

January 8, 2024

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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 8, 2024 for the purpose of a regular monthly meeting. Members present included Randy Leisure, Chairman, and Adam Wolfe, Secretary-Treasurer. Also present was: see attached attendance sheet in minute book.

Randy called the meeting to order at 7:30 p.m. Randy made a motion to approve the December 11, 2023 meeting minutes as presented in printed form. Adam 2nd the motion, motion carried. Randy then made a motion to adopt the December 11 Treasurer's Report as presented in printed form. Adam 2nd the motion, motion carried. Adam read all the bills for the month. Adam made a motion to pay all bills as read. Randy 2nd the motion, motion carried.

For the Police Report, Cleona Borough Police Chief Jeffrey Farneski stated that the Cleona Borough Police Dept. responded to 40 calls in North Annville Township during the month of December and a total of 546 calls during the year 2023. Two motor vehicle accidents occurred over the weekend and there was also a Clear Spring Road snow emergency declaration in effect over the weekend. The Chief continued by stating that a new police officer has been on duty for a week. There are no current updates on the status of the repairs to the radar speed sign, as the speed sign company was off for the holidays. The fingerprints off of the destroyed sign have been sent to the state police for analysis. The Chief reminded everyone to call 911 immediately when witnessing suspicious activity in progress. The Chief went on to say that the Cleona P.D. has been monitoring Clear Spring Rd. and he pulled over a motorist traveling 55 mph out of Bellegrave this morning. In response to Ron Weber's questioning regarding the citing of trucks which were stuck on Clear Spring Rd. during the snow emergency declaration period, the Chief stated that they are trying to be lenient until everyone is accustomed to the policies and procedures associated with Clear Spring Rd. being a designated Snow Emergency Route. A resident of Clear Spring Rd. stated that the officer on duty during the snowstorm did issue a fine to a truck driver whose truck became stuck during the snow emergency declaration period, to which the Chief replied that the officers will be reasonable with fines and help drivers learn the rules.

For an update on matters pertaining to Clear Spring Rd., Randy stated that ELA Group is still working on the analysis of the sight distance and speed limit. Paul Bametzreider, Township Solicitor, stated that he will be part of a meeting with ELA Group when the study is complete. A resident then stated that tractor-trailers with 102" wide trailers are not permitted to travel on Route 72 through Manheim Borough.

Regarding the request to appoint Traffic Planning & Design (TPD) as a Township Agent for dealing with PennDOT, Paul stated that the process as a whole is not yet far enough along to be appointing anyone as a Township Agent. First, comments are needed on the proposed reimbursement and indemnification agreements. Ron Weber questioned if this is in relation to the proposed roundabout, to which Paul replied "yes." Ron then questioned whether or not TPD could be impartial and act in the Township's best interests. Paul stated that PennDOT typically requires a township to be the HOP applicant, with the township then hiring an engineer to review various plans; however, we are a long way from that in the case of the proposed roundabout for Clear Spring Rd. & Route 934. Ron proceeded to question if the Township has a "fallback," to which Paul replied that we could appoint ELA Group. Ron then questioned if the roundabout is moving forward, to which Paul replied that we are not yet far enough along in the process to

determine that.

For a report on the January 2nd supervisor's reorganization meeting, Randy stated that most appointments, positions, etc. stayed the same and then he read through the minutes of the meeting. See January 2, 2024 supervisor's reorganization meeting minutes for further details.

For an update on matters pertaining to Lebanon Solar I, LLC, Paul stated that Judge Charles recently sent out a letter stating that he realizes he has not yet issued a decision on the matter and intends to look at it on January 26th. Paul then referenced a November 30th Commonwealth Court Decision in the matter of Brookview Solar vs. Mt. Joy Township and stated that the Court's Decision did not favor the Developer in any way.

Next on the agenda, Paul stated that Cohen Law Firm's audit of Comcast Cable franchise fees found that Comcast paid North Annville Township the correct amounts. Cohen has now negotiated a new Comcast Cable Franchise Agreement, which will expand the revenue base and add additional service areas. Randy stated that the new Agreement is about as good as can be expected, to which Paul replied that Comcast is willing to serve areas which are currently unserved due to population densities and distance from the main line. Adam will post the proposed Franchise Agreement on the website for public review.

For the next item of business, Randy stated that the Lebanon County Planning Department has recommended that North Annville Township defer the review of BlueScope Building's land development and building expansion plans to Annville Township, as we have done this before and most of the proposed construction in this instance will occur in Annville Township. Randy made a motion to defer the review of BlueScope Building's land development and building expansion plans to Annville Township. Adam 2nd the motion, motion carried.

