

May 8, 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 May 8, 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. Ruth Rittel questioned the letters sent to PennDOT regarding speed limit and intersection safety on North Route 934, to which Randy replied that the letters request a speed limit reduction and the installation of a flashing yellow intersection warning light. Clyde Meyer, Vice-Chairman, made a motion to approve the April 10, 2023 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried. Randy then made a motion to adopt the April 10 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.

For the police report, it was stated that the radar speed sign is being utilized at different locations within the Township. A Hill Church Road resident reported that vehicles are traveling at high rates of speed on Hill Church Road west of North Weaber St.

Next, Paul Bametzreider, Township Solicitor, stated that the law firm of Reilly, Wolfson, Sheffey, Schrum and Lundberg has merged with the law firm of Barley Snyder effective as of April 1. As a result, the supervisors will need to consider approving a Barley Snyder Engagement Letter in order to retain Paul as Township Solicitor. Paul continued by stating that the hourly rates, personnel and office location will not change as a result of the merger with Barley Snyder. Randy made a motion to approve the Barley Snyder Engagement Letter in order to retain Paul Bametzreider as Township Solicitor. Clyde 2nd the motion, motion carried.

For the next item of business, Randy reported that two engineering proposals have been received as a result of the Clear Spring Road Traffic Study Request for Proposals which was distributed to numerous engineering firms. The supervisors have reviewed the proposals received from Dawood Engineering and ELA Group. Both firms promoted themselves in their respective proposals and included resumes and references, while neither firm included cost figures in the proposal. Randy continued by stating that the supervisors would like to move forward with retaining ELA Group to perform the study on Clear Spring Rd. Carroll Martin questioned whether or not potential weight restriction(s) will be part of the study, to which Randy replied "yes" and then proceeded to read the entire list of items that ELA is capable of studying. Carroll questioned the reason for considering a weight restriction, to which Randy replied that trucks will break the road, prompting a reply from Carroll that the road is built for truck traffic, especially with the new bridge over the Quittapahilla Creek and the new intersection with Route 422. In response to a question from Carroll about hazards on the roadway, Randy stated that the subsurface of the road is already collapsing in certain places and will become a safety issue with the projected increase in truck traffic. ELA is also proposing to perform a trailer tracking study to examine whether or not a truck tractor with a 53' trailer can stay in it's lane when navigating through the horizontal curves on the roadway. Carroll responded by questioning the safety of Route 934 south of Clear Spring Road and proceeded to mention every property that a motor vehicle will encounter as it travels south on Route 934. Carroll continued by stating that traffic problems in Annville are our problems as well, especially since trucks already encounter difficulty during turning movements at the intersection of Routes 934 & 422. Randy replied by

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stating that a Roadway Safety Audit which was performed on Route 934 examined safety and other issues at all the intersections and that PennDOT has all of the study results at their disposal. Randy continued by stating that North Annville Township did not create the anticipated problems with South Annville Township's warehouse truck traffic; however, we need to arrive at a solution which is safe for everyone. Ron Weber stated that traveling west on Route 422 to Lingle Ave., which is already designed to handle large volumes of truck traffic, is an additional option for the warehouse truck traffic. Ron continued by stating that the issue facing Clear Spring Rd. is the projected increase in the volume of truck traffic, as there is already a substantial amount of truck traffic using Clear Spring Rd. Aaron Miller stated that the Township needs to get a study done so that we know what type of future expenses we will be faced with as a result of increased truck traffic. Randy replied by stating that we need to retain one of the two firms who submitted a proposal and have further dialog with them concerning project scope and cost. In response to a question from Ron Weber, Randy replied that there are no conflicts of interest with either of the two engineering firms who submitted a proposal. Brian Keck questioned the status of the plans for the proposed roundabout, to which Randy replied that the plans are in the preliminary stage and the Township does not have copies of them. Randy continued by stating that elevation analysis is still being performed. Paul Bametzreider stated that the Township still will have to sign off on the HOP to PennDOT and continued by stating that there are issues with a preserved farm. The Developer's Agreement also has yet to be finalized. A Hill Church Rd. resident questioned why the warehouses are being constructed before the traffic issues have been resolved, to which Randy replied that he doesn't think that infrastructure beyond the intersection of Clear Spring Rd. & Route 422 was studied during the warehouse planning process. Randy made a motion to accept the Clear Spring Road Traffic Study Proposal from ELA Group. Adam 2nd the motion. Ron Weber questioned the next step in the process, to which Randy replied that the supervisors will meet with ELA Group to determine the exact scope and cost of the study. Ben Bow questioned whether or not the proposed microsurfacing of several roadway curves would be done at the Township's expense, to which Randy replied "yes." The supervisors then approved the motion and 2nd to accept the Clear Spring Road Traffic Study Proposal from ELA Group. Randy stated that a meeting with DHL to examine plans for the roundabout will take place in June. Linda Weber questioned the opening date for the warehouses currently under construction in South Annville, to which Randy replied that the supervisors have not been made aware of a projected opening date, especially since the warehouses face issues with obtaining an adequate supply of electricity with which to operate the facilities.

