

February 8, 2021

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The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on February 8, 2021 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. Clyde Meyer, Vice-Chairman, made a motion to approve the January 11, 2021 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the January 11 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, provided an update on the action against the property owners who failed to comply with the on-lot disposal system pumping requirements. He stated that notices of intent to file a municipal lien were sent to the property owners in mid-January, after which Paul received several phone calls from the property owners. Paul questioned Adam as to whether or not any payments have been received from the property owners, to which Adam replied that no payments have been received to date. Paul then stated that liens will be filed against the delinquent properties in mid-February.

Regarding a net-metering solar power ordinance, Paul stated that he should have the draft ordinance ready by March. One issue he is encountering is that the net-metering guidelines state that net-metering should be classified as an accessory use since it is for use on the premises, which differs from the solar farm ordinance. The model ordinance states that net-metering solar could be an accessory use in any zoning district, so Paul then questioned if the supervisors have any concerns about classifying net-metering solar as an accessory use in any zoning district. Randy replied that the Lebanon Co. Planning Dept. treats it as an accessory use. Randy then questioned how in-depth the Township's permitting process for net-metering solar should be, as he doesn't want to discourage residents from installing such systems. Randy also stated that the Township's current solar farm ordinance does not exempt solar installations from the need to comply with stormwater regulations. Paul stated that solar installations must comply with the provisions of the Lebanon County Stormwater Management Ordinance. Paul went on to state that the model net-metering ordinance states that solar panel coverage is included as a part of lot coverage. Randy stated that there are methods by which to have the soil classified as pervious.

For the next item of business, Paul stated that Becker Engineering has revised the Annual Chapter 94 Report after Adam's comments and it is now ready for submission to the engineer. Randy stated that the Chapter 94 Report is an annual sanitary sewer flow report which is submitted to the sewer authority engineer. Randy made a motion to approve the Chapter 94 Report as prepared by Gary Martin with Becker Engineering. Adam 2nd the motion, motion carried.

Next on the agenda, Randy made a motion to approve the 2020-2021 Stray Housing Agreement between North Annville Township and the Lebanon County Humane Society, for dogs only, at a cost of \$50.00/dog. Clyde 2nd the motion, motion carried.

Adam reported that the Department of the Auditor General recently conducted an audit of the Township's Liquid Fuels Tax Fund for the period of January 1, 2018 to December 31, 2019. The audit was a "clean" audit as there were no findings or comments. Copies of the audit report are available upon request.

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Next, Randy read a letter, thanking North Annville Township for this year's \$6,500 donation, from the Annville Free Library.

For the road report, Randy stated that Yordy's Bridge remains closed due to an accumulation of debris which is causing erosion around the piers and abutments in the water. Lebanon County has applied to DEP for a permit to remove the debris and must now wait for a 30-day comment period to expire. Wilson Consulting Group will conduct a pier and abutment inspection to determine if the bridge can be reopened after the debris has been removed. During recent discussions regarding the future of Yordy's Bridge, the supervisors informed Wilson Consulting Group that the bridge should be replaced and not eliminated, due to its importance to the motoring public and emergency responses in North Annville Township.

No business was presented for discussion as part of the Planning Commission report.

For the police report, Chief Farneski stated that there has been two recent complaints regarding excessive dog barking. The Cleona Police Dept. has limited options for addressing these types of complaints, since North Annville Township does not have a dog barking ordinance. The Chief also stated that officers from Cleona assisted with a jack-knifed tractor trailer on Clear Spring Rd. during a recent snowstorm.

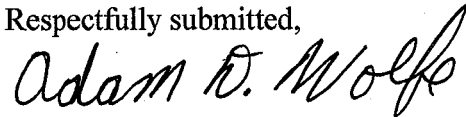
For the fire company report, Mark Blauch and James Hoffman, Jr. reported that things have been fairly quiet with business as usual.

No Zoning Hearing Board business was presented for discussion.

No public comment was presented for discussion.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Adam D. Wolfe, Secretary

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Treasurer's Report:

Balance in State Fund January 11, 2021 \$453,739.28

Receipts: Fulton Bank (FB) MMA Interest	\$31.45	
FB GIC Interest	0.43	
PLGIT Interest	0.04	
PLGIT Reserve Interest	<u>0.14</u>	<u>\$32.06</u>

Balance after receipts: \$453,771.34

Disbursements:

CK#: 433 Pennsy Supply	\$1,495.64	
434 Starner Excavating	<u>10,622.00</u>	<u>\$12,117.64</u>

Balance in State Fund February 8, 2021 \$441,653.70

Balance in General Fund January 11, 2021 \$548,476.24

Receipts: Recorder of Deeds	\$2,256.94	
Lebanon Co. Probation Services	30.86	
Cleona Borough	33.72	
FB MMA Interest	33.87	
FB GIC Interest	7.46	
PLGIT Interest	0.20	
PLGIT Reserve Interest	0.03	
Keystone Municipal Collections	<u>40,038.88</u>	<u>\$42,401.96</u>

Balance after receipts: \$590,878.20

Disbursements:

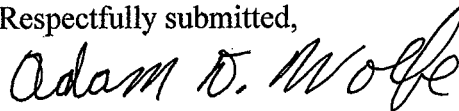
CK#: 5576 Countryside Propane	\$523.26	
5577 PA American Water	37.28	
5578 Leffler Energy	106.66	
5579 Leffler Energy	118.84	
5580 Borough of Cleona	6,260.86	
5581 Reilly, Wolfson Law Offices	1,883.00	
5582 State Workers Insurance Fund	939.00	
5583 Union Water Works Auxiliary	35.00	
5584 Starner Excavating	980.50	
5585 Barbara Haak	26.36	
5586 Randall Leisure	43.93	
5587 Clyde Meyer	43.93	
5588 Rebekah Sanders	26.36	
5589 Lee Wenger	26.36	
5590 Adam Wolfe	1,239.58	
5591 Adam Wolfe	63.97	
5592 Hackman Fire Equipment	65.00	

EFT Met-Ed	59.53	
EFT Comcast Cable	0.88	
EFT IRS	<u>444.49</u>	<u>\$12,924.79</u>
Balance in General Fund February 8, 2021		\$577,953.41
Balance in Public Sewer Fund January 11, 2021		\$21,164.87
Receipts: H. R. Weaver Family Realty	\$5,204.88	
Country Lane Furniture	584.64	
FB SMIC Interest	<u>0.68</u>	<u>\$5,790.20</u>
Balance after receipts:		\$26,955.07
Disbursements:		
CK#: 164 Annville Township Authority	<u>\$1,531.90</u>	<u>\$1,531.90</u>
Balance in Public Sewer Fund February 8, 2021		\$25,423.17

Summary:

State Fund	\$441,653.70
General Fund	577,953.41
Escrow Acct.	3,402.65
Public Sewer Fund	<u>25,423.17</u>
Total all Funds:	\$1,048,432.93

Respectfully submitted,



Adam D. Wolfe, Treasurer