

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

Minutes 04/13/2016

Meeting No. 04 of 2016

Minutes of April 2016

The regular monthly meeting of the South Annville Board of Supervisors was held at 7:00 PM in the South Annville Community Building. 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 Secretary's report was approved as presented. Dale Hoover moved, Chester Horst seconded, approved 3-0. The Treasurer's report was accepted as presented. John Harrell moved, Dale Hoover seconded, approved 3-0.

An inter-municipal agreement between North and South Annville was presented for consideration. By this agreement, both North and South Annville agree to share in any unreimbursed expenses in the operation of the traffic signal at the intersection of State route 422, Clear Spring Road and Killinger Road. Dale Hoover moved, Chester Horst seconded, motion passed 3-0.

A completed traffic study and Jim Caldwell's approval prompted Dale Hoover to move that the Township solicitor prepare an ordinance reducing the speed limit on Mount Pleasant Road from Louser road to State Route 422. Chester Horst seconded the motion, motion passed 3-0.

The engineer's report had Jim Caldwell requesting help in establishing projects for our MS-4 compliance. The Township is part of Lebanon County Clean Water Alliance. The alliance has received a grant which makes technical help available to the Township at no cost. The Supervisors approved the request and Jim and Don Umberger will meet with representatives.

The contractor for the relocation of Killinger Road gave a choice of options to the Township. If the contractor is allowed to close present Killinger for a week to 10 days when it comes time to connect the old to the new it would avoid perhaps a one month of single lane traffic on Killinger to accomplish the same goal. The closing would save time and would also save considerable money. The consensus was to close the road completely for the shorter period.

Chief Sutcliffe submitted the Township 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.

Chairman Hoover announced that the Board would conduct an executive session on a personnel matter and not return to general session.