

January 13, 2020

Page 1 of 4

The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on January 13, 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. Randy made a motion to approve the December 9, 2019 meeting minutes as presented in printed form. Clyde Meyer, Vice-Chairman, 2nd the motion, motion carried. Clyde then made a motion to adopt the December 9 Treasurer's Report as presented in printed form. Randy 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, Randy stated that the supervisors held their annual reorganization meeting on January 6, where it was decided that Randy will continue as Chairman, Clyde will continue as Vice-Chairman and Adam will continue as Secretary-Treasurer. A copy of the meeting minutes is available at the door.

Paul Bametzreider, Township Solicitor, reported on the status of the properties whose owners have failed to comply with the on-lot disposal system pumping requirements. Of the 27 properties which were out of compliance, 14 have come into compliance, while 13 remain out of compliance. Clyde stated that he spoke with a representative of the new owners of the Water Works United Methodist Church, who said that the system will be pumped in the near future. Paul went on to say that Sal and Michelle Biondollo, who reside at 3143 Water Works Way, have requested an extension until April 1, 2020 to have their tank pumped. Their letter gives multiple reasons for the request. After discussion, Randy made a motion to grant Sal and Michelle Biondollo an extension until April 1, 2020 to have their tank pumped, with legal fees to be applied retroactively in the event that they fail to have the tank pumped on time. Clyde 2nd the motion, motion carried. With regard to the remaining out-of-compliance properties, Paul will send the owners a letter stating that after February 1, 2020, the Township will enter the property, pump the on-lot disposal system and then place a lien on the property to cover all of the costs which the Township has incurred.

For the next item of business, Paul stated that all municipalities must adopt updated flood plain maps and ordinances by June of this year. We have not yet received a draft ordinance, so Paul will check on the status.

With regard to the Life Lion EMS Service Provider Agreement, Paul stated that we should soon be receiving an Agreement containing language pertaining specifically to North Annville Township. Discussion was then held pertaining to cost sharing of the rent and station improvement costs at the Ono Fire Co.

Next on the agenda, Randy stated that a ceiling and new lighting have both been installed in the garage area of the Township building. We are now in the process of obtaining estimates for the replacement of the two south-facing overhead garage doors.

For the fire company report, Mark Blauch, Bellegrove Fire Co. Chief, referenced the Bellegrove Fire Co.'s written yearly report and stated that they had a busy year. Randy thanked them for their continued outstanding service to the residents of North Annville Township.

For the police report, Cleona Borough Police Chief Farneski stated that the Cleona Police Dept. responded to 681 calls in 2019, which represents a 61 call increase over 2018. They are now in the process of hiring Officer Greg Seibert, who will ride with Officer Henning to become

familiar with the area.

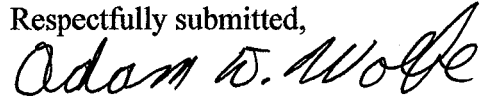
Next, Adam made a motion to approve the Union Water Works Fire Co. list of functions and activities for 2020. Clyde 2nd the motion, motion carried.

For the road report, Randy stated that the supervisors recently met with Jon Fitzkee, as well as representatives of Wilson Consulting Group, to discuss the future of Yordy's Bridge and the Syner Road bridge in the area of the Pennsy Supply Quarry, both of which are owned by Lebanon County. Since the Township's assistance in obtaining public comments was requested, it was decided that the Township will invite residents of Syner Rd. & Yordy's Bridge Rd. to attend next month's meeting and provide comments pertaining to the impact that the bridges have on their travels.

For the final item of business, Mark Blauch thanked the Cleona Police Department for the outstanding service that they provide to North Annville Township. Jim Hoffman thanked the supervisors for their support of the fire companies.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Adam D. Wolfe, Secretary

Treasurer's Report:

Balance in State Fund January 1, 2020 \$425,489.02

Receipts: none

Disbursements:

CK#: 427 Starner Excavating	\$2,962.00	
428 American Rock Salt	<u>9,854.36</u>	<u>\$12,816.36</u>
Balance in State Fund January 13, 2020		\$412,672.66

Balance in General Fund January 1, 2020 \$541,817.54

Receipts: Bowman's Insurance Agency	\$204.00	
Recorder of Deeds	1,960.00	
County of Lebanon	2,381.00	
Lebanon Co. Probation Department	67.34	
Keystone Municipal Collections	<u>7,613.55</u>	<u>\$12,225.89</u>

Balance after receipts: \$554,043.43

Disbursements:

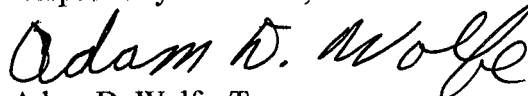
CK#: 5305 Miller & Bixler Auto Parts	\$660.83	
5306 Leffler Energy	442.53	
5307 MediaOnePA	269.60	
5308 Leffler Energy	111.78	
5309 Met-Ed	52.32	
5310 Comcast Cable	126.20	
5311 PA American Water	37.28	
5312 Gaye DeShong	140.00	
5313 Heavy Equip., Loaders & Parts	2,957.69	
5314 South Annville Township	144.88	
5315 Reilly, Wolfson, etc.	726.00	
5316 Borough of Cleona	5,937.02	
5317 North. Leb. Emergency Service	2,225.00	
5318 Starner Excavating	2,198.00	
5319 Bowman's Insurance Agency	1,272.00	
5320 Heisey Electric, LLC	3,861.25	
5321 Union Water Works Auxiliary	35.00	
5322 Annville Free Library	6,250.00	
5323 Bellegrove Life Squad	6,500.00	
5324 Bellegrove Fire Company	13,000.00	
5325 Union Water Works Fire Co.	13,000.00	
5326 Barbara Haak	26.36	
5327 Rebekah Sanders	26.36	
5328 Lee Wenger	26.36	
5329 Randall Leisure	87.88	
5330 Clyde Meyer	87.88	
5331 Adam Wolfe	1,265.96	

5332 Keystone Municipal Collections	80.67	
EFT PA Dept. of Revenue	184.94	
EFT PA U.C. Fund	0.55	
EFT IRS	<u>464.38</u>	<u>\$62,198.72</u>
Balance in General Fund January 13, 2020		\$491,844.71
Balance in Public Sewer Fund January 1, 2020		\$27,870.18
Receipts: Hill Farm Estate	<u>\$1,536.76</u>	<u>\$1,536.76</u>
Balance after receipts:		\$29,406.94
Disbursements:		
CK#: 151 Annville Township Authority	<u>\$7,151.19</u>	<u>\$7,151.19</u>
Balance in Public Sewer Fund January 13, 2020		\$22,255.75

Summary:

State Fund	\$412,672.66
General Fund	491,844.71
Escrow Acct.	3,402.65
Public Sewer Fund	<u>22,255.75</u>
Total all Funds:	\$930,175.77

Respectfully submitted,


Adam D. Wolfe, Treasurer