WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS

YEAR 2011 RE-ORGANIZATIONAL MEETING

MONDAY, JANUARY 3, 2011 - 6:00 P.M.

Appointment of Temporary Chairman

- 1. Meeting Called to Order
- 2. Pledge to Flag/Invocation
- 3. Roll Call
- 4. Recognition of Visitors
- 5. Approval of Agenda

6. Nominate and Elect

- A. Chairman of the Board of Supervisors (currently Harold Hartlaub)
- B. Vice Chairman of the Board of Supervisors (currently Marc Woerner)

2011 Re-organization Appointments:

- C. Township Manager (currently Kevin Null)
- D. Secretary/Assistant Treasurer (currently Nancy Smith)
- E. Treasurer/Assistant Secretary (currently Beverly Weaver)
- F. Chief of Police (currently Timothy Hippensteel)
- G. Roadmaster (currently Alan Ault)

Re-appointments and Acceptance of Individual Fee Schedules for 2011

H. Sewage Enforcement Officer (Doug Stambaugh) – Solicitor (Linus Fenicle) –
Engineer (C. S. Davidson, Inc.) – Zoning/Hearing Board Solicitor (Joe Kalasnik) –
Wage Tax Collector (Linda Deyarmin) – CPA (Stambaugh Ness)

Re-appointments for 2011

- I. Zoning Officer (Kevin Null) Code Enforcement Officer (Heather Neiderer) Vacancy Board Chairman (Cindy Lee) Earned Income Tax Representative (Supervisor Gobrecht) Chief Administrative Officer of Pension Plans (Supervisor Hartlaub)
- J. Supervisors as Employees and Equipment Operators
- K. Depository Bank(s) to Handle all Township Accounts Susquehanna Banks, People's Bank, ACNB and Members 1st Credit Union
- L. Wage Tax Collection Fee
- M. Renewal of all existing Ordinances and Resolutions

West Manheim Township Board of Supervisors 2011 Re-Organizational Meeting January 3, 2011 (Cont'd)

- N. Establish Regular Board of Supervisors Meetings dates & time (currently 1st Thurs.-7:00 p.m. w/Caucus at 6:00 p.m. and 3rd Tues.-7:00 p.m. w/Caucus at 6:00 p.m.)
- O. Mileage Reimbursement currently 50 cents/mile-Federal Rate will be 51 cents/mile
- P. Establish Amounts for Treasurer and Secretary Bonds (\$1,500,000.00)
- Q. Police Officers Contribution rate to Police Pension Fund Resolution #2011-01
- R. Non-Uniformed Employees Contribution rate to Pension Plan-Resolution #2011-02
- 7. Fee Schedule for Services & Permits Resolution (#2011-03)
- 8. Sewer Rates Resolution (#2011-04)

REGULAR MEETING

- 9. Disbursements December, 2010
- 10. Approval of Minutes Work Session Meeting of December 21, 2010
- 11. Engineer's Report
- 12. Solicitor's Report
- 13. Reports
 - A. Chief of Police, Monthly Activity Report-November, 2010
 - B. Treasurer's Report November, 2010
 - C. Code Enforcement Officer Report-November, 2010
 - D. Public Works Report November, 2010
 - E. Pleasant Hill Volunteer Fire Co.-EMS Reports November, 2010
 - F. SEO Report November, 2010
 - G. Utilities Supervisor's Report November, 2010
 - H. EMA Report November, 2010
 - I. Manager's Report November, 2010

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West Manheim Township Board of Supervisors 2011 Re-Organizational Meeting January 3, 2011 (Cont'd)

14. Subdivision Plans

A. EXTENSION REQUESTS PER DEVELOPER LETTERS:

Joshua Hill Farm, 124-lot Preliminary, The Warner Farm, 15-lot Preliminary, Orchard Estates-Gobrecht 58-lot Prelim., Preserve at Codorus Creek IV, 79-lot Preliminary, Benrus Stambaugh et al, Land Development Plan and James Horak & Donald Yorlets, 6-lot Preliminary.

B. ALL TO BE TABLED: Joshua Hill Farm, 124-lot Preliminary, The Warner Farm, 15-lot Preliminary, Orchard Estates-Gobrecht 58-lot Prelim., Preserve at Codorus Creek IV, 79-lot Preliminary, Wyndsong Pointe, Phase II, 15-lot Final, Fuhrman Mill Heights, 1 lot, 34 units Final Plan, Fox Run Village, 25-lot Final, Steeple Chase, 12-lot Final, Community Banks, Land Development Plan, 1-lot, Homestead Acres, J.A. Myers, 134-lot Preliminary, Northfields, Phase II, 52-lot Preliminary, Benrus Stambaugh et al, Land Development Plan, James Horak & Donald Yorlets, 6-lot Preliminary, Reservoir Heights – Phase 2, 53-lot Final and Homestead Acres, 366 – lot Prelim.

15. Supervisors And/Or Public Comment

16. Next Scheduled Meetings (to be announced per schedule established at this Re-Organizational Meeting.)

17. Adjournment