

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

Minutes 05/11/2016

Meeting No. 05 of 2016

Minutes of May 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, Jim Caldwell, Donald Umberger, Chief Ben Sutcliffe, Sgt. Dan Gibson, Ed Kreider, Ed Fogelsanger and others.

Chester Horst moved and John Harrell seconded a motion to approve the Secretary's report. Motion passed 3-0.

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

In an earlier action the Board had agreed to a complete detour of present Killinger Road, for a 7 to 10 day period as opposed to single lane traffic for 4 weeks, during construction of relocated Killinger Road. The Board is now informed that the complete detour could be of a longer duration. Weather will play a factor in the length of time which could be 3 weeks. The Board elected to stay with the full detour.

Ordinance 5-11-16 has been advertised for a hearing and possible adoption at this meeting. The ordinance would establish a 35 MPH speed limit on Mount Pleasant Road (TR429) from Louser Road north to SR422, and a 45 MPH speed limit on Mount Pleasant Road (TR429) from Louser Road south to SR322. Dale Hoover opened the hearing and there was no response. Chester Horst moved and Dale Hoover seconded a motion to close the hearing. Motion passed 3-0.

Dale Hoover placed adoption of ordinance 5-11-16 on the table for consideration. Again there was no discussion and Dale Hoover moved and Chester Horst seconded a motion to adopt ordinance 5-11-16. Motion passed 3-0.

Donald Umberger read a letter of resignation from Leroy Leach who was in the employ of South Annville Township since September 1975 and served the past 26 and 1/2 years as a crossing guard. Chester Horst moved and Dale Hoover seconded a motion to accept with regret Leroy's resignation. Motion passed 3-0. Donald Umberger was asked to prepare a letter on the Board's behalf.

Donald Umberger reviewed budget items form 2015 compared to a similar period in 2016. Current income is above and current expense below 2015.

Jim Caldwell brought the Board up to date on MS-4 activities and requirements. He touched on negotiations between their firm, Vander Homes and our act 537 study.

Donald Umberger reported that a waste storage facility for Matthew Hoover had been approved.

Chief Sutcliffe submitted his report as well as a State Police report.

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

Dale Hoover announced the Board would be moving into Executive Session on a personnel matter and would not return to General Session.