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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 14, 2022 for the purpose of a regular monthly meeting. All members were present. Also present was: see attached attendance sheet in minute book.

Randy Leisure, Chairman, called the meeting to order at 7:30 p.m. Clyde Meyer, Vice-Chairman, made a motion to approve the January 10, 2022 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the January 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. Randy 2nd the motion, motion carried.

For the status of matters pertaining to Lebanon Solar I, LLC, Paul Bametzreider, Township Solicitor, stated that the conditional use hearing will continue on February 24, 2022 at 6:30 p.m. at the Union Water Works Fire Hall, with an alternate date of February 28, 2022 at 6:30 p.m. at the Union Water Works Fire Hall. Paul continued by stating that the Planning Commission submitted a supplemental recommendation to a previous recommendation. The supplemental recommendation states that the Planning Commission does not feel that Lebanon Solar's petition for conditional use complies with the conditions contained in the Zoning Ordinance. Paul went on to say that the Planning Commission's recommendation is an advisory opinion which is not binding upon the Board of Supervisors. Paul then stated that there has been some exchange of exhibits amongst the different parties since the January hearing sessions and he has received two copies of the transcript. Julie Kaylor questioned the sequence of events to take place at the upcoming February 24 hearing, to which Paul replied that the format will be very similar to the hearings which took place in January. The focus of the February 24 hearing will be on rebuttal by the applicant, followed by response to the applicant's rebuttal by the objectors. Brent Kaylor questioned the fact that the Planning Commission submitted an opinion prior to the completion of the hearing, to which Paul replied that the Planning Commission's revised opinion was submitted due to modifications and adjustments to the May 2021 petition as submitted by Lebanon Solar. Paul continued by stating that the opinion of the Planning Commission is purely advisory. Julie Kaylor questioned why the supervisors did not wait until after the conclusion of the hearing to request a supplemental recommendation from the Planning Commission, to which Paul replied that the Planning Commission's supplemental recommendation was requested since the applicant's case in chief is already complete.

Next on the agenda, Randy stated that the Annville Free Library has requested a municipal contribution toward a major expansion project. When the Library last expanded in 1990, North Annville Township contributed \$10,000.00. Randy continued by stating that a possibility the supervisors are considering is for North Annville Township to contribute \$25,000.00 to the current expansion project, with five \$5,000.00 annual installments beginning in 2023 and ending in 2027. Brian Keck questioned if the \$6,750.00 annual donation for the year 2022 is for annual Library operating expenses, to which Randy replied "yes." Randy stated that the supervisors would like to receive input from residents with regard to an appropriate donation amount and payment schedule. Julie Kaylor stated that she often visited the Library with her children when they were young and the Library has excellent service. Brian Keck questioned the amount(s) donated by other municipalities in the Annville-Cleona School District, to which Randy replied that the supervisors are not currently aware of those amounts. Randy proceeded to

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read a letter from the Library, thanking North Annville Township for the year 2022 annual operating expense donation of \$6,750.00. Julie Kaylor questioned whether or not a \$25,000 donation would be a hardship for North Annville Township to which Adam and Randy replied that the supervisors do not feel it would be a hardship, provided that the full amount would be paid in multiple installments as opposed to one lump sum payment. Monica Bydeley questioned whether or not the Library has increased usage numbers, to which Adam replied that Library representatives previously stated that approx. 900 North Annville Township residents have Library membership cards. Sue Forney stated that a community center is part of the planned Library expansion project. Monica then questioned whether or not a donation to the Library expansion project is a good usage of funds, to which Julie stated that it is indeed a good usage of funds. Monica continued by stating that she utilizes the Palmyra Public Library. Randy stated that the supervisors will obtain additional information to be reported at future meeting(s). Ruth Rittel stated that perhaps \$20,000.00 would be a more appropriate donation amount than \$25,000.00, as it would be exactly double the amount donated in 1990. Eric Brummer stated that his wife utilizes the Annville Free Library and it is a great resource. Randy stated that the Township should make a donation to the expansion project.

For a report on the American Rescue Plan final guidance, Paul stated that a standard allowance option for the use of the funds has been added. Under the standard allowance, the presumption will be that the Township can use up to \$10 million for revenue enhancement and spend the funds on almost any general fund expense. The first report will be due at the end of April, where the Township should check the box stating that the standard allocation option is being used. Julie Kaylor questioned if a radar speed sign would be an allowable expense, to which Paul replied that it would indeed. Randy stated that almost anything with a cost of less than \$10 million will be an allowable expense.

For the next item of business, Randy read a letter stating that Pennsy Supply has applied to DEP for an NPDES Permit renewal. Anyone with questions should contact DEP.

For the Planning Commission report, Brian Keck, Secretary, stated that everything from the February meeting has already been covered.

No business was presented or discussed for the police report.

For the road report, Randy stated that there has been a few minor winter weather events. The supervisors will consider the purchase of a radar speed sign if all of the budgeted winter road maintenance funds are not used by the end of the season. As to the question of whether or not PennDOT considers data collected by a radar speed sign to be “usable” data, Randy stated that he inquired to that effect but has not yet received a response. Julie Kaylor stated that she feels that radar speed signs are effective for slowing the speed of traffic and questioned if residents living along Route 934 feel the same way. Mark Bachman stated that he is hesitant to think that PennDOT will accept radar speed sign traffic data as “usable” data. Julie then questioned if more than one radar speed sign would be purchased and if one would be placed at the northern end of the Township, to which Randy replied that it would be portable and solar powered and there is nothing to say that the Township couldn’t purchase more than one. Julie proceeded to question the permissibility of installing a camera on a radar speed sign, to which Paul replied that such an act would not be legal on State or Township roads. Such an action would need to be authorized by the State Legislature, who presently will not even allow municipal police to use

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radar. Larry Buffenmeyer stated that he has recently seen drivers run through the flashing red school bus lights on at least 2-3 different occasions. Randy questioned the time of day for this occurrence, to which Larry replied that it is the afternoon bus stops, which take place at 2:30 & 4:00. Randy stated that the supervisors could ask the police to patrol at that time of day. Brian Keck questioned if the supervisors have heard anything further about the warehouses being planned for construction in South Annville Township, to which Randy replied "no." Randy stated that a rough draft of the Road Safety Audit, which lists possible short-range, medium-range and long-range improvements, as well as costs, has been distributed.

