

January 6, 2020

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The North Annville Township Board of Supervisors met in the Township office at 6:30 p.m. on Jan. 6, 2020 for the purpose of reorganization. All members, including Randall Leisure, Clyde Meyer, and Adam Wolfe, were present.

The meeting was called to order at 6:30 p.m. by Randy Leisure. Clyde made a motion to approve the Jan. 7, 2019 meeting minutes as presented in printed form. Randy 2nd the motion, motion carried.

Adam made a motion to appoint Randy Leisure as Chairman, Clyde Meyer as Vice-Chairman and Road Master, and Adam Wolfe as Secretary-Treasurer for 2020. Clyde 2nd the motion and Randy supported it. Motion carried.

A motion was made by Randy to appoint Fulton Bank and PLGIT as our financial institutions for the year 2020. Adam 2nd the motion and Clyde supported it. Motion carried.

Clyde made a motion to appoint Paul Bametzreider from the law firm of Reilly, Wolfson, etc., as solicitor for 2020. Randy 2nd the motion, motion carried.

Randy made a motion to appoint Tom Harlan from the law firm of Henry & Beaver as the Zoning Hearing Board Solicitor for 2020. Clyde 2nd the motion, motion carried.

Randy made a motion to appoint Matthew and Hockley as general Township engineer for 2020, with Becker Engineering to be retained as the Township engineer for sewer-related matters. Adam 2nd the motion, motion carried.

Randy made a motion to appoint Light-Heigel as MS4 engineer for 2020. Clyde 2nd the motion and Adam supported it. Motion carried.

By motion of Clyde, the Zoning Hearing Board for 2020 shall remain the same as in 2019. Adam 2nd the motion, motion carried. Members shall include James Hoffman, Penrose Hostetter, and Paul DeShong. Gary Tshudy will serve as an alternate Zoning Hearing Board member.

Next, Randy made a motion to appoint Calvin Hostetter as machine operator for 2020, with an hourly wage of \$20.50, and also to continue mowing the road banks three times per year. Clyde 2nd the motion, motion carried.

The treasurer's bond was set at \$1,500,000.00 and is carried by the Ohio Casualty Co. Randy made a motion to continue the bond, 2nd by Clyde. Motion carried.

The meeting dates for 2020 were set earlier and advertised according to law.

Yearly donation amounts were then discussed. Randy made a motion to donate \$13,000.00 to each of the Bellegrove and Water Works Fire Companies and \$6,500.00 to the Bellegrove Life Squad for 2020. Clyde 2nd the motion, motion carried.

On a motion by Clyde, 2nd by Randy, it was decided to donate \$6,250.00 to the Annville Free Library for 2020. Motion carried.

Randy then made a motion to approve Resolution No. 1-2020, for the purpose of appointing John R. Poff, William Smeltzer and Patrick Brewer to the Building Code Appeals Board, with Rick Horst as the alternate. Adam 2nd the motion, motion carried.

On a motion by Randy, 2nd by Clyde, Stephen McNamara was appointed as North Annville Township Emergency Management Coordinator for 2020.

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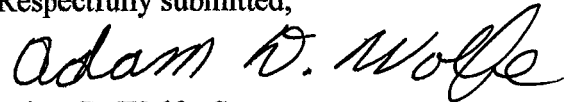
Next, on a motion by Clyde, 2nd by Randy, Charlie Bomgardner was appointed to a four year term and Randy Leisure to a one year term on the Township Planning Commission. Randy shall serve as the Supervisor Representative on the Planning Commission. Motion carried.

On a motion by Clyde, 2nd by Adam, a \$5,000.00 donation to the Lebanon County Agricultural Land Preservation Fund was approved for the year 2020. Randy Leisure abstained from voting due to his membership on the Board of Directors of the Lebanon County Conservation District.

For the next item of business, North Annville Twp. Lebanon County Tax Collection Committee (TCC) Voting and Alternate Voting Delegates for the year 2020 were discussed. Randy made a motion to appoint Bryan Hoffman as North Annville Township's TCC Primary Voting Delegate and Adam Wolfe as the Alternate Voting Delegate for the year 2020. Adam 2nd the motion, motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Adam D. Wolfe, Secretary