

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

Minutes 03/09/2016

Meeting No. 03 of 2016

Minutes of March 2016

The regular monthly meeting of the South Annville Township 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, Jim Caldwell, Chief Ben Sutcliffe, Sgt. Dan Gibson, Ed Kreider, Ed Fogelsanger and others.

The meeting opened with a pledge to the Flag and a moment of silence.

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

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

The treasurer presented a budget comparison year-to-date of 2015 to 2016. 2016 is slightly ahead in receipts and about equal in expenses; so a favorable comparison.

The engineer's report included a bid opening for the 2016 major road project. Pennsy Supply, Handwerk and Highway Materials submitted bids. The project is overlaying all of Meadow Lane with 3" of bituminous concrete and resurfacing Mt Pleasant Road from SR322 to the entrance of Kreider Farms with 1 ½" of bituminous concrete. Pennsy Supply bid \$243,483.82; Highway Materials bid \$276,309.15 and Handwerk bid \$265,776.03. John Harrell moved to award the bid to Pennsy Supply, Chester Horst seconded and motion passed 3-0.

Roadmaster Kreider expressed concern about line painting being a necessity in the Township. The secretary will determine what funds are available for the project and bidding will then take place.

Chairman Hoover opened a hearing on Ordinance 3-9-16 which is an ordinance authorizing the Township of North Annville and the Township of South Annville to enter into an agreement concerning the maintenance of a traffic signal.

The traffic signal will be at the intersection of SR422, TR Clear Spring Road and a relocated TR Killinger Road. The Supervisors have reviewed the proposed ordinance and there was no comment from the public. Chester Horst moved to close the hearing and Dale Hoover seconded. Motion passed 3-0.

Chairman Hoover next asked to vote on adoption of Ordinance 3-9-16. John Harrell moved for adoption, Chester Horst seconded and motion passed 3-0.

Police Chief Sutcliffe submitted his report. The Chief and Chester Horst reported on the purchase of 3 desks for the soon to be occupied newly renovated Township Office Building. The desks will be purchased from GDM in Myerstown for a cost of \$1052.00

Chester Horst moved and Dale Hoover seconded a motion to pay the bills and adjourn. Chairman Hoover announced an executive session will be held following the general meeting on a personnel issue. The Board would not be coming back into general session.