The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 7:30 p.m. on September 9, 2024 for the purpose of a regular monthly meeting. All members were present. Also present was: see attached attendance sheet in minute book.

Clyde Meyer, Chairman, called the meeting to order at 7:30 p.m. Aaron Miller, Vice-Chairman, made a motion to adopt the August 12, 2024 meeting minutes as presented in printed form. Clyde 2nd the motion, motion carried. Clyde then made a motion to adopt the August 12 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. Adam made a motion to pay all bills as read. Aaron 2nd the motion, motion carried.

For the Police Report, Cleona Borough Police Dept. Officer Frank Town, substituting for Chief Farneski, stated that the Cleona P.D. responded to 84 incidents in North Annville Township during the month of August. A total of 31 traffic citations were issued, a warrant was issued for a suspect in the theft of a robot mower along Route 934 in Bellegrove and a burglary took place at the Pennsy Supply mansion at the intersection of Clear Spring Rd. & Route 422. Officer Town continued by advising residents to be aware of scam calls involving gift cards and the Publisher's Clearing House. Residents should contact police immediately if suspicious calls are received. Rick Edris stated that he has lived at 4011 Hill Church Rd., just west of North Weaber St., for 40 years and would like to see the radar speed sign moved closer to North Weaber St. Officer Town responded by stating that he will consult with Chief Farneski concerning the request and continued by stating that he is specifically assigned to Cleona Borough and North Annville Twp. Dawn Arnold, of 5421 Hill Church Rd., stated that she has observed motorists going 70 mph and/or passing other vehicles in front of her home and continued by stating that police officers have her permission to sit in her driveway. Ron Weber questioned how many citations have been issued on Clear Spring Road, as he is still observing approx. 15 trucks/day using Clear Spring Road. Officer Town responded by stating that he will attempt to gather that information. In response to Brenda Wolfe's question concerning the phone number to call in order to report scams, Officer Town stated to call the Cleona Police Dept. at 717-274-2510.

For an update on matters pertaining to Clear Spring Rd., Clyde stated that Mark Henise, of ELA Group, has requested PennDOT's permission for North Annville Township to install advanced warning Clear Spring Rd. trailer length restriction signs on Routes 934 & 422. Paul Bametzreider, Township Solicitor, stated that Jamie Wolgemuth, County Administrator, has indicated that DHL rescinded the offer to Lebanon County of $1.1 million in unencumbered funds in exchange for Lebanon County agreeing to take over and administer the roundabout project. Paul continued by stating that the Governor's Action Team would like to see the roundabout be constructed; however, DHL's $1.1 million offer is contingent upon the rescindment of North Annville's Ordinance No. 1-2024, and Paul told Jamie that the Ordinance is not going to be rescinded. Aaron stated that DHL's multi-modal grant will expire during the month of September and Paul stated that, at this point, the County Commissioners are not interested in becoming involved with the project. Aaron went on to say that the Township & DHL were never able to finalize an Indemnification Agreement for the proposed roundabout project. Ron Weber stated that approx. 1/3 of the 15 trucks/day that he continues to observe using Clear Spring Rd. are operated by Prime, Inc., who operates a terminal near Frackville. Ron

continued by questioning whether it is the responsibility of the residents or the supervisors to address the issue directly with Prime, Inc. After discussion, it was determined that either Adam or Paul will contact Prime, Inc. after Ron provides the required contact information.

For an update on matters pertaining to Lebanon Solar I, LLC, Paul stated that Lebanon Solar filed a Brief with Commonwealth Court on August 26th. Paul is now in the process of drafting and filing the Township's brief with Commonwealth Court by no later that September 25th. In response to Larry Buffenmeyer's question, Paul stated that no argument date has been scheduled and that arguments will not take place until next year as there is still a lot more time involved with the filing of Briefs. Larry encouraged Paul to wait until the deadline to file Briefs and Paul stated that a Commonwealth Court decision should not be expected until well into next year.

