

October 10, 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 October 10, 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 September 12, 2022 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the September 12 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, stated that Cleona Borough has signed and approved the Fourth Addendum to Joint Municipal Agreement for Law Enforcement Services between North Annville Township and Cleona Borough. Paul went on to say that the Addendum amends the original Joint Municipal Agreement for Law Enforcement Services by adding a new 3-year term. The cost for each of the three years will be as follows:

2023 - \$84,000 2024 - \$90,000 2025 - \$96,000

Under the terms of the Addendum, the Cleona Police Dept. will be responsible for maintaining a Township-owned radar speed sign and for moving it to different locations within the Township. Paul continued by stating that all previous Addendums remain in effect, except as modified by the Fourth Addendum, which is currently being considered. Adam made a motion to approve the Fourth Addendum to Joint Municipal Agreement for Law Enforcement Services between North Annville Township and Cleona Borough. Clyde 2nd the motion, motion carried.

For matters pertaining to Lebanon Solar I, LLC, Paul stated that the Township filed a Motion to Quash Lebanon Solar's Land Use Appeal for being untimely filed. Under the Court's Rule to Show Cause, Lebanon Solar has until October 14 to respond to the Motion to Quash.

For an update on zoning investigations, Randy stated that the unpermitted off-premises directional signs have been removed. The alleged issues pertaining to the property located at 1410 North State Route 934 are still pending resolution.

For the Police Report, Chief Farneski stated that the Cleona Borough Police Dept. made two DUI arrests in North Annville during the month of September. The Chief then went on to report the following: A stolen \$9,000 check was used to pay for merchandise at Pat & Son and a stray firearm round fired in a pit at an excavating company went through a mobile home located in neighboring Oliver Trailer Park. Additionally, a hit-and-run accident took place on Ono Rd. and a motorist was stopped for going 80 mph in a 45 mph zone on Hill Church Rd. The Chief continued by stating that the Cleona P.D. will be going out to conduct speed enforcement on Friday. Aaron Miller questioned whether or not any illegal dumping has taken place, to which the Chief replied "no."

Next, Randy stated that the Greater Lebanon Refuse Authority Electronics Recycling Facility began accepting all rechargeable and single use batteries for free on October 1, 2022.

For the next item of business, Randy stated that the reading of the preliminary 2023 budget will take place at next month's meeting.

Next, discussion took place pertaining to a potential increase in the amount of the \$1.5 million Treasurer's Bond. The outcome of the discussion was that the amount of the bond will remain at \$1.5 million.

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For the next item of business, a transfer of funds between existing accounts with Fulton Bank and the Pennsylvania Local Government Investment Trust (PLGIT) was discussed. Financial reserves on deposit at Fulton Bank are currently earning 0.07% interest, while PLGIT's interest rates are currently at approx. 2%. Randy made a motion to authorize Adam to transfer \$870,000 in general funds and \$560,000 in state liquid fuels funds from existing accounts at Fulton Bank to existing accounts at PLGIT. Clyde 2nd the motion, motion carried.

Next on the agenda, the supervisors discussed a Revised Traffic Signal Permit Plan (Plan) for the traffic signal light located at the intersection of Clear Spring Rd. & Route 422. Randy stated that PennDOT has signed off on the plan since the extended Killinger Rd. right-turn lane is not on PennDOT right-of-way. Paul stated that both North Annville Township and South Annville Township must sign the Plan as the permit holders who maintain the signal. Randy made a motion to approve the Revised Traffic Signal Permit Plan. Adam 2nd the motion, motion carried.

For the road report, Randy stated that boom mowing has been completed. Adam explained that he looked into microsurfacing several curves on Clear Spring Rd.; however, the cost of the proposed microsurfacing would require formal public bidding, for which there is no time remaining this year since we are nearing the end of the construction season. Adam continued by stating that he will look into the possibility of milling the curves instead. Randy then stated that Alpha Space Control will perform work associated with thermoplastic turn arrow and stop bar maintenance, while Martin Paving is scheduled to perform hot rubber crack sealing. Road viewing was scheduled for Saturday October 29th. Randy then suggested that the Township look into creating a Request for Proposals for a traffic engineering study to be performed on the entire length of Clear Spring Rd. Adam will talk to Chrisland Engineering to gather information on the creation of a Request for Proposals. Randy then stated that the replacement of Yorty's Bridge has been placed on the Transportation Improvement Plan.

Next, Paul presented the supervisors with Resolution No. 1-10102022, for the purpose of allocating North Annville Township's \$264,810.38 in American Rescue Plan funding to the Union Water Works Fire Company, to be applied to the purchase of a new fire engine. Randy made a motion to approve Resolution No. 1-10102022. Adam 2nd the motion, motion carried.

No business was presented for the Fire Company Report.

No business was presented for the Planning Commission Report.

For the Zoning Hearing Board Report, Randy stated that Lisa Blauch has filed a Petition for Variance, which would allow her to conduct a dog grooming business and a kennel in the existing pole barn on her property. Ms. Blauch currently conducts dog grooming in her house and is also seeking setback relief as part of the Petition for Variance. The hearing, which has not yet been scheduled, will be held at the Union Water Works Fire Co. Ben Bow asked for the address of the property, to which Randy replied that the address is 965 North Mill St. Clyde questioned whether or not this is the property where the house burned down several years ago, to which Randy replied "yes."

