MINUTES OF THE ANNVILLE TOWNSHIP BOARD OF COMMISSIONERS May 1, 2018

The May Regular Monthly Meeting of the Annville Township Board of Commissioners was held starting at 7:00 PM on May 1, 2018 in the Commissioners' Room of Annville Town Hall, 36 North Lancaster Street, Annville, PA with the following members present: Rex A. Moore, President; Thomas R. Embich, Treasurer; Joann F. Zimmerman; and Nevin R. Hoover. Also in attendance were Nicholas T. Yingst, Township Administrator and Secretary to the Board of Commissioners; Karen Gerhart, Assistant Secretary to the Board of Commissioners; Corey Lamoureux, Esq., Township Solicitor; Luke Leininger, Chief of the Union Hose Company; Ross Nye, Union Hose Company; Richard Schaeffer, East Walnut Street; Michael and Terri Battle, Lincoln Drive; Conrad "Mike" Liles, North Railroad Street; Dean Wolfe, West Main Street; Erik Josephson, Josephson Nature Care; and Derrec Robinson, Alec Soltys, and Charles Steinhilber, students at Lebanon Valley College.

President Moore called the meeting to order and led those present in the Pledge of Allegiance to the flag of the United States of America.

RECOGNITION OF VISITORS AND OPPORTUNITY FOR PUBLIC COMMENT: President Moore recognized the visitors in attendance and provided an opportunity for public comment:

Donation of Tree: Mr. Josephson asked to address the Board and shared that he would like to donate a tree to the Township and assist with the planting of same. He noted he assisted with the planting of a tree in front of Town Hall the previous year and the Commissioners suggested that may be a good general location to consider for planting another tree. Mr. Hoover asked if there was a specific type of tree in mind and Mr. Josephson indicated a variety of species might be appropriate. Mr. Josephson also noted a white oak tree might be a good fit if the Township was interested in planting a tree on its property along South White Oak Street. He indicated he would be happy to plant a tree annually, and this might be a good location if there was a desire to establish a row of trees over time. President Moore suggested that former Township Commissioner James Scott be included in this conversation and both Mr. Josephson and Mr. Yingst concurred. The Commissioners expressed their appreciation for Mr. Josephson's donation and he indicated he would coordinate further with the Township Office and Mr. Scott and that he anticipated an autumn planting.

Mr. Josephson left the meeting at 7:02 PM.

Resolution No. 20180501-1 – Extending Recognition and Appreciation to the First Responders who Assisted with the Well Rescue on April 7, 2018: Noting that Mr. Nye was in attendance and played a significant role in the April 7, 2018 well rescue within the Township, Mr. Yingst read aloud Resolution No. 20180501-1, extending recognition and appreciation to the first responders who assisted with that rescue. **MOTION** by President Moore, second by Mr. Embich to adopt Resolution No. 20180501-1 as presented. Motion carried unanimously and a copy of this resolution is attached hereto and made a part of these minutes and a framed copy of the resolution was then presented to Mr. Nye.

Mr. and Ms. Battle, Mr. Nye, and Mr. Schaeffer left the meeting at 7:05 PM.

RESOLUTION NO. 20180501-1

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF ANNVILLE TOWNSHIP, LEBANON COUNTY, PENNSYLVANIA, EXTENDING RECOGNITION AND APPRECIATION TO THE FIRST RESPONDERS WHO ASSISTED WITH THE WELL RESCUE ON APRIL 7, 2018

WHEREAS, on April 7, 2018 a local woman was trapped in a well when the walkway she was traversing unexpectedly collapsed, exposing the well beneath; and

WHEREAS, the Annville-Cleona Fire District, Citizens Fire Company of Palmyra, Friendship Fire Company, Lebanon Haz-Mat Team, and First Aid and Safety Patrol responded to this emergency; and

WHEREAS, these first responders acted quickly, cooperatively, decisively, and bravely; and

WHEREAS, Ross Nye of the Annville-Cleona Fire District acted swiftly to set up the rope hauling system used for the rescue and to coordinate its use; and

WHEREAS, Assistant Chief Justin Gernert of the Citizens Fire Company of Palmyra was lowered into the well to rescue the patient and did so; and

WHEREAS, the rescue was successful in preserving the life of the patient.

