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The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on September 14, 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. Clyde Meyer, Vice-Chairman, made a motion to approve the August 10, 2020 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the August 10 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 Bametzreider, Township Solicitor, stated that the two liens which the Township had previously filed against the property located at 1789 Blacks Bridge Rd. have been paid and satisfied.

Randy questioned how the Township will recoup the fees that have been incurred in connection with the enforcement action taken against the property owners who failed to comply with the year 2019 on-lot disposal system pumping requirements. Paul stated that he will compile the legal fees and Adam will compile the pumping fees as well as the pumping report filing fees. Each property owner will then be required to pay his/her fair share of the fees. The Township will send each property owner a letter giving them a certain period of time to pay the fees before the Township proceeds with filing a lien against the property.

For the next item of business, Randy stated that PennDOT intends to replace a culvert just north of North State Route 934's intersection with Hill Church Road during the year 2021 construction season. As the project will require Route 934 to be closed for approximately four months, PennDOT is proposing to use Clear Spring Road as part of the truck detour route. The supervisors attempted to negotiate an alternate truck detour route with PennDOT; however, PennDOT objected and said that the trucks will ultimately travel the path of least resistance regardless of the posted detour route. If the Township does not agree to Clear Spring Rd. being part of the official truck detour route, then PennDOT will not be liable for any damages to the road during the detour. However, if the Township does agree to Clear Spring Rd. being part of the official truck detour route, then PennDOT will be liable for damages to the road during the detour. Randy made a motion to approve the Memorandum of Understanding between North Annville Township and PennDOT, whereby North Annville Township agrees to allow PennDOT to use Clear Spring Road as a truck detour route during the four month closure of Route 934 during the year 2021. Adam 2nd the motion, motion carried.

For the status of the Shanamantown Rd. water runoff complaint, Randy stated that he, along with representatives of the Lebanon Co. Conservation District and the Natural Resources Conservation Service, has twice visited the property and held discussions, pertaining to proper land use and management, with the landowner. The landowner was told that she will need to implement a conservation plan, a grazing plan and a manure management plan. The Township is going to allow time for the plans to be implemented and then re-visit the situation at a future date.

Next on the agenda, Randy questioned the process for implementing an engine brake retarder restriction on roads in North Annville Township. Paul stated that the supervisors would need to pass an ordinance which would make the use of the brake retarders illegal. Heavy truck

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traffic areas, such as Route 934, Clear Spring Rd. and Hill Church Road, would be the most likely target areas where an ordinance of this nature would be beneficial. Enforcement of the ordinance becomes the most challenging aspect, since it is sometimes difficult for the local police to enforce ordinances of this nature. PennDOT would also need to conduct a study to determine if an engine brake retarder restriction along the proposed State roads is warranted.

No Planning Commission business was presented for discussion.

For the police report, Chief Farneski stated that the Cleona Borough Police Department handled 81 incidents in North Annville Township during the month of August. Seat belt enforcement will be conducted during the month of October. Cleona recently sent North Annville a \$2,775 check, representing police fines which were issued in North Annville Township but remitted to Cleona Borough under a new court rule governing the distribution of police fine monies. Cleona now intends to send North Annville a monthly check for police fine money distribution. The individual responsible for dumping garbage along Laurel Grove Rd. has been cited and fined by the Court. The Cleona police are still dealing with an incident from Friday September 11, where an abandoned vehicle was found in the Quittapahilla Creek, with an armed individual believed to be in the area. However, multiple searches turned up no sign of the individual. The Chief concluded his report by stating that the Cleona police officers will be wearing body cameras beginning next year.

For the fire company report, Mark Blauch, Bellegrove Fire Co. Chief, stated that they are holding on through the pandemic and recently sold out of chicken bbq in an hour.

For the Zoning Hearing Board report, Jim Hoffman, ZHB Chairman, stated that a hearing will be held tomorrow night. The reason for the hearing is that Patrick & Amy Fitzgibbons are seeking building setback clarification, since their property located at 3096 Water Works Way is bordered by three roads.

For public comment, Mark Blauch questioned whether or not the supervisors have heard anything regarding Stone Ridge's plans for Countryside Christian Community. Randy stated that Mark Hackenburg called and said that Stone Ridge's plan is similar to the previous plan of Garden Spot, but not quite as extensive. The first proposed step will be to demolish the existing main facility and construct a new facility. Jeff Bohn stated that he is in favor of an engine brake retarder restriction since he resides along Route 934.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Adam D. Wolfe, Secretary

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Treas	urer's I	Renort:		6.
		tate Fund August 10, 2020		\$459,631.17
Receipts: Fulton Bank (FB) MMA Interest			\$36.55	
	-	GIC Interest	0.28	
	PL	GIT Reserve Interest	0.75	
	PL	GIT Interest	0.06	\$37.64
Balance after receipts:			***************************************	\$459,668.81
		its: none		•
Balan	ce in S	tate Fund September 14, 2020		\$459,668.81
Ralan	ce in G	eneral Fund August 10, 2020		\$545,774.63
		banon Co. Probation Services	\$36.22	ψυ 10,77 1100
recoon		strict Court	300.00	
		eona Borough	2,775.76	
		banon Co. Probation Services	204.69	
		corder of Deeds	2,430.40	
		illy, Wolfson Law Offices	2,806.37	
		illy, Wolfson Law Offices	1,892.70	
		MMA Interest	38.96	
		GIC Interest	5.35	
		GIT Reserve Interest	0.19	
		GIT Interest	0.34	
		ystone Municipal Collections	20,329.21	\$30,820.19
Balance after receipts:				\$576,594.82
	rsemen			•
CK#:	5481	Calvin Hostetter	\$1,214.78	
	5482	State Workers Insurance Fund	937.00	
	5483	Leb. Co. Emergency Serv. Dep	t. 1,666.70	
		Met-Ed	59.12	•
	5485	Comcast Cable	127.60	
	5486	Pennsylvania American Water	37.28	
	5487	Leffler Energy	397.82	
	5488	Adam Wolfe	65.76	
	5489	Union Water Works Auxiliary	35.00	
	5490	Borough of Cleona	5,931.77	
	5491	Reilly, Wolfson Law Offices	957.00	
	5492	Greater Lebanon Refuse Auth.	500.00	
	5493	Randall Leisure	43.93	
	5494	Clyde Meyer	43.93	
	5495	Adam Wolfe	1,222.01	
	EFT	IRS	638.33	<u>\$13,878.03</u>
Balanc	\$562,716.79			

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Balance in Public Sewer Fund August 10, 20	\$29,502.65				
Receipts: Lebanon Valley College	\$88.54				
Hill Farm Estate	1,670.40				
FB SMIC Interest	0.76	<u>\$1,759.70</u>			
Balance after receipts:		\$31,262.35			
Disbursements:					
CK#: EFT Fulton Bank ACH Service Fee	\$0.20				
159 Annville Township Authority	<u>1,400.22</u>	<u>\$1,400.42</u>			
Balance in Public Sewer Fund September 14	\$29,861.93				

Summary:

State Fund	\$459,668.81	
General Fund	562,716.79	
Escrow Acct.	3,402.65	
Public Sewer Fund	<u>29,861.93</u>	
Total all Funds:	\$1,055,650.18	

Respectfully submitted,

Adam D. Wolfe, Treasurer