The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on August 12, 2024 for the purpose of a public hearing and a regular monthly meeting. All members were present. Also present was: see attached attendance sheet in minute book.

Clyde Meyer, Chairman, called the public hearing for proposed Clear Spring Road Trailer Length Restriction Ordinance No. 1-2024 and proposed Clear Spring Road 35 MPH Speed Limit Ordinance No. 2-2024 to order at 7:30 p.m. In response to questions concerning the ability of businesses with physical locations on Clear Spring Road to continue to access their locations with trailers over the proposed 43' limit, Clyde stated that an exemption permit will be issued to each business with a physical location on Clear Spring Road in order to allow them to continue to access their location with trailers over the 43' limit. In response to a question concerning the ability of the state to appeal Ordinance No. 1-2024, Paul Bametzreider, Township Solicitor, stated that an appeal is always a possibility and we will see what happens. Clyde stated that a 53' trailer off-tracks by a total of 3'. In response to Brian Tshudy's question concerning the desire of someone to improve the road, Paul stated that there are a lot of steps and hoops to jump through in order to get to the point of improving the road. Paul continued by stating that the Ordinance is based on the results of a traffic study. Candie Johnson, Annville Township Manager, questioned the impact of the proposed 43' trailer length restriction on traffic in the Annville town square and stated that traffic there is already bad and no traffic study was done prior to the construction of the warehouses in South Annville. Candie also questioned who will enforce the new Ordinance and stated that trucks will continue to use the road. Aaron Miller, Vice-Chairman, stated that the Cleona Police Department will enforce the new Ordinance. Cleona Borough Police Chief Farneski verified Aaron's statement by stating that the Cleona P.D. will enforce the new Ordinance, as they currently enforce speed limits on Clear Spring Rd. and Shanamantown Rd. Aaron went on to say that the off-tracking of trailers over 43' in length is a safety issue as identified by the traffic study. Candie questioned whether or not North Annville has 24/7 police coverage, to which Aaron replied that we do if we call. Candie continued by stating that the roundabout will not happen if Ordinance No. 1-2024 is adopted, to which Aaron replied that we are paying a penalty for the warehouses which were constructed in South Annville Township. A resident stated that word of enforcement of the new Ordinance will spread quickly, as truck drivers talk amongst themselves. Ammon Johnson questioned the ability of emergency vehicles to navigate Routes 934 & 422 if Clear Spring Rd. traffic is pushed to Annville & Palmyra, to which Clyde suggested that the former Fulton Bank property in Annville be acquired in order to allow for the improvement of the intersection of Routes 934 & 422. Ammon continued by questioning the ability of North Annville Township to turn Clear Spring Road over to PennDOT, to which Paul replied that PennDOT is not interested in owning more roads than they already do. Ron Weber stated that lack of sight distance is also a safety issue along Clear Spring Rd. In response to a question regarding North Annville contacting South Annville concerning the construction of the warehouses, Clyde stated that North Annville did not receive advance notice that warehouses were going to be constructed. Brian Tshudy stated that the proposed roundabout is an afterthought. Dale Ebersole questioned whether or not construction of the proposed roundabout will open Clear Spring Rd. to truck traffic, to which Clyde replied "no" and continued by stating that the proposed roundabout would keep trucks moving. There being no further comments or discussion, the public hearing was adjourned at

7:43 p.m.

Clyde called the regular monthly supervisor's meeting to order at 7:43 p.m. Aaron made a motion to adopt the July 8, 2024 meeting minutes as presented in printed form. Clyde 2nd the motion, motion carried. Clyde then made a motion to adopt the July 8 Treasurer's Report as presented in printed form. Aaron 2nd the motion, motion carried. Adam Wolfe, Secretary-Treasurer, read all the bills for the month. Clyde made a motion to pay all bills as read. Aaron 2nd the motion, motion carried.

For the Police Report, Chief Farneski stated that the Cleona Borough Police Dept. responded to a total of 437 calls, 88 of which were in North Annville, during the month of July. There was three motor vehicle accidents in two days, one of which occurred after two trucks collided on Clear Spring Rd. The Chief stated that stone dust had to be spread after the accident due to the slick condition of the road surface and said that something should be done to address the slick road surface issue. The Chief continued by stating that the Cleona P.D. recently utilized a traffic safety grant to enforce speed limits on Shanamantown Rd. and Clear Spring Rd. He went on to remind residents not to respond to any type of suspicious email and stated that there is currently a dating app scam. In response to Brian Keck's question concerning damage to the guide rail at the intersection of Clear Spring Rd. & Route 934, Adam stated that the damage was repaired by PennDOT after they received police report information concerning the crash.

