

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

Minutes 02/10/2016

Meeting No. 02 of 2016

Minutes of February 2016

The regular monthly meeting of the South Annville Board of Supervisors was held at the Community Building at 7:00 PM. Chairman Dale Hoover presided. Present were Dale Hoover, Chester Horst, John Harrell, Donald Umberger, Gordon Sheetz, Ben Sutcliffe, Dan Gibson, Jim Caldwell, Ed Kreider, Ed Fogelsanger and others.

Chester Horst moved and Dale Hoover seconded a motion to approve the January minutes. Motion passed 3-0. Dale Hoover moved and Chester Horst seconded a motion to accept the Treasurer's report. Motion passed 3-0.

Chad Smith of Steckbeck Engineering presented completed agreements for Phase II of the Meadows of Bachman Run Development. The agreements and plans have been reviewed by County Planning, the storm water engineer, Rettew Associates and solicitor Josele Cleary. All appears in order. Chester Horst moved and Dale Hoover seconded a motion to approve the plans and agreements. Motion passed 3-0. The plans will be signed, notarized and recorded.

A traffic maintenance agreement regarding operating expenses of a to be installed traffic light at the intersection of route 422, Clear Spring Road and relocated Killinger Road with North Annville Township was approved. Chester Horst motioned passage Dale Hoover seconded. Motion passed 3-0.

North Annville Township inquired about joining forces with South Annville in protesting location of pending pipeline installation. South Annville is on record with FERC about the location of the pipeline and consequently declined the North Annville overture.

Jim Caldwell reviewed the proposed road projects for South Annville in 2016. Plans call for application of a 3" wearing course on Meadow Lane for the full length and width of the road as well as a 1 ½" application of wearing course on Mount Pleasant Road from Route 322 to immediately past the entrance to Kreider's poultry complex. Dale Hoover authorized Jim Caldwell to proceed with advertising the bid.

Jim was also contacted about commenting on a proposed driveway entrance to Route 322 from the MFS property. This property was presented to the Board as Lot # 3 of the MFS property. The subdivision will be purchased by 911 Rapid Response. The South Annville Township Planning Commission has approved the sub division, Jim Caldwell is comfortable with the proposed driveway and sub division. Chester Horst moved and Dale Hoover seconded a motion to approve Lot # 3. Motion passed 3-0.

There will be a bicycle road race in the Mount Gretna area on April 30 and May 1, 2016. The race will utilize a portion of roads located in the Township. Chief Sutcliffe has been in touch with the powers that be and all is a "Go".

Receipts for 2016 are ahead of the same period in 2015 and expenses are about even. DEP announced that of the last inspection of over 150 municipal water systems in Pennsylvania all tested lead free. The annual County Used Tire Collection Drive will be held at the Expo Center on April 20, 2016.

Chief Sutcliffe submitted his report.

Dale Hoover moved and Chester Horst seconded a motion to pay the bills and adjourn. Motion passed 3-0.