

April 13, 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 April 13, 2020 for the purpose of a regular monthly meeting. All members were present. Also present was Paul Barnetzreider, Township Solicitor.

Randy Leisure, Chairman, called the meeting to order at 7:30 p.m. Clyde Meyer, Vice-Chairman, made a motion to approve the March 9, 2020 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the March 9 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, Paul stated that the notice for the proposed amendment to the Agricultural Security Area was published in the newspaper on March 12. We now need to notify the Agricultural Security Area Advisory Committee as well as the Planning Commission of the proposed changes. In addition, we need to appoint a supervisor member and a farming community member to the Agricultural Security Area Advisory Committee. After discussion, Randy made a motion to appoint Clyde Meyer as the supervisor member and Dale Himmelberger as the farming community member to the Agricultural Security Area Advisory Committee. Adam 2nd the motion, motion carried. Adam questioned the status of Jim Hoffman's interest in adding a portion of his land to the Agricultural Security Area. Paul stated that Jim's efforts may have been hampered by shutdowns of the County Courthouse as well as the County Conservation District. Clyde will check with Jim regarding the current status of his efforts.

Paul stated that FEMA has sent a letter regarding the adoption of the new flood map and floodplain ordinance. The map and ordinance will be adopted at the May meeting.

With regard to the properties whose owners have failed to comply with the on-lot disposal system pumping requirements, Randy stated that we are now down to six non-compliant properties. After discussion, it was decided to postpone enforcement action against these six properties due to the current pandemic-related shutdown.

For the status of the MS4 permit renewal and waiver applications, Randy stated that Light-Heigel is making progress and intends to submit the documents to DEP this week.

Pertaining to the current COVID-19 pandemic, the supervisors discussed the potential adoption of a declaration of disaster emergency. Paul said that such a declaration is not necessary for providing COVID-related services. However, such a declaration would be beneficial if an organization intends to seek COVID-related grant money. Adam will check with the Bellegrove Life Squad to see if they intend to seek grant money. If so, Paul stated that a declaration of disaster emergency could be adopted before next month's meeting and then formally ratified at the meeting.

Next on the agenda, Randy stated that Bowman's Insurance Agency has submitted a proposal, in the amount of \$24,631.00, for the May 1 renewal of North Annville's insurance policies. Of the \$24,631 quote, \$9,386 is for volunteer firefighter workmen's compensation insurance through the State Workers Insurance Fund, while the remaining \$15,245 is for the remainder of the policies carried through Bowman's Insurance Agency and Keystone Insurers Group. This year's premiums are \$2,693 less than last year, while coverages remain the same. The elimination of the police department was the largest factor in the cost reduction. Randy made a motion to renew North Annville Township's insurance policies through Bowman's

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Insurance Agency and the State Workers Insurance Fund, at a cost of \$24,631.00. Clyde 2nd the motion, motion carried.

For the next item of business, Randy stated that this year's Lebanon Co. Tire Collection has been postponed until November 4th.

For the road report, Randy stated that sweeping has been completed and Samuelson's Tree Service is approximately 85% finished with the removal of dead trees along Valley Glen Road. Nolt's Paving will soon be performing patchwork on Russell Road.

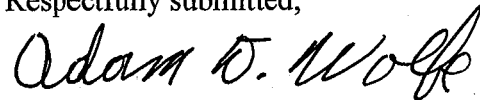
For the Planning Commission report, Randy stated that the Commission did not meet and there is no business to report.

For the police report, Randy stated that Chief Farneski sent an email stating that everything is going well for the Cleona Police Department. There has been a decrease in the number of motor vehicle accidents, while there has been an increase in the number of domestic disputes. The Cleona police do respond to emergency medical calls but they wait outside unless needed.

No fire company or Zoning Hearing Board business was presented for discussion.

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 March 9, 2020		\$535,518.79
Receipts: Fulton Bank (FB) MMA Interest	\$169.81	
FB GIC Interest	2.69	
PLGIT Plus Interest	25.32	
PLGIT Interest	<u>3.21</u>	<u>\$201.03</u>
Balance after receipts:		\$535,719.82
Disbursements: none		
Balance in State Fund April 13, 2020		\$535,719.82

Balance in General Fund March 9, 2020		\$526,970.32
Receipts: District Court	\$100.00	
Lebanon Co. Probation Dept.	500.00	
Lebanon Co. Probation Dept.	47.39	
FB MMA Interest	157.29	
FB GIC Interest	11.42	
PLGIT Plus Interest	6.34	
PLGIT Interest	16.64	
Keystone Municipal Collections	<u>10,254.12</u>	<u>\$11,093.20</u>
Balance after receipts:		\$538,063.52

Disbursements:

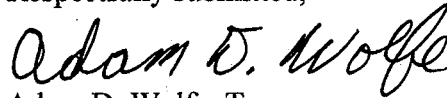
CK#: 5373 Met-Ed	\$55.11	
5374 Comcast Cable	125.81	
5375 State Workers Insurance Fund	4,489.00	
5376 MediaOnePA	817.92	
5377 Leffler Energy	190.48	
5378 Gaye DeShong	120.00	
5379 Union Water Works Auxiliary	35.00	
5380 Pennsylvania American Water	37.28	
5381 Daniel B. Krieg	222.00	
5382 Becker Engineering	948.00	
5383 Borough of Cleona	6,009.72	
5384 Light-Heigel & Associates	350.00	
5385 Reilly, Wolfson, etc.	1,435.50	
5386 Starner Excavating	9,363.60	
5387 Commonwealth of Pennsylvania	500.00	
5388 Randall Leisure	43.93	
5389 Clyde Meyer	43.93	
5390 Adam Wolfe	1,222.01	
5391 Keystone Municipal Collections	75.35	
5392 Adam Wolfe	15.00	
EFT PA Dept. of Revenue	165.23	
EFT IRS	<u>468.94</u>	<u>\$26,733.81</u>

Balance in General Fund April 13, 2020		\$511,329.71
Balance in Public Sewer Fund March 9, 2020		\$27,629.16
Receipts: Country Lane Furniture	\$952.12	
FB SMIC Interest	1.20	
Hill Farm Estate	<u>1,603.59</u>	<u>\$2,556.91</u>
Balance after receipts:		\$30,186.07
Disbursements:		
CK#: 154 Annville Township Authority	<u>\$6,961.18</u>	<u>\$6,961.18</u>
Balance in Public Sewer Fund April 13, 2020		\$23,224.89

Summary:

State Fund	\$535,719.82
General Fund	511,329.71
Escrow Acct.	3,402.65
Public Sewer Fund	<u>23,224.89</u>
Total all Funds:	\$1,073,677.07

Respectfully submitted,



Adam D. Wolfe, Treasurer