The North Annville Township Board of Supervisors met at the Union Water Works Fire Hall at 7:30 p.m. on May 11, 2026 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 April 13, 2026 meeting minutes as presented. Clyde 2nd the motion, motion carried. Clyde made a motion to adopt the April 13 Treasurer's Report as presented. 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 Chief Farneski stated that the Cleona Borough Police Dept. responded to 40 calls in North Annville Township during the month of April. Call types included loose cattle on Valley Glen Road, two drunk drivers on Route 934 and a dog complaint in the area of Route 934 & Yorty's Bridge Road.

Next, Paul Bametzreider, Township Solicitor, stated that he reviewed the proposed Retainer Agreement with Herbert, Rowland & Grubic, Inc. (HRG) and found it to be a standard agreement for which he recommends approval. Aaron made a motion to approve the HRG Retainer Agreement. Clyde 2nd the motion, motion carried. HRG provides sanitary sewer-related engineering services to North Annville Township.

Next on the agenda, Mark Sallada, North Annville Fire Co. Deputy Chief, stated that the new fire engine is scheduled to arrive around August. Tanker 67-1 has been sold and the replacement utility brush truck is expected to arrive in September. The Union Water Works fire engine was sold after it wouldn't pass state inspection due to rust issues and a fuel problem was repaired by Blatt & Tillett. The apparatus then experienced a catastrophic pump-related failure after it was sold. Mark continued by stating that Tanker 7 recently went for service and it was reported that the dump valves jam up due to sagging in the center of the fiberglass tank. As a fiberglass tank cannot be repaired, a poly tank replacement could be installed; however, there are currently no companies who would build a stainless steel wrap to put around the new poly tank, meaning that the poly tank would have an unfinished appearance. Mark went on to say that the existing apparatus replacement plan calls for Engine 6 and Tanker 7 to be replaced by a $900,000 pumper-tanker with a five man cab. After recent Fire Co. review, it was determined that the proposed five man cab could be reduced to a two man cab at a cost of $510,000, a price drop of approx. $400,000. This option would result in a loss of 500 gallons of water capacity and is viewed by the Fire Company as the best option to address the issue of the sagging tank on Tanker 7. This would need to be addressed in an emergency-type fashion, meaning that it is no longer six years out, as was the originally scheduled replacement of Tanker 7. The Fire Company is proposing to pay half of the $510,000 cost of apparatus replacement and requesting that the Township pay the other half. The replacement apparatus is 18-19 months out if ordered today and the requested Township contribution would not be needed for 16-17 months. According to Mark, the good news is that this option saves $400,000 from the existing apparatus replacement plan and grant applications can be submitted. After exploring the option of purchasing a used piece of apparatus, the finding was that there are no used tankers available with a 1,500 gallon per minute pump and the Fire Co. wants to maintain two pieces of apparatus with 1,500 gpm pumps. Pursuing this option will leave the Fire Co. with 8,500 gal. of water storage capacity,

