CONEWAGO TOWNSHIP BOARD OF SUPERVISORS

RE-ORGANIZATIONAL MEETING AGENDA • JANUARY 4, 2021 • 5:30 PM

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

• REORGANIZATIONAL MEETING 2021

CHAIR CHARLOTTE SHAFFER WILL TURN THE MEETING OVER TO SOLICITOR TIM SHULTIS.

SOLICITOR TIM SHULTIS TO CALL FOR NOMINATIONS FOR BOARD OF SUPERVISORS' CHAIR.
(Motion to accept as determined. Second the motion. Discussion. Vote.)

• (2021 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.)

• **2021** BOARD OF SUPERVISORS COMMITTEES APPOINTMENTS:
- Public Safety (2021 Shaffer/Boyer)
- Agricultural Preservation (2021 Shaffer/Weaver)
- Police Pension (2021 Supervisor Knight)
- Municipal Authority (2021 Supervisor Klunk)
- Planning Commission (2021 Supervisor Klunk)
- Police Negotiation (2021 Weaver/Shaffer)
- Finance/Operations (2021 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:
- **2021 Budget, Resolution 2021-A**
- **Fee Schedule, Resolution 2021-B**
- **Tax Levy Resolution 2021-C**
- Recognize Charlotte Shaffer & _____ as representatives for the Township at the annual educational conference held April 18-21, 2021.
- Appointment needed for the Voting Delegate to the PSATS' annual educational conference held April 18-21, 2021.
- Reappoint Angela Pabon with Treasurer's bond of $750,000.00.
- Reappoint the Zoning and Code Enforcement Officer at determined 2021 rate.
- Reappoint the Maintenance Manager at determined 2021 rate.
- Reappoint the Chief of Police at determined 2021 rate.
- 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 2020 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 Thomas Weaver as delegate and _____as alternate delegate to the Adams County Tax Collection Committee and to the York-Adams Tax Bureau.

- Reappoint Charlotte Shaffer as delegate and Thomas Weaver as alternate delegate to the Adams County Council of Governments.

- Reappoint Supervisor Thomas Weaver 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 2021 rates, if applicable.

- Recognize Charlotte Shaffer to attend the Adams County Transportation Planning Organization meetings as needed.

- Reappoint Robert Miller to Chair of the Vacancy Board.

- Recognize the IRS mileage reimbursement rate of 56 cents per mile or 2021 reimbursement rate.

- NEW BUSINESS
  - Public Notice regarding 2021 meeting dates as published on December 23, 2020 in the Gettysburg Times. Copy of the advertisement is enclosed in the packet.
  - **Payment of Operating Disbursements, Resolution 2021-D**
  - **Disposition of Records, Resolution 2021-E**
  - 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

- Precision Cut, 60 Ram Drive – Extension Request until March 16, 2021
- Precision Cut, 214 Ram Drive – Extension Request until March 16, 2021

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

- Zoning Hearing Board – January 6, 2021 at 6:00 p.m.
- Planning Commission Meeting – January 7, 2021 at 6:00 p.m.
- Public Safety Committee Meeting – January 13, 2021 at 8:30 a.m.
- Finance/Operations Meeting – January 13, 2021 at 9:30 a.m.
- Board of Supervisors Workshop – January 18, 2021 at 5:30 p.m.
- Board of Supervisors Meeting – January 18, 2021 at 6:30 p.m.

5. ADJOURN