

May 11, 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 May 11, 2020 for the purpose of a regular monthly meeting. All members were present. Also present was Paul Bametzreider, Township Solicitor.

Randy Leisure, Chairman, called a public hearing, for Ordinance No. 1-2020, to order at 7:30 p.m. Paul Bametzreider, Township Solicitor, stated that the purpose of the public hearing is for the public to provide comments on the proposed Ordinance 1-2020, which will amend the Zoning Map and Ordinance to comply with the new Federal Flood Map and thereby allow for residents to continue to purchase flood insurance. Paul went on to say that the Federal Emergency Management Agency reviews flood data every five years, at which point local ordinances must be updated accordingly. There being no public comment, the public hearing was adjourned at 7:33 p.m. and the regular monthly meeting was convened.

Clyde Meyer, Vice-Chairman, made a motion to approve the April 13, 2020 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the April 13 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, Randy made a motion to adopt Ordinance No. 1-2020, an Ordinance updating North Annville Township's Zoning Ordinance and Zoning Map in accordance with new FEMA flood regulations. Clyde 2nd the motion, motion carried.

Randy made a motion to approve the new, official North Annville Township Zoning Map by way of Resolution No. 4-2020. Adam 2nd the motion, motion carried.

Next on the agenda, Randy made a motion to ratify Resolution No. 3-2020, a Declaration of Disaster Emergency with regard to the COVID-19 pandemic. Clyde 2nd the motion, motion carried. It is anticipated that the adoption of Resolution No. 3-2020 will assist emergency services providers in their respective applications for any disaster aid which may become available.

For the next item of business, Paul stated that Brent Kaylor's request to add 19 acres of his land to the North Annville Township Agricultural Security Area has been approved by the North Annville Township Agricultural Security Advisory Committee. We now need to place another notice in the newspaper and vote on the request at the June meeting. Paul will prepare a resolution to be recorded at the Recorder of Deeds Office and also to be sent to the Secretary of Agriculture.

Randy stated that Light-Heigel & Associates has submitted the MS4 permit renewal and waiver application to the Department of Environmental Protection.

Next, Paul stated that two more properties have come into compliance with the on-lot disposal system pumping requirements. The supervisors anticipate taking enforcement action against the remaining five non-compliant properties after the expected expiration of the red phase COVID-19 restrictions on June 4.

For the road report, Randy stated that Samuelson's Tree Service has one tree left to remove along Valley Glen Rd. Nolt Paving will be performing patchwork on Russell Rd. in the near future.

For the Planning Commission report, Randy stated that the Commission approved Brent Kaylor's request to add 19 acres of his land to the North Annville Township Agricultural

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Security Area.

For the police report, Randy stated that Chief Farneski indicated via email that everything is going well for the Cleona Borough Police Department. The Chief was able to obtain a \$5,300 click it or ticket grant, which will be used for seatbelt enforcement beginning in September.

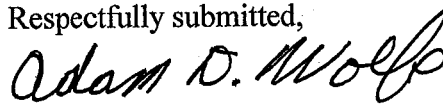
For the fire company report, Randy stated that this year's Bellegrove Fire Company carnivals have been cancelled due to the COVID-19 pandemic restrictions.

No Zoning Hearing Board business was discussed.

No public comment was provided.

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink that reads "Adam D. Wolfe". The signature is written in a cursive style with a large, stylized 'W'.

Adam D. Wolfe, Secretary

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Treasurer's Report:

Balance in State Fund April 13, 2020		\$535,719.82
Receipts: Fulton Bank (FB) MMA Interest	\$42.85	
FB GIC Interest	0.22	
PLGIT Interest	<u>2.23</u>	<u>\$45.30</u>
Balance after receipts:		\$535,765.12
Disbursements: none		
Balance in State Fund May 11, 2020		\$535,765.12

Balance in General Fund April 13, 2020		\$511,329.71
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Receipts: District Court	\$50.00	
Commonwealth of Pennsylvania	30,000.00	
Recorder of Deeds	1,999.20	
Comcast Cable	8,124.02	
FB MMA Interest	38.94	
FB GIC Interest	2.55	
PLGIT Interest	11.57	
Keystone Municipal Collections	<u>47,932.12</u>	<u>\$88,158.40</u>
Balance after receipts:		\$599,488.11

Disbursements:

CK#: 5393 Met-Ed	\$48.26	
5394 Leffler Energy	47.38	
5395 Comcast Cable	125.26	
5396 Leffler Energy	4.80	
5397 State Workers Insurance Fund	1,234.00	
5398 Pennsylvania American Water	37.28	
5399 Borough of Cleona	5,833.33	
5400 Light-Heigel & Associates	2,800.00	
5401 AIM Garage Doors	4,540.00	
5402 Union Water Works Auxiliary	35.00	
5403 Bellegrove Fire Company	30,000.00	
5404 Starner Excavating	724.00	
5405 Jonestown Ag Supply	47.83	
5406 Reilly, Wolfson, etc.	1,518.00	
5407 Bowman's Insurance Agency	15,245.00	
5408 Martin Paving, Inc.	2,447.88	
5409 Randall Leisure	43.93	
5410 Clyde Meyer	43.93	
5411 Adam Wolfe	2.40	
5412 Adam Wolfe	1,222.01	
EFT IRS	<u>427.66</u>	<u>\$66,427.95</u>

Balance in General Fund May 11, 2020		\$533,060.16
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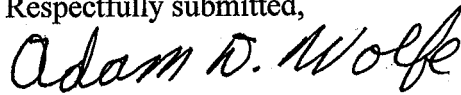
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Balance in Public Sewer Fund April 13, 2020		\$23,224.89
Receipts: FB SMIC Interest	\$1.06	
H.R. Weaver Family Realty	<u>5,606.28</u>	<u>\$5,607.34</u>
Balance after receipts:		\$28,832.23
Disbursements:		
CK#: 155 Annville Township Authority	<u>\$1,574.29</u>	<u>\$1,574.29</u>
Balance in Public Sewer Fund May 11, 2020		\$27,257.94

Summary:

State Fund	\$535,765.12
General Fund	533,060.16
Escrow Acct.	3,402.65
Public Sewer Fund	<u>27,257.94</u>
Total all Funds:	\$1,099,485.87

Respectfully submitted,



Adam D. Wolfe, Treasurer