

**PUBLIC MEETING TO PRESENT AND DISCUSS THE ANNVILLE TOWNSHIP
MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PROGRAM AND FEE
March 20, 2018**

A Public Meeting was held starting at 6:30 PM on March 20, 2018 in the Cafeteria of the Annville-Cleona Secondary School, 500 South White Oak Street, Annville, PA to present and discuss the Annville Township Municipal Separate Storm Sewer System (MS4) program and the fee that will fund it. This Public Meeting was advertised according to law.

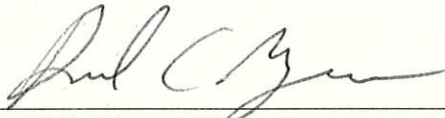
The following individuals were in attendance representing the Township: Rex A. Moore, Henri B. Lively, and Thomas R. Embich, Township Commissioners; David C. Myers, Anthony Perrotto, Barry Ludwig, and Anthony Deaven, members of the Annville Township Authority; Nicholas T. Yingst, Township Administrator and Secretary to the Board of Commissioners; Corey Lamoureux, Esq., Township Solicitor; Kent Morey, Township Engineer; and Leslie J. Powell and Joseph R. Viozzi, Township Public Works Department. Also in attendance were: Rick Enigk, Nicole Enigk, Keith Kreamer, and Allen Yingst, Maple Street; Conrad "Mike" Liles, North Railroad Street; Gwenn Embich, South Long Street; Eugene Martin, Stone Hill Village; Harry Hitz, Water Street; Richard Raiders and Dean Wolfe, West Main Street; Joseph S. Viozzi and Karen Viozzi, West Sheridan Avenue; John Pellow, Woodside Court; State Representative Russ Diamond; State Senator Mike Folmer; Russ Collins, Joseph Connor, and Eoin Connor, Doc Fritchey Chapter of Trout Unlimited; Karen Feather and Michael Schroeder, Quittapahilla Watershed Association; Ellie Salahub, North Cornwall Township; Ann Pinca, North Lebanon Township; and several other individuals who were not identified.

Mr. Yingst called the Public Meeting to order, welcoming those in attendance and providing a roadmap for the meeting. Mr. Morey then provided a PowerPoint presentation that opened with a YouTube clip offering an overview of the MS4 regulations and their intended benefits and how fees were a customary way to fund these requirements. He then proceeded to the PowerPoint presentation proper, touching on a number of matters including: the history of MS4 requirements and the new requirement of submitting a Pollution Reduction Plan (PRP) to the Pennsylvania Department of Environmental Protection (DEP), the intended benefits to the community of the MS4 program, the Township rationale for joining the Lebanon County Stormwater Consortium (LCSC) and its annual cost for doing so, the types of projects the LCSC will be funding to satisfy the joint PRP submitted for its member municipalities, how the Township will fund these costs and why it believes a fee to be the most equitable way for doing so, the Equivalent Residential Unit (ERU) methodology for assessing the fee, the manner in which ERUs would be assessed to residential and nonresidential properties, and the type of credits that will be offered. It was stressed that the Township believed it could meet DEP's MS4 requirements in the most cost-effective way by joining the LCSC, instead of attempting to meet these requirements on its own, and why this was believed to be the case. It was also noted the Township would not be adding staff to administer the program and would be billing the fee via the sewer and trash billing system already in place, as opposed to using a third-party billing entity to do so, in order to keep costs down. He concluded the presentation by noting the Township would be refining the ERU and associated fee in the next few weeks and anticipated assessing fees beginning Summer 2018.

Beginning at approximately 6:45 PM and for the remainder of the meeting there was an open question and answer session where Mr. Yingst walked around the room with a microphone and fielded all questions and comments from those in attendance. Most of the questions were answered by Mr. Yingst, Mr. Morey, and Mr. Lamoureux, although there were others in the audience who provided answers when appropriate. Because of this open format, specific questions and

comments are not noted in these minutes, but they addressed all aspects of the PowerPoint presentation and there was detailed discussion about the DEP requirements, the Township's rationale for joining the LCSC, and the fee. While both positive and negative comments on the program were offered, the former seemed more prevalent than the latter.

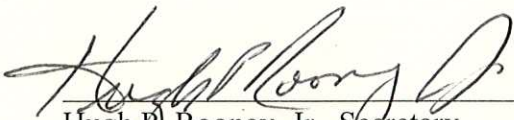
When no further questions or comments were offered from those in attendance, Mr. Yingst thanked the presenters and attendees and the meeting was closed by consensus at 8:10 PM.



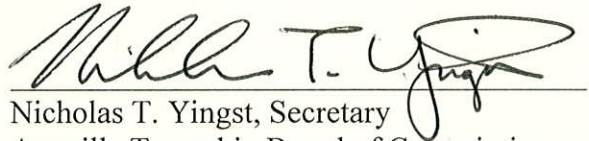
David C. Myers, Chairperson
Annville Township Authority



Rex A. Moore, President
Annville Township Board of Commissioners



Hugh B. Rooney, Jr., Secretary
Annville Township Authority



Nicholas T. Yingst, Secretary
Annville Township Board of Commissioners