NOW, THEREFORE, BE IT RESOLVED by the Annville Township Board of Commissioners that the first responders who assisted with the well rescue on April 7, 2018 be recognized and appreciated for their lifesaving efforts.

ADOPTED this first day of May, 2018.

Rex A. Moore, President

Attest:

Nicholas T. Yingst, Secretary

<u>APPROVAL OF MINUTES</u>: MOTION by Mr. Hoover, second by Ms. Zimmerman to approve the minutes of the Regular Meeting held April 3, 2018 as presented. Motion carried unanimously.

REPORTS OF STANDING COMMITTEES:

<u>Public Works</u>: The Public Works Report for April 2018 was reviewed, a copy of which is attached hereto and made a part of these minutes. The following items were then addressed:

Bids for Milling, Overlay and Related Work on Township Streets: At the recommendation of the Public Works Superintendent, MOTION by Ms. Zimmerman, second by Mr. Hoover to authorize the preparation of and advertisement for bids for milling, overlay, and related work on the following Township streets: (1) West Queen Street from South Mill Street to South Concord Street, (2) North Mill Street from West Main Street to West Lebanon Street, (3) portions of Sherman Street from East Liberty Street to East Lebanon Street, (4) portions of South Poplar Street from East Main Street to South White Oak Street, and (5) Stuart Street from East Main Street to East Cumberland Street. Motion carried unanimously.

<u>Cleaning of Reed Beds</u>: At the recommendation of the Township Authority, **MOTION** by Ms. Zimmerman, second by Mr. Hoover to authorize the cleaning of three reed beds at the wastewater treatment plant (WWTP) a cost not to exceed \$60,000, contingent upon the satisfactory review of any standard terms and conditions and any other information pertaining to such a proposal by the Township Solicitor as he deems necessary. Motion carried unanimously.

<u>Public Safety</u>: The Police Statistical Report for April 2018 was reviewed, a copy of which is attached hereto and made a part of these minutes. The following items were then addressed:

<u>Resignation of Brandon Fancovic</u>: Mr. Yingst reported that Brandon Fancovic, part-time police officer, resigned from employment with Annville Township, effective April 7, 2018. **MOTION** by Mr. Embich, second by Mr. Hoover to accept the resignation of Brandon Fancovic from employment with Annville Township, effective April 7, 2018. Motion carried unanimously.

Removal of Handicapped Parking Space: Mr. Yingst reported a request was received for the removal of a handicapped parking space due to the individual it benefited having moved away from that location. **MOTION** by Ms. Zimmerman, second by Mr. Embich to (1) authorize the removal of the designation and signage for the handicapped parking space on North Manheim Street south of East Lebanon Street and (2) instruct the Township Administrator to memorialize this action in the next omnibus ordinance. Motion carried unanimously.

<u>Property</u>: Ms. Zimmerman reported settlement occurred for the subdivided portion of the Paul Graham property and was now owned by the Township and was part of Quittie Creek Nature Park. She also reported a check in the amount of \$1,200 would be issued shortly to Ian Mont for the easement across his property for accessing this trail extension.

Parks & Recreation and Hazard Mitigation Grant Program (HMGP) Project: Nothing to report this month.

ANNVILLE TOWNSHIP PUBLIC WORKS DEPT.

WORK DONE FOR APRIL 2018

(1) FOUNTAIN

Repaired five lights in fountain and painted it; we will start it up week of May 7.

(2) SWEEPING

Spent 19 hours sweeping in Annville, and 12 hours in Cleona.

(3) POTHOLES

We will be working on potholes within the next few weeks. We are going to be running to Prescott for material.

(4) PARK

We have been getting mulch donated to us from some of the tree trimmers in the area and we have a couple of trees that we will be cutting down in the park that are ready to fall over.