which is the bare minimum based upon the water capacity of mutual aid companies. The Fire Co. has obtained quotes of $510,000-$589,000 for the piece of replacement apparatus. In response to J. R. Bomgardner's question about the cost of a poly replacement tank, Mark stated that the cost of tank replacement would be $125,000-$140,000, with an additional $100,000 cost for a stainless steel wrap, which then puts the total cost of tank replacement at half the cost of a new piece of apparatus and doesn't make financial sense. In response to Larry Buffenmeyer's question pertaining to the installation of additional reinforcement underneath the failing tank, Mark stated that there is fatigue underneath and a confined space permit is required to enter the tank. Mark also stated that silt laying in the bottom of the tank causes tank damage over an extended period of time. Ammon Johnson stated that the tank was originally not constructed properly, as the company who built it was experiencing financial difficulties. Jim Hoffman, Sr. stated that the tank has always had this issue and it has previously been repaired. In response to Bruce Buffenmeyer's question concerning the planned fate of Engine 6, Mark stated that it will be sold due to the need for $35,000 in pump repairs as well as door jam corrosion. In response to Bruce's statement about repairing Engine 6, Mark stated that 30 year old equipment nickel and dimes you, NFPA and worker's comp. regulations must be followed and the cost of a proper fire truck refurbishment is $500,000-$600,000. Mark continued by stating that the plan is two have one engine, one 500 gal. attack truck and two tankers. The proposed new tanker will carry 3,000 gal. of water, while the tanker being replaced carries 3,500 gal. of water. A replacement 3,500 gal. tanker is additional $100,000. In response to Jim Hoffman, Sr.'s question concerning the extent of the damage to the existing tank, Mark stated that Stephenson Equipment is of the opinion that it is bad enough to not be repairable. Jim stated that the tank was previously repaired and the Union Water Works Fire Company was then able to keep using it, to which Mark replied that the truck is worth $70,000 in its current condition vs. $20,000 in junk condition. Jim stated that the tank is going to need to be repaired prior to the sale of the truck, to which Keith Blauch, Chief, stated that there is currently no one who will fix tanks. Mark stated that the installation of an unfinished poly tank will result in the truck being mocked by mutual aid fire companies. Mark stated that the Fire Co. is trying to stagger their apparatus replacement schedule so that everything is not due for replacement in 25 years, despite the fact that it is his opinion that all fire service will be done by paid firefighters within 25 years. Ammon Johnson stated that he was an advocate for replacing the chassis on Engine 7 at a cost of $400,000-$450,000 back in the year 2020. Mark stated that he was asked to announce that the Fire Co. has formed a committee to investigate the potential sale of the Union Water Works Fire Co. property. Phase 1 will entail determining the value of the property and then determining the best method by which to sell the property. As for the proceeds of the sale of the property going toward the purchase of replacement fire apparatus, Mark stated that the proceeds from the sale of the property will go toward the expansion of Station 1, at a cost of no more than the proceeds from the sale of Station 2. Mark continued by stating that the Fire Co. has sold three pieces of apparatus and is now selling a fire station within 12 months of each other. Mark concluded by stating that he does not like to see buildings being sold and asked for supervisor communication about the proposed apparatus replacement within the next 30 days. Clyde thanked the fire crew for their service and stated that the supervisors will not make a decision on the proposed apparatus replacement at tonight's meeting.

Next on the agenda, Aaron made a motion to adopt Resolution No. 2-2026, which will restructure the membership of the Emergency Services Advisory Committee to include the Township EMA Director, two Fire Company members and two Township residents. Clyde 2nd the motion, motion carried.

For the Emergency Services Advisory Committee Report, Tammy Blauch stated that the Committee will meet at the end of the month to continue working through recruitment and retention.

For the Fire Company Report, Keith stated that the month of April saw 11 fire incidents, two EMS incidents, a total of 45 activities, 432.60 personnel hours and two mutual aid responses. A boot drive was held on May 2nd, a soup sale will be held on Election Day, help is needed for the upcoming carnivals and the new Utility 67 truck, which will serve as a dual-purpose fire police and utility vehicle, was delivered on the night of May 8. Keith continued by stating that he will submit a report for the expenditure of the American Rescue Plan funds and the new fire engine will be delivered either at the end of July or the beginning of August. The Fire Co. obtained a 2% state loan in the amount of $207,800 for the purchase of the new fire engine and is paying $250,000 out of pocket. Keith concluded by stating that the Station 6 Auxiliary contributed $25,000 toward the cost of the new Utility 67.

