

September 12, 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 September 12, 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 August 8, 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 August 8 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. Adam made a motion to pay all bills as read. Clyde 2<sup>nd</sup> the motion, motion carried.

Next, Paul Bametzreider, Township Solicitor, stated that he previously sent the Fourth Addendum to Joint Municipal Agreement for Law Enforcement Services to the supervisors. Paul explained that the compensation to Cleona Borough will increase on an annual basis for the duration of the three year agreement and continued by stating that the supervisors should review the proposed Fourth Addendum and get back to him if any changes to the original contract or the Fourth Addendum are necessary. Randy stated that the annual increases appear to be reasonable in light of the recent increases in fuel and labor costs then he proceeded to question the language pertaining to the radar speed sign. Adam replied that the Cleona Borough Police Dept. is agreeing to move and maintain a radar speed sign which will be owned by North Annville Township. Aaron Miller questioned the amount of the annual cost increases, to which Adam replied that the cost for 2022 is \$76,000.00 while the cost for 2023 will be \$84,000.00, the cost for 2024 will be \$90,000.00 and the cost for 2025 will be \$96,000.00. Randy explained that the \$8,000.00 increase in cost from 2022 to 2023 is a larger increase due to the need for Cleona Borough to "recoup their losses" from the recent sharp rise in fuel costs.

Next on the agenda, Paul stated that he forwarded John and Brenda Shaver's letter pertaining to Comcast Cable access to Dan Cohen, who said that he would address the issue with Comcast when the franchise agreement negotiations begin, likely at the end of this year or the beginning of next year. Randy questioned the issue of universal access for rural broadband, to which Paul replied that is not an area of expertise for him.

With regard to the status of zoning investigations, Randy stated that the off-premises directional signs are not permitted and should have been removed by now; however, they still remain in place along Route 934 and Clear Spring Rd. As such, Kim Paugh has informed the supervisors that she will remove them on Tuesday if they have not been taken down by then. Kim also communicated to the supervisors that all work at the property located at 1410 North State Route 934 has ceased while the owner is in the process of acquiring building plans and obtaining permits. Kim's email also stated that she will visit the property to verify the addition and possible business after she receives the submission from the property owner.

For the next item of business, Randy stated that the Lebanon County Commissioners will hold a public hearing on September 15, 2022 at 9:45 a.m. to review and consider for adoption amendments to the Lebanon County Stormwater Management Ordinance. Randy continued by stating that the purpose of the amendments is to ensure compliance with the Pennsylvania Department of Environmental Protection as it relates to the Municipal Separate Storm Sewer Systems permitting process.

For the police report, Officer Amy Schaeffer stated that the Cleona Borough Police Dept.

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responded to 59 calls in North Annville during the month of August. In addition, two traffic details were conducted on Clear Spring Rd. & Shanamantown Rd., resulting in the issuance of 22 citations.

For the Planning Commission Report, Brian Keck, Secretary, stated that they are working on draft versions of wind power and gun range ordinances.

Next, Randy read a letter pertaining to North Annville's participation in the 2022-2027 Lebanon County Local Bridge Inspection Program, after which Paul stated that Wilson Consulting Group performs the bridge inspections. Randy made a motion for North Annville Township to participate in the 2022-2027 Lebanon County Local Bridge Inspection Program. Clyde 2<sup>nd</sup> the motion, motion carried.

For the road report, Randy stated that the Township will be renting a boom mower to cut back tree branches during the last week of September. Brian Tshudy questioned the status of Clear Spring Road's designation as a snow emergency route, to which Paul replied that he performed additional review of the draft ordinance and can have it ready for review in draft form next month. Randy stated that the supervisors held discussions, concerning the anticipated increase in Clear Spring Rd. truck traffic, with an aide to a state senator. The outcome of the discussion was that the senator's office will attempt to assist North Annville Township with obtaining a grant to fund the cost of an engineering study on the entire length of Clear Spring Rd. Chanda Tshudy questioned whether or not the Township will be forced into upgrades for Clear Spring Rd., to which Paul replied that the engineering study would be used as a tool to obtain additional grant funding, but the Township cannot be forced into roadway upgrades. Randy stated that there was money set aside in the 2022 budget to study the problematic curves on Clear Spring Rd.; however, the supervisors are instead going to pursue using those funds to mill the road surface on the curves. Randy continued by stating that Steckbeck Engineering appeared to be doing surveying today at the intersection of Clear Spring Rd. & Route 934. Randy also stated that the companies looking to construct the warehouses in South Annville Township are facing potential delays resulting from a lack of sufficient electrical service to the area. Eric Brummer stated that the white crosswalk lines at the intersection of Route 422 & Clear Spring Rd. are no longer visible across the roadway travel lanes. Adam stated that he is looking to have new markings in place by the end of this construction season.