Next on the agenda, Paul stated that the Township has received complaints concerning alleged Nuisance Ordinance violation(s) at 1693 North State Route 934. The complaints revolve around an accumulation of junk as well as unlicensed/uninspected motor vehicles on the property. Paul continued by stating that, after reviewing photographs of the property, he has determined that the Township has sufficient grounds to proceed with a sending a violation notice to the property owner. Randy Leisure stated that one of Jim Houser's vehicles is parked on his property and questioned whether or not he could have it towed away, to which Paul and Officer Town both replied "yes."

For the Emergency Services Advisory Committee Report, Brion Smoker stated that the Bellegrove and Union Water Works Fire Cos. will be merged as of January 1st. Paul stated that he has the information he needs to file with the Orphan's Court and the Attorney General's Office. Brion stated that the Merger Committee has a plan to complete the merger within the next four months and the fire company members are doing a great job of coming together. Brion concluded by thanking all those who have been involved in the merger process thus far.

For the Fire Company Report, Keith Blauch, Bellegrove Fire Co. (BFC) Chief, stated that the BFC responded to 8 fire calls, 5 EMS calls and 2 fire police calls during the month of August, for a total of 15 calls. A total of 20 activities were logged, as were a total of 56.51 incident hours and 185.85 other hours, for total August hours of 242.36. No Union Water Works Fire Co. Report was presented.

For the Road Report, Clyde stated that Adam is in the process of contacting North Lebanon Township in order to determine where to purchase flashing red lights for use on the top of stop sign posts.

For the Planning Commission Report, Adam stated that representatives of Lebanon Valley College will attend the October 7 Planning Commission meeting in order to present information pertaining to the proposed Lebanon Valley College solar field project along Kreiderheim Lane.

For the Zoning Hearing Board Report, Adam stated that the Hawbaker/Carrig zoning hearing is tentatively scheduled for October 8th.

No business was presented for public comment.

There being no further business, Aaron made a motion to adjourn the meeting at 7:57 p.m. Clyde 2nd the motion, motion carried.

Respectfully submitted,

Adam D. Wolfe, Secretary

Treasurer's Report:

Balance in State Fund August 12, 2024			$734,468.70
Receipts: Fulton Bank (FB) GIC Interest		$107.80	
PLGIT Interest		15.98	
PLGIT Reserve Interest		2,557.02	$2,680.80
Balance after receipts:			$737,149.50
Disbursements: none			
Balance in State Fund September 9, 2024			$737,149.50
Balance in General Fund August 12, 2024			$933,647.60
Receipts: Recorder of Deeds		$5,439.00	
Cleona Borough		979.25	
FB GIC Interest		359.92	
PLGIT Interest		390.45	
PLGIT Reserve Interest		2,708.60	
Keystone Municipal Collections		29,104.72	$38,981.94
Balance after receipts:			$972,629.54
Disbursements:			
CK#: 6390	Marcus Newman	$550.00	
6391	Leffler Energy	412.59	
6392	Pennsylvania American Water	44.52	
6393	State Workers Insurance Fund	945.00	
6394	Union Water Works Auxiliary	320.00	
6395	Long's Tree Service	300.00	
6396	Borough of Cleona	7,500.00	
6397	911 Rapid Response, LLC	200.00	
6398	Daniel B. Krieg	1,030.90	
6399	Barley Snyder, LLP	5,660.82	
6400	Stratix Systems	54.48	
6401	Starner Excavating	4,244.50	
6402	South Annville Township	1,234.54	
6403	Clyde Meyer	43.93	
6404	Aaron Miller	43.93	
6405	Adam Wolfe	1,370.47	
EFT	Comcast Cable	140.18	
EFT	Met-Ed	65.07	
EFT	IRS	471.11	$24,632.04
Balance in General Fund September 9, 2024			$947,997.50

Balance in Public Sewer Fund August 12, 2024		$35,205.92
Receipts: none		
Disbursements:		
CK#: 204 Annville Township Authority	$1,193.85	$1,193.85
Balance in Public Sewer Fund September 9, 2024		$34,012.07

Summary:

State Fund	$737,149.50
General Fund	947,997.50
Escrow Acct.	3,444.14
Public Sewer Fund	34,012.07
Total all Funds:	$1,722,603.21

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Treasurer