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The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on March 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 February 14, 2022 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the February 14 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. Randy made a motion to pay all bills as read. Clyde 2nd the motion, motion carried.

Paul Bametzreider, Township Solicitor, stated that the transcripts of the Lebanon Solar I, LLC Conditional Use Hearings were received by the March 10 deadline. The Petitioner's and the Objector's Proposed Findings of Fact and Conclusions of Law are now due by March 24. With regard to Lebanon Solar's Mandamus Action Lawsuit, Paul stated that a hearing, pertaining to the Objector's Petition to Intervene, was recently held in Lebanon County Court of Common Pleas. During the hearing, the Judge made statements which were not favorable to the Mandamus Action Lawsuit.

For matters pertaining to the Annville Free Library's (AFL) request for funding, Randy stated that he recently had a conversation with AFL representatives Marty Brandt and Frank Yeager. Randy continued by asking North Annville residents with question(s) regarding the AFL expansion project to submit their questions to Adam via email no later than March 28th. Adam will then compile all the questions into one single email and submit it to Mr. Brandt and Mr. Yeager so they can attend the April 11 supervisor's meeting to answer the questions in person.

Next, Randy stated that the 2022 Annual Lebanon County Tire Collection will be held on April 13th at the Lebanon Expo Center. It is best to pre-register for the event, with pre-registration forms available next to this evening's meeting sign-in sheet or on the Township's website.

For the next item of business, Randy stated that DEP has announced a 60-day public comment period that began on February 26, 2022, on a new regulation to protect Pennsylvanians' drinking water from PFAS chemicals. Randy then read from the press release, which contains details on how to submit comments to DEP and states that the public comment period will conclude on April 27, 2022. See press release for further details.

With regard to the storage and spreading of biosolids in North Annville Township, Paul stated that he has determined that a township can bring an injunction to abate a violation of the landowner's permit by giving 60 days notice to DEP. There is a list of things that would be considered as a permit violation. Randy stated that "exceptional quality" biosolids can bypass ceratin regulations and that there have been leachate problems as well as cases of inadequate plans. Randy continued by stating that the DEP Biosolids Work Group is making some progress and Paul stated that DEP has a duty to investigate and report any non-compliance. Brian Keck questioned whether or not well water is being tested for the presence of PFAS, to which Randy replied that public water supplies testing well over the limit for PFAS chemicals is the reason for the proposed rules. Randy continued by stating that PFAS chemicals come from a large number of sources, including landfill leachate and firefighting foam, and do not break down in the environment. Eric Brummer stated that problems were encountered in Maine and New

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Hampshire after paper mill waste was spread on farmland. Brenda Wolfe stated that she submitted comments to DEP as well as state legislators.

The supervisors proceeded to review land development plans for the Lebanon Valley College Nursing Building and determined that, despite a portion of the property lying in North Annville Township, all of the improvements to the land will take place in Annville Township. Ben Bow questioned the proposed flow of stormwater, to which Randy replied that the stormwater will flow south into an existing stormwater facility. As no improvements will take place in North Annville Township, Randy made a motion to approve the Certificate of Deferral, which defers all of the relevant plan reviews to Annville Township. Adam 2nd the motion, motion carried.

No business or discussion was presented for the Planning Commission Report.

For the Police Report, Chief Farneski stated that the Cleona Borough Police Dept. responded to 129 North Annville calls to date in 2022 and responded to 674 North Annville calls in 2021. Several officers have recently been out monitoring traffic speed and issuing citations for speeding. The Cleona P.D. is currently fully staffed with more full-time and part-time officers than ever before, resulting in increased hours of police coverage.

Next on the agenda, Randy made a motion to reserve 200 tons of road salt on the 2022-2023 state salt contract. Clyde 2nd the motion, motion carried. The reservation of 200 tons will provide the Township with a range of 120-280 tons for next winter.

Next, the supervisors discussed potential Clear Spring Rd. improvements for the purpose of correcting the slope of the pavement on several curves. After reviewing an engineering proposal from Chrisland Engineering, Aaron Miller questioned the reason for the Township to be paying to resolve this issue when proposed warehouse development in South Annville Township is expected to significantly increase truck traffic on Clear Spring Rd. Paul stated that it is impossible, and even illegal, to attempt to get a developer to pay for the scenario being discussed. Brian Keck questioned whether or not a traffic study and engineering work have been completed, to which Adam replied that the issue being currently discussed is that of the existing incorrect pavement slope of several curves, which will need to be addressed prior to the eventual resurfacing of Clear Spring Rd. regardless of future traffic flows. Ruth Rittel questioned the possibility of PennDOT eventually taking over Clear Spring Rd., to which Adam and Paul replied that PennDOT will not take over Clear Spring Rd. The discussion concluded with Adam being instructed to obtain an additional engineering services proposal, for the purpose of comparison to the engineering services proposal already obtained from Chrisland Engineering.

