

**MINUTES OF THE ANNVILLE TOWNSHIP
BOARD OF COMMISSIONERS
FEBRUARY 4, 2025**

MEETING MINUTES – FEBRUARY 4, 2025, BOC MEETING

The Regular Monthly Meeting of the Annville Township Board of Commissioners was held starting at 6:00 PM on February 4, 2025, in the Commissioners' Room of Annville Town Hall, 36 North Lancaster Street, Annville, PA with the following members present: Rex Moore, President, Henri Lively, Vice-President; Thomas R. Embich, Treasurer Nevin Hoover, and Anthony C. Perrotto. Also in attendance were Candie L. Johnson, Township Administrator and Secretary to the Board of Commissioners; Andrew Winters, Chief of Police; Les Powell, Public Works Director; Megan Ryland-Tanner, Township Solicitor.

Also, in attendance was Jen Boyer, Cindy Painter, Scott & Lisa Daubert, Dean Wolfe, and Dustin Ferrillo.

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. Lively, seconded by Mr. Hoover to approve the agenda as presented, carried unanimously.

RECOGNITION OF VISITORS AND OPPORTUNITY FOR PUBLIC COMMENT:
President Moore provided an opportunity for public comment:

APPROVAL OF MINUTES:

January 7, 2025, Regular Meeting: MOTION by Mr. Embich, second by Mr. Lively approve the minutes of the Regular Meeting held January 7th, 2025. Motion carried unanimously.

REPORTS OF STANDING COMMITTEES:

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

Motion by Mr. Moore, second by Mr. Lively to approve the 2025 Roadway Project Bidding to go out for letting. Motion carried unanimously.

Public Safety:

Chief Winter reported that the Regional Police are working on accreditation.

Property: Mr. Hoover reported that Phase 2 renovations have begun.

**MINUTES OF THE ANNVILLE TOWNSHIP
BOARD OF COMMISSIONERS
FEBRUARY 4, 2025**

Parks & Recreation: Commissioner Perrotto reported that there was a park meeting on January 26, 2025, and that the invasive plantings have been removed. He also reported that the Day of Caring is scheduled for April 19th, 2025.

Finance: Ms. Johnson reviewed the Finance Report for January 2025.

Zoning Permits and Code Enforcement Reports: Reports were reviewed.

Annville Activities: The report from Celebrate Annville were reviewed.

MOTION by Mr. Perrotto second by Mr. Embich to approve the reports of the Standing Committees as presented. Motion carried unanimously.

REPORTS OF SPECIAL COMMITTEES:

Fire Company: Report was reviewed.

Life Lion Report: Report was reviewed.

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

OLD BUSINESS: Nothing to report this month.

NEW BUSINESS:

1. Approval for HARB Certificate for 519 West Main Street.

MOTION by Mr. Embich second by Mr. Moore to approve the HARB Certificate for 519 West Main Street. Motion carried unanimously.

2. Approval for FOOA Support Letter to South Annville Township.

MOTION by Mr. Perrotto, second by Mr. Lively to approve the FOOA Support letter to South Annville Township. Motion carried unanimously.

3. Approval for Annville Free Library 5K on June 14th thru Quittie Park.

MOTION by Mr. Hoover, second by Mr. Moore to approve the Annville Free Library 5K on June 14th, 2025. Motion carried unanimously.

4. Approval to advertise Ordinance 693 – Conduct at Public Meetings.

**MINUTES OF THE ANNVILLE TOWNSHIP
BOARD OF COMMISSIONERS
FEBRUARY 4, 2025**

MOTION by Mr. Embich, second by Mr. Perrotto to approve Ordinance 693 for advertising. Motion carried unanimously.

CORRESPONDENCE:

PAY BILLS: **MOTION** by Mr. Lively second by Mr. Embich to ratify the actions of the Township Administrator regarding payment of debts shown in the Finance Report (Cash Disbursement Journals of the various funds). Motion carried unanimously.

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

MOTION by Mr. Hoover, second by Mr. Lively to adjourn the Regular Meeting. Motion carried unanimously and the meeting was adjourned at 6:16 PM.

Rex Moore, President

Candie L. Johnson, Secretary