

August 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 August 10, 2020 for the purpose of a regular monthly meeting. All members were present. Also present was: see attendance sheet.

Randy Leisure, Chairman, called the meeting to order at 7:30 p.m. and stated that the meeting will be audio recorded, with the recording to be posted on the Township's website. Clyde Meyer, Vice-Chairman, made a motion to approve the July 13, 2020 meeting minutes as presented in printed form. Randy 2<sup>nd</sup> the motion, motion carried. Randy then made a motion to adopt the July 13 Treasurer's Report as presented in printed form. Clyde 2<sup>nd</sup> 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 2<sup>nd</sup> the motion, motion carried.

Next, Mike Thorley, of Chrisland Engineering, presented a subdivision plan for David and Pearl Davies at 115 Harrison Drive. The plan involves the creation of two residential two acre lots along Harrison Drive, with one new residential dwelling to be constructed now and one new dwelling to be constructed in the future. As per zoning regulations, a total of two more lots can be subdivided from the farm in the future. Mike went on to say that, due to slope and topography, there are storm water restrictions for the two proposed lots. Randy made a motion to approve the David and Pearl Davies Final Subdivision & Land Development Plan for 115 Harrison Drive, as well as the Sewage Planning Module. The Sewage Planning Module shall be approved as Resolution No. 7-2020. Clyde 2<sup>nd</sup> the motion, motion carried.

For the next item of business, Adam made a motion to approve the Brent and Julia Kaylor Lot Addition Plan and Request for Planning Waiver & Non-Building Declaration. The lot addition plan involves 6 acres of land to be taken from lands owned by Mr. & Mrs. Kaylor and added to other lands owned by Mr. & Mrs. Kaylor. After conveyance, the parcel which received the 6 acres of land will contain 10.7 acres, while the residual lands will contain 152.7 acres. The Request for Planning Waiver & Non-Building Declaration states that there will be no additional buildings or sewage flows resulting from the lot addition plan. Clyde 2<sup>nd</sup> the motion, motion carried.

For the next item of business, Corey Lamoreux, substitute solicitor for Paul Bametzreider, stated that he provided the new zoning map for signature by the supervisors. After discussion, it was decided that the supervisors will address final issues regarding non-compliant on-lot disposal system pumping properties at next month's meeting. The tanks at the final five properties have now all been pumped and there are outstanding questions regarding how to properly bill the property owners as well as how to address discrepancies surrounding which party is responsible for submitting the pumping report to the Lebanon Co. Planning Dept.

Next on the agenda, Randy stated that PennDOT is planning to close a portion of North State Route 934 for four months during the year 2021. The purpose of the closure will be to allow for the replacement of a culvert just north of 934's intersection with Hill Church Rd. PennDOT is proposing two separate detour routes, with the car detour route being Ono Rd. & Harrison Drive, while the proposed truck detour route includes Route 422 & Clear Spring Rd. As Clear Spring Rd. is a local road, PennDOT will need North Annville Township's approval to use it as a detour route. Corey stated that, should the Township agree to the proposed detour route, the Township can ask PennDOT for reimbursement for any damages to the road. Discussion followed, with Adam suggesting that a temporary traffic signal may be necessary at

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the intersection of Clear Spring Rd. & Route 934. Mark Blauch & Clyde suggested proposing to PennDOT that they use Ono Rd. & Old Route 22 as the truck detour route. Larry Minnich questioned if motorists will still be able to access the intersection of 934 & Hill Church Rd., to which Randy replied "yes." Adam will respond to PennDOT by objecting to the use of Clear Spring Rd. as a truck detour route and instead suggesting the use of Ono Rd. & Old Route 22 as the truck detour route.

Next, Randy stated that the Fiscal Year 2019 Auditor's Report is complete and copies have been submitted to the appropriate agencies. The report, which is available for public review, contains no issues or findings.

For the road report, Randy stated that road bank mowing is scheduled to begin tomorrow. Tree trimming will take place on the portion of Syner Rd. between Clear Spring Rd. & Palmyra-Bellegrove Rd. Randy went on to say that Marlene Boyd, owner of Fox Breeze Kennel on Shanamantown Rd., called and stated that water being discharged from a culvert is causing erosion in her pasture. The supervisors will examine the issue and also ask the Lebanon Co. Conservation District to examine the issue and make suggestions regarding how best to resolve the problem. As a follow-up to discussion at last month's meeting, Randy stated that the supervisors will look into erecting chevron signs along the curves on Clear Spring Rd. Road regrading will be considered when resurfacing of the road takes place.

No business was presented for the Planning Commission report.