(5) **DUMPSTERS**

The dumpsters are open.

(6) BLACKTOP

We will be blacktopping the following roads listed in order are the way they would get completed should the budget allow:

- 1. W. Queen from S. Concord to S. Mill
- 2. N. Mill from W. Main to W. Lebanon
- 3. Sherman from E. Lebanon to E. Liberty
- 4. S. Poplar from E. Main to S. White Oak
- 5. S. Stuart from E. Main to E. Cumberland

We will need to authorize this for advertising.

(7) OVERSTREET BANNER

We will be putting Memorial Day banner up on May 1.

Respectfully submitted, Les Powell

Annville Township Police Department MONTHLY REPORT APRIL 2018 Total Calls by Call Type From: 4/02/2018 - 4/26/2018

Call Type	Total Calls
PARKING ENFORCEMENT	69
TRAFFIC ENFORCEMENT - WARNING	27
NOISE COMPLAINT	/ 11
AMBULANCE CALL	<i>)</i> 9
TRAFFIC ENFORCEMENT - CITATION	9
ALARMS	7
ASSIST OTHER POLICE	7
ACCIDENT, NON-REPORTABLE	6
ADMINISTRATIVE FINGERPRINTING	4
BACKGROUND INVESTIGATION	4
CHECK ON WELL BEING	4
DRIVING COMPLAINT	4
FIRE CALL	4
PARKING COMPLAINT	4
POLICE INFORMATION	4
TRAFFIC DEVICE COMPLAINT	4
CRIMINAL MISCHIEF	3
SUSPICIOUS ACTIVITY	3
ACCIDENT, HIT & RUN	2
ASSIST OTHER AGENCY	2
BACKGROUND INVESTIGATION - RECORD RELEASED	. 2
CIVIL MATTER	2
HARASSMENT	2
PARKING- GENERAL INFO	2
REQUEST FOR AID	2
SUSPICIOUS PERSON	2
ACCESS DEVICE FRAUD	1
ANIMAL COMPLAINT	1
ASSEMBLY/DEMONSTRATION	1
ASSIST MOTORIST	1
BURGLARY	1
COMMUNITY RELATIONS	1
CREDIT CARDS	1
DISABLED VEHICLE	1
DUI	1
FIGHTING	1
FIREARMS, DISCHARGING - ORDINANCE	1
HEALTH/MENTAL CONDITION	1
UVENILE COMPLAINT	1
LOST & FOUND	1
MENTAL HEALTH	1
NEIGHBORHOOD DISPUTE	1
OPEN CONTAINER - ORDINANCE	1
PFA ORDER VIOLATION	1

RECEIVING STOLEN PROPERTY SUSPICIOUS VEHICLE THEFT - UNLAWFUL TAKING TRAFFIC COMPLAINT TRAFFIC HAZARD TRESPASS LETTERS TRESPASS, CRIMINAL

Total Calls: 224

1



ANNVILLE TOWNSHIP POLICE MONTHLY REPORT APRIL 2018



9	CALL FOR SERVICE	224		
	ORDINANCE VIOLATIONS			
	1. PARKING	4		
	2. NOISE	11		
	3. OPEN CONTAINER	1		
	4. DISCHARGE FIREARMS	1		
	5. ANIMAL	1		
•	CRIMINAL ARRESTS	5		
	o ADULT	5		
	o JUVENILE	0		
•	ASSEMBLY DEMOSTRATION	1		
0	TOTAL TRAFFIC CITATIONS	9		ACCIDENT LOCATIONS
9	TOTAL TRAFFIC WARNINGS	27	el	934 & Sheridan Ave.
•	TOTAL NON-TRAFFIC CITATIONS	1	-	King & Queen Sts.
•	TOTAL VEHICLE ACCIDENTS	8	_	2 East Main St.
	o REPORTABLE	0	-	337 East Main St.
	 NON-REPORTABLE 	6	-	N. Railroad & E. Liberty Sts.
	o HIT & RUN	2	-	2 West Main Street Church & Concord Sts.
			-	1235 East Main Street
•	PARKING TICKETS ISSUED	69		

Finance: Mr. Embich reviewed the Financial Report for April, highlighting the total income and expenses for the fourth month of 2018. A copy of the report is attached hereto and made a part of these minutes.

