CONEWAGO TOWNSHIP BOARD OF SUPERVISORS

RE-ORGANIZATIONAL MEETING AGENDA • JANUARY 7, 2019 • 4:30 PM

1. **CALL TO ORDER,** Pledge to the Flag, and Moment of Silence
2. **CLOSE OF OUTSTANDING BUSINESS FOR 2018**
    - Approval of the bills paid/to be paid, December 13, 2018 to January 7, 2019.
    - FYI Storage Tank Program Conewago Enterprises, Inc.
    - Concerned resident letter dated December 23, 2018, Re: Neiderer Pool/Acquisition.
    - Tom Weaver volunteer application and resume was received for the Board of Supervisor vacancy.
    - F.Y.I. Adams County Sterilis Sharps Processing System Community Project.
    - F.Y.I. Comcast MGM TV Channel will be removed effective January 31, 2019.
    - Zoning/Code Enforcement Year End Report for 2018.
    - Hearing-Citizens
        - Applications Board of Supervisor's position
        - Board of Supervisor's motions to fill vacancies
            1. Motion to appoint _____ to fill the vacancy for Steve Heller for the calendar year 2019.
            2. Motion to appoint _____ to fill the vacancy for Zachary Brillhart for the calendar year 2019.

● REORGANIZATIONAL MEETING 2019

CHAIRMAN DON KNIGHT WILL TURN THE MEETING OVER TO SOLICITOR TIM SHULTIS TO CALL NOMINATIONS FOR BOARD OF SUPERVISORS' CHAIR.

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

● (2019 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.)

● NOMINATIONS OF **2019** BOARD OF SUPERVISORS COMMITTEES:

- Administration (2019 Supervisors Knight & Strevig)
- Public Safety (2019 Supervisors Knight & Strevig)
- Recreation (2019 Supervisors Boyer & Brillhart)
- Roads (2019 Supervisors Boyer & Heller)
- Agricultural Preservation (2019 Supervisor Brillhart)
- Police Pension (2019 Supervisor Knight & Strevig)
- Municipal Authority (2019 Supervisor Heller)
- Planning Commission (2019 Supervisor Brillhart)
- Police Negotiation (2019 Supervisors Knight)
- Maintenance Negotiation (2019 Supervisors)

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

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

- Appointment needed for the Voting Delegate to the PSATS' Annual Educational Conference held April 14 - 17, 2019.
- Reappoint Heather M. Snyder, Secretary/Treasurer, with bonding and salary compensation at 2019 rates and Treasurer's bond at $750,000.
- Reappoint the Zoning and Code Enforcement Officer, Maintenance Manager, Chief of Police, and Township Manager at determined 2019 rates.
- Reappoint Solicitor, Timothy Shultis, 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 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 audit, RLH 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 2019 rates.
- Recognize Scott Small, Maintenance Manager to attend the Adams County Transportation Planning Organization meetings as needed.
- Recognize Charles Waggoner's full term of 6 years as an Elected Auditor.
- Recognize Ted Bortner's position of Chair of the Vacancy Board.

● NEW BUSINESS

- Public Notice regarding 2019 meeting dates as published on December 29, 2018 in the Gettysburg Times. January 3, 2019 in the Hanover Evening Sun. Copy of the advertisement is enclosed in the packet.
- **Fee Schedule, <u>Resolution 2019-A</u>**
- **Tax Levy <u>Resolution 2019-B</u>**
- **Payment of Operating Disbursements, <u>Resolution 2019-C</u>**
- **Disposition of Records, <u>Resolution 2019-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 9, 2019 at 6:00 p.m.
- Public Safety Committee Meeting – January 14, 2019 at 8:30 a.m.
- Road Committee Meeting – January 14, 2019 at 11:00 a.m.
- Recreation Committee Meeting – January 16, 2019 at 9:00 a.m.
- Admin. Committee Meeting – January 16, 2019 at 10:00 a.m.
- Board of Supervisors Workshop – January 21, 2019 at 5:00 p.m.
- Board of Supervisors Meeting – January 21, 2019 at 6:30 p.m.

5. ADJOURN