

January 9, 2023

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The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on January 9, 2023 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 December 12, 2022 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the December 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. Randy made a motion to pay all bills as read. Adam 2nd the motion, motion carried.

For the potential purchase of a Speed Alert 18 radar speed sign, Randy stated that Julie Styskin, sales representative for All Traffic Solutions, stated via email that she recommends purchasing the data package for the first year, in order to enable all of the features of the sign, including the flashing lights and the theft-deterrent functions. Julie's email also states that the sign does not need to be connected to wi-fi in order to function properly. Randy made a motion to purchase the Speed Alert 18 radar speed sign from All Traffic Solutions at a cost of \$6,278.00. Clyde 2nd the motion, motion carried.

For the police report, Cleona Borough Officer Amy Schaeffer stated that the Cleona Borough Police Dept. responded to 683 calls in North Annville Township during the year 2022. The Cleona P. D. is currently working on the removal of three abandoned vehicles from a property located along North Route 934.

For an update on matters involving Lebanon Solar I, LLC, Paul Bametzreider, Township Solicitor, stated that oral arguments, pertaining to the Township's Motion to Quash, took place in front of Judge Charles on Friday January 6th. Paul went on to say that the Judge expressed a desire to hold a full hearing based on the merits of the case; however, Paul argued that the Judge does not have the jurisdiction to hold a full hearing. Judge Charles will now issue his ruling on the Motion to Quash; however, the Court is backed up since the retirement of Judge Kline. Aaron Miller questioned the potential timeframe for the Judge to issue his ruling, to which Paul replied that it could take six months.

For matters pertaining to on-lot disposal system pumping violations, Paul stated that he sent the supervisors a rough draft of a violation notice to be sent to the property owners who have thus far failed to have their on-lot disposal systems pumped. It is essentially the same letter that was used during the 2019 pumping cycle and gives the property owners an additional 30 days to have their systems pumped before further enforcement action is taken by the Township. Randy stated that we are down to 30 properties in violation out of a total 800 properties in the Township and continued by stating that everyone must be held to the pumping requirements in order to maintain fairness. Paul stated that he will send the violation notices out tomorrow, January 10th.

For the status of the second draft of the snow emergency route ordinance, Paul stated that he added a definition for all season tires, added a provision for the road master and Travis Starnier to confer about snow emergency declarations which, when in effect, will be published on the Township's website and advertised on radio, added # 3 that motor vehicles must have two snow tires on a driven axle and made the fine amount a minimum of \$500 and a maximum of \$1,000. Randy suggested removing the sentence pertaining to flashing lights when a snow emergency is

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in effect. Ruth Rittel questioned whether or not all season tires will eliminate tractor-trailer jack-knifing, to which Randy replied that sometimes tractor trailers get stuck because they have to come to a stop for stuck cars and light trucks and then cannot start moving again. The supervisors decided to continue reviewing the draft ordinance.

For the status of the Clear Spring Rd. & Route 934 intersection improvement project cooperation and indemnification agreement, Paul stated that he has not yet had time to review the document. Tom Zagami, representing Eastern Land & Resources, stated that DHL was hoping for the supervisors to take approval action on the agreement at tonight's meeting; however, they'll be OK if approval takes place next month. Paul stated that he will review the document and forward comments to DHL's general counsel. Randy stated that North Annville Township will also need to enter into a business partner agreement with PennDOT.

Next on the agenda, Randy read a letter, from the Lebanon County Commissioners, stating that beginning in 2023, the public safety fee will increase from \$0.70 per capita to \$1.20 per capita. The letter also states that the fee has gone unchanged for the last 25 years and that even with the increase, the County still heavily subsidizes the costs of the covered services. Aaron Miller questioned whether or not a budget of the covered services is included with the letter, to which Randy replied that there is a pie chart indicating that the municipal contribution will cover 15% of the total budget.

