

**MINUTES OF THE ANNVILLE TOWNSHIP
BOARD OF COMMISSIONERS
AUGUST 1, 2023**

Wage & Salary:

Motion by Mr. Moore, second by Mr. Lively, to approve the updated salaries for public works Les Powell \$45.00/hour and Joe Viozzi \$30.00/hour. Motion carried unanimously.

Municipal Separate Storm Sewer System (MS4): Mr. Embich reviewed the MS4 Report for July 2023.

Greater Lebanon Refuse Authority (GLRA): Mr. Embich reviewed the GLRA Report. Mr. Viozzi is attending the meetings now.

Fire Company:

MOTION by Mr. Lively, second by Mr. Perrotto to approve the Cooperation Agreement with Union Hose Fire Co for the LSA Grant. Motion carried unanimously.

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

OLD BUSINESS:

NEW BUSINESS:

- 1. Approval of Resolution 20230801-02 – Annville Township Police are not required to contribute to the Township Pension Fund for 2023.**

MOTION by Mr. Embich, second by Mr. Moore to approve Resolution 20230801-2 that the Annville Township Police are not required to contribute to the Township Pension Fund for 2023. Motion carried unanimously.

- 2. Approval to release \$23,760.00 of escrow funds for the Annville Free Library.**

MOTION by Mr. Embich, second by Mr. Lively to approve the partial release of the escrow balance for the Annville Free Library for \$23,760.00 leaving a balance of \$6,226.00. Motion carried unanimously.

CORRESPONDENCE:

A letter from the Annville Free Library was reviewed thanking the Township for their annual contribution to the library.

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Reviewed the Life Lion EMS Report.

Motion by Mr. Embich, second by Mr. Moore to approve the hiring of Linda Bechtel as a part-time police secretary at \$19.22 an hour. Motion carried unanimously.

Motion by Mr. Lively, second by Mr. Moore to approve a handicap parking space at 25 N. Chestnut Street. Motion carried unanimously.

Motion by Mr. Lively, second by Mr. Moore to approve the request for aid for the Township Fire Department and Fire Police to attend the Palmyra High School Homecoming Parade on October 6, 2023, as well as to assist the Palmyra Borough Police Department with traffic and crowd control. Motion carried unanimously.

Property:

Motion by Mr. Lively, second by Mr. Embich for Administrator Johnson to negotiate to purchase the property at 1 West Main Street (Fulton Bank). Motion carried unanimously.

Motion by Mr. Perrotto, second by Mr. Embich for Administrator Johnson to negotiate to sell the property at 36 N. Lancaster Street. Motion carried unanimously.

Parks & Recreation:

Finance: Mr. Embich reviewed the Finance Report for July 2023, highlighting the total income and expenses throughout the year.

Permits: The Permits Report for July 2023 was reviewed.

Annvile Activities:

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:

Executive Sessions: An executive session occurred on August 1, 2023, to discuss property and personnel matters.

Planning Commission: Nothing to report this month.

Historic Architectural Review Board (HARB): Nothing to report this month.

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MEETING MINUTES – AUGUST 1, 2023, BOC MEETING

The Regular Monthly Meeting of the Annville Township Board of Commissioners was held starting at 7:00 PM on August 1, 2023, in the Commissioners' Room of Annville Town Hall, 36 North Lancaster Street, Annville, PA with the following members present: Rex A. Moore, President; Henri Lively, Vice-President; Thomas R. Embich, Treasurer; and Anthony C. Perrotto. Also in attendance were Candie L. Johnson, Township Administrator and Secretary to the Board of Commissioners; Megan Ryland-Tanner, Esq., Township Solicitor. Unable to attend was Nevin Hoover.

Also, in attendance was Greg Clements, Dean Wolfe, Jen Boyer, and Nick Santamore.

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.

RECOGNITION OF VISITORS AND OPPORTUNITY FOR PUBLIC COMMENT:

President Moore provided an opportunity for public comment and there was no comment.

APPROVAL OF AGENDA: MOTION by Mr. Perrotto, second by Mr. Lively to amend the agenda to include action items under Public Safety and New Business.

Motion to approve amended agenda carried unanimously.

APPROVAL OF MINUTES:

July 5, 2023, Regular Meeting: MOTION by Mr. Perrotto, second by Mr. Embich to approve the minutes of the Regular Meeting held July 5, 2023. Motion carried unanimously.

REPORTS OF STANDING COMMITTEES:

Public Works: The Public Works Report for July 2023 was reviewed.

Motion by Mr. Perrotto, second by Mr. Embich to approve the blacktopping contractor for roads and streets for this year to Nolt's Paving for \$17,536.00. Motion carried unanimously.

Public Safety:

Motion by Mr. Lively, second by Mr. Moore to approve the Intermunicipal Agreement with Palmyra Borough for police services. Motion carried unanimously.

Motion by Mr. Moore, second by Mr. Lively to approve Resolution 20230801-01 a Intermunicipal agreement with Palmyra Borough for police services. Motion carried unanimously.


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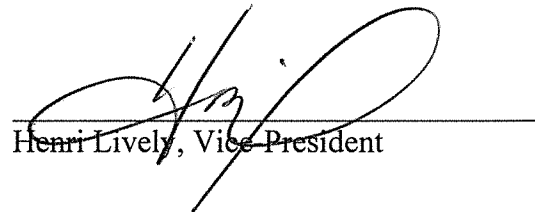
Vice President Lively addressed that consideration of buying a service vehicle will be discussed.

PAY BILLS: **MOTION** by Mr. Moore, 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). Motion carried unanimously.

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

MOTION by Mr. Perrotto, second by Mr. Moore to adjourn the Regular Meeting. Motion carried unanimously and the meeting was adjourned at 7:34 PM.


Candie L. Johnson, Secretary


Henri Lively, Vice President