

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

Minutes 11/09/2016

Meeting No. 11 of 2016

Minutes of November 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, Ed Fogelsanger, Stephanie Butler and others.

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

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. Motion passed 3-0.

Donald Umberger Secretary/Treasurer submitted the proposed 2017 budget. Proposed budget will be available for review for public comment or questions. Supervisors will approve the 2017 budget at the December township meeting.

Donald also gave an update on several zoning violations involving 176 Valley View Lane. The lot owners have been notified of the zoning violations.

He also presented a plan to change certain areas of the township that now have a Lebanon mailing address to be changed to an Annville mailing address. Supervisors agreed to pursue this plan.

Donald presented the Supervisors with several names of possible candidates for consideration in appointing a new member to the zoning hearing board. Dale Hoover suggested that the Supervisors present any of their possible candidate for consideration. From the list of possible candidates each Supervisor will pick their top three and at the December's township meeting the Supervisors will appoint the new member along with an alternate to the zoning hearing board.

Donald ended with an update on the township's driveway permits in which over one hundred were issued so far this year.

Jim Caldwell presented Mike Garman's of Garman Builders concern about assuming the dedication of the streets in Phase I of Bachman Run. Supervisors choose not to accept dedication until a later date. He also presented a draft of the agreement for the Williams

pipeline. After the Supervisors submit and add any comments, the agreement will be forwarded to Williams for their comments and/or approval.

Stephanie Butler from the South Annville Planning Commission gave an update on the development plans for Rutter's Store which will be located along Route #422 & Killinger Road. Based on the recommendation of adopting the plans by County Planning with the stipulation that Rutter's meets the storm water requirements and a storm water agreement is signed. John Harrell motioned and Dale Hoover seconded the motion to accept the plans. Motion passed 3-0.

There were no Public Comments.

In his absence, Chester Horst submitted Chief Sutcliffe's Police report. Sgt. Dan Gibson told Supervisors that he received notice that his health insurance premiums were going to all but double for the next year. Chester Horst will explore other health insurance options.

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