

April 10, 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 April 10, 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. Randy announced that the supervisors will convene an Executive Session, immediately following the conclusion of the regular meeting, to discuss litigation. Clyde Meyer, Vice-Chairman, made a motion to approve the March 13, 2023 meeting minutes as presented. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the March 13 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, with regard to the Greater Lebanon Refuse Authority (GLRA) Office Expansion, Randy stated that the plans call for the construction of a 4,250 sq. ft. office addition, minor revisions to the parking area and some minor paving improvements. No stormwater management structures and features are shown on the plans, as the improvements are being constructed over existing impervious area. The plans have been reviewed and approved by both the Lebanon County Planning Dept. and the North Annville Township Planning Commission. Adam made a motion to approve the GLRA Office Expansion Plans. Randy 2nd the motion, motion carried.

For the next item of business, Jeff Edwards presented the proposed insurance policy renewal from Bowman's Insurance Group. Jeff stated that there is an overall approx. 5% premium increase in the renewal as compared to last year's premiums and offered the following specifics: There is a 9% increase in building valuation, inland marine remained the same, general liability coverage is up \$500 due to increased expenses in this year's budget, automobile coverage is up 3.7%, umbrella coverage is up 9% and there is a \$150 increase in the linebacker coverage premium. Worker's compensation coverage for Township workers decreased by \$60, while the volunteer firefighter's worker's compensation coverage through the State Workers Insurance Fund will be increasing. The renewal premium for all policies with the exception of the volunteer firefighter's worker's compensation policy is \$17,204.00. An endorsement showing the final amount of the volunteer firefighter's worker's compensation coverage through the State Worker's Insurance Fund is forthcoming. Deductibles and replacement costs remain the same and there are no reductions in coverage. Randy questioned whether or not Jeff suggests making any changes to the policy, to which Jeff replied "no," especially since North Annville Township has minimal cyber liability. Randy made a motion to approve the renewal of North Annville Township's insurance policies through Bowman's Insurance Group and the State Worker's Insurance Fund. Adam 2nd the motion, motion carried.

For the police report, Chief Farneski stated that the Cleona Borough Police Department responded to 40 calls in North Annville Township during the month of March. Of those 40 calls, 2 involved DUI, with one of the DUI incidents involving a vehicle into a tree. There was also a catalytic converter theft and there has been an increase in motor vehicle accidents, with 3 having occurred on Easter Sunday. The Cleona police are also seeing a large number of scams and computer-related crimes. One full-time officer will be leaving the Department and the Borough is now seeking to hire one full-time and one part-time officer. The Cleona P.D. received \$113,000 in grant funds and will also be receiving an award for intergovernmental relations. The Chief concluded his report by stating that he is in the process of attempting to contact Pennsy

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Supply to inquire about the potential use of Pennsy Supply's scales for weighing vehicles. Adam will send Pennsy Supply contact information to the Chief.

Next on the agenda, Paul Bametzreider, Township Solicitor, stated that second notices were sent to the property owners who have failed to comply with the on-lot disposal system pumping requirements. Randy stated that there are eight properties on the list of non-compliant properties; however, one of those properties is under new ownership. Paul advised to focus on pumping the tanks at the remaining seven properties and sending a pumping notice to the new owner of the property located at 1712 Blacks Bridge Rd. Randy made a motion to authorize Adam to proceed with hiring a pumper/hauler to pump the tanks at seven of the eight non-compliant properties. Clyde 2nd the motion, motion carried. Doug Buffenmeyer questioned the possibility of switching to a 5-year pumping cycle instead of a 3-year pumping cycle, to which Adam replied that the 3-year pumping cycle came about when an insufficient number of Township residents participated in the voluntary water sampling survey which took place during the Act 537 Plan update approx. 10 year ago.

