Site Development funds in a Certificate of Deposit.

Police Department– Chief Sutcliffe

Police report for October 2021.

Adjournment

Noting the conclusion of current business, Supervisor Harrell moved; seconded by Supervisor Hoover 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