MINUTES OF THE ANNVILLE TOWNSHIP BOARD OF COMMISSIONERS July 2, 2024

MEETING MINUTES – July 2, 2024, BOC MEETING

The Regular Monthly Meeting of the Annville Township Board of Commissioners was held starting at 7:00 PM on July 2, 2024, in the Commissioners' Room of Annville Town Hall, 36 North Lancaster Street, Annville, PA with the following members present: Rex Moore, President; Thomas R. Embich, Treasurer; and Nevin Hoover. Also in attendance were Candie L. Johnson, Administrator; Andy Winters, Regional Chief of Police; and Megan Ryland Tanner, Esq., Township Solicitor. Commissioner Lively and Perrotto were absent.

Also in attendance were Dustin Ferrillo, Dean Wolfe, Jennifer Boyer, Nick Santamere and Dustin Sider, Annville-Cleona Fire Department.

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.

APPROVAL OF AGENDA: MOTION by Mr. Hoover, seconded by Mr. Embich to approve the agenda. The motion carried unanimously.

<u>RECOGNITION OF VISITORS AND OPPORTUNITY FOR PUBLIC COMMENT:</u> President Moore provided an opportunity for public comment.

APPROVAL OF MINUTES:

<u>June 4, 2024, Regular Meeting</u>: **MOTION** by Mr. Embich, second by Mr. Hoover to approve the minutes of the Regular Meeting held June 4, 2024. The motion carried unanimously.

REPORTS OF STANDING COMMITTEES:

Public Works: The Public Works Report for June was reviewed.

Public Safety:

MOTION by Mr. Moore, second by Mr. Embich, to approve request to move forward with a Panhandling and Loitering Ordinance. The motion carried unanimously.

Property:

• Mr. Hoover reviewed the updates on the renovation planned for the New Township Meeting Room.

Parks & Recreation: Nothing to Report.

Wage and Salary: Nothing to Report

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<u>Finance</u>: The financial reports for the month of June were provided and reviewed.

Zoning Officers Report: The Zoning Officer's report was reviewed.

Annville Activities:

MOTION by Mr. Hoover, second by Mr. Embich to approve the reports of the Standing Committees as presented. The motion carried unanimously.

REPORTS OF SPECIAL COMMITTEES:

<u>Fire Company:</u> Dustin Sider reported for the A-C Fire Company that the summer has been tough without the LVC members being available for calls.

<u>Life Lion Report</u>: Nothing to review.

MOTION by Mr. Embich second by Mr. Hoover, to approve the reports of the Special Committees as presented. The motion carried unanimously.

OLD BUSINESS:

NEW BUSINESS:

1. Approval for request for one assigned parking space in the parking lot for 13-15 E. Main Street.

MOTION by Mr. Moore, second by Mr. Hoover to approve the parking space. The motion carried unanimously.

CORRESPONDENCE: Nothing to report this month.

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

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ADJOURNMENT: There being no further business to come before the Board,

MOTION by Mr. Moore second by Mr. Hoover to adjourn the Regular Meeting. The motion carried unanimously, and the meeting was adjourned at 7:08 PM.

Rex Moore, President

Candie L. Johnson, Secretary