<u>Permits</u>: The Permits Report for April 2018 was reviewed, a copy of which is attached hereto and made a part of these minutes. Ms. Zimmerman inquired if the building permit for the Annville Church of the Brethren pertained to the structure on the field behind the church building. Mr. Yingst indicated it did and Mr. Hoover noted the structure would be used as a storage facility for the youth soccer association that was using the field for soccer games. Ms. Zimmerman commented favorably on the appearance of the structure.

Annyille Activities: The following item was addressed:

Resolution No. 20180501-2 – Designating Intent to Erect a Banner Across U.S. Route 422 for St. Paul's Summer Bazaar: Noting an application was received from St. Paul the Apostle Catholic Church to erect a banner across U.S. Route 422 from June 2 through June 17 advertising St. Paul's Summer Bazaar, Mr. Yingst presented a resolution for same that required approval by the Board as well as submission to and approval by the Pennsylvania Department of Transportation (PennDOT) before the banner could be erected. **MOTION** by President Moore, second by Ms. Zimmerman to adopt Resolution No. 20180501-2 as presented and to authorize its submission to PennDOT. Motion carried unanimously and a copy of this resolution is attached hereto and made a part of these minutes.

MOTION by President Moore, second by Ms. Zimmerman to approve the reports of the Standing Committees as presented. Motion carried unanimously.

REPORTS OF SPECIAL COMMITTEES:

Executive Sessions: Mr. Yingst reported that no Executive Sessions were held since the adjournment of the April Regular Meeting. An Executive Session was requested to be held prior to the adjournment of the evening's meeting to discuss potential litigation.

<u>Planning Commission</u>: Ms. Zimmerman reported the Planning Commission did not meet in April but might be meeting in May if a sketch plan was received timely for a proposed new phase of Stone Hill Village.

Economic Development: Nothing to report this month.

<u>Historic Architectural Review Board (HARB)</u>: Mr. Embich reviewed the HARB Report for April 2018, a copy of which is attached hereto and made a part of these minutes. The following item was then addressed:

<u>Installation of Signage at 344 East Main Street</u>: At the recommendation of HARB, **MOTION** by Mr. Embich, second by Mr. Hoover to issue a Certificate of Appropriateness for installation of signage for the property at 344 East Main Street. Motion carried unanimously.

Permits Report

Month of April 2018

Plumbing Permits issued	\$
Plumbing Licenses issued	\$
Excavator Licenses issued	\$
Total Curb/Sidewalk Permit Fees Collected	\$
Total Street Cut Permit Fees Collected	\$ 1,000.00
Total Tapping Fees Collected	\$

Tapping Fees

Building Permits

#5-18	Jeffrey & Christine Kramer	Erect a new structure
#6-18	St Pauls Catholic Church	Erect a new structure
#7-18	Annville Church of the Brethren	Erect a new structure

Curb/Sidewalk Permits

t Permits		
330 E. Cumberland Street	UGI Utilities, Inc.	Install gas service
311 W. Queen Street	French's LLC	Repair line/move drain
495 E. Maple Street	UGI Utilities, Inc.	Cut off gas service
	330 E. Cumberland Street 311 W. Queen Street	330 E. Cumberland Street UGI Utilities, Inc. 311 W. Queen Street French's LLC

Burn Permit

RESOLUTION NO. 20180501-2

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF ANNVILLE TOWNSHIP, LEBANON COUNTY, PENNSYLVANIA, DESIGNATING ITS INTENT TO ERECT A BANNER ACROSS U.S. ROUTE 422

WHEREAS, one banner will be suspended on cables across U.S. Route 422 approximately 190 feet west of the intersection with Weaber Street at a height no lower than 17 feet, 6 inches above the highway and these cables are connected to poles flanking the highway; and

WHEREAS, Annville Township assumes full responsibility for erecting, maintaining and removing the banner and all liability for damages occurring to any persons or property arising from any act of omission associated with the banner; and

WHEREAS, banners with more than 20% of the message relating to naming or advertising a commercial product, enterprise, business, or company and events that are not related to a national, state, regional, or local function or a charitable affair will not be permitted; and

WHEREAS, traffic control will be performed in accordance with the most current Publication 213.

