WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS YEAR 2013 REORGANIZATION MEETING MONDAY, JANUARY 7, 2013-6:00 P.M.

• 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

2013 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 2013

- 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;

West Manheim Township Board of Supervisors Meeting January 7, 2013 (Cont'd)

APPOINTMENTS OF 2013

- 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. Renew all existing Ordinances and Resolutions;
- U. 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.
- V. Establish the mileage reimbursement rate at the prevailing IRS rate;
- W. Establish the Treasurer and Secretary's bonds at \$1.5 million dollars;
- X. Adopt the Fee Schedule for Services and Permits and Sewer Rates (Resolution # 2013-01)

THIS ENDS THE REOGRANIZATION MEETING

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS RE-ORGANIZATION MEETING MONDAY, JANUARY 7, 2013-6:00 P.M.

REGULAR MEETING AGENDA

- 1. Disbursements-December, 2012;
- 2. Approval of Minutes- The Special Meeting of December 13, 2012 and the Work Session Meeting of December 18, 2012
- 3. Engineer's Report
- 4. Solicitor's Report
- 5. Department Reports for November, 2012
 - A. Chief of Police, Monthly Activity Report
 - B. Treasurer's Report
 - C. Code Enforcement Officer Report
 - 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-
 - Jim Myers-4 year term
 - Darrell Raubenstien-4 year term
 - B. Appointment to Zoning Hearing Board-
 - Jeff Garvick-4 year term
 - C. Adopt Rec. Park Field Usage Policy
 - D. PHVFC/Township EMT Agreement
- 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, Benrus Stambaugh et al, Land Development Plan, Homestead Acres, 366 - lot Preliminary, Reservoir Heights - Phase 2 - Section 2 - 28-Lot Final Subdivision Plan, James Horak & Donald Yorlets Partnership, 7 - Lot Preliminary Subdivision Plan,

- 10. Supervisors And/Or Public Comments:
- 11. Next Scheduled Meetings: Supervisors Work Session Tuesday, January 15, 2013 at 7:00 P.M. with Supervisors Caucus at 6:00 P.M.; Board of Supervisors Meeting Thursday, February 7, 2013 at 7:00 P.M. with Supervisors Caucus at 6:00 p.m.
- 12. Adjournment