The North Annville Township Board of Supervisors met at the Union Water Works Fire Hall at 6:30 p.m. on Jan. 6, 2025 for the purpose of reorganization. Members present included Clyde Meyer, Aaron Miller and Adam Wolfe. Also present was: see attached attendance sheet.

The meeting was called to order at 6:30 p.m. by Clyde Meyer. Aaron Miller made a motion to approve the Jan. 2, 2024 meeting minutes as presented in printed form. Clyde 2nd the motion, motion carried.

Adam made a motion to appoint Clyde Meyer as Chairman and Road Master, Aaron Miller as Vice- Chairman and Adam Wolfe as Secretary-Treasurer for 2025. Aaron 2nd the motion, motion carried.

A motion was made by Clyde to appoint Fulton Bank and PLGIT as our financial institutions for the year 2025. Aaron 2nd the motion, motion carried.

Adam made a motion to appoint Paul Bametzreider from the law firm of Barley Snyder as general solicitor for 2025. Aaron 2nd the motion, motion carried.

Aaron made a motion to appoint Roberta Santiago from the law firm of Henry & Beaver as the Zoning Hearing Board Solicitor for 2025. Adam 2nd the motion, motion carried.

Aaron made a motion to appoint Chrisland Engineering as general Township engineer for 2025, with Becker Engineering to be retained as the Township engineer for sewer-related matters. Clyde 2nd the motion, motion carried.

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

Clyde made a motion to appoint James Hoffman, Paul DeShong and Gary Tshudy as Zoning Hearing Board members for 2025, with Eric Brummer to serve as the alternate Zoning Hearing Board member for 2025. Aaron 2nd the motion, motion carried.

Next, Clyde made a motion to appoint Calvin Hostetter as machine operator for 2025, with an hourly wage of $24.00, and also to continue mowing the road banks three times per year. Aaron 2nd the motion, motion carried.

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

The meeting dates for 2025 were set earlier and advertised according to law.

Yearly donation amounts were then discussed. Clyde made a motion to donate $18,000.00 to each of the Bellegrove and Union Water Works Fire Companies and $9,000.00 to the Bellegrove Life Squad for 2025. Also included in Clyde's motion is the authorization of a one-time, $3,375.00 expense for the purchase of T-shirts and hooded sweatshirts to be distributed to the members of the newly-formed North Annville Fire Company. Aaron 2nd the motion, motion carried.

On a motion by Aaron, 2nd by Clyde, the regular annual donation to the Annville Free Library for 2025 was set at $8,000.00. Motion carried. It was also noted that the third of five library expansion project annual donation payments of $5,000.00 each will be made in 2025.

Adam 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. Aaron 2nd the motion, motion carried.

On a motion by Clyde, 2nd by Aaron, Stephen McNamara was appointed as North Annville Township Emergency Management Coordinator for 2025.

Next, on a motion by Clyde, 2nd by Adam, Nelson Heagy was appointed to a four year term and Aaron Miller to a one year term on the Township Planning Commission. Aaron shall serve as the Supervisor Representative on the Planning Commission. Motion carried.

On a motion by Adam, 2nd by Aaron, a $5,000.00 donation to the Lebanon County Agricultural Land Preservation Fund was approved for the year 2025.

For the next item of business, North Annville Twp. Lebanon County Tax Collection Committee (TCC) Voting and Alternate Voting Delegates for the year 2025 were discussed. Clyde 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 2025. Aaron 2nd the motion, motion carried.

For public comment, Jim Hoffman, Sr. and A. J. Griess questioned the status of the Hill Church Rd. & Thompson Ave. intersection improvement project as well as the different options for improving the intersection. Aaron stated that he will contact Jon Fitzkee at the Lebanon Co. Metropolitan Planning Organization in order to obtain information on the current status of the project.

There being no further business, Adam made a motion to adjourn the meeting at 7:08 p.m. Clyde 2nd the motion, motion carried.

Respectfully submitted,

Adam D. Wolfe

Adam D. Wolfe, Secretary