The North Annville Township Board of Supervisors met at the Union Water Works Fire Hall at 7:30 p.m. on March 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 February 10, 2025 meeting minutes as presented in printed form. Clyde 2nd the motion, motion carried. Clyde then made a motion to adopt the February 10 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 matters pertaining to Hill Church Road, Clyde stated that the supervisors do not have more information on the intersection of Hill Church Rd. & Thompson Ave. than what is available online to the general public. Clyde continued by stating that Adam spoke with Jon Fitzkee, of the Lebanon Co. Metropolitan Planning Organization, to relay the concerns about the proposed intersection improvements which were voiced at the February meeting. Clyde encouraged everyone to submit comments regarding the proposed intersection improvements to PennDOT by no later than Friday March 14th. Dawn Arnold expressed concern about speed on Hill Church Rd. and offered her driveway for the police to park in. Chief Farneski stated that the police cannot park in Dawn's driveway, due to the fact that it has limited sight distance, which makes it impossible for the local police officers to use their speed enforcement device. The Chief continued by encouraging everyone to contact state legislators and ask for local police to be permitted to use radar, which they currently are not permitted to use in the state of Pennsylvania. In response to a resident's comment about performing speed enforcement elsewhere on Hill Church Rd., the Chief stated that he works most days and monitors Hill Church Rd., but must also monitor other busy routes in the Township, including Clear Spring Rd. and Route 934. According to the Chief, Cleona Borough police officers issued 32 speeding citations and 4 warnings during the month of February. Julie Kaylor questioned the number of citations issued on Hill Church Rd. and suggested correcting the radar speed sign so that it displays messages at the proper vehicle speed when compared to the roadway speed limit. Craig George stated that Hill Church Road is a speedway and that the proposed intersection improvement project will increase vehicle speeds. Craig continued by stating that the speed limit needs to be lowered and speed bumps need to be installed. In response to Brian Tshudy's question about state police, Chief Farneski stated that they won't come out to perform speed enforcement on Hill Church Rd. and that they, too, have limited resources. Julie Kaylor stated that Russ Diamond will be at the Ono Fire Co. tomorrow (3/11) night and that residents could attend to lobby for the use of radar by local police. The Chief stated that, currently, local police must use either VASCAR, which involves painting white lines on the road, or ENRADD, which requires 2-3 officers and the payment of overtime. In response to a question pertaining to the number of Cleona police officers, the Chief stated that there are five full-time officers and five part-time officers. The Chief continued by stating that other municipalities pay the Cleona Police Dept. to do nothing but speed enforcement. In response to Aaron's question about the ability of North Annville's radar speed sign to record vehicle speed, the Chief replied "yes"; however, that feature is an extra charge. Aaron stated that it would be beneficial to officially document actual vehicle speeds. In response to Julie Kaylor's question about camera enforcement, the Chief

stated that camera enforcement is not legal in PA. A resident stated that the passing problem is worse than the speeding problem, to which the Chief replied that motorists can pass with a clear line of sight on double yellow lines unless "DO NOT PASS" signs are posted on the roadway. The Chief continued by stating that he will call the radar speed sign company to inquire about setting the sign up to record speeds. Residents then posed questions about the possibility of purchasing additional radar speed sign(s) and hiring a dedicated traffic control officer, to which the Chief responded that the cost to hire a dedicated traffic control officer is $125/hour and he will put a fee schedule together. Clyde stated that the Township will check on the cost of an additional speed sign, to which the Chief replied that he will send costs to Adam. In response to Brian Tshudy's question about the ability of the speed sign to do time stamps, the Chief stated that it does have that ability and he will inquire as to the cost of utilizing it.

For the Police Report, Chief Farneski stated that the Cleona Borough Police Dept. reported 67 incidents in North Annville Township during the month of February. 32 moving violations were cited and there were five motor vehicle accidents. Officers also assisted on EMS and fire calls and handled a PFA-related call as well as a scam involving the purchase of gift cards. The Chief advised everyone to not buy gift cards for strangers, as one North Annville resident, who recently fell victim to a scam, purchased gift cards and handed them over in order to avoid being arrested. In response to a resident's statement about appreciating the police, the Chief stated that they do everything they can.

