The North Annville Township Board of Supervisors met at the Union Water Works Fire Hall at 7:30 p.m. on January 13, 2025 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 December 9, 2024 meeting minutes as presented in printed form. Clyde 2nd the motion, motion carried. Clyde then made a motion to adopt the December 9 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.

Next, Clyde reported on the January 6, 2025 supervisor's reorganization meeting by stating that everyone retained the same officer's position as in 2024 and that copies of the meeting minutes are available by the door.

No police officer was present to provide a Police Report.

For the next item of business, Tim Arntz, of Light-Heigel & Associates, presented the Gehman Subdivision/Lot Addition Plans (Plans) and stated that the proposed subdivision was subject to Special Exception approval by the Zoning Hearing Board, due to the fact that it involves lot sizes in excess of the two acre maximum. Tim continued by stating that the Plans involve a total of three lots and existing east-west lot lines will be extended straight to the Swatara Creek. Lot Addition A containing 3.4 acres will be added from the lands owned by Melvin & Anna Gehman to the lands owned by Derrick & Monica Bydeley. Lot Addition B containing 4.557 acres will be added from the lands owned by Melvin & Anna Gehman to the lands owned by Christopher & Pamela Pierce. There are no improvements proposed with the plan. Tim went on to say that the three subject parcels are bounded on the south by Valley Glen Rd. and also stated that, as was indicated during the Special Exception hearing, existing agricultural activities will continue. Tim concluded by stating that the Plans have already received approval from the Lebanon Co. Planning Dept. and the North Annville Township Planning Commission. Aaron made a motion to approve the Gehman Subdivision/Lot Addition Plans. Clyde 2nd the motion, motion carried.

Next on the agenda, Clyde stated that the PA Dept. of Environmental Protection has granted North Annville Township a new five-year waiver from National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System permitting requirements. The new waiver has an effective date of February 1, 2025 and will expire on January 31, 2030.

For the Emergency Services Advisory Committee Report, John Bachman stated that the North Annville Fire Department began operations on January 1st and the first company meeting has been held. The Merger Committee is still working on outstanding items for the Attorney General's Office and they have also prepared an apparatus replacement plan. Clyde explained that the Township's annual donations were still to the Bellegrove and Union Water Works Fire Cos. individually, due to the fact that the companies will not fully merge until after receipt of the current round of state grants.

For the Fire Company Report, Keith Blauch read the Bellegrove Fire Company (BFC) 2024 Year End Report and stated that the BFC responded to 147 fire incidents, 52 QRS incidents and 18 fire police incidents, for a total of 217 incidents. For 2024, the BFC had 34 active personnel and all BFC volunteers spent 5,940.77 hours serving North Annville Township in

2024. See BFC 2024 Year End Report on the North Annville Township website for further details.

For the Road Report, Clyde stated that the supervisors received a request to grant a one-day exemption from the Clear Spring Road Trailer Length Restriction Ordinance (Ordinance), in order to allow Clear Spring Road to serve as the truck detour route when Route 422 is closed in Annville for the Olde Annville Day Celebration on June 14, 2025. Paul Bametzreider, Township Solicitor, stated that the Ordinance was put into place for safety reasons; however, the supervisors could potentially consider the request if the Olde Annville Day Celebration could indemnify North Annville Township. Aaron questioned Paul as to the ability of the supervisors to arbitrarily lift an ordinance for a day, to which Paul replied that he's not aware of any such ability and, as a result, he thinks that the supervisors cannot grant a one-day exemption from the Ordinance. Brian Tshudy stated that it sounds to him like a foothold situation and he would suggest denying the request. Clyde stated that a final decision will be made next month and suggested that Mount Pleasant Road could be used as the truck detour route instead of Clear Spring Road. Adam stated that he would prefer not to drag the request out for another month if the answer is going to be "no," at which point Aaron instructed Adam to respond to the request by stating that the supervisors do not have the legal ability to grant a one-day exemption from the Ordinance. Ben Bow stated the request should not be granted.

For the Planning Commission (PC) Report, Nelson Heagy, Chairman, stated that the PC is working on solar issues and the revised fence ordinance is complete.

No business was presented for the Zoning Hearing Board Report.

Next, Clyde stated that the annual audit of Township funds will take place on Tuesday February 18th at 6:30 p.m. in the Township office.

No public comment was offered during the public comment period.

There being no further business, Adam made a motion to adjourn the meeting at 7:50 p.m. Clyde 2nd the motion, motion carried.

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Secretary

Treasurer's Report:

Balance in State Fund January 1, 2025				$748,637.29
Receipts: none				
Disbursements:				
CK#:	453	Pennsy Supply	$1,380.80	
	454	American Rock Salt	8,019.56	
	455	Starner Excavating	$10,807.50	$20,207.86
Balance in State Fund January 13, 2025				$728,429.43

Balance in General Fund January 1, 2025				$947,568.16
Receipts: Recorder of Deeds			$3,470.85	
		Keystone Municipal Collections	5,967.67	$9,438.52
Balance after receipts:				$957,006.68
Disbursements:				
CK#:	6461	P & N Excavating, Inc.	$178.08	
	6462	Leffler Energy	335.66	
	6463	MediaOnePA	262.56	
	6464	Countryside Propane, LLC	523.11	
	6465	Miller & Bixler Auto Parts	213.22	
	6466	Pennsylvania American Water	45.72	
	6467	State Workers Insurance Fund	945.00	
	6468	Paul DeShong	120.00	
	6469	Groff Tractor & Equipment	450.45	
	6470	Penn State Health	3,875.00	
	6471	911 Rapid Response, LLC	3,450.00	
	6472	Service Supply Corporation	1,939.00	
	6473	Union Water Works Fire Co.	18,000.00	
	6474	Bellegrove Fire Company	18,000.00	
	6475	Bellegrove Life Squad	9,000.00	
	6476	Annville Free Library	5,000.00	
	6477	Annville Free Library	8,000.00	
	6478	Borough of Cleona	8,600.69	
	6479	Barley Snyder LLP	5,094.56	
	6480	Henry & Beaver	1,140.00	
	6481	PSATS	1,113.00	
	6482	Adam Wolfe	390.22	
	6483	Union Water Works Auxiliary	320.00	
	6484	Starner Excavating	6,647.50	
	6485	Clyde Meyer	87.88	
	6486	Aaron Miller	87.88	
	6487	Adam Wolfe	1,469.72	
	EFT	Comcast Cable	144.13	
	EFT	Met-Ed	74.39	

EFT	PA U.C. Fund	0.88	
EFT	PA Department of Revenue	217.64	
EFT	IRS	521.30	$96,247.59
Balance in General Fund January 13, 2025			$860,759.09

Balance in Public Sewer Fund January 1, 2025		$32,470.14
Receipts: H. R. Weaver Family Realty	$5,204.88	$5,204.88
Balance after receipts:		$37,675.02
Disbursements:		
CK#: 207 Annville Township Authority	$5,204.88	$5,204.88
Balance in Public Sewer Fund January 13, 2025		$32,470.14

Summary:

State Fund	$728,429.43
General Fund	860,759.09
Escrow Acct.	3,448.80
Public Sewer Fund	32,470.14
Total all Funds:	$1,625,107.46

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Treasurer