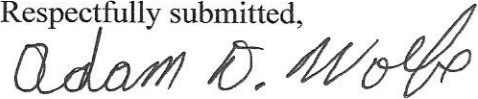
For the fire company report, Randy read a request for approval of the year 2022 functions of the Union Water Works Fire Co., Auxiliary and Fire Police. See written request for specific functions. Randy made a motion to approve the list of year 2022 Union Water Works Fire Co. Auxiliary and Fire Police functions. Clyde 2nd the motion, motion carried. Adam stated that the Union Water Works Fire Co. Year 2021 Annual Report has been submitted.

No Zoning Hearing Board business was presented for discussion.

For public comment, Brenda Wolfe stated that she contacted state legislators and submitted letters, along with supporting documentation, expressing her concerns regarding the storage and spreading of biosolids in North Annville Township. Sue Helm's office responded by stating that DEP regulates the use of biosolids as a fertilizer and is currently looking into updating the general permit guidelines. Randy stated that he contacted Tom Sweeney after biosolids were spread on frozen ground last Saturday. Mr. Sweeney visited the site and said that the decision to spread the biosolids was made after a determination that the ground was not frozen at the time. The biosolids which were applied originated in Hershey and were not of the "exceptional quality" variety. Randy continued by stating that he is working on a letter pertaining to the biosolids issue and also stated that methods and regulations to monitor PFA levels are currently being developed.

There being no further business, Adam made a motion to adjourn the meeting. Clyde 2nd the motion, motion carried.

Respectfully submitted,



Adam D. Wolfe, Secretary

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Treasurer's Report:

Balance in State Fund January 10, 2022		\$532,047.40
Receipts: Fulton Bank (FB) MMA Interest	\$12.58	
FB GIC Interest	0.06	
PLGIT Interest	0.03	
PLGIT Reserve Interest	<u>0.13</u>	<u>\$12.80</u>
Balance after receipts:		\$532,060.20
Disbursements:		
CK#: 438 Pennsy Supply	\$1,915.36	
439 American Rock Salt	7,749.67	
440 Starner Excavating	<u>\$6,503.00</u>	<u>\$16,168.03</u>
Balance in State Fund February 14, 2022		\$515,892.17

Balance in General Fund January 10, 2022		\$718,478.23
Receipts: Recorder of Deeds	\$3,993.50	
District Court	113.35	
Comcast Cable	7,740.39	
Cleona Borough	35.31	
Cleona Borough	102.80	
FB MMA Interest	16.65	
FB GIC Interest	0.49	
PLGIT Interest	0.17	
PLGIT Reserve Interest	0.03	
Keystone Municipal Collections	<u>48,882.85</u>	<u>\$60,885.54</u>
Balance after receipts:		\$779,363.77

Disbursements:

CK#: 5795 Countryside Propane, LLC	\$717.82	
5796 Miller & Bixler Auto Parts	136.72	
5797 P & N Excavating, Inc.	180.00	
5798 Leffler Energy	21.34	
5799 MediaOnePA	215.76	
5800 Leffler Energy	380.61	
5801 State Workers Insurance Fund	1,657.00	
5802 Pennsylvania American Water	39.38	
5803 Woodland Contractors	1,730.00	
5804 Reilly, Wolfson Law Offices	4,657.84	
5805 Hackman Fire Equipment	75.00	
5806 Starner Excavating	2,640.00	
5807 Buck's Welding	80.00	
5808 Union Water Works Fire Co.	200.00	
5809 Union Water Works Auxiliary	140.00	
5810 Jennifer Wolfe	275.00	

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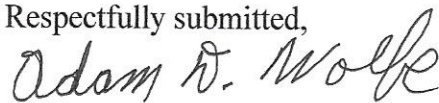
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5811	Becker Engineering	2,352.75	
5812	Ben Gearhart	600.00	
5813	Borough of Cleona	6,140.11	
5814	Binkley & Hurst, LP	371.25	
5815	Adam Wolfe	490.69	
5816	Randall Leisure	131.81	
5817	Clyde Meyer	131.81	
5818	Ruth Rittel	26.36	
5819	Rebekah Sanders	26.36	
5820	Lee Wenger	26.36	
5821	Adam Wolfe	1,352.89	
EFT	Met-Ed	70.77	
EFT	Comcast Cable	132.95	
EFT	IRS	<u>512.42</u>	<u>\$25,513.00</u>
Balance in General Fund February 14, 2022			\$753,850.77
Balance in Public Sewer Fund January 10, 2022			\$18,103.25
Receipts:	H. R. Weaver Family Realty	<u>\$5,204.88</u>	<u>\$5,204.88</u>
Balance after receipts:			\$23,308.13
Disbursements:			
CK#:	176 Annville Township Authority	<u>\$1,275.49</u>	<u>\$1,275.49</u>
Balance in Public Sewer Fund February 14, 2022			\$22,032.64

Summary:

State Fund	\$515,892.17
General Fund	753,850.77
Escrow Acct.	3,402.65
Public Sewer Fund	<u>22,032.64</u>
Total all Funds:	\$1,295,178.23

Respectfully submitted,



Adam D. Wolfe, Treasurer