

August 8, 2022

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The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on August 8, 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 July 11, 2022 meeting minutes as presented in printed form. Randy 2<sup>nd</sup> the motion, motion carried. Randy then made a motion to adopt the July 11 Treasurer's Report as presented in printed form. Clyde 2<sup>nd</sup> 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. Adam 2<sup>nd</sup> the motion, motion carried.

Next, Paul Bametzreider, Township Solicitor, presented the supervisors with Resolution No. 2-2022 as well as a Traffic Signal Maintenance Agreement (TSMA). Paul continued by stating that the Resolution authorizes the supervisors to execute and submit the TSMA, which is an Agreement between North Annville Township and the Pennsylvania Department of Transportation, stating that North Annville Township will properly maintain and time the traffic signal located at the intersection of Clear Spring Rd. & Route 422. Larry Buffenmeyer questioned why North Annville Township is required to maintain the traffic signal, to which Randy replied that North Annville Township and South Annville Township have equally shared the cost of maintaining the traffic signal since it was first installed. Larry proceeded to question whether or not Clear Spring Rd. could become weight restricted due to a bridge, to which Paul replied that it would be possible. Paul went on to say that he has completed a draft snow emergency route ordinance and continued by explaining the purpose of a snow emergency route. Julie Kaylor questioned whether or not 3-way stop signs could be utilized on Clear Spring Rd. as a traffic calming technique, to which Randy replied that it would not be practical since the intersections in question are "T" intersections. Paul stated that North Annville Township has a responsibility to maintain roads as well as to maintain the traffic signal with South Annville Township. Larry questioned whether or not it is legal for PennDOT to assume that North Annville is required to pay to maintain the traffic signal, to which Paul replied "yes." Randy stated that North Annville's share of the signal maintenance expenses is approx. \$1,000/year. Larry proceeded to question whether or not there are any speed limit reductions being considered, to which Paul replied that the \$20K-\$30K cost of a speed limit study would have to be borne by the Township. Randy stated that the supervisors will be having discussions with state legislators concerning traffic on Clear Spring Rd. Larry questioned whether or not there is anything residents can do, to which Paul replied that residents should contact their state legislators. Julie Kaylor stated that the public would like to participate in special meetings concerning the anticipated traffic from the warehouse development occurring in South Annville Township. Randy made a motion to approve Resolution No. 2-2022 and to execute the Traffic Signal Maintenance Agreement. Clyde 2<sup>nd</sup> the motion, motion carried.

For an update on matters pertaining to Lebanon Solar I, LLC, Paul stated that the Court recently granted Intervenor status to Grady Summers in the Land Use Appeal filed by Lebanon Solar.

For an update on the proposed Countryside Christian Community expansion plan and proposed zoning amendment, Paul stated that he exchanged phone calls with Mark Hackenburg but the two had a hard time connecting. Randy stated that the Planning Commission is currently

waiting with a recommendation.

For an update on the Comcast Cable Franchise Agreement renewal, Paul stated that he submitted the signed engagement letter to Cohen Law Group. North Annville Township will participate in Cohen Law Group's consortium of Lebanon County municipalities in order to increase bargaining power in negotiations with Comcast. Paul continued by stating that he has had good experience with Cohen Law Group in the past, as they were able to increase fees and obtain additional funds through the use of franchise fee audits. John Shaver stated that not all North Annville residents have access to Comcast services, to which Paul replied that the issue can be addressed in the density requirements of the new agreement. Paul encouraged John to submit something in writing, so that Paul can forward the concerns to Cohen Law Group. Randy stated that universal access would be ideal. Monica ByDeley questioned whether or not the franchise agreement with Comcast is exclusive, to which Paul replied "no."

Next on the agenda, Randy stated that the installation of numerous off-premises directional signs by Landmark Homes is being reviewed by the Zoning Officer. Randy proceeded to read a complaint letter as submitted to the Township, which states that a business is being operated from the property located at 1410 North State Route 934 and that there is also unpermitted construction and on-lot disposal system repairs taking place on the property. Randy continued by stating that Sewage Enforcement Officer David Siminitus is investigating the alleged unpermitted on-lot disposal system repairs and Zoning Officer Kim Paugh is investigating the alleged zoning violations. Randy then proceeded to read a violation notice, which the Greater Lebanon Refuse Authority sent to the owner of the property located at 340 Clear Spring Rd., concerning an accumulation of construction & demolition waste as well as general municipal waste on the property.

For the next item of business, Randy stated that under North Annville Township's Act 537 Plan and On-Lot Disposal System Ordinance, all on-lot disposal systems must be pumped by August 31 and a pumping report submitted to the Lebanon County Planning Dept.

