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

Minutes 07/13/2016

Meeting No. 07 of 2016

Minutes of July 2016

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

Chester Horst moved to approve the Secretary's report, Dale Hoover seconded an motion was approved 3-0.

Chester Horst moved and John Harrell seconded a motion to accept the Treasurer's report and motion passed 3-0.

Jim Caldwell reported that the paving of Meadow Lane and Mount Pleasant from 322 to Kreider's Poultry Farm was complete.

Jim also reported that he, John Vanderhoff, Dale Hoover and Donald Umberger met to discuss the possible use of the Vander Homes sewage treatment plant to process a portion of the Township's waste water. Basic agreement had been reached and Jim would be in touch with the Township solicitor to move further along on a draft agreement.

Jim further related the bid for pavement marking of the majority of the Township roads will be available in time for the Supervisors to open bids at the August meeting. Specifications require that the marking be complete by October 15, 2016.

John Harrell in his role as a member of the Lebanon County Farmland Preservation Board presented an Appreciation Plaque to South Annville Township for their level of support in 2016 as well as past years. As part of his presentation he noted that South Annville has more Farmland acres preserved than any other Lebanon County municipality.

Donald Umberger noted that one crossing guard had been secured for the upcoming school year but there was a need for a second. Chief Sutcliffe shared the name of a possible placement.

Communications are not yet to the point that the Administrative Assistant is able to do police work from her desk. The problem being that the police computer cannot communicate with the recently installed equipment. Chester Horst moved and Dale Hoover seconded a motion to purchase a new computer at a cost not to exceed \$800.00. Motion passed 3-0. With the installation of this computer, communications should be optimum.

Chief Sutcliffe submitted his monthly report.

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