For matters pertaining to Lebanon Solar I, LLC, Paul Bametzreider, Township Solicitor, stated that oral arguments in front of Commonwealth Court are scheduled for 9:30 a.m. on Tuesday April 8th in Commonwealth Court building 3002. Paul continued by advising anyone planning to attend the oral arguments that multiple cases will be heard beginning at 9:30 on the 8th and that the Lebanon Solar case could be heard first, last or anywhere in between, meaning that the Lebanon Solar case may not be heard at 9:30.

Next on the agenda, Clyde stated that the 2025 Lebanon Co. Tire Collection is scheduled for April 30th from 8:00 a.m. to 4:00 p.m. at the Lebanon Expo Center. Anyone planning to take tires to the Collection is encouraged to pre-register.

For the next item of business, Clyde read the Annville Free Library's Thank You Letter, whereby the Library thanked North Annville Township for the $8,000 annual donation as well as the third $5,000 annual installment on the $25,000 expansion project donation.

Next, Clyde read the elected auditor's cover letter for the audit of year 2024 accounts, which does not include any findings and notes accurate and timely records of the Township's finances.

Next on the agenda, Adam stated that he recommends reserving 350 tons of road salt on the state contract for the 2025-2026 season, as that would give the Township the option to purchase anywhere from 210 tons to 490 tons. Aaron made a motion to reserve 350 tons of road salt on the state contract for the 2025-2026 season. Clyde 2nd the motion, motion carried.

For the Road Report, Clyde stated that crack sealing has been completed and that street sweeping is scheduled to occur the last week of this month.

Next, Aaron made a motion to authorize the North Annville Fire Police to provide security, traffic and crowd control at the Penryn Fire Company Mud Sale on Saturday March 15, 2025. Clyde 2nd the motion, motion carried.

For the next item of business, Mark Sallada, Deputy Fire Co. Chief, presented a revised Fire Apparatus Replacement Plan (Plan) (see attachment). Mark stated that the plan he presented in February was revised so that only 1,000 gal. of water capacity is being lost instead of 3,000 gal. Engine 67-2 will be replaced by a chassis cab, at a cost of $475,000. Mark continued by stating that the ISO rating will go up if the engine is pulled out of Station 2, resulting in a 50 to 60 percent increase in homeowner insurance rates. The Fire Co. is keeping the vehicles they need to get firefighters to the scene, while still realizing forever savings of $1.2 million to $1.3 million on the cost of apparatus. The small tanker at Bellegrove will be replaced by a brush truck and the Fire Co. will make sure that apparatus lasts 25 years. Mark stated that the Fire Co. will ask for supervisor approval of the most current version of the Plan at the April meeting, as it is important to order three new pieces of apparatus by the end of May, as waiting longer than that will add $200,000 in emissions-related costs to the new Engine 67. Mark went on to state that he wants support for the new Engine 67 at the April meeting and the Fire Co. will purchase the other two pieces. The Fire Co. will sell Engine 67-2 and Tanker 67-1 and needs the Township to give them $200,000 per year plus the yearly stipend and also to float money for the purchase of new apparatus and then be paid back. A written agreement may also be necessary. The new Plan involves the replacement of no more than two pieces of apparatus every five years. Mark continued by stating that the proceeds from sub sales do not fund the purchase of fire trucks and that the Fire Co. currently has a lot of volunteers. In response to a question about how to pay for all of the new apparatus, Mark stated that the $1.2 million for the Engine 67 is only due at the time of pickup and that up to $350,000 can be borrowed from the State at 2% interest. The maximum loan amount hasn't changed since pre-covid times. Mark went on to say that the Township could get other loans, as there are companies that specialize in fire company funding. Mark advised to be cautious of removing apparatus and stated that North Annville has the better end of the bargain because the cost of a ladder truck is $2.5 million and the cost of a rescue truck is $1.5 million.

