

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING AGENDA • JANUARY 2, 2018 • 4:30 PM

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

2. CLOSE OF OUTSTANDING BUSINESS FOR 2017

- Approval of the bills paid/to be paid , December 15, 2017 to December 31, 2017
- Wireless Broadband Collocation Act, Resolution 2018-E
- SAVES Worker's Comp. Premium Increase
- Thank You McSherrystown Senior Center for 2017 Donation

● **REORGANIZATIONAL MEETING 2018**

MR. LEGORE TO CALL NOMINATIONS FOR BOARD OF SUPERVISORS' CHAIR.

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

● (2018 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 2018 BOARD OF SUPERVISORS COMMITTEES:**

- Administration (2018 Supervisors Knight & LeGore)
 - Public Safety (2018 Supervisors Knight & Brillhart)
 - Recreation (2018 Supervisors Boyer & Heller)
 - Roads (2018 Supervisors LeGore & Heller)
 - Agricultural Preservation (2018 Supervisor Boyer)
 - Police Pension (2018 Supervisor Knight)
 - Municipal Authority (2018 Supervisor LeGore)
 - Planning Commission (2018 Supervisor Brillhart)
 - Police Negotiation (2018 Supervisors Knight & Brillhart)
 - Maintenance Negotiation (2018 Supervisors Knight & LeGore)
- (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 22 - 25, 2018
- Reappoint Heather M. Snyder, Secretary/Treasurer, with bonding and salary compensation at 2018 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 2018 rates
- Reappoint Solicitor, James T. Yingst, 40 York Street, 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 & Jonathon Kilmer of 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
- Reappoint George Tavares to the Zoning Hearing Board term expiring 12/31/2022

- Appoint _____ to a full term of 6 years as an Elected Auditor.
 - Appoint _____ to fulfill the position of Chair of the Vacancy Board.
 - Appoint for the 2018 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
 - Appoint 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 2018 rates
- NEW BUSINESS
 - Public Notice regarding 2018 meeting dates as published on December 31, 2017 in the Hanover Evening Sun.
 - **Fee Schedule, Resolution 2018-A**
 - **Tax Levy Resolution 2018-B**
 - **Payment of Operating Disbursements, Resolution 2018-C**
 - **Disposition of Records, Resolution 2018-D**
 - 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 observed November 12, 2018, Thanksgiving Day and the day after, ½ day Christmas Eve and Christmas Day.

2. OTHER BUSINESS

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

- Zoning Hearing Board – No Meeting for January
- Planning Commission - No Meeting for January
- Road Committee Meeting – January 15, 2018 at 9:30 a.m.
- Public Safety Committee Meeting – January 15, 2018 at 11:00 a.m.
- Board of Supervisors Workshop – January 15, 2018 at 5:00 p.m.
- Board of Supervisors Meeting – January 15, 2018 at 7:00 p.m.

5. ADJOURN