

August 12, 2019

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The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on August 12, 2019 for the purpose of a regular monthly meeting. All members were present. Also present were: see attached attendance sheet in minute book.

Randy Leisure, Chairman, called the meeting to order at 7:30 p.m. Randy began by stating that Attorney Andrew Race is present as a substitute to Paul Bametzreider, Township Solicitor. Clyde Meyer, Vice-Chairman, made a motion to approve the July 8, 2019 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the July 8 Treasurer's Report as presented in printed form. Clyde 2nd the motion, motion carried. Adam Wolfe, Secretary-Treasurer, read all the bills for the month. Adam made a motion to pay all bills as read. Clyde 2nd the motion, motion carried.

Next, Cleona Police Chief Farneski stated that there has been two recent fatal motor vehicle accidents in North Annville Township, with one occurring on Route 934 and the other taking place on Route 422. Charges are pending crash on Route 422, while the crash on Route 934 has been resolved. The Chief went on to say that speed details were recently conducted on Shanamantown Rd., Cleona Borough is currently advertising for the position of part-time officer and intends to hire a full-time officer by January. The Cleona Police Dept. is also in the process of submitting a proposal for the stationing of a School Resource Officer in the Annville-Cleona School District.

For the next item of business, Andrew Race presented two resolutions for consideration by the supervisors. Adam made a motion to approve Resolution No. 1-2019, which officially disbands the North Annville Township Police Force. Clyde 2nd the motion, motion carried. Randy proceeded to make a motion to approve Resolution No. 2-2019, which establishes eligibility criteria for the Volunteer Firefighter Earned Income Tax Credit in conjunction with Ordinance No. 1-2019. Adam 2nd the motion, motion carried. With regard to the Installation and Maintenance Agreement for the proposed Gruber Small Flow Treatment Facility, Andrew stated that there has been no reply from the engineer. Andrew then reported that there is nothing in his file which would indicate recent progress on the Pennsy Supply Reimbursement Agreement.

Next on the agenda, Randy stated that the final draft of the Life Lion EMS Agreement has not yet been received, but should arrive in the near future. The ambulance, which will provide 24/7 coverage to North Annville Township along with five other municipalities, will be stationed at the Ono Fire Co. The \$1,500.00/month ambulance housing rental charges will be divided among the six municipalities.

Next, Randy stated that the Planning Commission discussed the proposed Solar Farm Ordinance and decided to increase various setback requirements. The Lebanon Co. Planning Dept. has not yet commented on the proposed ordinance and several years remain until the proposed solar farm would be constructed and become operational. The Planning Commission also reviewed plans for a Well Span facility in the Clear Spring Crossing Commercial Development. A right-hand turn deceleration lane is currently being constructed at the intersection of Route 422 and Nathan Lane.

For the road report, Randy stated that the recently-sealcoated intersections have been swept, with the entire lengths of the sealcoated roads scheduled to be swept this week. Randy also reminded everyone to pump his/her septic tank by August 31.

For the next item of business, Joe Miller expressed concerns pertaining to his neighbor's

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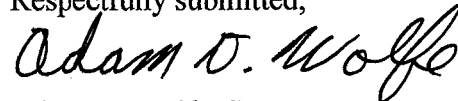
intentions to construct a 40' deep x 60' long shed. Andrew advised Joe that his concerns constitute a zoning issue and, as a neighboring landowner, he may want to hire his own counsel to review the Zoning Ordinance as well as his neighbor's plans and advise him accordingly.

Discussion was held with regard to the frequency of motor vehicle accidents at Hill Church Rd. & Thompson Ave. Randy stated that the geometry of the hill is a factor which contributes to the number of accidents and also stated that the Lebanon County Planning Dept. is slated to obtain financing to conduct a Roadway Safety Audit of the entire Hill Church Rd. Corridor as well as a significant portion of the Route 934 Corridor.

