

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

**Minutes 01/13/2016**

**Meeting No. 01 of 2016**

**Minutes of January 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 Sutcliff, Sgt. Dan Gibson, Ed Kreider, Ed Fogelsanger, David Sollenberger and residents or representatives.

The meeting opened with the Pledge of Allegiance and prayer.

Chester Horst moved and Dale Hoover seconded approval of the Secretary's report as presented. 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 a request on behalf of Garman Builders to extend the schedule of Phase II of The Meadows of Bachman Run completion schedule. Following his presentation, Chester Horst moved: I move that the Board of Supervisors approve the revision of the phasing schedule for The Meadows of Bachman Run to provide as follows:

2017. Phase 1A, consisting of Lots 1-14, 25, 100-109 (25 lots): final plan approval by April 30, 2012, and substantial completion of all required improvements other than final wearing course by December 30, 2016, and completion of the final street wearing course by December 30, 2017.

2018. Phase 1B, consisting of lots 15 – 24, 26 – 32 (17 lots): Final Plan shall be approved by December 31, 2013, and substantial completion of all required improvements other than the final street wearing course by December 30, 2016, and completion of the final street wearing course by December 30, 2017.

2019. Phase 2, consisting of lots 77 – 85, 88 – 99, 110 – 148 (60 lots): Final Plan shall be approved by January 31, 2016 and substantial completion of all required improvements other than the final street wearing course by December 30, 2018, and completion of the final street wearing course by December 30, 2019.

2020. Phase 3, consisting of lots 33 – 76, 86 – 87 (46 lots): Final Plan shall be approved by December 30, 2018 and substantial completion of all required improvements other than the final street wearing course by December 30, 2020, and completion of the final street wearing course by December 30, 2023.

There was no public comment but Supervisor Horst used the occasion to announce that the new South Annville website was now active and in use. While not complete, it is functional and if properly used will never be complete as activities and announcements are always in flux and changing.

Palmyra Recreation requested that Killinger Road be blocked from vehicular traffic on May 7, 2016 from 8:00 AM to 12:00 noon for the 11<sup>th</sup> Annual Run for the Children. South Annville has always cooperated in this event. Chief Sutcliffe OKed the closing. Chester Horst moved and Dale Hoover seconded granting permission for the closure. Motion passed 3-0.

Chief Sutcliffe was the point of contact for a request by the Annville-Cleona Track Team to use Township roads for the 3rd Annual Bunny Run on March 26, 2016 at 9:00 AM. The Run would not require any closing but would require some safe – keeping participation by the Township Police for about 1½ hours. The Chief signified his approval and Dale Hoover moved, Chester Horst seconded a granting of the request. Motion passed 3-0.

Jim Caldwell's report noted the failure of the Brandt Road Relocation project to secure enough responses to a survey and thus cancelling the possibility of receiving a sizeable grant toward making the project a reality. Discussion followed and resulted in that an attempt will still be made to soften the curve on Brandt Road closest to the Palm City Park northeast entrance. The proposed paving projects now become resurfacing all of Meadow Lane and Mount Pleasant from 322 to at least the entrance to Kreider Farms Poultry. Jim will report back in February with estimates and bidding options.

Chief Sutcliffe submitted a December report as well as a year- end report.

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

Respectfully submitted

Secretary Treasurer