WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS YEAR 2016 RE-ORGANIZATION MEETING MONDAY, JANUARY 4, 2016 6:00 P.M.

SWEARING IN OF NEWLY ELECTED OFFICIALS

• ELECTION OF TEMPORARY CHAIRMAN

- 1. Meeting Called to Order
- 2. Pledge to Flag/invocation
- 3. Roll Call

4. NOMINATE AND ELECT

- A. Chairman of the Board
- B. Vice Chairman of the Board

• 2016 ORGANIZATION APPOINTMENTS

- C. Township Manager Marc Woerner
- D. Secretary Miriam Clapper
- E. Treasurer Beverly Frey
- F. Chief of Police Tim Hippensteel
- G. Roadmaster Jeff Rummel
- H. Zoning Officer Marc Woerner
- I. Code Enforcement Officer Heather Bair
- J. Vacancy Board Chairman John Berry
- K. Chief Administrative Officer of Pension Plan Supervisor Harold Hartlaub
- L. Supervisors as Township employees and equipment operators

• RE-APPOINT AND ACCEPTANCE OF INDIVIDUAL FEE SCHEDULES FOR 2016

- M. Solicitor Reager & Adler, PC
- N. Engineer C.S. Davidson
- O. Auditors Stambaugh Ness
- P. Zoning Hearing Board Solicitor Joseph Kalasnik, PC
- Q. Sewage Enforcement Officer Group Hanover
- R. Alternate Sewage Enforcement Officer Patrick Buhl
- S. Building Inspections Middle Department Inspection Agency

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West Manheim Township Board of Supervisors Re-Organization Meeting Agenda January 4, 2016 (Cont'd)

• 2016 ADMINISTRATIVE MOTION ITEMS

- T. Authorizing the following depository institutions to handle all Township accounts:
 - B B & T, People's Bank, ACNB and Members 1st Credit Union
- U. Renew all existing Ordinances and Resolutions
- V. Establish the dates and time for Board of Supervisors Meetings
 - Work Session first Thursday of the month at 7:00 P.M. Caucus at 6:00 PM;
 - Regular Meeting the Third 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 Manager's, and Treasurer's, bonds at \$1.5 million dollars
- Y. Resolution #2016-01 Adopt the Fee Schedule for Services and Permits and Sewer Rates

THIS ENDS THE OGRANIZATION MEETING

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS WORK SESSION AGENDA MONDAY, JANUARY 5, 2015 6:00 P.M.

WORK SESSION AGENDA

- 1. Approval of Minutes Regular Board of Supervisor Meeting of Thursday, December 15, 2015
- 2. Correspondence
- 3. Disbursements
- 4. Discussion Items
 - A. Appointment to Rec Park Board (5-Year Term Expires 2020)
 - 1. Deb Marsh
 - 2. Dominick Winder
 - B. Appointment to Planning Commission (4-Year Term Expires 2019)
 - 1. Jay Wiesensale
 - C. Appointment to Zoning Hearing Board (3-Year Term Expires 2018)
 - 1. Jeff Garvick (as of February 1, 2016)
 - 2. Holly Zumbrum
 - D. Tentative Shredding Dates April 16 & October 15, 2016

E. EXTENSION REQUESTS PER DEVELOPER LETTERS:

1. Joshua Hill Farm, 124 - lot Preliminary;

The Warner Farm, 15-lot Preliminary;

Preserve at Codorus Creek IV (Marlee Hill), 79 - lot Preliminary

- 2. Orchard Estates-Gobrecht, 58 lot Preliminary
- 3. Homestead Acres, J.A. Myers, 134 lot Preliminary Homestead Acres, 366 lot Preliminary
- 4. Benrus Stambaugh et al, Land Development Plan
- 5. Tollgate Road Preliminary Subdivision Plan
- 6. Reservoir Heights Extended Subdivision Final Plan 2 Section C
- 7. YMCA Preliminary/Final Lot Consolidation & Land Development Plan
- 5. Supervisors And/Or Public Comments:
- 6. Next Scheduled Meetings: Board of Supervisors Meeting Tuesday, January 19, 2016 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Work Session Thursday, February 4, 2016 at 7:00 p.m. with Supervisors Caucus at 6:00 P.M.
- 7. Adjournment