Joe Miller then inquired as to North Annville Township's standing with regard to the MS4 Program. Randy stated that we currently are exempt from the MS4 requirements but we must re-apply in 2020. Andrew stated that, as of now, it looks as though waivers will be granted in 2020 since the census results will not yet have been released. Further discussion centered around the high cost of the MS4 Program, with Randy stating that the Pollutant Reduction Plans are what drive the high cost of the Program and Andrew stating that the cost of the MS4 Program is applied equally among all property owners since it is assessed in the form of a fee as opposed to a tax.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Adam D. Wolfe, Secretary

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Treasurer's Report:

Balance in State Fund July 8, 2019		\$486,375.46
Receipts: Fulton Bank (FB) MMA Interest	\$855.84	
FB GIC Interest	13.41	
PLGIT Interest	<u>6.20</u>	<u>\$875.45</u>
Balance after receipts:		\$487,250.91
Disbursements:		
CK#: 426 Russell Standard Corp.	<u>\$64,791.75</u>	<u>\$64,791.75</u>
Balance in State Fund August 12, 2019		\$422,459.16

Balance in General Fund July 8, 2019		\$564,779.94
Receipts: United States Treasury	\$528.44	
Lebanon Co. Probation Dept.	106.10	
Lebanon Co. Probation Dept.	52.79	
District Court	154.20	
FB MMA Interest	858.14	
FB GIC Interest	152.93	
PLGIT Interest	32.12	
Keystone Municipal Collections	<u>41,753.97</u>	<u>\$43,638.69</u>
Balance after receipts:		\$608,418.63

Disbursements:

CK#: 5199 Bauman's Septic Tank Cleaning	\$185.00
5200 Met-Ed	52.53
5201 Samuelson's Tree Service	200.00
5202 Leffler Energy	234.38
5203 Comcast Cable	123.47
5204 State Workers Insurance Fund	1,219.00
5205 Leffler Energy	355.23
5206 PA American Water	37.28
5207 DeAngelo Bros., Inc.	1,119.00
5208 Light's Welding, Inc.	52.68
5209 Jonestown Ag Supply	87.60
5210 Stephenson Equipment, Inc.	249.89
5211 Lebanon Co. Planning Dept.	30.00
5212 South Annville Township	86.68
5213 Highway Materials, Inc.	6,168.00
5214 Starner Excavating	3,244.00
5215 Reilly, Wolfson, etc.	874.50
5216 Borough of Cleona	5,729.87
5217 Daniel B. Krieg	374.70
5218 Union Water Works Auxiliary	35.00
5219 Randall Leisure	43.93
5220 Clyde Meyer	43.93

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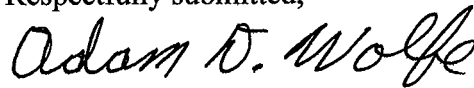
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5221 Adam Wolfe	1,194.81	
5222 Calvin Hostetter	1,133.63	
5223 Adam Wolfe	3.66	
EFT IRS	<u>619.52</u>	<u>\$23,498.29</u>
Balance in General Fund August 12, 2019		\$584,920.34
Balance in Public Sewer Fund July 8, 2019		\$19,167.01
Receipts: H.R. Weaver Realty	\$5,606.28	
Hill Farm Estate	2,846.37	
Country Lane Furniture	551.24	
FB SMIC Interest	<u>\$0.98</u>	<u>\$9,004.87</u>
Balance after receipts:		\$28,171.88
Disbursements:		
CK#: 146 Annville Township Authority	<u>\$1,511.30</u>	<u>\$1,511.30</u>
Balance in Public Sewer Fund August 12, 2019		\$26,660.58

Summary:

State Fund	\$422,459.16
General Fund	584,920.34
Escrow Acct.	3,402.65
Public Sewer Fund	<u>26,660.58</u>
Total all Funds:	\$1,037,442.73

Respectfully submitted,



Adam D. Wolfe, Treasurer