For the Fire Company Report, Keith Blauch, Chief, stated that the North Annville Fire Co. responded to 19 incidents during the month of February, held 34 activities and logged a total of 471.83 hours.

For the Emergency Services Advisory Committee Report, Tammy Blauch stated that the Committee met at the beginning of February and reviewed the Apparatus Replacement Plan. Tammy expressed the Committee's support for the Plan and reiterated the Committee's April 25, 2022 recommendation that a fire tax should be instituted without a referendum at the earliest possible time in the amount of not less than $200,000 per year.

For the Planning Commission Report, Brian Keck, Secretary, stated that representatives of Stone Ridge Village will present plans for the future of Countryside Christian Community at the April Planning Commission meeting.

For the Zoning Hearing Board Report, Jim Hoffman, Sr., Chairman, stated that a hearing will be held on Thursday April 10th. Adam stated that the hearing is for the Van Der Ploog request to construct self-storage units on property located at 475 North Weaber St.

For public comment, Jim Hoffman, Sr. stated that he owns preserved farmland along Hill Church Road, a portion of which PennDOT is attempting to acquire thru the use of eminent domain, for the purpose of improving the intersection of Hill Church Rd. & Thompson Ave. Jim

continued by stating that the proposed intersection improvement project will exacerbate the speeding problem on Hill Church and is a terrible waste of land, as an NRCS representative recently told him that it will impact multiple acres of his farmland. Jim displayed a picture depicting the location of impacts to his farmland and said that, while everyone wants a safer intersection, this project will have a lot of surprises. He went on to suggest that perhaps the supervisors could meet with PennDOT, to which Clyde replied that the supervisors will speak to PennDOT. Brian Tshudy stated that everyone should call state legislators and submit comments on PennDOT's website. Tammy Blauch stated that the Quick Response Service is hosting classes for the public and that anyone interested should talk to her.

There being no further business, Adam made a motion to adjourn the meeting at 8:50 p.m. Clyde 2nd the motion, motion carried.

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Secretary

| | | | |
|---|---|---|---|
| Treasurer's Report: | | | |
| Balance in State Fund February 10, 2025 | | | $714,643.74 |
| Receipts: PennDOT Liquid Fuels | | $116,297.87 | |
| Fulton Bank (FB) GIC Interest | | 3.69 | |
| PLGIT Interest | | 12.22 | |
| PLGIT Plus Interest | | 2,336.93 | $118,650.71 |
| Balance after receipts: | | | $833,294.45 |
| Disbursements: | | | |
| CK#: 458 | Pennsy Supply | $926.60 | |
| 459 | Starner Excavating | $3,580.00 | |
| 460 | American Rock Salt | $10,578.88 | $15,085.48 |
| Balance in State Fund March 10, 2025 | | | $818,208.97 |
| | | | |
| Balance in General Fund February 10, 2025 | | | $909,219.68 |
| Receipts: Recorder of Deeds | | $1,470.00 | |
| Cleona Borough | | 305.72 | |
| Living Water Properties | | 400.00 | |
| FB GIC Interest | | 23.11 | |
| PLGIT Interest | | 51.12 | |
| PLGIT Reserve Interest | | 2,748.18 | |
| Keystone Municipal Collections | | 9,044.10 | $14,042.23 |
| Balance after receipts: | | | $923,261.91 |
| Disbursements: | | | |
| CK#: 6508 | Leffler Energy | $576.40 | |
| 6509 | Pennsylvania American Water | 45.72 | |
| 6510 | Countryside Propane, LLC | 710.26 | |
| 6511 | Miller Municipal Supply, LLC | 334.20 | |
| 6512 | Borough of Cleona | 8,168.45 | |
| 6513 | Stephenson Equipment, Inc. | 1,377.00 | |
| 6514 | Road Solutions | 1,510.00 | |
| 6515 | Union Water Works Fire Co. | 160.00 | |
| 6516 | Jonestown Ag Supply | 102.09 | |
| 6517 | Martin Paving, Inc. | 18,255.00 | |
| 6518 | Lebanon Co. Conservation Dist. | 5,000.00 | |
| 6519 | Starner Excavating | 3,820.00 | |
| 6520 | Barley Snyder LLP | 4,678.96 | |
| 6521 | Buck's Welding | 1,840.00 | |
| 6522 | Randy Lehman | 275.00 | |
| 6523 | Becker Engineering | 651.25 | |
| 6524 | Jared Balsbaugh | 79.09 | |
| 6525 | Clyde Meyer | 43.93 | |
| 6526 | Aaron Miller | 43.93 | |
| 6527 | Ruth Rittel | 79.09 | |