For an update on matters pertaining to Lebanon Solar I, LLC, Paul stated that Judge Charles issued an Order of Court on April 6th. The Order gives the Township until April 16th to provide Lebanon Solar with a complete copy of the record. Lebanon Solar will then have 30 days to request a Factual Hearing if they can demonstrate that the record is not complete. The Township will then have 10 days to object to Lebanon Solar's request for a Factual Hearing. The Court will determine within 60 days from April 6th whether to resolve the dispute via a Factual Hearing or via legal briefs and argument. Paul clarified the contents of the Order by stating that if an applicant can demonstrate that the record is lacking, then the Judge can take additional limited testimony; however, this would be unlikely in most circumstances. In response to a question about how protected the Township is from the proposed solar farm, Paul stated that the Township protected itself by following the Ordinance which was in place at the time the application was submitted. Chanda Tshudy questioned whether or not the original ordinance was submitted to the Court, to which Paul replied "yes." Paul concluded by stating that while the ordinance was changed, Lebanon Solar's application and hearing fell under the original ordinance.

For matters pertaining to Clear Spring Rd., Randy stated that the traffic study proposals are due on April 28th. The Township is waiting for DHL to have a final roundabout plan available in June. Randy also stated that the proposed traffic study will look at things such as potential weight and trailer length restrictions. In response to a question pertaining to the meaning of "RFP", Randy stated that RFP stands for Request for Proposal. Doug Buffenmeyer questioned why traffic studies haven't already been completed, to which Randy replied that a study of the intersection of Route 422 & Killinger Rd. was done. Aaron Miller stated that previous requirements to conduct extensive traffic studies have been reduced to only require a study of the nearest intersection.

For the road report, Randy stated that Adam sent pictures of the failed thermoplastic pavement markings to Alpha Space Control and requested that the markings be redone at no cost to the Township, to which Alpha Space Control agreed. Adam is also working on obtaining quotes for microsurfacing of the curves on Clear Spring Rd. and drafting a Route 934 speed reduction and intersection warning light request letter to PennDOT. Travis Starner is working on

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obtaining guard rail repair quotes. In response to a question concerning traffic light timing at Clear Spring Rd. & Route 422, Randy stated that the timing is controlled by the County and they are trying to keep traffic on Route 422 moving. In response to a question concerning the lack of a right turn lane on Clear Spring Rd. at the intersection with Route 422, Paul stated that those types of things are all determined by the results of engineering studies. Randy stated that he will look into the lack of a right turn lane.

Next, Randy stated that the supervisors will hold a special meeting on April 24th at 7:30 p.m. in the Union Water Works Social Hall, for the purpose of conducting a wide-ranging discussion of issues pertaining to fire companies. Randy has invited both Representative Diamond and Senator Gebhard to attend the meeting. A list showing fire equipment replacement dates and costs is currently posted on the Township's website, along with the most recent annual reports from both the Bellegrove and Union Water Works Fire Companies. Randy asked that everyone bring questions and ideas to the meeting, as the supervisors seek to provide the best possible service to the Township at the most reasonable cost.

For the fire company report, Randy stated that the Township was awarded a \$25,518.00 Local Share Assessment-Lebanon Grant for Union Water Works Fire Company hose replacement. Keith Blauch asked that residents carefully monitor controlled burning for wildfires, as the wildfire risk is currently high due to the hot, dry weather. Keith also stated that a list of Bellegrove Fire Co. fundraisers can be found on the fire co. Facebook page.

For the Planning Commission (PC) report, Brian Keck, Secretary, stated that the location of the proposed Law Enforcement Gun Range is close to the existing pistol club. Bob Dowd will be in attendance at the May 1 Planning Commission meeting to address issues pertaining to the proposed Law Enforcement Gun Range. Aaron Miller questioned the status of the draft gun range ordinance, to which Paul replied that he is still working on it. In response to a question from Brian about enforcement of the gun range ordinance as a stand-alone ordinance, Paul suggested appointing a board member to enforce it.

For the Zoning Hearing Board report, no business was presented or discussed.

For the Year 2022 DCED Audit Report, Randy stated that the Report contains no issues or findings. The Lebanon Daily News has been asked to publish the Statement of Revenues and Expenditures.

Randy reminded everyone that the annual Tire Collection will be held on April 26th at the Lebanon Expo Center. Pre-registration is recommended.