For the next item of business, Paul stated that Ordinance No. 1-2024 has been advertised as according to law, a public hearing has been held and the maximum 43' trailer length is based on the results of a completed Clear Spring Rd. traffic study. Aaron made a motion to adopt Clear Spring Rd. Trailer Length Restriction Ordinance No. 1-2024. Clyde 2nd the motion, motion carried.

Next, Paul stated that Ordinance No. 2-2024 has been advertised according to law, a public hearing has been held and the 35 MPH speed limit is the speed which the Clear Spring Rd. traffic study determined to be the proper speed limit. Clyde made a motion to adopt Clear Spring Rd. 35 MPH Speed Limit Ordinance No. 2-2024. Adam 2nd the motion, motion carried.

For other matters pertaining to Clear Spring Rd., Paul stated that he spoke with Jamie Wolgemuth and the Lebanon Co. Solicitor concerning DHL's request for Lebanon County to administer the roundabout project and continued by stating that the subject will be included on the agenda for the September County Commissioner's workshop meeting. Ron Weber questioned whether the discussions are still centered around a roundabout or is a less expensive solution being considered, to which Paul replied that any such discussions would have been between Lebanon County & DHL and did not involve him. Ron continued by asking if the Commissioner's workshop meeting is open to the public, to which Paul replied that meeting information can be found on the County's website and he is planning to attend the meeting.

Next on the agenda, Paul stated that he attended a meeting with representatives of the Lebanon Co. Planning Dept. and Lebanon Valley College (LVC) to discuss LVC's proposal to construct a ten acre solar array on part of a 111 acre LVC-owned property along Kreiderheim Lane. The ten acre array would be located on the south side of Kreiderheim Lane and would supply power solely to LVC, not into the grid. Paul continued by stating that there would be no commercial gain by LVC, depending upon the definition of commercial gain and the Township's Solar Ordinance only applies to solar arrays which involve commercial gain. Paul

went on to say that LVC seemed agreeable to the requirements of the Solar Ordinance and that the proposed project is in the very early and basic stages of development. In response to Doug Buffenmeyer's question concerning the potential impact of this proposed project on the outcome of the Lebanon Solar case, Paul stated that LVC's proposed project is 10 acres in size and will not supply power into the grid, while Lebanon Solar's proposed project is 858 acres in size and will supply power into the grid. Brian Tshudy suggested that LVC be encouraged to follow the Solar Ordinance. In response to a question concerning the amount of the bond, Paul stated that engineers must determine the appropriate bond amount. In response to a question concerning LVC's use of a management company, Paul stated that LVC would use a management company. In response to Brian Tshudy's question concerning the need for a hearing, Paul stated that a decision must be made concerning the applicability of commercial gain in this particular instance. Ron Weber questioned the method for deciding the applicability of commercial gain, since LVC will receive offsets and could come back later and ask to increase the size of the solar array. In response to Aaron's question concerning LVC's willingness to follow the Solar Ordinance, Paul stated that it was discussed and the conditions were reviewed at the meeting. The discussion concluded with Aaron stating that LVC's project will not open the door to Lebanon Solar's project if LVC follows the requirements of the Solar Ordinance.

For the Emergency Services Advisory Committee Report, John Bachman stated that, at the July meeting, the Merger Committee examined quotes for insurance coverage, discussed dual officers and mapped out what the next four months in the merger process will look like. Paul noted that attorney Jill Nagy is in attendance at tonight's meeting on behalf of the Union Water Works Fire Co. (UWWFC). Ms. Nagy extended thanks for allowing her to be present and stated that she has reviewed the information required in order for the merger to be complete by January 1st. She continued by stating that a specific resolution will need to be submitted to the Attorney General and will help them to wrap things up. She also mapped out a legal time frame, stating that paperwork will need to be submitted to the Attorney General in September and they're usually quick to process fire co. mergers. The new fire company will also need Orphans Court approval in order to be operational by January 1st and the Orphans Court is also usually quick to process fire co. mergers. She went on to say that the UWWFC is working to reach a decision on the merger by September, she has been involved for a short time, and she is working on wrapping things up. Paul stated that Jill's involvement is a positive for the merger process, as she was involved in the mergers which resulted in the creation of the Annville-Cleona Fire Department and the Northern Lebanon Fire and Emergency Services Dept. and also has a good track record. Paul continued by stating that he thinks the merger is doable and that issues are being cleared up. Mark Sallada stated that he is on the Merger Committee and is also the Deputy Chief of the Bellegrove Fire Co. (BFC). Mark continued by stating that the Memorandum of Understanding (MOU) for the merger of the two fire cos. was signed on Oct. 16, 2023 and that the UWWFC should have retained a lawyer a couple months ago. He feels that the UWWFC is kicking the can down the road and he's wondering what will be the next issue to hold up the merger process, despite the fact that the MOU states that the merger process should be done in six months. Mark went on to say that while he respects Attorney Nagy, it's frustrating that there is always an excuse and at this point, he thinks the August deadline for a decision on whether or not to merge should be upheld, resulting in the UWWFC being required to wait until January to