For the road report, Randy stated that street sweeping is scheduled to take place from March 23-March 25. Sealcoating bids will be due at the April meeting, with the number of roads to be sealcoated dependent upon the current price per square yard.

For the next item of business, Jim Hoffman, Jr. stated that the Union Water Works Fire Company was recently notified about a Statewide Local Share Assessment Grant, which is not a matching grant and would require the Township to apply for the grant. Jim proceeded to read the Union Water Works Fire Co. grant proposal, which involves the purchase of 5" large diameter hose, a fire hose washer, a fire hose drying rack and a Blitz Fire, at a total combined cost of \$25,518.00. Randy stated that the Statewide Local Share Assessment Grant is funded by gaming proceeds. Paul stated that the Township can apply for the grant on behalf of the Union Water

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Works Fire Co.; however, the application deadline is tomorrow. Randy stated that we will also need to adopt a resolution in order to apply for the grant, at which point Randy read the proposed Resolution No. 1-2022. Randy made a motion to approve Resolution No. 1-2022, which designates Randall Leisure and Adam Wolfe as the officials to execute all documents and agreements between North Annville Township and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. Clyde 2nd the motion, motion carried.


No business was presented or discussed for the Fire Co. Report.

No business was presented or discussed for the Zoning Hearing Board Report.

For public comment, Aaron Miller questioned whether or not the Lebanon Solar I, LLC Conditional Use Hearing transcripts will be posted on the Township's website. Paul advised against posting the transcripts on the Township's website, as the transcripts are not available in digital format and digitizing them would require the official record copy of the transcripts to be unbound so it could be scanned. Paul advised anyone wishing to obtain a copy of the transcripts to purchase a copy from Kathy Sheffy.

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

Treasurer's Report:

Balance in State Fund February 14, 2022		\$515,892.17
Receipts: PennDOT Liquid Fuels	\$113,477.22	
Fulton Bank (FB) MMA Interest	11.60	
FB GIC Interest	0.09	
PLGIT Interest	0.03	
PLGIT Reserve Interest	<u>0.11</u>	<u>\$113,489.05</u>
Balance after receipts:		\$629,381.22
Disbursements:		
CK#: 441 Starner Excavating	<u>\$3,625.00</u>	<u>\$3,625.00</u>
Balance in State Fund March 14, 2022		\$625,756.22
Balance in General Fund February 14, 2022		\$753,850.77
Receipts: District Court	\$42.50	
FB MMA Interest	15.55	
FB GIC Interest	0.57	
PLGIT Interest	0.15	
PLGIT Reserve Interest	0.03	
Keystone Municipal Collections	<u>24,104.94</u>	<u>\$24,163.74</u>
Balance after receipts:		\$778,014.51
Disbursements:		
CK#: 5822 Leffler Energy	\$303.31	
5823 Pennsylvania American Water	39.38	

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5824	Borough of Cleona	6,655.19	
5825	Plasterer Equipment Company	120.00	
5826	Benjamin Gearhart	300.00	
5827	Becker Engineering	84.00	
5828	Lebanon Co. Conservation Dist.	5,000.00	
5829	Union Water Works Fire Co.	100.00	
5830	Union Water Works Auxiliary	105.00	
5831	Reilly, Wolfson Law Offices	3,552.24	
5832	Adam Wolfe	136.78	
5833	Randall Leisure	87.88	
5834	Clyde Meyer	87.88	
5835	Ruth Rittel	52.73	
5836	Rebekah Sanders	52.73	
5837	Lee Wenger	52.73	
5838	Adam Wolfe	1,308.96	
5839	Starner Excavating	4,187.50	
EFT	Met-Ed	86.62	
EFT	Comcast Cable	132.95	
EFT	IRS	<u>503.24</u>	<u>\$22,949.12</u>
Balance in General Fund March 14, 2022			\$755,065.39

Balance in Public Sewer Fund February 14, 2022 \$22,032.64

Receipts: none

Disbursements:

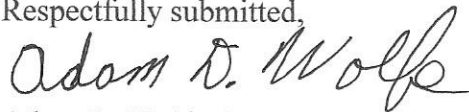
CK#: 177 Annville Township Authority \$1,916.16 \$1,916.16

Balance in Public Sewer Fund March 14, 2022 \$20,116.48

Summary:

State Fund	\$625,756.22
General Fund	755,065.39
Escrow Acct.	3,402.65
Public Sewer Fund	<u>20,116.48</u>
Total all Funds:	\$1,404,340.60

Respectfully submitted,



Adam D. Wolfe, Treasurer