The North Annville Township Board of Supervisors met at the Union Water Works Fire Hall at 7:30 p.m. on July 13, 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 June 8, 2026 meeting minutes as presented. Clyde 2nd the motion, motion carried. Clyde made a motion to adopt the June 8 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 Officer Maldonado stated that the Cleona Borough Police Dept. responded to 104 calls in North Annville Township during the month of June. A total of 35 motor vehicle stops took place during June, as did a serious motor vehicle accident on Hill Church Rd. Officer Maldonado continued by stating that the Cleona Borough P.D. provided security for two community events during June, conducted traffic details on Clear Spring Rd. & Shanamantown Rd and also received complaints regarding swimming and loud music in the area of Valley Glen. In response to Jim Hoffman, Sr.'s question regarding the investigation of recent theft from vehicles, Officer Maldonado stated that one person has been arrested and recovered property will be returned to its rightful owner. He continued by stating that the thefts were committed by a group of people then reminded residents to keep vehicles locked and let lights on, as the thefts all involved vehicles which were unlocked.

With regard to a potential change in day of the monthly Planning Commission and Board of Supervisors meetings, Phil Binkley stated that the fire company meetings are held on the first Tuesday of each month. Brian Tshudy questioned whether or not the A-C School Board meetings are held at 6:00 p.m., to which no one replied with certainty. After further discussion, it was decided to table a decision on changing the day of the monthly Planning Commission and Board of Supervisors meetings.

Next, Aaron made a motion to adopt Resolution No. 3-2026 and also to prohibit parking along Valley Glen Rd. adjacent to the Township-owned properties. The Resolution declares certain Township-owned or Township-controlled properties to be closed to public access and prohibits trespassing thereon except as authorized by North Annville Township. Megan Ryland-Tanner stated that the No Trespassing aspect of the Resolution, as well as the installation of "No Trespassing" signs, will give additional options to law enforcement officers. In response to Ruth Rittel's question, Clyde read the list of addresses to which the "No Trespassing" restriction will apply, all of which are properties acquired by the Township through the Hazard Mitigation Grant Program. Adam 2nd the motion to adopt Resolution No. 3-2026, motion carried.

For the next item of business, Clyde stated that the North Annville Fire Company is considering selling the Union Water Works property to the Township, at which point the Township would sell the existing municipal property along North State Route 934. In response to Elwood Heller's question about where stone and salt would be stored, Aaron stated that the supervisors are looking into it. In response to Ruth Rittel's question regarding whether or not the Union Water Works property is definitely being sold, Phil Binkley stated that it is a business decision on the part of the Fire Co. and the Union Water Works property is definitely being sold. Phil continued by stating that the Fire Co. will use the proceeds from the sale of the Union Water

Works property to fund an expansion of the existing Bellegrove Station. Ruth questioned whether or not it is wise for the Fire Co. to sell the Union Water Works property, to which Phil replied that the expense to house one piece of apparatus at the Union Water Works facility outweighs the benefit. Phil concluded by stating that a reason for the merger of the two fire companies was to consolidate buildings and equipment. In response to Ben Bow's question regarding the zoning of the Union Water Works property, Aaron stated that it is zoned Agricultural. Aaron made a motion to set a limit of $2,000.00 for an appraisal of the existing municipal building and property along North State Route 934. Clyde 2nd the motion, motion carried.

Next on the agenda, Clyde stated that Tanker 67-2 is in need of replacement due to issues with the tank and the side dump valves. Aaron stated that the supervisors looked into replacing the existing fiberglass tank with a poly tank; however, that option is very expensive and raises the question of how much money to spend on a 20 year old piece of apparatus which is nearing the end of its service life. Aaron continued by stating that the supervisors contacted a company in Maryland who specializes in the repair of fiberglass tanks; however, it was ultimately determined that the company could not repair the tank due to the original design and construction of the tank. Aaron then stated that he researched Fire Co. call logs and determined that the second tanker responds to calls 1.5 - 2 times per month. The supervisors are ultimately responsible for ensuring adequate fire protection service for the Township and the lack of a second tanker could result in losses which would have otherwise been preventable. Phil Binkley stated that the tanker was scheduled for replacement in 2031 and would now be replaced three years early in 2028, as a new tanker will only arrive two years from now. Aaron stated that he looked at the next fire apparatus to be due for replacement and determined that the QRS is due for replacement in 2035, followed by Tanker 6 in 2038. Adam stated that the two year lead time on a new tanker will give the Township time to apply for state grants. Aaron made a motion to approve a Township contribution in the amount of $254,500 toward the cost of a new tanker truck, with the understanding that the new tanker truck has a two year lead time and will not arrive until the middle of 2028. Adam 2nd the motion, motion carried.