Next, Randy read the Lebanon County Agricultural Land Preservation Board's letter thanking Lebanon County Municipal Officials for continued support in preserving the farming culture throughout the County. Adam will post the letter on the website.

No business was presented for the Planning Commission report.

For the police report, Chief Farneski stated that the Cleona Borough Police Department responded to 54 calls in North Annville during the month of July. They have been addressing traffic issues on Kauffman Rd. as well as on Route 934. The Chief concluded by stating that an accidental death occurred today in North Annville.

For the road report, Randy stated that road bank mowing has been completed, as have sweeping and line painting. Eric Brummer stated that a utility pole stub on North Mill St. should be removed.

For the fire company report, Mark Blauch, Bellegrove Fire Co. Chief, stated that a workers compensation claim was filed as a result of an injury sustained in a personal vehicle crash while responding to an emergency call for a vehicle pileup on I-81 and an additional workers compensation claim was filed as a result of a dog bite sustained while on-scene at the personal vehicle crash.

For the Zoning Hearing Board report, Randy stated that the ZHB approved the Shrefler

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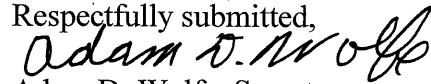
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request for variance; however, the written decision has not yet been distributed.

For public comment, Becky Schroll Griess questioned whether or not improvements are being planned at the intersection of Hill Church Rd. & Thompson Ave. Adam stated that PennDOT is currently in the initial planning stages of a project to improve sight distance at the intersection by addressing the issues caused by the horizontal and vertical curves.

There being no further business, Clyde made a motion to adjourn the meeting at 8:10 p.m. Randy 2<sup>nd</sup> the motion, motion carried.

Respectfully submitted,



Adam D. Wolfe, Secretary

Treasurer's Report:

Balance in State Fund July 11, 2022		\$580,250.93
Receipts: Fulton Bank (FB) MMA Interest	\$12.59	
FB GIC Interest	1.03	
PLGIT Interest	3.60	
PLGIT Reserve Interest	<u>8.01</u>	<u>\$25.23</u>
Balance after receipts:		\$580,276.16
Disbursements: none		
Balance in State Fund August 8, 2022		\$580,276.16
Balance in General Fund July 11, 2022		\$771,788.69
Receipts: Comcast Cable	\$7,992.95	
Recorder of Deeds	6,060.81	
Commonwealth of PA-ARP	417.31	
FB MMA Interest	17.22	
FB GIC Interest	0.79	
PLGIT Interest	18.67	
PLGIT Reserve Interest	1.99	
Keystone Municipal Collections	<u>44,455.65</u>	<u>\$58,965.39</u>
Balance after receipts:		\$830,754.08
Disbursements:		
CK#: 5914 Miller & Bixler Auto Parts	\$117.97	
5915 Leffler Energy	145.67	
5916 State Workers Insurance Fund	618.00	
5917 Leffler Energy	332.52	
5918 PA American Water	39.38	
5919 Borough of Cleona	6,331.03	
5920 Daniel B. Krieg	137.50	
5921 Kathy Sheffy	100.00	
5922 Henry & Beaver	1,300.00	
5923 BHM Farm Equipment	218.00	
5924 Alpha Space Control Co., Inc.	15,890.03	

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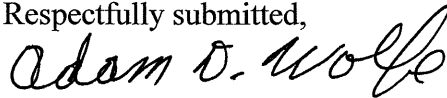
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5925	Buck's Welding	375.00	
5926	Reilly, Wolfson Law Offices	990.00	
5927	Adam Wolfe	450.00	
5928	Union Water Works Auxiliary	70.00	
5929	Starner Excavating	1,695.00	
5930	Randall Leisure	43.93	
5931	Clyde Meyer	43.93	
5932	Adam Wolfe	1,265.01	
5933	Calvin Hostetter	1,214.29	
EFT	Comcast Cable	134.20	
EFT	Met-Ed	49.36	
EFT	PA Dept. of Revenue	331.56	
EFT	IRS	<u>663.20</u>	<u>\$32,555.58</u>
Balance in General Fund August 8, 2022			\$798,198.50
Balance in Public Sewer Fund July 11, 2022			\$10,521.96
Receipts:	H. R. Weaver Family Realty	<u>\$5,204.88</u>	<u>\$5,204.88</u>
Balance after receipts:			\$15,726.84
Disbursements:			
CK#:	182 Annville Township Authority	<u>\$1,276.70</u>	<u>\$1,276.70</u>
Balance in Public Sewer Fund August 8, 2022			\$14,450.14

Summary:

State Fund	\$580,276.16
General Fund	798,198.50
Escrow Acct.	3,402.65
Public Sewer Fund	<u>14,450.14</u>
Total all Funds:	\$1,396,327.45

Respectfully submitted,



Adam D. Wolfe, Treasurer