NOW, THEREFORE, BE IT RESOLVED by the Annville Township Board of Commissioners that Resolution No. <u>20180501-2</u> designating the Township's intent to erect a banner across U.S. Route 422 specifying conditions set by the Pennsylvania Department of Transportation, and permitting the organization listed below to suspend a banner under the following conditions is hereby approved:

Organization: St. Paul the Apostle Catholic Church

Banner Size: 28 feet by 2 feet

Message and Event: St. Paul's Summer Bazaar (see attached for banner message)

Suspension Dates: June 2-17, 2018

ADOPTED this 1st day of May, 2018.

Rex A. Moore, President

Attest:

Nicholas T. Yingst, Secreta

T. Embich reports: 05-01-2018 BOC

Thomas Embich

Agenda Items: VI - D, F, G, & H

Date: April 26, 2018 for May 01, 2018 Meeting

Item VI - D HISTORIC ARCHITECTURAL REVIEW BOARD

- 1. The April 9 meeting processed the former "Salsa Restaurant" soon to be "Sam's Diner" application for signage changes. The large pole mounted sign must have the printed area contained within a 16 sq. ft. area. The sign on the face of the building must comply with the new ordinance, and the incidental signs on the doors were deemed replacement. Coordination by Mr. Harbi with Lebanon County Planning Dept. was indicated.
- 2. The May meeting is scheduled for the 14th. No applications on file as yet.

ACTION: Recommend "certificates of appropriateness" be issued according to the report of the HARB for April 9 meeting.

Item VI -F SPRUCE STREET BRIDGE

1. No additional update from April.

ACTION:

Item VI -G MS4 & Stormwater management

- 1. The Lebanon County Stormwater Consortium (MS4 Consortium) meeting occurred April 17. Draft minutes are not issued as yet.
- 2. The primary activity of the April 17th Consortium meeting was routine approval of billings, fund receipts review, and continued discussion of the comment letter approved to PA DEP, et al. The initial comment letter was focused only on the "parsing" issue regarding the change in storm water shed approach during the PRP review. As the results of a full PRP comments response from PA DEP, the response will now be refocused on all issues, but separated into just the technical comments to be addressed by SESI and the parsing issue, slightly updated pursuant to the comments letter from PA DEP.
- 3. Next meeting of the MS4 Consortium is May 15, 2018 at 10:00 AM at 1220 Mifflin Street, Lebanon.
- 4. As a result of the meeting held on March 20, 2018 at the Annville-Cleona Secondary School Cafeteria, and follow-up Annville Township Authority meeting. An ordinance is prepared to institute the MS4 or Clean Water fee. The Authority's action is a recommendation to issue the ordinance authorizing the fee for Stormwater renovation guided by the Consortium PRP submitted to the PA DEP.

ACTION: Approve publication of the ordinance implementing the MS4 (Clean-water) Fee.

Wage & Salary: Nothing to report this month.

Spruce Street Bridge: Mr. Embich reviewed the Spruce Street Bridge Report for April 2018, a copy of which is attached hereto and made a part of these minutes. The following item was then addressed:

<u>Proposals for Construction Inspection Services for Bridge Project</u>: Mr. Embich reported the Township needed to advertise for construction inspection services for the bridge construction project because it was not informed by PennDOT it needed to include this in the advertisement for engineering services when it originally ran in 2013. **MOTION** by Mr. Embich, second by Ms. Zimmerman to authorize the preparation and advertising of a Statement of Interest accepting proposals to retain an engineering firm to provide construction inspection and documentation services for the South Spruce Street Bridge project. Motion carried unanimously.

