#### MEETING MINUTES - SEPTEMBER 3, 2024, BOC MEETING

The Regular Monthly Meeting of the Annville Township Board of Commissioners was held starting at 7:00 PM on September 3, 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; Anthony Perrotto and Nevin Hoover. Also in attendance was Les Powell, Public Works Director, Candie L. Johnson, Administrator, William Stickler, Regional Police Department and Nicole Eisenhart, Barley Snyder. Henri Lively, Vice-President was absent from the meeting.

Also in attendance were Dustin Ferrillo, Dean Wolfe, Cindy Painter, Jess Benninger, Marty Brandt, Dylan Fye, Rowan Perrotto, Jen Boyer 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.

<u>APPROVAL OF AGENDA</u>: MOTION by Mr. Perrotto, seconded by Mr. Hoover to approve the agenda. The motion carried unanimously.

# **RECOGNITION OF VISITORS AND OPPORTUNITY FOR PUBLIC COMMENT:**

President Moore provided an opportunity for public comment.

Marty Brandt from the Annville Free Library introduced the New Director of the Library, Dylan Fye. Mr. Fye reviewed that the library renovations are completed, foot traffic is up from last year, and that the new community room is being used for groups meetings.

# APPROVAL OF MINUTES:

<u>August 6, 2024, Regular Meeting</u>: MOTION by Mr. Hoover, second by Mr. Embich to approve the minutes of the Regular Meeting held August 6, 2024. The motion carried.

# **<u>REPORTS OF STANDING COMMITTEES</u>**:

**Public Works:** The Public Works Report for August was reviewed.

**MOTION** by Mr. Moore, second by Mr. Embich to approve the Paving Project Bid to Hoffer Paving for \$20,400. The motion carried unanimously.

#### Public Safety:

**MOTION** by Mr. Embich, second by Mr. Perrotto, to approve the request for the fire police to assist LVC for four football games on September 14<sup>th</sup>, October 12<sup>th</sup>, November 2<sup>nd</sup>, and November 16<sup>th</sup>, 2024. The motion carried unanimously.

#### **Property**:

• Commissioner Hoover reported that Phase 1 is under construction and that Phase 2 will follow. A grant is being written for Phase 3.

#### Parks & Recreation:

• Anthony Perrotto thanked the public works department for spraying the tree of heaven.

**MOTION** by Mr. Hoover, second by Mr. Moore to approve a sign for the park entrance be placed at Willow and Weaber Streets. The motion carried unanimously.

Wage and Salary: Nothing to Report

**Finance:** The financial reports for the month of July were provided and reviewed.

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

#### Annville Activities:

MS4 Updates: Commissioner Embich reviewed the financials for the Consortium.

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

#### **REPORTS OF SPECIAL COMMITTEES:**

**Fire Company:** Dustin Sider reported LVC Students are back in the Department.

Life Lion Report: Report was reviewed.

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

**OLD BUSINESS:** None to discuss.

#### **NEW BUSINESS:**

### 1. Approval for Deed of Dedication and Easements for Locust Street.

**MOTION** by Mr. Moore, second by Mr. Hoover to approve the Deed of Dedication and Easements for Locust Street. The motion carried unanimously.

# 2. Approval for a handicap parking space for 50 N. Chestnut Street.

**MOTION** by Mr. Moore, second by Mr. Lively to approve the handicap parking space for 50 N. Chestnut Street. The motion carried unanimously.

# 3. Approval of the 2025 Budget Preparation and Adoption Schedule.

**MOTION** by Mr. Perrotto, second by Mr. Moore to approve the 2025 Budget Preparation and Adoption Schedule. The motion carried unanimously.

# 4. Approval for the Stormwater and Management Operations and Maintenance Agreement for Living Water Properties – Storage Units.

**MOTION** by Mr. Perrotto, second by Mr. Hoover to the Stormwater Management Operations and Maintenance Agreement for Living Water Properties – Storage Units. The motion carried unanimously.

# 5. Approval to proceed with the Ordinance to disband the Annville Township Police Department.

**MOTION** by Mr. Moore, second by Mr. Perrotto to proceed with the Ordinance to disband the Annville Township Police Department. The motion carried unanimously.

# 6. Approval to appoint Andrew J. Race as the Township Zoning Hearing Board Solicitor.

**MOTION** by Mr. Hoover, second by Mr. Moore to appoint Andrew J. Race as the Township Zoning Hearing Board Solicitor. The motion carried unanimously.

**<u>CORRESPONDENCE</u>**: Nothing to report this month.

**<u>PAY BILLS</u>: MOTION** by Mr. Embich, second by Mr. Perrotto 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.

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

**MOTION** by Mr. Embich second by Mr. Perrotto to adjourn the Regular Meeting. The motion carried unanimously, and the meeting was adjourned at 7:28 PM.

Rex Moore, President

Candie L. Johnson, Secretary