No business was presented for the Fire Company Report.

For the Zoning Hearing Board Report, Randy stated that the Shreffler Written Decision has been posted to the Township's website.

For public comment, Brian Keck questioned the status of Lebanon Solar's Land Use Appeal, to which Paul replied that the Appeal is waiting for a date to be heard in the Court of Common Pleas. Chief Farneski stated that the Cleona Police Dept. has obtained \$8,000 in speed enforcement grant money, since local speed details in PA require the participation of multiple police officers. Brian Keck questioned the status of the State Legislature approving the use of radar by local police departments, to which the Chief replied that no such approval has taken place. The Chief went on to state that the Cleona Police Dept. will be purchasing a new patrol vehicle in 2023. Aaron Miller questioned whether or not there are any updates pertaining to Countryside Christian Community's (CCC) proposed expansion project, to which Paul replied that he has not heard anything pertaining to the project. Randy stated that CCC has applied for

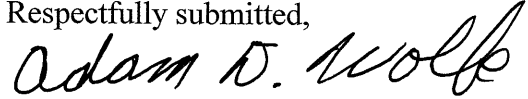
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water well permits.

There being no further business, Adam made a motion to adjourn the meeting at 8:02 p.m. Clyde 2<sup>nd</sup> the motion, motion carried.

Respectfully submitted,



Adam D. Wolfe, Secretary

Treasurer's Report:

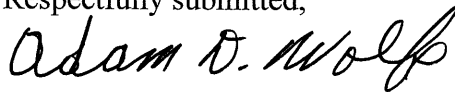
Balance in State Fund August 8, 2022		\$580,276.16
Receipts: Fulton Bank (FB) MMA Interest	\$20.99	
FB GIC Interest	2.68	
PLGIT Interest	5.53	
PLGIT Reserve Interest	<u>12.04</u>	<u>\$41.24</u>
Balance after receipts:		\$580,317.40
Disbursements: none		
Balance in State Fund September 12, 2022		\$580,317.40
Balance in General Fund August 8, 2022		\$798,198.50
Receipts: District Court	\$102.74	
Recorder of Deeds	3,920.00	
Commonwealth of PA-ARP	132,405.19	
Cleona Borough	425.57	
FB MMA Interest	28.69	
FB GIC Interest	4.63	
PLGIT Interest	28.66	
PLGIT Reserve Interest	2.99	
Keystone Municipal Collections	<u>21,634.76</u>	<u>\$158,553.23</u>
Balance after receipts:		\$956,751.73
Disbursements:		
CK#: 5934 Bauman's Septic Service	\$195.00	
5935 Lebanon Co. Planning Dept.	30.00	
5936 Leffler Energy	704.91	
5937 State Workers Insurance Fund	618.00	
5938 Pennsylvania American Water	39.38	
5939 Stratix Systems	41.49	
5940 Henry & Beaver	1,212.00	
5941 Union Water Works Auxiliary	70.00	
5942 Borough of Cleona	6,299.29	
5943 Reilly, Wolfson Law Offices	1,368.00	
5944 Starner Excavating	3,471.00	
5945 Randall Leisure	43.93	

5946 Clyde Meyer	43.93	
5947 Adam Wolfe	1,265.01	
5948 Adam Wolfe	117.24	
EFT Comcast Cable	134.11	
EFT Met-Ed	48.78	
EFT IRS	<u>452.75</u>	<u>\$16,154.82</u>
Balance in General Fund September 12, 2022		\$940,596.91
Balance in Public Sewer Fund August 8, 2022		\$14,450.14
Receipts: none		
Disbursements:		
CK#: 183 Annville Township Authority	<u>\$1,199.97</u>	<u>\$1,199.97</u>
Balance in Public Sewer Fund September 12, 2022		\$13,250.17

Summary:

State Fund	\$580,317.40
General Fund	940,596.91
Escrow Acct.	3,402.65
Public Sewer Fund	<u>13,250.17</u>
Total all Funds:	\$1,537,567.13

Respectfully submitted,



Adam D. Wolfe, Treasurer