

December 14, 2020

Page 1 of 5

The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on December 14, 2020 for the purpose of a regular monthly meeting. All members were present. Also present was: see attached attendance sheet.

Randy Leisure, Chairman, called the meeting to order at 7:30 p.m. and announced that the supervisors will convene into Executive Session immediately following the conclusion of the regular meeting. Clyde Meyer, Vice-Chairman, made a motion to approve the November 9, 2020 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the November 9 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, reported on the dollar amounts due from the property owners who failed to comply with the on-lot disposal system pumping requirements. The owner of 707 West Main St. will owe \$95.78, while the owners of 2511 Heilmandale Rd. and 824 Laurel Grove Rd. will each owe \$474.38. The owners of the remaining two properties, which came into compliance last July, will each owe \$625.52. Paul will send each property owner a 30 day notice and then report back at next month's meeting.

For the next item of business, Kurt Yordy stated that he would like to install a ground mount, net-metering solar system on his farm located in Bellegrove. He has met with the Lebanon County Planning Department, who informed him that, under the North Annville Zoning Ordinance, such a system would be classified as a solar farm and subject him to requirements such as the installation of stormwater control. Kurt explained that his proposed operation would involve panels mounted to posts which would be driven into the ground and cover a total of six acres. He would then fence in the six acres and allow animals to graze inside the fence. As such, he is asking that the supervisors consider adopting an ordinance which would specifically address net-metering solar systems. Randy asked Kurt if he has an agreement with Met-Ed, since Met-Ed will only allow electric to be produced in the amount of 110% of the electric that the farm itself is using. Randy explained that he is very much in favor of solar power but is questioning whether or not Met-Ed will allow Kurt to do what he is proposing. Kurt stated that he will know where Met-Ed stands in a couple weeks. Paul questioned how the Township's existing solar farm regulations are making it difficult for him, to which Kurt replied that it is primarily the stormwater regulations. Kurt went on to say that he would comply with screening and other requirements if the ordinance could be amended to include hybrid definitions. After discussion, the supervisors directed Paul to look into potential zoning ordinance amendments for a net metering solar operation.

Next on the agenda, Tammy Blauch gave a report from the Emergency Services Advisory Committee. She stated that both the Union Water Works and Bellegrove Fire Companies provided call details for the years 2018, 2019 & 2020. She went on to say that new financial information provided by the Water Works Fire Co. will result in revisions to the spreadsheets presented at last month's meeting. The committee is hopeful that the spreadsheet revisions will be completed in time for the January supervisor's meeting.

Revised Greater Lebanon Refuse Authority Board Member compensation was discussed. Beginning in the year 2021, the GLRA is proposing to pay board members \$50.00 for committee meetings not associated with a board meeting, \$60.00 for each board meeting for members and

December 14, 2020

Page 2 of 5

\$75.00 for the chairperson and \$25.00 for committee meetings held before or after a regular board meeting. Randy made a motion to approve the revised GLRA Board Member compensation. Clyde 2nd the motion, motion carried.

Next, Adam read two quotes for the installation of a hanging propane gas heater in the garage area of the municipal building. Karl Keath's bid for the project is \$6,550.00, while Precision Heating & Air's bid for the project is \$6,887.00. Randy made a motion to award the contract for the installation of a hanging propane gas heater to Karl Keath for \$6,550.00. Adam 2nd the motion, motion carried. Adam then read the \$895.00 quote from Weaver Insulators, for R30 blown-in cellulose insulation in the attic above the garage area of the municipal building. Randy made a motion to award the contract for R30 blown-in cellulose insulation in the attic above the garage area of the municipal building to Weaver Insulators for \$895.00. Clyde 2nd the motion, motion carried.

Next on the agenda, Adam read the final 2021 budget. The budget shows a general fund beginning balance of \$565,000, with receipts of \$399,471 and disbursements of \$359,002, for an ending balance of \$605,469. The state fund shows a beginning balance of \$459,800, with receipts of \$112,778.95 and disbursements of \$87,500, for an ending balance of \$485,078.95. The public sewer fund shows a beginning balance of \$28,000, with receipts of \$52,005 and disbursements of \$53,000, for an ending balance of \$27,005. See budget for further details. Adam made a motion to approve the final 2021 budget as read. Clyde 2nd the motion, motion carried.

For the next item of business, Randy read the proposed 2021 meeting dates, times and locations. The supervisors will meet to reorganize at 6:30 p.m. on January 4 in the municipal office. The auditors will meet to reorganize the following day at 7:00 p.m. in the municipal office. The Planning Commission will meet the first Monday of each month at 7:30 p.m. in the municipal office, with the exception of September, when the meeting will be held on the first Tuesday. The Supervisors will meet on the second Monday of each month at 7:30 p.m. in the Water Works Fire Hall. Randy made a motion to approve and advertise the year 2021 meeting dates. Adam 2nd the motion, motion carried.

Adam proceeded to open Starner Excavating's bid for years 2021 & 2022 Equipment Rental with Operator. Randy made a motion to award the contract for years 2021 & 2022 Equipment Rental with Operator to Starner Excavating, the sole bidder. Clyde 2nd the motion, motion carried. See contract for line item bid amounts.

Next, Randy made a motion to approve the Act 172 list of volunteer firefighters eligible for the earned income tax credit, as submitted by the chiefs of the Bellegrave and Union Water Works Fire Companies. Adam 2nd the motion, motion carried.

