MINUTES OF THE ANNVILLE TOWNSHIP BOARD OF COMMISSIONERS MARCH 4, 2025

MEETING MINUTES – MARCH 4, 2025, BOC MEETING

The Regular Monthly Meeting of the Annville Township Board of Commissioners was held starting at 6:00 PM on March 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, Bill Eisenhauer, 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.

<u>APPROVAL OF AGENDA</u>: MOTION by Mr. Perrotto, seconded by Mr. Lively to approve the agenda as presented, carried unanimously.

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

Bill Eisenhauer addressed the Board on the VFW event that happen. He asked for the Police Department to be more visual.

Dean Moyer addressed the Board on the incidents at the laundry mat at the West end of Town and asked for the police to be more visual.

APPROVAL OF MINUTES:

<u>February 4, 2025, Regular Meeting</u>: MOTION by Mr. Embich, second by Mr. Hoover approve the minutes of the Regular Meeting held February 4, 2025. Motion carried unanimously.

REPORTS OF STANDING COMMITTEES:

<u>Public Works</u>: The Public Works Report for February was reviewed. Director Powell noted that we are working on a Recycling Grant for new equipment, the centrifuge is being worked on.

Public Safety:

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

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Property: Mr. Hoover reported that Phase 2 renovations are in process.

<u>Parks & Recreation</u>: Commissioner Perrotto reported that there was a park meeting on February 23, 2025, and that a planting committee has been formed. He also reported that the Day of Caring is scheduled for April 26th, 2025.

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

Zoning Permits and Code Enforcement Reports: Reports were reviewed.

<u>Annville Activities</u>: The report from Celebrate Annville was reviewed. Commissioner Lively reported that he is working with HOAD on Old Annville Days.

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

REPORTS OF SPECIAL COMMITTEES:

<u>Fire Company</u>: Report was reviewed. It was noted that goals for 2025 are reviewing a Regionalized Fire Department.

Life Lion Report: Report was reviewed.

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

OLD BUSINESS: Nothing to report this month.

NEW BUSINESS:

1. Approval to Adopt Ordinance #699 – References to Police Department.

MOTION by Mr. Perrotto second by Mr. Embich to approve Ordinance #699 – References to the Police Department. Motion carried unanimously.

2. Approval for HARB – 35 West Main Street

MOTION by Mr. Hoover, second by Mr. Lively to approve HARB – 35 West Main Street. Motion carried unanimously.

3. Approval for a 60-day time extension for the 351 W. Queen Street Lot Add-On Plan.

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MOTION by Mr. Perrotto, second by Mr. Lively to approve the 60-day time extension for 35 W. Queen Street Lot Add-On Plan. Motion carried four yes and one abstaining.

4. Approval amendment agreement with First Citizens Community Bank.

MOTION by Mr. Embich, second by Mr. Hoover to approve amendment agreement with First Community Bank. Motion carried unanimously.

CORRESPONDENCE:

Ms. Johnson noted that she attended Crisis Management Training on March 4, 2025, and that the Town Crier is going to print.

President Moore noted that information will be distributed to the Board for office staffing before the April 2025 meeting.

<u>PAY BILLS</u>: MOTION by Mr. Lively 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). Motion carried unanimously.

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

MOTION by Mr. Perrotto, second by Mr. Lively to adjourn the Regular Meeting. Motion carried unanimously and the meeting was adjourned at 6:25 PM.

	Rex Moore, President	
Candie L. Johnson, Secretary		