For the next item of business, Randy read a letter, from Michelle Miller at the Greater Lebanon Refuse Authority, stating that she has taken on the role of GLRA Compliance Officer. According to the letter, Michelle's responsibilities will include landfill Rules and Regulations policy compliance oversight. She will also address commercial waste management issues and burning concerns.

No business was presented/discussed for the road report.

For the fire company report, Jim Hoffman, Jr. stated that the Union Water Works Fire Co. annual report will be submitted in time for the February supervisor's meeting. Randy stated that the Bellegrave Fire Co. communicated to the supervisors that their report will be submitted in the same time frame.

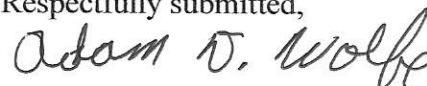
For the Planning Commission report, it was reported that the Commission is continuing to work on the proposed gun range ordinance.

For the Zoning Hearing Board report, Randy stated that the ZHB written decision from the hearing on Lisa Blauch's Request for Variance is posted on the Township's website.

No public comment was presented.

There being no further business, Adam made a motion to adjourn the meeting at 8:05 p.m. Clyde 2nd the motion, motion carried.

Respectfully submitted,



Adam D. Wolfe, Secretary

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Treasurer's Report:

Balance in State Fund January 1, 2023 \$581,095.75

Receipts: none

Disbursements:

CK#: 443	Pennsy Supply	\$1,161.61	
444	Starner Excavating	<u>4,680.00</u>	<u>\$5,841.61</u>
Balance in State Fund January 9, 2023			\$575,254.14

Balance in General Fund January 1, 2023 \$987,324.91

Receipts: District Court	\$300.00	
Recorder of Deeds	2,484.30	
Lebanon Co. Probation Services	33.33	
Keystone Municipal Collections	<u>12,179.43</u>	<u>\$14,997.06</u>

Balance after receipts: \$1,002,321.97

Disbursements:

CK#: 6013	Miller & Bixler Auto Parts	\$53.43	
6014	Leffler Energy	859.95	
6015	State Workers Insurance Fund	618.00	
6016	Paul DeShong	120.00	
6017	Pennsylvania American Water	39.38	
6018	Penn State Health	3,875.00	
6019	Union Water Works Auxiliary	160.00	
6020	Annville Free Library	7,000.00	
6021	Annville Free Library	5,000.00	
6022	Union Water Works Fire Co.	16,000.00	
6023	Bellegrove Fire Co.	16,000.00	
6024	Bellegrove Life Squad	8,000.00	
6025	911 Rapid Response, LLC	630.00	
6026	Borough of Cleona	7,000.00	
6027	Reilly, Wolfson Law Offices	990.00	
6028	Starner Excavating	1,742.50	
6029	Randall Leisure	87.88	
6030	Clyde Meyer	87.88	
6031	Adam Wolfe	1,361.69	
6032	Adam Wolfe	21.63	
EFT	Comcast Cable	145.49	
EFT	Met-Ed	57.54	
EFT	PA Dept. of Revenue	165.81	
EFT	IRS	<u>484.88</u>	<u>\$70,501.06</u>

Balance in General Fund January 9, 2023 \$931,820.91

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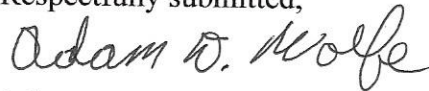
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Balance in Public Sewer Fund January 1, 2023		\$9,777.40
Receipts: H. R. Weaver Family Realty	<u>\$5,204.88</u>	<u>\$5,204.88</u>
Balance after receipts:		\$14,982.28
Disbursements:		
CK#: 187 Annville Township Authority	<u>\$5,991.23</u>	<u>\$5,991.23</u>
Balance in Public Sewer Fund January 9, 2023		\$8,991.05

Summary:

State Fund	\$575,254.14
General Fund	931,820.91
Escrow Acct.	3,402.65
Public Sewer Fund	<u>8,991.05</u>
Total all Funds:	\$1,519,468.75

Respectfully submitted,



Adam D. Wolfe, Treasurer