For the police report, Officer Henning stated that the Cleona Borough Police Dept. responded to 79 calls and issued 26 citations in North Annville during the month of July. An illegal dumping issue along Laurel Grove Rd. has been resolved and a citation has been filed. Speed lines on Route 934, Clear Spring Rd. and the North Annville portion of Hill Church Rd. have been updated.

No business was presented for the fire company report.

Randy stated that neither the Township nor the Lebanon Co. Planning Dept. have received any communication regarding plans for the future of Countryside Christian Community.

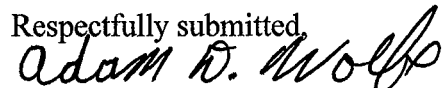
For the Zoning Hearing Board report, Randy stated that Patrick Fitzgibbons is seeking a Zoning Variance to allow him to construct a detached garage on his property located at 3096 Water Works Way. A hearing has not yet been scheduled. Randy instructed Joe Miller to attend the hearing and voice his concerns in that setting.

For public comment, Larry Minnich addressed changes in the Emergency Medical Services field and stated that the supervisors should make sure the Township is getting "the best bang for the buck" when it comes to EMS service and response times.

For the final item of business, Corey advised Eric Brummer to examine the flood plain data online.

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
Adam D. Wolfe, Secretary

Treasurer's Report:

Balance in State Fund July 13, 2020		\$459,586.90
Receipts: Fulton Bank (FB) MMA Interest	\$40.71	
FB GIC Interest	1.72	
PLGIT Plus Interest	1.47	
PLGIT Interest	<u>0.37</u>	<u>\$44.27</u>
Balance after receipts:		\$459,631.17
Disbursements: none		
Balance in State Fund August 10, 2020		\$459,631.17

Balance in General Fund July 13, 2020		\$527,638.60
Receipts: EMC Insurance	\$2,660.00	
Comcast Cable	7,934.39	
Patrick Fitzgibbons	400.00	
Toshiba Business Solutions	187.50	
FB MMA Interest	40.25	
FB GIC Interest	4.07	
PLGIT Plus Interest	0.37	
PLGIT Interest	1.93	
Keystone Municipal Collections	<u>42,790.78</u>	<u>\$54,019.29</u>
Balance after receipts:		\$581,657.89

Disbursements:

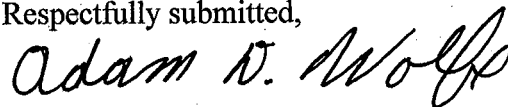
CK#: 5452 Met-Ed	\$47.78
5453 Bauman's Septic Tank Cleaning	400.00
5454 Leffler Energy	162.01
5455 Comcast Cable	127.58
5456 Pennsylvania American Water	37.28
5457 South Annville Township	426.54
5458 Union Water Works Auxiliary	35.00
5459 Borough of Cleona	6,003.93
5460 Daniel B. Krieg	148.60
5461 Starner Excavating	530.00
5462 Reilly, Wolfson Law Offices	1,801.88
5463 MediaOnePA	278.32
5464 Martin Paving, Inc.	2,944.38
5465 Nolt Paving, LLC	7,016.00
5466 Alpha Space Control Co., Inc.	11,752.41
5467 DeAngelo Bros., Inc.	1,142.00
5468 Stephenson Equipment, Inc.	291.67
5469 Plasterer Equipment Co., Inc.	307.77
5470 Binkley & Hurst, LP	102.56
5471 Jonestown Ag Supply	171.79
5472 Adam Wolfe	77.88

5473 Adam Wolfe	187.50	
5474 Lebanon Co. Planning Dept.	60.00	
5475 Randall Leisure	43.93	
5476 Clyde Meyer	43.93	
5477 Barbara Haak	26.36	
5478 Rebekah Sanders	26.36	
5479 Lee Wenger	26.36	
5480 Adam Wolfe	1,222.01	
EFT IRS	<u>441.43</u>	<u>\$35,883.26</u>
Balance in General Fund August 10, 2020		\$545,774.63
Balance in Public Sewer Fund July 13, 2020		\$23,125.60
Receipts: H.R. Weaver Family Realty	\$4,886.63	
Hill Farm Estate	3,028.44	
FB SMIC Interest	<u>1.05</u>	<u>\$7,916.12</u>
Balance after receipts:		\$31,041.72
Disbursements:		
CK#: 158 Annville Township Authority	<u>\$1,539.07</u>	<u>\$1,539.07</u>
Balance in Public Sewer Fund August 10, 2020		\$29,502.65

Summary:

State Fund	\$459,631.17
General Fund	545,774.63
Escrow Acct.	3,402.65
Public Sewer Fund	<u>29,502.65</u>
Total all Funds:	\$1,038,311.10

Respectfully submitted,



Adam D. Wolfe, Treasurer