Municipal Separate Storm Sewer System (MS4): Mr. Embich reviewed the MS4 Report for April 2018, a copy of which is attached hereto and made a part of these minutes. The following item was then addressed:

MS4 Fee Ordinance: At the recommendation of the Township Authority, MOTION by Mr. Embich, second by Ms. Zimmerman to authorize the advertising of an ordinance establishing an MS4 fee for possible adoption at a future meeting. Motion carried unanimously.

<u>Greater Lebanon Refuse Authority (GLRA)</u>: Mr. Embich reviewed the GLRA Report for April 2018, a copy of which is attached hereto and made a part of these minutes.

<u>Fire Department</u>: The Board noted the receipt of the April 2018 Monthly Statistical Report for the Union Hose Company. Chief Leininger provided a brief report on various calls the Fire Department responded to over the past month and the following item was then addressed:

<u>Donation to Fire Department</u>: Noting that the Union Hose Company had provided its 2017 Federal Form 990 to the Township the prior month, **MOTION** by Mr. Hoover, second by Ms. Zimmerman to release \$32,000, which is half of the Township's 2018 donation, to the Fire Department. Motion carried unanimously.

MOTION by Ms. Zimmerman, second by Mr. Embich to approve the reports of the Special Committees as presented. Motion carried unanimously.

OLD BUSINESS:

Ordinance No. 664 – Amendments to Refuse Regulations: Mr. Yingst presented proposed Ordinance No. 664, amending Section 20-102 (Definitions), Section 20-103 (Preparation of Refuse and Storage), and Section 20-107 (Disposal of Refuse) of the Township Code of Ordinances. It was noted the proposed ordinance was propertly advertised and could be considered for adoption. MOTION by Mr. Embich, second by Mr. Hoover to adopt Ordinance No. 664 as presented. Motion carried unanimously and a copy of this ordinance is attached hereto and made a part of these minutes. Mr. Embich asked if these changed regulations would affect the refuse

ITEM VI - H GLRA (GREATER LEBANON REFUSE AUTHORITY)

- All minutes and reports are available at <u>http://www.goglra.org/DocumentCenter/Home/View/.</u>
 Mr. Viozzi did not note any outstanding issues from the April 3 meeting.
- 2. Since the next GLRA meeting falls on a non-Commissioner's meeting day, Mr. Embich should be in attendance for the May 2 meeting.
- 3. The 2018 remaining meeting schedule is May 2, June 5, July 10, Aug 8, Sept 11, Oct 2, Nov 7, and Dec 4, 2018 at 7:00 PM, except Sept 11, which is at 6:00 PM.

ACTION: None required.

ORDINANCE NO. 664

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF ANNVILLE, LEBANON COUNTY, PENNSYLVANIA, AMENDING § 20-102 ("DEFINITIONS"), § 20-103 ("PREPARATION OF REFUSE AND STORAGE"), AND § 20-107 ("DISPOSAL OF REFUSE") OF PART 1, REFUSE, OF CHAPTER 20, SOLID WASTE, OF THE CODE OF ORDINANCES OF ANNVILLE TOWNSHIP.

BE IT ORDAINED AND ENACTED by the Board of Commissioners of the Township of Annville, Lebanon County, Pennsylvania, and it is hereby ordained and enacted as follows:

SECTION 1. The provisions of Part 1, Refuse, of Chapter 20, Solid Waste, of the Code of Ordinances of Annville Township, are amended as follows:

(a) Section 20-102 ("Definitions") is amended to restate the following definition:

Rubbish—solids not considered to be highly flammable or explosive including, but not limited to, rags, old clothes, leather, rubber, carpets, wood, excelsior, ashes, furniture, crockery, masonry and other similar materials.

