

June 10, 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 June 10, 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. and stated that the supervisors will convene an executive session, to discuss personnel issues, immediately following the conclusion of the regular meeting. Laura LeBeau referred to the portion of the May 13, 2019 meeting minutes pertaining to the Annville Youth League (AYL) and questioned whether or not the AYL successfully completed the trash cleanup along North Annville Township roads. Randy stated that the AYL did indeed successfully complete the trash cleanup. Clyde Meyer, Vice-Chairman, made a motion to approve the May 13, 2019 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the May 13 Treasurer's Report as presented in printed form. Clyde 2nd the motion, motion carried. Adam Wolfe, Secretary-Treasurer, proceeded to 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 will send a draft solar farm ordinance to the Planning Commission and the Lebanon County Planning Department this week for their respective reviews. Paul questioned whether or not he should be doing something with regard to the Volunteer Firefighter Earned Income Tax Credit Resolution. Randy stated that the supervisors solicited additional input from the Emergency Services Advisory Committee and will discuss the Committee's recommendations later in the meeting. Randy questioned the status of the Pennsy Supply Reimbursement Agreement, to which Paul replied that he will get in touch with both Pennsy Supply and Annville Township. For the status of the liens against the properties whose owners failed to comply with the on-lot disposal system pumping requirements, Paul stated that the liens have been filed and the Township must now wait for the properties to be sold in order to receive reimbursement in the amounts of the respective liens.

Next, Randy made a motion to approve a waiver of the entire North Annville Township Subdivision and Land Development Ordinance with regard to the preliminary land development plan for Phase 3B of Stone Hill Village. Clyde 2nd the motion, motion carried.

Next on the agenda, Randy stated that the Planning Commission approved a planning module for the installation of a small flow treatment facility on property owned by Timothy Gruber along Syner Rd. A small flow treatment facility is necessary due to the fact that there is no land available for a new conventional treatment system to replace the existing system which is malfunctioning. The supervisors tabled action on the planning module after Paul stated that he needs time to review the agreement which is included with the planning module.

The supervisors directed Paul to draft a Volunteer Firefighter Earned Income Tax Credit Eligibility Resolution using the Bellegrove Fire Company's definition of an active member and an 80% meeting attendance requirement for fire company board members. Carroll Martin questioned whether or not a new active fire company member will become eligible for the tax credit. Randy replied that a new member will be eligible for the tax credit provided that he or she meets all of the established eligibility criteria.

For matters pertaining to emergency medical services in North Annville Township, Randy stated that the supervisors have attended a number of meetings and conducted a lot of research since First Aid & Safety Patrol (FASP) first requested municipal contributions last fall.

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Since last fall, North Annville Township has joined with the townships of Bethel, Union, East Hanover and Swatara as well as Jonestown Borough to solicit ambulance coverage proposals from both Life Lion EMS and FASP. After reviewing the proposals from both ambulance companies, the group of municipalities has determined that it would be in the best interest of the group to enter into a three year ambulance coverage agreement with Life Lion EMS. The agreement will provide for an ambulance to be housed in the northern part of Lebanon County and provide 24/7 coverage to the six municipalities, at an annual cost to each municipality based on \$5.00 per capita using 2010 census population figures. The cost for FASP to provide the same level of coverage would be approx. five times higher than the cost proposed by Life Lion EMS, making the FASP proposal unacceptable to the group of municipalities. Paul questioned whether or not Life Lion EMS has a contract template, to which Randy stated that they do indeed. Randy made a motion to authorize North Annville Township to enter into discussions to negotiate a three year ambulance services contract with Life Lion EMS. Clyde 2nd the motion, motion carried.

No additional Planning Commission business was presented for discussion, nor was any road or Zoning Hearing Board business.

For the fire company report, Keith Blauch stated that the Lebanon County Department of Emergency Services is currently working the bugs out of the new dispatch system.

