WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS YEAR 2012 REORGANIZATION MEETING TUESDAY, JANUARY 3, 2012-6:00 P.M.

• OATH OF OFFFICE Jim Staaf

• Election 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
- B. Vice Chairman of the Board

2011 Reorganization Appointments

- C. Township Manager;
- D. Secretary/Assistant Secretary;
- E. Treasurer/Assistant Treasurer:
- F. Chief of Police;
- G. Roadmaster;

Re-Appoint and Acceptance of Individual Fee Schedules for 2012

- H. Solicitor-Reager & Adler, PC;
- I. Engineer-C.S. Davidson;
- J. Auditors-Stambaugh-Ness;
- K. Zoning Hearing Board Solicitor-Joseph Kalasnik, PC;
- L. Sewage Enforcement Officer-Group Hanover;
- M. Building Inspections-Middle Department Inspection Agency;

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Appointments of 2012

- N. Zoning Officer;
- O. Code Enforcement Officer;
- P. Vacancy Board Chairman;
- Q. Chief Administrative Officer of Pension Plan;
- R. Supervisors as Township employees and equipment operators;
- S. Authorizing the following depository institutions to handle all Township accounts: Susquehanna Bank, People's Bank, ACNB and Members 1st Credit Union;
- T. Adopt the Wage Tax Collection Fee;
- U. Renew all existing Ordinances and Resolutions;
- V. Establish the dates and time for Board of Supervisors Meetings
 - -Regular Meeting first Thursday of the month at 7:00 P.M.

Caucus at 6:00 PM;

- -Work Session the 3rd Tuesday of the month at 7:00 P.M. Caucus at 6:00 P.M.
- W. Establish the mileage reimbursement rate at the prevailing IRS rate;
- X. Establish the Treasurer and Secretary's bonds at \$1.5 million dollars;
- Y. Adopt the Fee Schedule for Services and Permits and Sewer Rates (Resolution # 2012-01)

THIS ENDS THE REOGRANIZATION MEETING

REGULAR MEETING AGENDA

- 1. Disbursements-December, 2010;
- 2. Approval of Minuets-Work Session Meeting of December 20, 2011;
- 3. Engineer's Report
- 4. Solicitor's Report
- 5. Department Reports for November, 2011
 - A. Chief of Police, Monthly Activity Report
 - B. Treasurer's Report
 - C. Code Enforcement Officer Report

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- D. Public Works Report
- E. Pleasant Hill Volunteer Fire Company/EMS Report
- F. SEO Report
- G. Utilities Supervisor's Report
- H. EMA Report
- 6. Manager's Report
- 7. Old Business
 - A. None
- 8. New Business
 - A. Appointment to Planning Commission- Jay Weisensale-4 year term.
- 9. Subdivision Plans

A. EXTENSION REQUESTS PER DEVELOPER LETTERS:

- 1. Orchard Estates-Gobrecht, 58-lot Preliminary
- 2. Homestead Acres, J.A. Myers, 134-lot Preliminary
- 3. Homestead Acres, J.A. Myers, 366-lot Preliminary
- 4. Benrus Stambaugh II, et al 1-lot Land Development Plan

B. ALL TO BE TABLED:

Joshua Hill Farm, 124-lot Preliminary; The Warner Farm; 15-lot Preliminary,; Orchard Estates-Gobrecht, 58-lot Preliminary; Preserve at Codorus Creek IV (Marlee Hill), 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; Homestead Acres, J.A. Myers 366-lot Preliminary; Benrus Stambaugh et al, Land Development Plan, Preliminary; Reservoir Heights – Phase 2 – Section 2 – 28-Lot Final Subdivision Plan

- 10. . Supervisors And/Or Public Comments:
- 11. Next Scheduled Meetings: Supervisors Work Session Tuesday, January 17, 2012 at 7:00 P.M. with Supervisors Caucus at 6:00 P.M.; Board of Supervisors Meeting Thursday, February 2, 2012 at 7:00 P.M. with Supervisors Caucus at 6:00 p.m.
- 12. Adjournment