join the new company, if they should decide to do so. Mark stated that things including, but not limited to, social media platforms must be updated and in place prior to the January 1st target date. Paul stated that Mark's comments are will taken and the goal is to have the North Annville Fire Co. in place by January 1st. Paul continued by stating that we are on track to have the new company in place by January 1st and that if one fire co. backs out of the merger, then the new co. just consists of one former company instead of two. Mark stated that while January 1st is in fact doable, continued delays make it like planning a wedding at the last minute and that a good, functional fire dept. must adhere to deadlines. In response to Aaron's question concerning the nature of the missing information, Ms. Nagy stated that Paul gave her a lot of information and that she and Paul should review the deeds. She continued by stating that all technical things should continue to be discussed and planned, as she and Paul can work things out. She went on to say that usually lawyers are not involved until the end of the merger process, to not let the UWWFC slow the process down and also that any apparatus loans need to be reviewed in order to determine whether or not they can be assigned to a new co. In response to Aaron's question concerning the proposed bylaws, she stated that there is one minor comment over which the bylaws could be kicked back. Jill continued by stating that the bylaws will be discussed with the group at a special meeting. Aaron stated that if the bylaws are signed and legal items are moving along, then they can start on social media and cross training, but the bylaws must be front and center. Mark stated that the BFC will now have to decide whether or not to bring a lawyer into the process on their behalf. Aaron stated that he hears and feels the frustration of the BFC and that the bylaws need to be in place in order to get to where we're going in January. In response to Aaron's question concerning what is required to get the bylaws moving, Ms. Nagy stated that a special meeting is going to be held. Jim Hoffman, Jr. stated that the UWWFC membership voted to hold and they can't vote. Paul advised that the BFC and Merger Committee continue with the creation of the new fire dept. for January 1st, leaving the question of will the UWWFC be a part of it. Tammy Blauch stated that if the UWWFC has concerns pertaining to the bylaws, then there will be new recommendations and the process will just go in a circle. She continued by stating that she thought the supervisors were having Paul do the legal work for the merger, to which Paul replied that he is trying to work with the UWWFC and that the Board of Supervisors will consolidate it's fire company support on Jan. 1st with or without the participation of both existing fire cos. Mark stated that things cannot continue to progress as they've been, as feedback on the bylaws from the UWWFC was only received one time during a four month period of revisions. Paul stated that ultimately there will be a new fire dept. on Jan. 1st and that the new dept. will be better with the involvement of the UWWFC. Aaron stated that the process must keep moving forward in order for the new fire dept. to be in place by Jan. 1st. Jim Hoffman, Sr. stated that the UWWFC will continue to participate. Aaron advised the BFC and the Merger Committee to proceed forward and to allow for input from the UWWFC. Mark questioned if that meant to continue moving forward with one dept., to which Paul replied that the UWWFC has to make a decision. Aaron stated that, in the worst case scenario, there will be no merger, but he asked that the BFC and Merger Committee keep arms open. Paul stated that the Township ultimately cannot direct the actions of the UWWFC, but the Township will proceed with supporting one fire co. Aaron stated that the Township directs funds and determines who responds to emergency calls in the Township and that the Township's financial support, as well as box card

designations, will be for one fire co. in the new year. In response to Tammy Blauch's question concerning whether or not the UWWFC has an Auxiliary with funds, Jim Hoffman, Sr. replied "yes."

For the road report, Adam stated that the road banks have been mowed and that damage to North Mill St. has been repaired. Chief Farneski stated that the New Jersey-based owner of the truck which caused the roadway damage was not cooperative with him when he attempted to discuss the damage over the phone. Paul advised to delay any further discussion or action until the invoice for the repair of the road is received. The Chief stated that no law really applies to damaging a road surface.