No Emergency Services Advisory Committee Report was presented for discussion.

For the Fire Company Report, Phil Binkley stated that the North Annville Fire Co. responded to 23 incidents during the month of June, 13 training events, 11 fundraiser events and three public relations events. 255 incident hours were logged as were 216 other hours.

For the Road Report, Clyde stated that PennDOT has decided to remove the proposed rumble strips from the Hill Church Rd. & Thompson Avenue intersection design plans.

For the Planning Commission (PC) Report, Brian Keck stated that the PC did not have a July meeting. In response to Brian's question regarding the status of the proposed data center ordinance, Megan Ryland-Tanner stated that review by the Lebanon Co. Planning Dept. takes 30 days. Chanda and Brian Tshudy stated that the Township should investigate the feasability of a 180 day pause on data center development. Megan responded by stating that she will follow up with Paul.

For the Zoning Hearing Board Report, Clyde stated that a hearing on the Align Life Ministries Petition for Variance will take place on August 17th at 6:30 p.m. at the Union Water Works Social Hall.

For public comment, Dawn Arnold questioned why additional traffic control measures were not put in place when the Big Boy Locomotive recently passed through the area. Aaron stated that the at-grade railroad crossings are not located in North Annville Township and Brian Tshudy stated that traffic was backed up near the railroad tracks throughout the entire region.

In response to Elwood Heller's question regarding the applicability of "No Trespassing" signs to police officer access to private property, Megan Ryland-Tanner stated that a "No Trespassing" sign will not stop law enforcement from coming onto private property. Megan concluded by stating that lights left on are an effective crime deterrent.

There being no further business, Adam made a motion to adjourn the meeting at 8:17 p.m. Aaron 2nd the motion, motion carried.

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Secretary

Treasurer's Report:

Balance in State Fund June 8, 2026		$869,342.61
Receipts: Fulton Bank (FB) GIC Interest	$0.47	
PLGIT Interest	11.38	
PLGIT Reserve Interest	2,524.46	$2,536.31
Balance after receipts:		$871,878.92
Disbursements: none		
Balance in State Fund July 13, 2026		$871,878.92

Balance in General Fund June 8, 2026		$1,029,191.17
Receipts: Borough of Cleona	$355.18	
Gibbel, Kraybill & Hess	400.00	
Recorder of Deeds	6,468.00	
Lebanon County Treasurer	8,437.56	
FB GIC Interest	72.37	
PLGIT Interest	174.89	
PLGIT Reserve Interest	2,431.56	
Keystone Municipal Collections	$22,072.33	$40,411.89
Balance after receipts:		$1,069,603.06
Disbursements:		
CK#: 6832 Leffler Energy	$783.49	
6833 Jonestown Borough	250.00	
6834 North Annville Fire Company	160.00	
6835 Pennsylvania American Water	45.66	
6836 Wilson Consulting Group	2,170.00	
6837 Borough of Cleona	10,647.32	
6838 Penn State Health	3,875.00	
6839 T & W Traffic Control	946.00	
6840 Herbert, Rowland & Grubic	312.50	
6841 State Workers Insurance Fund	1,148.00	
6842 Starner Excavating	9,387.50	
6843 Barley Snyder LLP	6,941.66	
6844 Clyde Meyer	43.93	
6845 Aaron Miller	43.93	
6846 Adam Wolfe	1,362.28	
EFT Met-Ed	67.93	
EFT Comcast Cable	148.64	
EFT PA Dept. of Revenue	186.09	
EFT IRS	634.06	$39,153.99
Balance in General Fund July 13, 2026		$1,030,449.07

Balance in Public Sewer Fund June 8, 2026	$15,118.88
Receipts: none	
Disbursements: none	
Balance in Public Sewer Fund July 13, 2026	$15,118.88

Summary:

State Fund	$871,878.92
General Fund	1,030,449.07
Escrow Acct.	3,448.80
Public Sewer Fund	15,118.88
Total all Funds:	$1,920,895.67

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Treasurer