Randy made a motion to authorize the Union Water Works Fire Police to assist the City of Lebanon with their July 4th Celebration, Holiday Parade and New Year's Eve Bologna Drop. Adam 2nd the motion, motion carried.

For public comment, Sara Weand stated that she has a lot of concerns with regard to previous charges and behavior pertaining to North Annville Township Police Chief Bartal. Sara cited the fact that Chief Bartal was previously terminated from a position in Berks County and stated that she is concerned about her daughter as well as the message that Chief Bartal's continued employment by North Annville Township will send. Sara continued by stating that she is frightened and feels that North Annville Township is empowering Chief Bartal if the supervisors decide to end his suspension and reinstate him as Police Chief. Ben Bow questioned Sara's sources of information, at which point she directed him to visit the Unified Judicial Protocol website. Paul stated that the purpose of this evening's executive session will be strictly for discussion. Laura LeBeau questioned whether or not the supervisors would reconvene at the conclusion of the executive session, to which Randy replied that the supervisors will not reconvene. Laura then asked if Chief Bartal will remain on unpaid leave, to which Randy replied that he will remain on unpaid suspension. Keith Blauch stated that Chief Bartal's service has been nothing but exemplary, to which Joan Sallada agreed. Tammy Blauch stated that she has enjoyed sitting with Chief Bartal on the Emergency Services Advisory Committee. Bruce Weand questioned the status of washout repairs to his driveway, to which Adam replied that the repairs will take place either this month or next month. Ruth Rittel requested that meeting minutes be made available on the Township's website, to which Adam replied that it is a work in progress.

There being no further business, the regular meeting was adjourned and the supervisors convened an executive session to discuss personnel issues.

Respectfully submitted,

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Treasurer's Report:

Balance in State Fund May 13, 2019 \$484,617.52

Receipts: Fulton Bank (FB) MMA Interest \$852.77
FB GIC Interest 13.37
PLGIT Interest 6.27 \$872.41

Balance after receipts: \$485,489.93

Disbursements: none

Balance in State Fund June 10, 2019 \$485,489.93

Balance in General Fund May 13, 2019 \$575,939.79

Receipts: District Court \$500.00
PA State Police Fines 1,077.36
Dwylan Reigel 100.00
Greater Lebanon Refuse Authority 1,035.00
FB MMA Interest 855.07
FB GIC Interest 200.83
PLGIT Interest 32.46
Keystone Municipal Collections 20,778.97 \$24,579.69

Balance after receipts: \$600,519.48

Disbursements:

CK#: 5168 Met-Ed \$44.46
5169 Leffler Energy 214.44
5170 Comcast Cable 122.60
5171 PA American Water 37.28
5172 Bowman's Insurance Agency 16,169.00
5173 Stephenson Equipment, Inc. 229.97
5174 Reilly, Wolfson, etc. 1,744.50
5175 BHM Farm Equipment 1,122.57
5176 Borough of Cleona 5,416.67
5177 Starner Excavating 2,132.00
5178 Adam Wolfe 1,194.81
5179 Adam Wolfe 66.76
5180 Randall Leisure 43.93
5181 Clyde Meyer 43.93
EFT IRS 1,416.88 \$29,999.80

Balance in General Fund June 10, 2019 \$570,519.68

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Balance in Public Sewer Fund May 13, 2019		\$26,046.02
Receipts:		
Hill Farm Estate	\$1,501.69	
Lebanon Valley College	196.27	
FB SMIC Interest	<u>1.11</u>	<u>\$1,699.07</u>
Balance after receipts:		\$27,745.09
Disbursements:		
CK#: 144 Annville Township Authority	<u>\$1,780.24</u>	<u>\$1,780.24</u>
Balance in Public Sewer Fund June 10, 2019		\$25,964.85

Summary:

State Fund	\$485,489.93
General Fund	570,519.68
Escrow Acct.	3,402.65
Public Sewer Fund	<u>25,964.85</u>
Total all Funds:	\$1,085,377.11

Respectfully submitted,

Adam D. Wolfe, Treasurer