For the next item of business, Randy stated that the supervisors received a complaint about the accumulation of junk and abandoned vehicles on the Mearl & Rebecca Long property located at 5065 School Creek Lane. Paul will send a letter stating that the property must be cleaned up or fines will be issued.

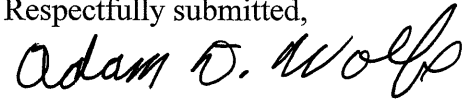
For public comment, a resident asked if engine brake retarders can be prohibited on Clear Spring Rd. Randy stated that the supervisors have looked into it and Paul stated that such restrictions are hard to enforce and can only be put into place if the grade of the road is close to level. Randy suggested that residents contact state legislators and encourage them to ban modified vehicle exhaust systems, which would then apply to all vehicles instead of just trucks.

There being no further business, Adam made a motion to adjourn the regular meeting and convene an Executive Session to discuss litigation at 8:22 p.m. Clyde 2nd the motion, motion

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carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Adam D. Wolfe". The signature is written in a cursive style with a large, stylized 'A' and 'W'.

Adam D. Wolfe, Secretary

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Treasurer's Report:

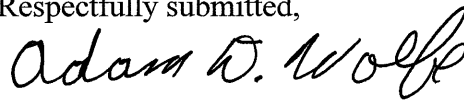
Balance in State Fund March 13, 2023		\$693,483.59
Receipts: Fulton Bank (FB) GIC Interest	\$11.34	
FB MMA Interest	111.24	
PLGIT Interest	13.16	
PLGIT Reserve Interest	<u>2,113.93</u>	<u>\$2,249.67</u>
Balance after receipts:		\$695,733.26
Disbursements:		
CK#: 446 American Rock Salt Co., LLC	<u>\$9,729.17</u>	<u>\$9,729.17</u>
Balance in State Fund April 10, 2023		\$686,004.09
Balance in General Fund March 13, 2023		\$981,806.12
Receipts: Recorder of Deeds	\$661.50	
FB GIC Interest	26.97	
PLGIT Interest	87.94	
PLGIT Reserve Interest	3,411.13	
Keystone Municipal Collections	<u>8,461.12</u>	<u>\$12,648.66</u>
Balance after receipts:		\$994,454.78
Disbursements:		
CK#: 6073 Leffler Energy	\$171.81	
6074 State Workers Insurance Fund	4,498.00	
6075 Leffler Energy	94.43	
6076 Pennsylvania American Water	40.60	
6077 Union Water Works Auxiliary	160.00	
6078 Lebanon Co. Conservation Dist.	5,000.00	
6079 Borough of Cleona	7,000.00	
6080 Martin Paving, Inc.	4,813.75	
6081 Chrisland Engineering, Inc.	106.70	
6082 Paul DeShong	140.00	
6083 Penn State Health	3,875.00	
6084 Randall Leisure	43.93	
6085 Clyde Meyer	43.93	
6086 Adam Wolfe	1,317.74	
6087 Adam Wolfe	98.16	
6088 Starner Excavating	2,855.00	
EFT Comcast Cable	136.54	
EFT Met-Ed	67.66	
EFT IRS	<u>461.93</u>	<u>\$30,925.18</u>
Balance in General Fund April 10, 2023		\$963,529.60

Balance in Public Sewer Fund March 13, 2023		\$16,007.44
Receipts: Pennsy Supply	\$955.46	
H. R. Weaver Family Realty	5,204.88	
Lebanon Valley College	1,763.27	
WellSpan Health	567.96	
Country Lane Furniture	1,185.99	
Hill Farm Estate	<u>4,369.77</u>	<u>\$14,047.33</u>
Balance after receipts:		\$30,054.77
Disbursements:		
CK#: 190 Annville Township Authority	<u>\$5,847.98</u>	<u>\$5,847.98</u>
Balance in Public Sewer Fund April 10, 2023		\$24,206.79

Summary:

State Fund	\$686,004.09
General Fund	963,529.60
Escrow Acct.	3,444.14
Public Sewer Fund	<u>24,206.79</u>
Total all Funds:	\$1,677,184.62

Respectfully submitted,



Adam D. Wolfe, Treasurer