

February 10, 2020

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The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on February 10, 2020 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. Clyde Meyer, Vice-Chairman, made a motion to approve the January 13, 2020 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the January 13 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, Jon Fitzkee, representing the Lebanon County Metropolitan Planning Organization, thanked everyone who is attending the meeting to provide comment on the Lebanon-County owned Syner Road bridge over the Quittapahilla Creek or Yordy's Bridge, which spans the Swatara Creek. Jon went on to say that he, along with Mark and Bill Wilson from Wilson Consulting Group, would like to understand how these two bridges function in terms of service to the community, as Jon, Mark and Bill will be looking at all input and then working together to form a plan for the future of the bridges. Mark Wilson stated that Yordy's Bridge is currently a continuous maintenance cost to the County, with no chance of the bridge being rehabilitated. As a result, it will need to either be replaced or eliminated. If it were to be replaced, the new bridge would be wider than the existing bridge and would not be load posted. Bill Wilson stated that they will inspect the bridge again this year, and also stated that the County must get a DEP permit to clean debris out of the water after every major storm, due to the fact that debris repeatedly piles up against the support pillar in the middle of the Swatara Creek. With regard to the Syner Road bridge, Joann Hauer stated that she and her neighbors use the bridge very heavily and she would like to see the bridge be rehabilitated if at all possible. Mark Blauch, Bellegrove Fire Co. Chief, stated that fire trucks do not cross the Syner Rd. bridge; however, the portion of Syner Rd. where the bridge is located is used as a detour route when Clear Spring Road is closed. Cleona Police Chief Farneski questioned whether or not traffic studies have been done, to which Jon said that traffic studies have not yet been performed. The Chief suggested that traffic studies be performed, in order to determine the increased traffic effect on other roads of closing the Syner Rd. bridge. Several residents then offered comments stating that the current geometry of the bridge helps to slow traffic down and the weight restriction keeps heavy trucks off the road, helping to reduce the risk of accidents at nearby intersections. After further discussion about the options for the future of the bridge, Mark Wilson stated that, based on what he is hearing, the best option would be to rehabilitate the existing bridge, in order to maintain the traffic calming effects and reduce the need for additional permits which would be required for the more extensive options. Randy then thanked everyone for providing comments about the Syner Rd. bridge and stated that the supervisors also received an e-mail with very similar comments about keeping the bridge open. Moving onto Yordy's Bridge, Brent Kaylor questioned why it is load posted at 10 tons. Mark stated that they do not have any plans showing how the bridge is constructed and as a result, they must use their engineering judgement in order to arrive at a capacity rating. Bruce Brightbill, Jr. stated that the bridge should not be closed/eliminated, due to the fact that it is currently used by farm equipment which would be forced to use Route 934 and face increased danger from the heavy traffic volumes. Bruce also stated that Yordy's Bridge

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is used as the detour route when Route 934 is closed for accidents, etc. To conclude the bridge discussion, Jon Fitzkee stated that ultimately, the recommendations about the future of the bridges will be made to the County Commissioners at one of their meetings.

Next on the agenda, Paul Bametzreider, Township Solicitor, stated that Becker Engineering is in the process of completing the annual Chapter 94 response on behalf of North Annville Township.

Paul went on to say that the Life Lion EMS Ambulance Service Agreement (Agreement) is ready for signing by the supervisors. Jim Hoffman questioned whether or not the fees remain the same for the life of the Agreement, to which Paul replied that the fees would remain the same over the course of the five-year Agreement. Randy stated that there is not enough call volume in the northern part of the county to support a 24/7 ambulance without the municipalities paying a fee. After questions were posed regarding certain language in the Agreement and the number of municipalities participating in the Agreement, Paul stated that we will postpone action on the Agreement until he can seek clarification of our questions from Life Lion EMS representatives.

Next, Paul stated that Nick Yingst, Annville Township Administrator, has indicated that the WellSpan Reimbursement Agreement (Agreement) is acceptable to him. Adam stated that WellSpan has paid the public sewer tapping fee but has not yet returned a signed copy of the Agreement. Randy made a motion to authorize the signing of the WellSpan Reimbursement Agreement by the supervisors. Clyde 2nd the motion, motion carried.

For the status of the properties whose owners have failed to comply with the on-lot disposal system pumping requirements, Paul stated that Charles Steckbeck and Melodie Sensenig have contacted him and indicated that they are going to have their systems pumped. Adam then suggested giving the Hudish, Rezk and Lutz properties until April 1 to have their systems pumped, due to recent ownership changes of the Hudish and Rezk properties and the death of the owner of the Lutz property.

