CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING AGENDA • JANUARY 6, 2020 • 5:30 PM

CALL TO ORDER, Pledge to the Flag, and Moment of Silence

● REORGANIZATIONAL MEETING 2020

CHAIRMAN DON KNIGHT WILL TURN THE MEETING OVER TO SOLICITOR TIM SHULTIS.

● Hearing of Citizens/Public Comment
- Board of Supervisor's position
- Board of Supervisor's motions to fill vacancies
  - Motion to appoint _____ to fill a 2 year term for the Board of Supervisors for the calendar years 2020/2021, until the first Monday in January after the Municipal election.
  - Motion to appoint _____ to fill a 2 year term for the Board of Supervisors for the calendar years 2020/2021, until the first Monday in January after the Municipal election.
- Oath of Office administered to the Appointed Supervisors.

SOLICITOR TIM SHULTIS TO CALL FOR NOMINATIONS FOR BOARD OF SUPERVISORS' CHAIR.

(Motion to accept as determined. Second the motion. Discussion. Vote.)

● (2020 Chairperson to conduct rest of meeting)
CHAIR TO CALL FOR NOMINATIONS FOR BOARD OF SUPERVISORS' VICE CHAIR.
(Motion to accept as determined. Second the motion Discussion. Vote.)

● **2020** BOARD OF SUPERVISORS COMMITTEES APPOINTMENTS:
- Public Safety (2020 Supervisors Knight/_____)
- Agricultural Preservation (2020 Supervisor Boyer & Shaffer)
- Police Pension (2020 Supervisor Knight/_____ shadowing)
- Municipal Authority (2020 _____/_____ shadowing)
- Planning Commission (2020 _____)
- Police Negotiation (2020 Supervisors Knight/_____)
- Finance/Operations (2020 All Supervisors)

(Motion to accept as determined. Second the motion. Discussion. Vote.)

● CHAIRPERSON TO CALL FOR MOTION ON THE FOLLOWING ITEMS AND TO APPOINT THE FOLLOWING POSITIONS AS LISTED:

- **Fee Schedule, Resolution 2020-A**
- **Tax Levy Resolution 2020-B**
- **Auditor's, Resolution 2020-E**
- **Setting compensation for certain Township employees, Resolution 2020-F**

- Recognize Manager and Secretary-Treasurer as representatives for the Township at the annual educational conference held May 3 - 6, 2020.

- Appointment needed for the Voting Delegate to the PSATS' annual educational conference held May 3 - 6, 2020.

- Reappoint Heather Snyder, Secretary/Treasurer, with bonding and salary compensation at 2020 rates and Treasurer's bond at $750,000.00.

- Reappoint the Zoning and Code Enforcement Officer, Maintenance Manager, Chief of Police, and Township Manager at determined 2020 rates.

- Reappoint Solicitor, Timothy Shultis of Salzmann Hughes 1147 Eichelberger St, Hanover, PA as Conewago Township Solicitor at rates as in the ongoing contracts.

- Reappoint Eckert Seamans, Michael Miller as special labor council and Eckert Seamans, Tricia Springer as Right to Know council at rates as in the ongoing contracts.

- Reappoint Harold Eastman as the Zoning Hearing Board Solicitor at the rates as in the ongoing contracts.

- Reappoint Douglas Stambaugh of G.H.I. as Sewage Enforcement Officer & Wm. F. Hill & Assoc. as alternate S.E.O. at rates as in the ongoing contracts.

- Reappoint Gannett Fleming as Twp. Engineer at the rates as in the ongoing contracts.

- Reappoint Kevin Adams as Twp. Emergency Management Coordinator.

- Appoint for the 2019 Fiscal Year audit, Brown Schultz Sheridan & Fritz as the contracted C.P.A. for the purposes of auditing the accounts of the Township consistent with the Second Class Twp. Code Section 917.

- Reappoint York-Adams Tax Bureau as the collector of the Local Tax Enabling Act 32 (Earned Income & LST), Delinquent Per Capita.

- Reappoint Heather M. Snyder as delegate and Barbara Krebs as alternate Delegate to the Adams County Tax Collection Committee and to the York-Adams Tax Bureau.

- Reappoint David Arndt, Jr. as delegate and Barbara Krebs as alternate delegate to the Adams County Council of Governments.

- Reappoint Heather Snyder as the Township Right-to-Know Officer and David W. Arndt, Jr. as alternate Right-to-Know Officer.

- Reappoint Planning Commission, Zoning Hearing Board, Elected Auditors, and Municipal Authority members at seated 2020 rates.

- Recognize Scott Small, Maintenance Manager to attend the Adams County Transportation Planning Organization meetings as needed.

- Reappoint Ted Bortner to Chair of the Vacancy Board.

- Recognize the IRS mileage reimbursement rate of 58 cents per mile or 2020 reimbursement rate.

● NEW BUSINESS

- Public Notice regarding January 2020 meeting dates as published on December 27, 2019 in the Gettysburg Times. Copy of the advertisement is enclosed in the packet.
- **Payment of Operating Disbursements, <u>Resolution 2020-C</u>**
- **Disposition of Records, <u>Resolution 2020-D</u>**

- Holidays for regular full-time, non-unionized employees have been determined to be the following: ½ day New Year's Eve, New Year's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans' Day, ½ day Thanksgiving Eve, Thanksgiving Day and the day after, ½ day Christmas Eve and Christmas Day.

2. OTHER BUSINESS

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

- Zoning Hearing Board – January 8, 2020 at 6:00 p.m. - Cancelled
- Planning Commission Meeting – January 9, 2020 at 6:00 p.m.
- Public Safety Committee Meeting – January 14, 2020 at 8:30 a.m.
- Finance/Operations Meeting – January 14, 2020 at 9:30 a.m.
- Board of Supervisors Workshop – January 20, 2020 at 5:00 p.m.
- Board of Supervisors Meeting – January 20, 2020 at 6:30 p.m.

5. ADJOURN