Next, Randy stated that Annville Township will now be offering Drop Off Center access to North Annville Township residents. The Center will be accessed using a card system, with the 2024 permit cost set at \$200.00. The Center is scheduled to open on March 11, 2024 and will be open daily April thru October from 7:00 a.m. to 7:00 p.m. and then from 7:00 a.m. to 5:00 p.m. November thru March. Randy continued by stating that the Drop Off Center has been relocated to a different spot on the Annville Township Public Works property and that a list of rules, regulations and acceptable items is forthcoming.

For the Emergency Services Advisory Committee Report, John Bachman stated that the Fire Co. Merger Committee reviewed the proposed bylaws and comments are now being addressed. The intention is submit the proposed bylaws to the Township by the middle to end of January and then look at the schedule for the whole year.

For the Fire Company Report, Bellegrove Fire Co. Chief Keith Blauch stated that year end reports were submitted to the Township and the annual Bellegrove Fire Co. Auxiliary Pot Pie Sale is being held later this month.

For the Road Report, Randy stated that Nolt Paving removed the graffiti from the intersection of School Creek Lane and Syner Road and also performed a hot-mix pothole repair on Clear Spring Road near Nathan Lane.

No business was presented or discussed for the Planning Commission Report.

For the Zoning Hearing Board Report, Randy stated that there is an upcoming hearing pertaining to a Country Lane Furniture Petition for Variance. Randy read from the Petition and stated that Country Lane Furniture is seeking to exceed the maximum lot coverage area which is

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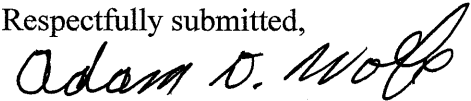
permitted by the Zoning Ordinance. Adam stated that the hearing has been tentatively scheduled for February 6th at the Union Water Works Social Hall.

Next, Randy stated that the audit of year 2023 funds has been scheduled for February 7th at 6:30 p.m. in the Township office.

No public comment was presented.

There being no further business, Randy made a motion to adjourn the meeting at 8:09 p.m. Adam 2nd the motion, motion 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, sweeping initial "A".

Adam D. Wolfe, Secretary

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Treasurer's Report:

Balance in State Fund January 1, 2024 \$631,013.30

Receipts: none

Disbursements:

CK#: 448 Starner Excavating \$3,255.00 \$3,255.00

Balance in State Fund January 8, 2024 \$627,758.30

Balance in General Fund January 1, 2024 \$1,109,477.71

Receipts: District Court \$7.50

Keystone Municipal Collections \$4,307.22 \$4,314.72

Balance after receipts: \$1,113,792.43

Disbursements:

CK#: 6228 Leffler Energy \$531.34

6229 State Workers Insurance Fund 631.00

6230 Leffler Energy 92.63

6231 Paul DeShong 120.00

6232 Royer's Flowers & Gifts 100.15

6233 Penn State Health 3,875.00

6234 Bowman's Insurance Agency 1,272.00

6235 Barley Snyder LLP 1,963.63

6236 PSATS 1,103.00

6237 ELA Group, Inc. 2,420.70

6238 Pennsylvania American Water 40.60

6239 Union Water Works Auxiliary 160.00

6240 Union Water Works Fire Co. 17,000.00

6241 Bellegrove Fire Co. 17,000.00

6242 Bellegrove Life Squad 8,500.00

6243 Annville Free Library 7,500.00

6244 Annville Free Library 5,000.00

6245 Daniel B. Krieg 235.00

6246 Starner Excavating 4,240.00

6247 Jonestown Ag Supply 30.36

6248 Adam Wolfe 56.27

6249 Randall Leisure 43.93

6250 Clyde Meyer 43.93

6251 Adam Wolfe 1,414.42

EFT Comcast Cable 139.05

EFT Met-Ed 73.76

EFT PA Dept. of Revenue 171.31

EFT IRS 478.76 \$74,236.84

Balance in General Fund January 8, 2024 \$1,039,555.59

December 11, 2023

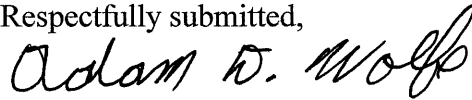
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| | | |
|--|-------------------|-------------------|
| Balance in Public Sewer Fund January 1, 2024 | | \$38,630.53 |
| Receipts: Lebanon Valley College | <u>\$268.94</u> | <u>268.94</u> |
| Balance after receipts: | | \$38,899.47 |
| Disbursements: | | |
| CK#: 198 Annville Township Authority | <u>\$5,204.88</u> | <u>\$5,204.88</u> |
| Balance in Public Sewer Fund January 8, 2024 | | \$33,694.59 |

Summary:

| | |
|-------------------|------------------|
| State Fund | \$627,758.30 |
| General Fund | 1,039,555.59 |
| Escrow Acct. | 3,444.14 |
| Public Sewer Fund | <u>33,694.59</u> |
| Total all Funds: | \$1,704,452.62 |

Respectfully submitted,



Adam D. Wolfe, Treasurer