| | | | |
|---|---|---|---|
| 6528 | Rebekah Sanders | 79.09 | |
| 6529 | Adam Wolfe | 1,425.77 | |
| 6530 | Adam Wolfe | 61.37 | |
| EFT | Comcast Cable | 144.48 | |
| EFT | Met-Ed | 91.71 | |
| EFT | IRS | 524.66 | $50,077.45 |
| Balance in General Fund March 10, 2025 | | | $873,184.46 |

| | |
|---|---|
| Balance in Public Sewer Fund February 10, 2025 | $27,585.80 |
| Receipts: none | |
| Disbursements: none | |
| Balance in Public Sewer Fund March 10, 2025 | $27,585.80 |

Summary:

| | |
|---|---|
| State Fund | $818,208.97 |
| General Fund | 873,184.46 |
| Escrow Acct. | 3,448.80 |
| Public Sewer Fund | 27,585.80 |
| Total all Funds: | $1,722,428.03 |

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Treasurer

## STATION 1

### Engine 67 → Engine 67
ORDER NOW

| | |
|---|---|
| 6 Man Cab | 8 Man Cab |
| 1,100 Gallons | 2,000 Gallons |
| DUE 2024 1.2 Million | 1.2 Million / 3 year lead |

### Tanker 67 → Tanker 67

| | |
|---|---|
| 2 Man Cab | 2 Man Cab |
| 3,000 Gallons | 3,000 Gallons |
| DUE 2043 $800k | DUE 2043 $800k |

### Tanker 67-1 → Utility/Brush
ORDER NOW

| | |
|---|---|
| 2 Man Cab | 4 Man Cab |
| 2,100 Gallons | 4-500 Gallons |
| DUE 2029 $750k | $175K 18 Month Lead Time |

### QRS 67 → QRS 67

| | |
|---|---|
| 5 Man Cab | 5 Man Cab |
| DUE 2040 $400k | DUE 2040 $400k |

## STATION 2

### Engine 67-2 → Engine 67-2
ORDER NOW

| | |
|---|---|
| 6 Man Cab | 5 Man Cab |
| 1,500 Gallons | 1,200 Gallons |
| DUE 2024 1.2 Milon | $475,000.00 / 1 year lead |
| | (Stock Unit) |

### Tanker 67-2 → Tanker 67-2

| | |
|---|---|
| 2 Man Cab | 2 Man Cab |
| 3,500 Gallons | 3,500 Gallons |
| DUE 2031 $800k | DUE 2031 $800k |

### Utility 67-2 → Utility 67-2

| | |
|---|---|
| 4 Man Cab | 2 Man Cab |
| 2 Wheel Drive | Old white FP Truck |
| DUE 2026 $125k | 4x4 with cap |
| | (Not in a replacement plan) |

### FP Unit → FP Unit

| | |
|---|---|
| Being Built Now | Being Built Now |
| | Due 2050 $450k |

**Blue: Remaining** Green: Replace now **Red: Removing/Sell**

**Grand Total Forever Savings $1,275,000.00 by removing 2 high dollar value pieces of apparatus**

**WATER OVERVIEW - GALLONS**
Currently 11,200 New Plan 10,200
LOSING 1,000

**MUTUAL AID SUPPORT WE RELY ON**
Rescue $1.5 Million + 700k Equipment
Tower Truck $2.5 Million + 500k Equipment