For the next item of business, Paul stated that the revised Floodplain Ordinance, which has been drafted by the County Planning Dept., must be adopted by July 8. Randy stated that he will pick up a copy of the new Zoning Map and drop it off at Paul's office so that Paul can incorporate it into the Ordinance. Paul also stated that he will look into the question of who to assign as the Floodplain Administrator.

Next on the agenda, Randy stated that Brent Kaylor has submitted a request to amend the Agricultural Security Area (ASA) by adding 16 acres of his land which lies in East Hanover Township. Paul stated that we must obtain a letter from East Hanover Township and also advertise to see if any additional landowners are interested in adding land to the ASA.

Next, Randy made a motion to appoint John Bachman as a member of the Emergency Services Advisory Committee. Clyde 2nd the motion, motion carried.

Randy stated that we are in the process of obtaining two quotes for the submission of our MS4 permit renewal and waiver request to DEP. Randy also stated that the Annville Free Library sent a thank you letter for the Township's annual donation to the Library.

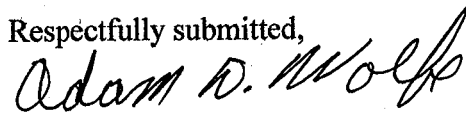
For the police report, Chief Farneski stated that residents of Bates Drive have contacted him to express concern about vehicles traveling at high speeds. He went on to say that it is hard to enforce the 40 mph speed limit due to the fact that vehicles can travel at almost 50 mph before a speeding ticket can be issued. He suggested that the speed limit on Bates Drive should be

lowered.

No Zoning Hearing Board business was presented for discussion. For the Planning Commission report, Randy stated that they are reviewing a subdivision plan for the Davies property on Harrison Drive.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Adam D. Wolfe, Secretary

Treasurer's Report:

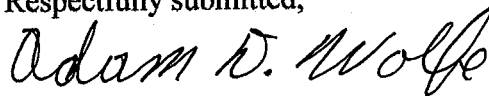
Balance in State Fund January 13, 2020		\$412,672.66
Receipts: Fulton Bank (FB) MMA Interest	\$342.58	
FB GIC Interest	3.65	
PLGIT Interest	<u>4.25</u>	<u>\$350.48</u>
Balance after receipts:		\$413,023.14
Disbursements:		
CK#: 429 Pennsy Supply	\$621.00	
430 Starner Excavating	<u>1,815.00</u>	<u>\$2,436.00</u>
Balance in State Fund February 10, 2020		\$410,587.14
Balance in General Fund January 13, 2020		\$491,844.71
Receipts: Recorder of Deeds	\$2,996.35	
Comcast Cable	7,799.64	
FB MMA Interest	349.85	
FB GIC Interest	98.04	
PLGIT Interest	22.03	
Keystone Municipal Collections	<u>40,617.39</u>	<u>\$51,883.30</u>
Balance after receipts:		\$543,728.01
Disbursements:		
CK#: 5333 Countryside Propane, LLC	\$338.88	
5334 Met-Ed	59.09	
5335 Miller & Bixler Auto Parts	59.97	
5336 Leffler Energy	82.68	
5337 State Workers Insurance Fund	1,219.00	
5338 Comcast Cable	125.53	
5339 Toshiba Business Solutions	357.81	
5340 Annville Equipment Co., Inc.	2.08	
5341 Owl Creek Construction, LLC	3,241.00	
5342 Borough of Cleona	6,005.49	
5343 PA American Water	37.28	
5344 Hackman Fire Equipment	114.00	

5345 Becker Engineering	32.50	
5346 Starner Excavating	816.00	
5347 Union Water Works Auxiliary	35.00	
5348 Adam Wolfe	194.20	
5349 Reilly, Wolfson, etc.	2,788.50	
5350 Randall Leisure	43.93	
5351 Clyde Meyer	43.93	
5352 Adam Wolfe	1,222.01	
EFT IRS	<u>427.66</u>	<u>\$17,246.54</u>
Balance in General Fund February 10, 2020		\$526,481.47
Balance in Public Sewer Fund January 13, 2020		\$22,255.75
Receipts: H. R. Weaver Family Realty	\$5,606.28	
Benchmark Construction	7,241.20	
FB SMIC Interest	1.32	
Hill Farm Estate	<u>1,765.61</u>	<u>\$14,614.41</u>
Balance after receipts:		\$36,870.16
Disbursements:		
CK#: 152 Annville Township Authority	<u>\$8,886.38</u>	<u>\$8,886.38</u>
Balance in Public Sewer Fund February 10, 2020		\$27,983.78

Summary:

State Fund	\$410,587.14
General Fund	526,481.47
Escrow Acct.	3,402.65
Public Sewer Fund	<u>27,983.78</u>
Total all Funds:	\$968,455.04

Respectfully submitted,



Adam D. Wolfe, Treasurer