

January 3, 2023

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The North Annville Township Board of Supervisors met at the Water Works Fire Hall at 6:30 p.m. on Jan. 3, 2023 for the purpose of reorganization. All members, including Randall Leisure, Clyde Meyer, and Adam Wolfe, were present. Also present was: see attached attendance sheet.

The meeting was called to order at 6:30 p.m. by Randy Leisure. Randy made a motion to approve the Jan. 3, 2022 meeting minutes as presented in printed form. Clyde 2nd the motion, motion carried.

Clyde made a motion to appoint Randy Leisure as Chairman, Clyde Meyer as Vice-Chairman and Road Master, and Adam Wolfe as Secretary-Treasurer for 2023. Adam 2nd the motion, motion carried.

A motion was made by Randy to appoint Fulton Bank and PLGIT as our financial institutions for the year 2023. Clyde 2nd the motion, motion carried. Aaron Miller questioned whether or not funds have been transferred from Fulton Bank to PLGIT, to which Adam replied that the transfer is scheduled to take place on Thursday January 5th.

Randy made a motion to appoint Paul Bametzreider from the law firm of Reilly, Wolfson, Sheffey, Schrum and Lundberg as solicitor for 2023. Adam 2nd the motion, motion carried.

Randy made a motion to appoint Roberta Santiago from the law firm of Henry & Beaver as the Zoning Hearing Board Solicitor for 2023. Clyde 2nd the motion, motion carried.

Clyde made a motion to appoint Chrisland Engineering as general Township engineer for 2023, with Becker Engineering to be retained as the Township engineer for sewer-related matters. Randy 2nd the motion, motion carried.

Randy made a motion to appoint Becker Engineering to complete the Annual Chapter 94 Report on behalf of North Annville Township. Clyde 2nd the motion, motion carried.

Randy made a motion to appoint James Hoffman, Paul DeShong and Gary Tshudy as Zoning Hearing Board members for 2023, with Eric Brummer to serve as the alternate Zoning Hearing Board member for 2023. Clyde 2nd the motion, motion carried.

Next, Clyde made a motion to appoint Calvin Hostetter as machine operator for 2023, with an hourly wage of \$22.00, and also to continue mowing the road banks three times per year. Randy 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 2023 were set earlier and advertised according to law.

Yearly donation amounts were then discussed. Randy made a motion to donate \$16,000.00 to each of the Bellegrove and Water Works Fire Companies and \$8,000.00 to the Bellegrove Life Squad for 2023. Adam 2nd the motion, motion carried.

On a motion by Clyde, 2nd by Randy, the regular annual donation to the Annville Free Library for 2023 was set at \$7,000.00. Motion carried. It was also noted that the first of five library expansion project annual donation payments of \$5,000.00 each will be made in 2023.

Randy then made a motion to appoint John R. Poff, William Smeltzer and Patrick Brewer to the Building Code Appeals Board, with Rick Horst as the alternate. Clyde 2nd the motion, motion carried.

On a motion by Randy, 2nd by Adam, Stephen McNamara was appointed as North Annville Township Emergency Management Coordinator for 2023.

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Next, on a motion by Clyde, 2nd by Randy, Ben Bow 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.

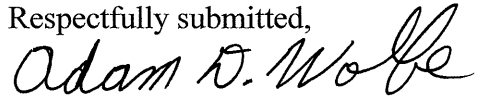
On a motion by Clyde, 2nd by Adam, a \$5,000.00 donation to the Lebanon County Agricultural Land Preservation Fund was approved for the year 2023. Randy Leisure abstained from voting due to his membership on the Board of Directors of the Lebanon County Conservation District.

For the next item of business, North Annville Twp. Lebanon County Tax Collection Committee (TCC) Voting and Alternate Voting Delegates for the year 2023 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 2023. Clyde 2nd the motion, motion carried.

No public comment was offered.

There being no further business, Adam made a motion to adjourn the meeting at 7:00 p.m. Clyde 2nd the motion, motion carried.

Respectfully submitted,



Adam D. Wolfe, Secretary