

September 9, 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 September 9, 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. Clyde Meyer, Vice-Chairman, made a motion to approve the August 12, 2019 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the August 12 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.

Paul Bametzreider, Township Solicitor, stated that he has reviewed the draft contract with Life Lion EMS several times and had conversations with Scott Buchle. The contract is now being reviewed by Life Lion's legal counsel. Pertaining to the proposed solar farm ordinance, Paul stated that Julie Cheyney submitted comments on behalf of the Lebanon County Planning Dept. earlier this afternoon. Paul then questioned whether the Township wants to keep the maximum lot coverage level at 30% or increase it to 50%. Randy stated to increase the maximum lot coverage level to 50% for the solar farm use, which will then include the combined lot coverage of the buildings and the solar panels. Adam then questioned whether or not the property line setback requirement will be increased from the proposed 50'. Randy and Paul both replied that a setback greater than 50' is not justified. Ruth Rittel questioned whether or not there is still an active proposal for a solar farm in the northern part of the Township, to which the supervisors replied that we have not heard otherwise. The supervisors then authorized Paul to advertise the proposed solar farm ordinance for consideration at next month's meeting. Next, the issue of weeds on the Dean Rock farm, located along School Creek Lane, was discussed. Paul stated that, under Ordinance No. 1-2017, the Township can send Mr. Rock a notice giving him a certain period of time to eradicate noxious weeds on his property before enforcement action is taken by the Township. Adam will acquire further information regarding which, if any, noxious weeds are present on the property and then proceed accordingly with a notice to Mr. Rock. Paul proceeded to state that the property located at 1734 Thompson Avenue will be sold next month and the Township's \$2,600 lien will be paid as a result. Paul then questioned whether or not the Township has received a signed copy of the Pennsy Supply Reimbursement Agreement. Adam stated that nothing of the sort has been received. Paul will follow up with Dino Faiola to check the status of the signed Agreement. Paul then went on to say that he will check on the status of the Gruber Small Flow Treatment Facility Installation and Maintenance Agreement.

For the next item of business, Randy stated that the Township has received a letter pertaining to the spread of the spotted lanternfly. Randy advised everyone to kill the lanternfly upon sighting.

Next on the agenda, Tom Harlan stated that he is present representing Belltown Power. Belltown Power is based in England and currently has solar power farms in PA as well as other states. They are currently seeking to install a 75-acre solar power farm on the Kreider farm located along North Mill St. The Kreider farm lies in three different municipalities, namely the townships of Annville and North Annville and Cleona Borough. Ed Perrin, Project Manager for Belltown Power, stated that the Kreider farm is attractive to Belltown Power due to the fact that an electrical substation is located immediately adjacent to the property. The complicated part of

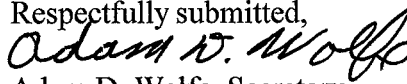
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locating a solar farm on the Kreider farm is that it lies in three municipalities, two of which do not currently permit solar farms in their zoning ordinances. According to Ed, solar farms are permitted in Annville Township but not in North Annville or Cleona. Ed then provided the supervisors with a packet of information about Belltown Power and the proposed Cleona Solar Energy Farm. He went on to say that Belltown Power currently has a signed lease agreement, which is contingent upon agreement with the three municipalities, with the Kreiders. Paul stated that, if the solar panels are indeed installed, then the Township will need to hold a bond to insure that everything that was installed is removed at the end of its life span. Adam then stated that, to the best of his knowledge, the portion of the Kreider farm which lies in North Annville is zoned R-1, meaning that our proposed solar farm ordinance, which addresses solar farms on land zoned A-1, will not apply in this case. Discussion then ensued as to the reason for the Kreider farm being zoned R-1. Paul stated that he will provide Tom and Ed with a copy of North Annville's proposed solar farm ordinance. Ruth Rittel questioned the percentage of the proposed solar farm to be located in North Annville, to which Ed replied that it is roughly 25%.

Next, for the fire company report, Randy stated that we are currently seeking a fifth member for the Emergency Services Advisory Committee and that Adam will be meeting with our two fire chiefs later this month to discuss the reporting and eligibility requirements for the volunteer firefighter earned income tax credit. For the Planning Commission report, Randy stated that a quorum was not present at this month's meeting. No Zoning Hearing Board or police reports were given. For the road report, Randy stated that line painting will take place within the next couple of months. Adam then stated that someone, presumably the adjoining property owner, dumped multiple loads of stone in the middle of the rear portion of Mish's Mill Rd. Paul stated that this is in violation of the Nuisance Ordinance and that the Township can remove the stone and bill the responsible party if the stone is not removed. Adam has tried to call the property owner and will try once again before proceeding any further.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Adam D. Wolfe, Secretary

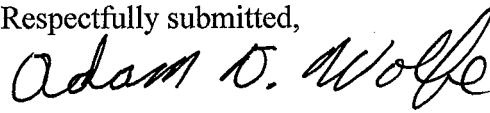
Treasurer's Report:

Balance in State Fund August 12, 2019		\$422,459.16
Receipts: Fulton Bank (FB) MMA Interest	\$836.20	
FB GIC Interest	34.15	
PLGIT Interest	<u>5.79</u>	<u>\$876.14</u>
Balance after receipts:		\$423,335.30
Disbursements: none		
Balance in State Fund September 9, 2019		\$423,335.30
Balance in General Fund August 12, 2019		\$584,920.34
Receipts: Comcast Cable	\$18,977.87	
FB MMA Interest	859.71	
FB GIC Interest	186.49	
PLGIT Interest	29.99	
Keystone Municipal Collections	<u>8,730.45</u>	<u>\$28,784.51</u>
Balance after receipts:		\$613,704.85
Disbursements:		
CK#: 5224 Met-Ed	\$58.44	
5225 Comcast Cable	123.47	
5226 Leffler Energy	494.75	
5227 PA American Water	37.28	
5228 Binkley & Hurst, LP	234.02	
5229 Zimmey's Automotive	518.91	
5230 911 Rapid Response, LLC	128.80	
5231 Borough of Cleona	6,238.99	
5232 Union Water Works Auxiliary	35.00	
5233 Reilly, Wolfson, etc.	957.00	
5234 BHM Farm Equipment	1,097.79	
5235 Leb. Co. Emergency Serv. Dept.	1,666.70	
5236 Randall Leisure	43.93	
5237 Clyde Meyer	43.93	
5238 Adam Wolfe	66.76	
5239 Adam Wolfe	1,194.81	
5240 Matthew Bartal	205.54	
EFT IRS	<u>476.17</u>	<u>\$13,622.29</u>
Balance in General Fund September 9, 2019		\$600,082.56
Balance in Public Sewer Fund August 12, 2019		\$26,660.58
Receipts: FB SMIC Interest	<u>\$1.00</u>	<u>\$1.00</u>
Balance after receipts:		\$26,661.58
Disbursements:		
CK#: 147 Annville Township Authority	<u>\$1,948.31</u>	<u>\$1,948.31</u>
Balance in Public Sewer Fund September 9, 2019		\$24,713.27

Summary:

State Fund	\$423,335.30
General Fund	600,082.56
Escrow Acct.	3,402.65
Public Sewer Fund	<u>24,713.27</u>
Total all Funds:	\$1,051,533.78

Respectfully submitted,



Adam D. Wolfe, Treasurer