For the Planning Commission (PC) Report, Brian Keck, Secretary, stated that the PC would like Paul to analyze a recent court case involving 2nd Amendment issues, in order to determine if the Township's Shooting Range Ordinance can be amended.

No business was discussed or presented for the Zoning Hearing Board Report.

For the Fire Company Report, Keith Blauch, Bellegrove Fire Co. (BFC) Chief, stated that the BFC responded to 14 incidents in July, for a yearly total of 127, conducted 46 activities in July, for a yearly total of 296, and logged 445.1 hours in July, for a yearly total of 4,081.77.

For public comment, it was stated that a number of the motor vehicle accidents which occur at the intersection of Hill Church Rd. & Thompson Ave. are a result of vehicles northbound on Thompson Ave. not stopping at the stop sign. Mark Sallada questioned whether the vehicles are not stopping or if they stop and then proceed into oncoming Hill Church Rd. traffic. Kevin Atkins stated that North Lebanon Township installs flashing red lights on stop signs at problematic intersections. Adam replied that Thompson Avenue is flat and straight in that area and there is already a stop ahead sign in place; however, a flashing red light could be installed on top of the stop sign. It was then stated that the intersection of Kauffman Rd. & Route 934 is also problematic and it was suggested that Kauffman Rd. on the south side of the intersection could be closed off and made into a dead end. Adam stated that closing off the road and creating a dead end would require the acquisition of private property and the construction of a turnaround and continued by stating that the supervisors will review the findings of the Roadway Safety Audit. More discussion took place concerning the intersection of Hill Church Rd. & Thompson Ave. In response to a question concerning the creation of a four-way stop at the intersection, the supervisors stated that PennDOT is currently in the planning stages of an intersection improvement project which will involve the improvement of sight distances and installation of a left turn lane on Hill Church Rd. The Township has previously discussed the creation of a four-way stop at the intersection and decided that it would ultimately lead to rear-end style collisions for westbound Hill Church Rd. traffic at the intersection.

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Secretary

Treasurer's Report:

Balance in State Fund July 8, 2024		$731,791.12
Receipts: Fulton Bank (FB) GIC Interest	$107.72	
PLGIT Interest	15.95	
PLGIT Reserve Interest	2,553.91	$2,677.58
Balance after receipts:		$734,468.70
Disbursements: none		
Balance in State Fund August 12, 2024		$734,468.70

Balance in General Fund July 8, 2024		$881,100.63
Receipts: Recorder of Deeds	$4,451.34	
Cleona Borough	218.50	
Comcast Cable	7,048.12	
District Court	37.50	
Lebanon County Probation Service	14.44	
FB GIC Interest	146.60	
PLGIT Interest	373.11	
PLGIT Reserve Interest	3,848.56	
Keystone Municipal Collections	59,730.81	$75,868.98
Balance after receipts:		$956,969.61
Disbursements:		
CK#: 6374 Miller & Bixler Auto Parts	$47.98	
6375 Leffler Energy	398.34	
6376 Leffler Energy	358.77	
6377 Pennsylvania American Water	40.54	
6378 State Workers Insurance Fund	945.00	
6379 Daniel B. Krieg	1,700.78	
6380 Henry & Beaver	1,980.00	
6381 Barley Snyder LLP	3,628.46	
6382 ELA Group, Inc.	262.50	
6383 Borough of Cleona	7,999.47	
6384 Jonestown Ag Supply	75.28	
6385 Starner Excavating	2,170.00	
6386 Clyde Meyer	43.93	
6387 Aaron Miller	43.93	
6388 Adam Wolfe	1,370.47	
6389 Calvin Hostetter	1,339.18	
EFT Comcast Cable	140.18	
EFT Met-Ed	73.84	
EFT IRS	703.36	$23,322.01
Balance in General Fund August 12, 2024		$933,647.60

Balance in Public Sewer Fund July 8, 2024		$25,174.16
Receipts: H.R. Weaver Family Realty	$10,409.76	$10,409.76
Balance after receipts:		$35,583.92
Disbursements:		
CK#: 203 Annville Township Authority	$378.00	$378.00
Balance in Public Sewer Fund August 12, 2024		$35,205.92

Summary:

State Fund	$734,468.70
General Fund	933,647.60
Escrow Acct.	3,444.14
Public Sewer Fund	35,205.92
Total all Funds:	$1,706,766.36

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Treasurer