The North Annville Township Board of Supervisors met at the Union Water Works Fire Hall at 7:30 p.m. on February 10, 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 January 13, 2025 meeting minutes as presented in printed form. Clyde 2nd the motion, motion carried. Clyde then made a motion to adopt the January 13 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. Aaron made a motion to pay all bills as read. Clyde 2nd the motion, motion carried.

For the Police Report, Cleona Borough Police Chief Farneski stated that the Cleona Borough Police Dept. responded to 39 calls in North Annville Township during the month of January, which included 11 motor vehicle accidents, 12 EMS assists and one fire assist. A recent speed detail resulted in the issuance of 12 citations on Hill Church Rd., Clear Spring Rd. and Route 934. The Chief continued by stating that he recently spoke with PennDOT with regard to motor vehicle accidents at the intersection of Hill Church Rd. & Thompson Ave. Dean Boyd stated that, despite the 43' trailer length restriction, he has observed an overabundance of orange-colored Schneider trailers using Clear Spring Rd. since the recent opening of the new warehouse to the west of Killinger Rd. in South Annville Township.

For an update on matters pertaining to Lebanon Solar I, LLC, Paul Bametzreider, Township Solicitor, stated that oral arguments at Commonwealth Court in Harrisburg are tentatively scheduled for April 11th. An exact time is TBA.

Next, Clyde stated that PennDOT's plans for improvements to the intersection of Hill Church Rd. & Thompson Ave. are currently posted online and open for public comment until March 14, 2025. A. J. Griess questioned the Township's opinion of the posted plans, to which Clyde replied that he agrees with the general idea of the plans; however, he does not agree with the proposed realignment of the existing driveway leading from Hill Church Rd. to the rear of Jim Hoffman's farm field. Jim Hoffman, Sr. stated that PennDOT is not ready to talk to him until after the public comment period, despite the fact that the proposed project involves the acquisition of some of his preserved farmland. A. J. questioned whether or not the Township would favor changes to the proposed plans and continued by stating that he has objections to the proposed plans. He continued by stating his opinion that a four-way stop at the intersection would have less impact on the surrounding area, including less environmental impact. Adam stated that a four-way stop intersection without physical changes to the roadway in the area of the intersection was not an option presented to the Township by PennDOT, as the only difference between a two-way stop intersection option and a four-way stop intersection option was the number of stop signs located at the intersection. Adam continued by stating his understanding that the four-way stop intersection option was largely being removed from consideration due to the fact that it received a negative safety score. Brian Tshudy encouraged residents with concerns regarding the proposed intersection improvement project to contact state legislators and also to submit online comments to PennDOT.

No additional road-related business was brought forth during the Road Report.

For the Fire Company Report, Mark Sallada, Deputy Chief, presented the Fire Apparatus Replacement Plan (Plan), which was approved at the last fire dept. meeting. Mark began by

stating that Station 1 (Bellegrove) responded to 216 calls last year, 129 of which were in North Annville Township. Station 2 (Union Water Works) responded to 95 calls, 50 of which were in North Annville Township. Station 1's 2024 income from the pavilion and social hall was $32,000, while Station 2's 2024 social hall income was $6,280. Mark continued by stating that there is currently $475,129 worth of equipment on the existing apparatus, much of which must be periodically replaced due to insurance company-mandated shelf life. The average daytime call manpower from both North Annville Fire Dept. stations is 6-8 people, while, in comparison, the average Annville-Cleona Fire Dept. daytime manpower is 3 people and the average Palmyra Fire Dept. daytime manpower is 5 people. In terms of why fire service is needed in North Annville Township, Mark stated that homeowner insurance rates would go up in the absence of a fire service in North Annville. The absence of a fire service in North Annville would also create a large void in the ability to haul water to the scene of a fire, as no other fire cos. in the area have the number of tankers that the North Annville Fire Co. possesses. Mark then referenced the fire apparatus replacement diagram/flow chart (see attached) and, in reference to mutual aid, stated that the North Annville Fire Co. does not have a $2.5 million ladder truck or a $1.8 million rescue truck, so there should be a willingness to provide mutual aid tanker service to surrounding areas. In reference to the Plan, Mark stated that everything colored in blue will remain and everything in green will be ordered now. Mark went on to state that, while other fire companies in the area have 20 year schedule replacement plans, the North Annville Fire Dept. Plan involves a 25 year replacement schedule. Mark then outlined the details of each proposed equipment replacement on the Plan and stated that water capacity under the Plan would be 8,300 gallons as compared to currently existing water capacity of 11,700 gallons. This would result in a reliance on mutual aid tanker service, as North Annville only has three fire hydrants, all of which are located along Route 422. In terms of how to fund the Plan, Mark stated that the income from building rentals cannot fund $1.2 million pieces of apparatus, so he did some in-depth math using the current $100,000 per year funding levels, and determined that, when combined with selling apparatus worth $561,000, $1.5 million is needed to fund the Plan, a figure which could be as much as double that amount. Mark continued by stating that the Fire Co. did a good job of give-and-take in crafting the Plan and went on to say that a 12 year, 2% loan would require $145,000 per year in funding and would not include items such as air packs, which have four years remaining on their life span and gear which is being replaced every year. Mark then stated that the Fire Co. may not be able to fund the purchase of air packs, gear, etc. indefinitely. Ron Weber questioned the applicability/availability of state grants, to which Mark replied that each former fire co. receives approx. $15,000 per year in state grant funding, which will result in a combined $30,000 per year for the newly-formed North Annville Fire Co. Mark continued by stating that the state grant funds typically pay for such things as gear, tires, etc. and can also be used for debt reduction. He added that there are other types of grants available and stated that the Fire Co. continually submits grant applications; however, grants cannot be relied upon for the purchase of apparatus. Mark concluded by stating that the Plan is a good baseline for the current environment in the Township and can be revised if necessary. No additional questions were posed to Mark.