For the next item of business, Ken Beam stated that he owns a property at the southwest corner of the intersection of Hill Church Rd. & Thompson Ave. and will be losing a total of 552' of road frontage as a result of the proposed intersection improvement project. Ken continued by stating that PennDOT will be installing a total of five rumble strips in each travel lane on Hill Church Rd. & Thompson Ave. and Hill Church Rd. does not meet PennDOT's criteria for the installation of speed humps. Ken and his neighbors are concerned about the noise which will be produced by vehicles traveling across the rumble strips in all directions. Rebecca Griess stated that she has spoken with PennDOT concerning her opposition to the proposed rumble strips. Aaron stated that he is not opposed to requesting that PennDOT eliminate the rumble strips from the proposed project, especially since Thompson Avenue already has stop signs. Craig George stated that he wrote letters to PennDOT and the Township, called Hill Church Road a speedway, stated that the speed limit is too high, some vehicles are very noisy and families in that area have children. Craig continued by stating that he will organize a petition for the elimination of the proposed rumble strips, the speed limit should be lowered and speed humps should be installed, as there is a town in Maryland which experienced success with the installation of speed humps. Ammon Johnson stated that speed enforcement by the Cleona Police Dept. has greatly reduced the number of accidents at the intersection over the years. Aaron made a motion for the Township to formally request that PennDOT eliminate all of the rumble strips from the proposed intersection improvement project. Clyde 2nd the motion, motion carried.

Next, Clyde made a motion to approve Pennsy Supply's $3,641.45 quote for base repair on Clear Spring Rd. Aaron 2nd the motion, motion carried.

For the Road Report, Clyde stated that the Clear Spring Road railroad bridge could be open by the end of May.

For the Planning Commission Report, Brian Keck, Secretary, stated that the PC is working on completion of a data center ordinance by June.

No Zoning Hearing Board business was presented for discussion.

Paul stated that he received the Easement Encroachment Agreement from Lebanon Valley College. Aaron made a motion to approve the LVC Easement Encroachment Agreement. Clyde 2nd the motion, motion carried. No additional public comment was received.

There being no further business, Adam made a motion to adjourn the meeting at 8:31 p.m. Aaron 2nd the motion, motion carried.

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Secretary

Treasurer's Report:

Balance in State Fund April 13, 2026			$864,220.61
Receipts: Fulton Bank (FB) GIC Interest		$0.47	
	PLGIT Interest	11.38	
	PLGIT Reserve Interest	2,518.96	$2,530.81
Balance after receipts:			$866,751.42
Disbursements: none			
Balance in State Fund May 11, 2026			$866,751.42
Balance in General Fund April 13, 2026			$872,565.44
Receipts: Borough of Cleona		$522.71	
	Commonwealth of Pennsylvania	30,000.00	
	Recorder of Deeds	2,350.17	
	Lebanon County Treasurer	78,895.43	
	Comcast	6,158.84	
	FB GIC Interest	13.53	
	PLGIT Interest	160.87	
	PLGIT Reserve Interest	2,440.67	
	Keystone Municipal Collections	$82,678.84	$203,221.06
Balance after receipts:			$1,075,786.50
Disbursements:			
CK#: 6796	Miller & Bixler Auto Parts	$82.21	
6797	Leffler Energy	237.71	
6798	Pennsylvania American Water	45.66	
6799	State Workers Insurance Fund	1,144.00	
6800	North Annville Fire Company	160.00	
6801	EMC Insurance Company	19,007.00	
6802	Borough of Cleona	8,500.00	
6803	North Annville Fire Company	30,000.00	
6804	Barley Snyder LLP	1,983.24	
6805	North Lebanon Township	320.00	
6806	T & W Traffic Control	2,580.00	
6807	Clyde Meyer	43.93	
6808	Aaron Miller	43.93	
6809	Adam Wolfe	1,362.28	
6810	Adam Wolfe	78.00	
EFT	Met-Ed	69.01	
EFT	Comcast Cable	148.64	
EFT	PA Department of Revenue	276.43	
EFT	IRS	634.06	$66,716.10
Balance in General Fund May 11, 2026			$1,009,070.40

Balance in Public Sewer Fund April 13, 2026		$20,109.37
Receipts: H.R. Weaver Family Realty	$5,204.88	$5,204.88
Balance after receipts:		$25,314.25
Disbursements:		
CK#: 219 Annville Township Authority	$8,279.43	$8,279.43
Balance in Public Sewer Fund May 11, 2026		$17,034.82

Summary:

State Fund	$866,751.42
General Fund	1,009,070.40
Escrow Acct.	3,448.80
Public Sewer Fund	17,034.82
Total all Funds:	$1,896,305.44

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Treasurer