

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

Minutes 09/14/2016

Meeting No. 09 of 2016

Minutes of September 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, Jeanette Henning, Jim Caldwell, Chief Ben Sutcliffe, Sgt. Dan Gibson, Ed Kreider, Stephanie Butler and others.

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

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

Galen Kaylor's resignation from the audit board was noted. Dale Hoover moved to use two audit board members until the empty position is filled and John Harrell seconded. Motion passed 3-0. Chester Horst moved and Dale Hoover seconded a motion to accept Galen Kaylor's resignation and have a letter of thanks/appreciation be sent to him for his 40+ years of service on the audit board.

Jim Caldwell reviewed the information on the Williams Pipeline Contract. The projected start date is the spring of 2017. This roadway project agreement will need further discussion.

Jim Caldwell also discussed the option to apply for a waiver for the MS4 permit which would allow the township to opt out of applying until the next permit date. Supervisors were very receptive to applying for waiver but tabled decision until next township meeting. Jim also recommended moving forward on the dedication of the streets at Bachman Run.

Dale Hoover made a motion to pay the application and training fee to PSATS for continuing education for the Township's administrative assistant. John Harrell second the motion. Motion passed 3-0.

Stephanie Butler on behalf of the planning commission gave the Supervisors the commission's approval of the Land Development Plan for Brent Copenhaver Dairy Operation. Dale Hoover moved and John Harrell seconded the motion to accept the plan. Motion passed 3-0.

There was no Public Comment.

Chief Sutcliffe submitted his report.

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