For the Emergency Services Advisory Committee Report, Brion Smoker stated that the merging of the two fire companies is proceeding successfully, with IRS tax-exempt status

currently being obtained. Brion continued by stating that, in the year 2020, the Emergency Services Advisory Committee approached the supervisors and outlined a need for apparatus replacement funding. The supervisors then stated the need for the two fire companies to merge and devise an apparatus replacement plan. Brion went on to say that fire insurance rates will double in the absence of a fire service in North Annville Township and that the Plan as presented is decent and doable.

For the Planning Commission Report, Nelson Heagy, Chairman, stated that the PC discussed the net metering, three megawatt proposed solar ordinance. Also discussed was incorporating intersection sight distance requirements into the proposed fence ordinance. Nelson proceeded to read a letter outlining the Planning Commission's discussion of the proposed improvements to the intersection of Hill Church Rd. & Thompson Ave. The outcome of the discussion was support for shaving the hill directly east of the intersection and concern over the proposed left-hand turn lane onto south Thompson Ave. In response to multiple concerns regarding the turning lane as well as the potential for increased speed on Hill Church Rd. as a result of the proposed intersection improvement project, Adam stated that he would relay those concerns to the proper transportation authorities. Clyde again encouraged anyone with comments on the proposed project to submit them online to PennDOT. Brian Keck stated that he spoke with a PennDOT representative concerning PennDOT representation at a future Township meeting.

No Zoning Hearing Board business was presented for discussion.

No public comment was presented for discussion.

For the Fire Company Report, Keith Blauch, Chief, stated that the North Annville Fire Co. responded to 19 incidents during the month of January, conducted 73 activities, logged 700.17 man hours and responded to seven mutual aid calls. As a follow-up to his presentation earlier in the meeting, Mark Sallada stated that the Fire Co. needs answers from the supervisors within the next month as to how to fund the proposed Plan, as the North Annville Fire Co. knows it wants, needs to order three trucks and would like to have something on order by the end of June.

There being no further business, Adam made a motion to adjourn the meeting at 8:28 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 13, 2025		$728,429.43
Receipts: Fulton Bank (FB) GIC Interest	$7.16	
PLGIT Interest	13.60	
PLGIT Plus Interest	2,647.75	$2,668.51
Balance after receipts:		$731,097.94
Disbursements:		
CK#: 456 Pennsy Supply	$2,244.20	
457 Starner Excavating	$14,210.00	$16,454.20
Balance in State Fund February 10, 2025		$714,643.74

Balance in General Fund January 13, 2025		$860,759.09
Receipts: Recorder of Deeds	$788.02	
Cleona Borough	341.22	
Comcast Cable	6,756.02	
FB GIC Interest	21.45	
PLGIT Interest	144.37	
PLGIT Reserve Interest	3,069.99	
Keystone Municipal Collections	66,428.35	$77,549.42
Balance after receipts:		$938,308.51
Disbursements:		
CK#: 6488 Miller & Bixler Auto Parts	$154.54	
6489 Pennsylvania American Water	46.41	
6490 Leffler Energy	114.14	
6491 Leffler Energy	410.61	
6492 Borough of Cleona	8,000.00	
6493 Union Water Works Auxiliary	160.00	
6494 Lebanon Building Supply	252.89	
6495 Groff Tractor & Equipment	115.71	
6496 Hackman Fire Equipment	90.00	
6497 Adam Wolfe	423.65	
6498 State Workers Insurance Fund	945.00	
6499 South Annville Township	954.37	
6500 Barley Snyder LLP	5,230.00	
6501 Clyde Meyer	43.93	
6502 Aaron Miller	43.93	
6503 Adam Wolfe	1,425.77	
6504 Henry & Beaver	980.00	
6505 Light-Heigel & Associates	3,750.00	
6506 Becker Engineering	315.00	
6507 Starner Excavating	3,775.00	
EFT Comcast Cable	144.48	
EFT Met-Ed	84.32	

EFT IRS	1,629.08	$29,088.83
Balance in General Fund February 10, 2025		$909,219.68

Balance in Public Sewer Fund January 13, 2025		$32,470.14
Receipts: none		
Disbursements:		
CK#: 208 Annville Township Authority	$4,884.34	$4,884.34
Balance in Public Sewer Fund February 10, 2025		$27,585.80

Summary:

State Fund	$714,643.74
General Fund	909,219.68
Escrow Acct.	3,448.80
Public Sewer Fund	27,585.80
Total all Funds:	$1,654,898.02

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Treasurer