No issues were presented for the road report.

No business was presented for the Planning Commission report.

For the police report, Chief Farneski stated that the Cleona Police Dept. conducted speed details last month and now has a drug collection box located at the Cleona Borough municipal building. The Cleona officers will also pick up prescription drugs at the pharmacy and drop them off at the front door of township residents. They will also have an extra officer on duty for this Wednesday's forecasted snow storm.

For the fire company report, Keith Blauch stated that the full-time employer of the

December 14, 2020

Page 3 of 5

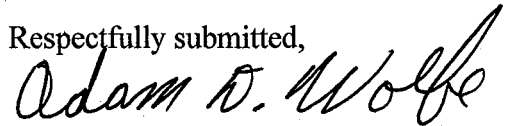
Bellegrove Fire Co. firefighter who sustained an injury while on a motor vehicle accident call has decided to continue to pay his health insurance premiums while he recovers from surgery. While this means that the Township will not be asked to pay his health insurance premiums in this particular instance, Keith is questioning what will happen the next time a situation such as this arises, whether there is an insurance policy which could cover the health insurance premiums or if the Township would pay the health insurance premiums out of the general fund. Randy stated that the supervisors have had discussions with the Township's insurance carrier. Tammy stated that Firefighters Relief will provide \$500.00/mo., up to \$12,000.00, but the individual must be off of work for 26 weeks. Family Medical Leave of Absence protects your job and health insurance for 12 weeks. Keith then stated that the Bellegrove Fire Co. received \$11,550 in CARES Act funding to pay a \$14,990 insurance bill, while the Bellegrove Auxiliary received \$3,850 to cover lost income. The Bellegrove Fire Co. also received a \$23,288 PEMA Covid grant to supplement loss of income.

No business was presented for the Zoning Hearing Board report.

No discussion was presented for public comment.

There being no further business, the regular meeting was adjourned and the supervisors convened an Executive Session to discuss a personnel matter.

Respectfully submitted,



Adam D. Wolfe, Secretary

December 14, 2020

Page 4 of 5

Treasurer's Report:

Balance in State Fund November 9, 2020		\$459,744.45
Receipts: Fulton Bank (FB) MMA Interest	\$36.56	
FB GIC Interest	0.28	
PLGIT Reserve Interest	0.20	
PLGIT Interest	<u>0.03</u>	<u>\$37.07</u>
Balance after receipts:		\$459,781.52
Disbursements: none		
Balance in State Fund December 14, 2020		\$459,781.52

Balance in General Fund November 9, 2020		\$586,541.29
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Receipts: Lebanon County Probation Services	\$7.41	
State Police Fines	918.22	
Cleona Borough	44.12	
Recorder of Deeds	6,200.85	
FB MMA Interest	38.97	
FB GIC Interest	7.94	
PLGIT Reserve Interest	0.05	
PLGIT Interest	0.15	
Keystone Municipal Collections	<u>18,959.61</u>	<u>\$26,177.32</u>
Balance after receipts:		\$612,718.61

Disbursements:

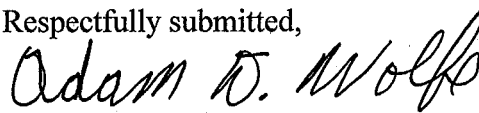
CK#: 5533 Met-Ed	\$46.24
5534 Comcast Cable	127.68
5535 Leffler Energy	90.78
5536 MediaOnePA	619.20
5537 Pennsylvania American Water	37.28
5538 Leffler Energy	155.25
5539 Plasterer Equipment Company	2,376.35
5540 Union Water Works Auxiliary	35.00
5541 PSATS	1,015.00
5542 Martin Paving, Inc.	2,610.50
5543 Lebanon County Planning Dept.	50.00
5544 Penn State Health	7,750.00
5545 Drew Painting	995.00
5546 Lebanon Co. Conservation Dist.	458.00
5547 South Annville Township	117.00
5548 Jonestown Ag Supply	132.01
5549 Cleona Borough	6,001.69
5550 Reilly, Wolfson Law Offices	990.00
5551 Randall Leisure	43.93
5552 Clyde Meyer	43.93
5553 Adam Wolfe	1,222.01

5554 Adam Wolfe	169.18	
5555 Starner Excavating	1,007.00	
EFT IRS	<u>427.66</u>	<u>\$26,520.69</u>
Balance in General Fund December 14, 2020		\$586,197.92
Balance in Public Sewer Fund November 9, 2020		\$27,038.04
Receipts: Hill Farm Estate	\$2,812.96	
Lebanon Valley College	586.64	
FB SMIC Interest	<u>0.65</u>	<u>\$3,400.25</u>
Balance after receipts:		\$30,438.29
Disbursements:		
CK#: EFT Fulton Bank Service Fee	\$0.20	
161 Annville Township Authority	<u>2,914.43</u>	<u>\$2,914.63</u>
Balance in Public Sewer Fund December 14, 2020		\$27,523.66

Summary:

State Fund	\$459,781.52
General Fund	586,197.92
Escrow Acct.	3,402.65
Public Sewer Fund	<u>27,523.66</u>
Total all Funds:	\$1,076,905.75

Respectfully submitted,



Adam D. Wolfe, Treasurer