- (b) Section 20-103 ("Preparation of Refuse and Storage") is amended as follows:
 - a. Subsection 20-103.1.C ("Refuse Preparation")is restated to read:

- C. Rubbish shall be stored in durable containers with tight-fitting covers.
 - b. Subsection 20-103.1.F ("Refuse Preparation") is restated to read:
- F. Certain materials such as scrap lumber and firewood may be stored and kept on the premises, provided they are stored in a manner which does not create either a health or safety hazard.
 - c. Subsection 20-103.2.E(1)(a) ("Open Storage") is deleted and Subsection 20-103.2.E(1)(b) is renumbered as Subsection 20-103.2.E(1)(a).
 - (c) Subsection 20-107.1 ("Disposal of Refuse") is restated to read:
- 1. No person shall hereafter dispose of any refuse collected in Annville Township, Lebanon County, except by conveyance to a disposal facility approved by the Pennsylvania Department of Environmental Protection.
- SECTION 2. All other provisions of Sections 20-102, 20-103, and 20-107 of Part 1, Refuse, of Chapter 20, Solid Waste, of the Code of Ordinances of Annville Township, remain in full force and effect.

SECTION 3. SEVERABILITY. If any sentence, clause, section, or part of this Ordinance is for any reason found to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections, or parts of this Ordinance. It is hereby declared as the intent of the Annville Township Board of Commissioners that this Ordinance would have been adopted had such unconstitutional, illegal, or invalid sentence, clause, section, or part thereof not been included therein.

SECTION 4. REPEALER. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed.

SECTION 5	. EFFECTIVE DATE.	This Ordinan	ce snall become	
effective	, 201	8.		
ORDAINED	AND ENACTED this <u>/</u>	<u>ST</u> day of	May,	2018.
		BY ANNVILLE T		

Rex A. Moore, President

Nicholas T. Yingst, Segretary

and recycling collection contract specifications submitted to the Commissioners for review and Mr. Yingst indicated they would not.

Refuse and Recycling Collection Contract Bids: Mr. Yingst noted the current refuse and recycling collection contract expires on August 31, 2018 and provided the Commissioners with a draft of the contract specifications for their consideration. MOTION by Mr. Embich, second by President Moore to authorize the preparation of and advertisement for bids for a new refuse and recycling collection contract for a two-year term with two additional one-year extension options and to approve the contract specifications for same. Motion carried unanimously.

Condition of Sharrows and Turning Arrows: Mr. Yingst asked to discuss this matter in Executive Session.

Deteriorating Curb and Sidewalk by Christ Church: Mr. Yingst reported that over the past three weeks he had two conversations with Jerry Wolfe of Christ Church regarding the deteriorating curb and sidewalk adjacent to that property. Mr. Wolfe indicated a representative of the church was continuing to seek clarification from PennDOT to determine if white fog lines could be painted on that roadway to direct vehicles away from the bend in South White Oak Street where vehicles run over the curb. Mr. Wolfe further indicated he had left a message for a local contractor regarding the curb and sidewalk work and noted it was the church's desire to have the issue corrected by the end of the summer, and that he would keep the Township updated on this process. Mr. Hoover asked the extent of the curb and sidewalk to be replaced. Mr. Yingst indicated he believed it would include the section adjacent to the duplex to the north of Christ Church, which was also owned by it, but that would be clarified when a permit application was submitted. Ms. Zimmerman also noted that materials from a curb cut replacement that was part of PennDOT's U.S. Route 422 milling and overlay project of the prior year remained in front of the Lebanon Valley Home and Mr. Yingst indicated he would contact PennDOT about removing these.

<u>Burned Out Bus</u>: Mr. Yingst reported the burned out bus that was located toward the rear of a property on West Main Street was removed the prior month.

<u>Location of Cellular Tower on Municipal Property</u>: Mr. Yingst reported that the previous week he and the Public Works Superintendent met with representatives from P3 Towers to explore the possibility of locating a cellular tower on municipal property. He noted that at this meeting it was determined the WWTP grounds were the most appropriate municipal property for such a tower, even though it was located outside of the Township proper, and P3 Towers was expected to submit a proposal to the Township shortly.