For an update on matters pertaining to Lebanon Solar I, Paul stated that the April 28 Order from Judge Charles sets a deadline of June 9 for Lebanon Solar to file and serve its principal brief. North Annville Township and Grady Summers will then have until July 10 to file and serve responsive briefs, after which Lebanon Solar will have until July 24 to file a reply brief. Randy questioned the status of the previous Order concerning a potential factual hearing, to which Paul replied that there will be no factual hearing since the Board did a thorough job of receiving the evidence and left no gaps.

For the status of on-lot disposal system pumping violation enforcement, Randy stated that we are down to two systems which have not yet been pumped and the Board has questions concerning those two systems, as the owners of one of the properties are incarcerated and the

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other property is under new ownership. Paul replied by stating that he will notify the new property owner and will attempt to locate an address where the incarcerated property owners can be notified. Paul continued by stating that his research indicated that the existing three year pumping cycle could be changed to a five year pumping cycle by applying to DEP for a revision to the Act 537 Plan. One resident stated that he discarded his well water sampling bottle when he received it, to which Randy replied that the accompanying letter could have done a better job of explaining what was taking place at the time. Paul stated that an amendment to the 537 Plan will require analysis and gathering of data, to which Aaron Miller replied that the County may be able to pull sufficient existing data from the several rounds of pumping which have taken place.

For an update on the status of the proposed gun range ordinance, Paul stated that he has completed a draft version of the ordinance which applies only to commercial firing ranges but does not define commercial firing range. Randy stated that the Planning Commission should arrive at a definition of commercial firing range and that it should not apply to small ranges. Paul stated that ordinance language pertaining to the regulation of noise is unenforceable and will not stand up in court. Ben Bow questioned whether or not a 25' berm is enforceable, to which Paul replied that it may not be. Mark Blauch stated that the insurance company may ultimately dictate the required berm height, as the fire company's insurance company did for block shoots. Randy asked Paul to send the draft version of the ordinance to the Planning Commission.

For the road report, Randy stating that road bank mowing is scheduled to start next week. No business was presented for the fire company report.

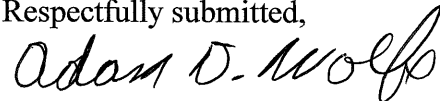
For the Planning Commission report, Brian Keck, Secretary, stated that they are nearing completion on the draft version of a wind power ordinance.

No business was presented for the Zoning Hearing Board report.

No public comment was offered during the public comment period.

There being no further business, Adam made a motion to adjourn at 8:16 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 April 10, 2023		\$686,004.09
Receipts: Fulton Bank (FB) GIC Interest	\$102.48	
PLGIT Interest	13.28	
PLGIT Reserve Interest	<u>2,130.40</u>	<u>\$2,246.16</u>
Balance after receipts:		\$688,250.25
Disbursements: none		
Balance in State Fund May 8, 2023		\$688,250.25

Balance in General Fund April 10, 2023		\$963,529.60
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Receipts: Recorder of Deeds	\$3,003.70	
Lebanon Co. Probation Services	81.81	
Lebanon Co. Probation Services	374.40	
Cleona Borough	229.12	
Comcast Cable	7,972.44	
Commonwealth of PA - LSA	30,000.00	
FB GIC Interest	51.73	
PLGIT Interest	100.96	
PLGIT Reserve Interest	3,425.18	
Keystone Municipal Collections	<u>76,681.69</u>	<u>\$121,921.03</u>
Balance after receipts:		\$1,085,450.63

Disbursements:

CK#: 6089 MediaOnePA	\$248.88	
6090 Leffler Energy	390.75	
6091 State Workers Insurance Fund	629.00	
6092 Pennsylvania American Water	40.60	
6093 Bowman's Insurance Agency	17,204.00	
6094 Union Water Works Auxiliary	240.00	
6095 Bellegrove Fire Company	30,000.00	
6096 Borough of Cleona	7,049.98	
6097 Reilly, Wolfson Law Offices	1,482.00	
6098 Barley Snyder LLP	1,395.17	
6099 Lebanon Co. Conservation Dist.	934.00	
6100 South Annville Township	151.81	
6101 Randall Leisure	87.88	
6102 Clyde Meyer	87.88	
6103 Adam Wolfe	128.47	
6104 Adam Wolfe	1,361.69	
EFT Comcast Cable	136.23	
EFT Met-Ed	59.26	
EFT Commonwealth of PA	179.60	
EFT IRS	<u>484.88</u>	<u>\$62,292.08</u>
Balance in General Fund May 8, 2023		\$1,023,158.55

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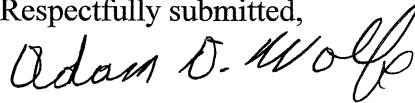
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Balance in Public Sewer Fund April 10, 2023		\$24,206.79
Receipts: WellSpan Health	<u>\$148.66</u>	<u>\$148.66</u>
Balance after receipts:		\$24,355.45
Disbursements:		
CK#: 191 Annville Township Authority	<u>\$1,279.04</u>	<u>\$1,279.04</u>
Balance in Public Sewer Fund May 8, 2023		\$23,076.41

Summary:

State Fund	\$688,250.25
General Fund	1,023,158.55
Escrow Acct.	3,444.14
Public Sewer Fund	<u>23,076.41</u>
Total all Funds:	\$1,737,929.35

Respectfully submitted,



Adam D. Wolfe, Treasurer