For public comment, Randy stated that someone representing Lebanon County is supposed to come to one of North Annville's monthly meetings to explain the proposed police gun range to be located north of the existing gun range at the Lebanon County Police Combat Pistol Club. He continued by stating that they will have to go through the entire permitting

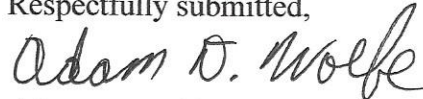
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process in order to construct the proposed gun range. Aaron Miller questioned whether or not the project representatives are aware of that fact, to which Randy replied that he will inform them accordingly. Paul stated that the State Legislature recently passed a law to implement changes to project bidding requirements. Under the new law, if no bids are received for a project, the project can then be rebid. If no bids are received after the second time the project has been advertised for bids, then the municipality can enter into a private contract for the completion of the project. Paul continued by stating that the State Legislature also passed a law providing for the waiver of tax penalties for people who fail to receive notice. North Annville does not need to take action pertaining to the new tax law, due to the fact that North Annville does not levy a municipal property tax. Paul went on to state that a cable franchise agreement renewal kickoff meeting, with Cohen Law Group, will take place via conference call on either October 17th or 18th. Paul then stated that he sent out a draft version of a snow emergency route ordinance for Clear Spring Rd. Randy questioned whether or not we should include parameters, to which Paul replied that he's seen the snow emergency declared based either on the state or on the supervisors in consultation with the road foreman. Randy questioned the maximum amount of fines to be levied under the ordinance, to which Paul replied that we could increase the fine from \$300 per incident to \$1,000 per incident. Adam stated that word will get around quickly if the amount of the fine is high. Ben Bow questioned the process for making motorists aware of the declaration of a snow emergency, to which Aaron Miller replied that the City of Lebanon has numerous snow emergency routes and that it is incumbent upon the driver to know when a snow emergency is in effect. Randy stated that the Syner Road bridge over the Quittapahilla Creek in the area of Laurel Grove Rd. might open tomorrow, October 11.

There being no further business, Clyde made a motion to adjourn the meeting at 8:22 p.m. Randy 2nd the motion, motion carried.

Respectfully submitted,



Adam D. Wolfe, Secretary

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Treasurer's Report:

Balance in State Fund September 12, 2022		\$580,317.40
Receipts: Fulton Bank (FB) MMA Interest	\$29.20	
FB GIC Interest	0.40	
PLGIT Interest	6.33	
PLGIT Reserve Interest	<u>13.71</u>	<u>\$49.64</u>
Balance after receipts:		\$580,367.04
Disbursements: none		
Balance in State Fund October 10, 2022		\$580,367.04

Balance in General Fund September 12, 2022		\$940,596.91
Receipts: Cleona Borough	\$235.41	
Lebanon Co. Probation Service	31.67	
Commonwealth of PA-PURTA	325.02	
Commonwealth of PA-Fire Relief	18,387.57	
John & Lisa Blauch	400.00	
FB MMA Interest	43.05	
FB GIC Interest	5.20	
PLGIT Interest	32.84	
PLGIT Reserve Interest	3.40	
Keystone Municipal Collections	<u>16,880.30</u>	<u>\$36,344.46</u>
Balance after receipts:		\$976,941.37

Disbursements:

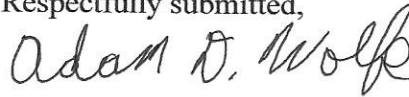
CK#:	5949	Samuelson's Tree Service	\$1,700.00
	5950	Miller & Bixler Auto Parts	53.98
	5951	Leffler Energy	280.09
	5952	Leffler Energy	344.64
	5953	Paul DeShong	140.00
	5954	Pennsylvania American Water	39.38
	5955	Union Water Works Auxiliary	160.00
	5956	Borough of Cleona	6,267.52
	5957	Annville Fire Relief Assoc.	18,387.57
	5958	Stephenson Equipment, Inc.	2,900.00
	5959	State Workers Insurance Fund	618.00
	5960	Henry & Beaver	1,220.00
	5961	Penn State Health	3,875.00
	5962	Daniel B. Krieg	138.80
	5963	Bowman's Insurance Agency	37.00
	5964	Reilly, Wolfson Law Offices	1,044.00
	5965	Starner Excavating	3,877.50
	5966	Adam Wolfe	48.70
	5967	Randall Leisure	43.93
	5968	Clyde Meyer	43.93

5969 Adam Wolfe	1,265.01	
EFT Comcast Cable	134.11	
EFT Met-Ed	50.98	
EFT PA Department of Revenue	203.40	
EFT PA U.C. Fund	0.83	
EFT IRS	<u>452.75</u>	<u>\$43,327.12</u>
Balance in General Fund October 10, 2022		\$933,614.25
Balance in Public Sewer Fund September 12, 2022		\$13,250.17
Receipts: none		
Disbursements:		
CK#: 184 Annville Township Authority	<u>\$6,121.30</u>	<u>\$6,121.30</u>
Balance in Public Sewer Fund October 10, 2022		\$7,128.87

Summary:

State Fund	\$580,367.04
General Fund	933,614.25
Escrow Acct.	3,402.65
Public Sewer Fund	<u>7,128.87</u>
Total all Funds:	\$1,524,512.60

Respectfully submitted,



Adam D. Wolfe, Treasurer