NEW BUSINESS:

Application for County Liquid Fuels Funds: Mr. Yingst presented an application requesting \$4,767 in Lebanon County Liquid Fuels funds. MOTION by Ms. Zimmerman, second by Mr. Embich to authorize the signing of an application for Lebanon County Liquid Fuels funds in the amount of \$4,767 for minor equipment for road maintenance (asphalt tools such as shovels and rakes); repair parts for road maintenance vehicles (plow parts and tire chains); repair parts for the

street sweeper (brooms and lights); and street name signs and traffic directing signs. Motion carried unanimously.

Electricity Supplier Contract for 2019-2023: Mr. Yingst reported that Patriot Energy Group, serving as the energy broker for the Township, received quotes from several electricity suppliers for when the Township's current electricity supplier contract ends in mid-2019. Patriot Energy recommended the Township contract with one of these suppliers at a fixed rate of \$0.05760 for a forty-eight month period beginning in mid-2019, which includes the gross receipts tax in that rate. Mr. Yingst noted this rate is nearly \$0.01 less than the rate the Township is currently paying for electricity supply and he authorized that contract on April 17, 2018. MOTION by Mr. Embich, second by Mr. Hoover to ratify the action of the Township Administrator to execute a contract through Patriot Energy Group with an electricity supplier at a fixed rate of \$0.05760 including the gross receipts tax for a forty-eight month period beginning in 2019. Motion carried unanimously.

Establishment of Fire Escrow Account: Mr. Embich reported a fire loss insurance proceeds escrow check was received from Allstate Insurance Company pertaining to a recent garage fire at 317 West Main Street. It was further reported that, in accordance with the Annville Township Code of Ordinances and applicable state laws, the Township Treasurer would shortly be notifying the property owner the check was received and a bank account would be established at Fulton Bank for these escrow funds until the restoration work on the garage has been completed. MOTION by Mr. Embich, second by Mr. Hoover to authorize (1) the establishment of a fire escrow account pertaining to 317 West Main Street and (2) the Township Treasurer and either the Township Secretary or Assistant Township Secretary as signatories for that account. Motion carried unanimously.

Condemned House: The Commissioners discussed the status of the condemned house at 100 North Weaber Street damaged by a fire several months prior. Mr. Yingst reported he has not heard anything further from the owner regarding the future plans for the property, while noting the code enforcement officer was visiting the property monthly due to its outstanding violations of the International Property Maintenance Code (IPMC). In response to a question from Ms. Zimmerman, Chief Leininger indicated that while the property was unsightly, it did not pose a threat to public safety. Mr. Yingst noted that while the IPMC is a useful tool in addressing emergency situations through means such as condemnations, it was not helpful in addressing the financial conundrums of such situations and sometimes these properties remained in a state of condemnation for years until the right buyer came along, offering the property at 44 East Main Street as an example.

CORRESPONDENCE: Nothing to report this month.

<u>PAY BILLS</u>: MOTION by Ms. Zimmerman, second by Mr. Hoover to ratify the actions of the Township Administrator regarding payment of debts shown on the Finance Report (Cash Disbursement Journals of the various funds). Motion carried unanimously.

RECESS FOR EXECUTIVE SESSION: President Moore called a recess for an Executive Session and the room was cleared of the public at 7:51 PM. Henri B. Lively, Vice President of the Board of Commissioners, joined the Executive Session after it began and Mr. Hoover left the

Executive Session before it ended. The Regular Meeting was reconvened at 8:38 PM with President Moore, Mr. Lively, Mr. Embich, Ms. Zimmerman, Mr. Yingst, Ms. Gerhart, and Mr. Lamoureux present.

<u>ADJOURNMENT</u>: There being no further business to come before the Board, MOTION by President Moore, second by Mr. Embich to adjourn the Regular Meeting. Motion carried unanimously and the meeting was adjourned at 8:39 PM.

Rex A. Moore, President

Nicholas T. Yingst, Secretary