WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS YEAR 2020 RE-ORGANIZATION MEETING MONDAY, JANUARY 6, 2020 <u>6:00 P.M.</u>

SWEARING IN OF NEWLY ELECTED OFFICIALS BY TOWNSHIP SECRETARY

Jeremy AultTownship SupervisorKyle KrysiakTownship Supervisor

Jason McKee Elected Auditor

<u>ELECTION OF TEMPORARY CHAIRMAN</u>

Meeting Called to Order by Temporary Chairman

Pledge to Flag/Invocation

Roll Call

NOMINATE AND ELECT

Nominations and Election of Chairman of the Board

Nominations and Election of Vice-Chairman of the Board

At this time, the newly elected Chairman will take over the meeting.

1. 2020 ORGANIZATION APPOINTMENTS

- A. Motion to appoint Marc Woerner as Township Manager and Zoning Officer
- B. Motion to appoint Miriam Clapper as Township Secretary
- C. Motion to appoint Jeanette Lepley as Township Treasurer
- D. Motion to appoint Edwin Schneider as Township Chief of Police
- E. Motion to appoint Jeff Rummel as Township Roadmaster
- F. Motion to appoint Heather Bair as Township Code Enforcement Officer and Alternate Zoning Officer
- G. Motion to appoint John Berry to the Vacancy Board Chairman
- H. Motion to appoint Supervisor Harold Hartlaub as Chief Administrative Officer of Pension Plans
- I. Motion to authorize Supervisors as Township employees and equipment operators

2. <u>APPOINT AND ACCEPTANCE OF INDIVIDUAL FEE SCHEDULES FOR 2020</u>

- A. Motion to appoint Stock and Leader as Solicitor
- B. Motion to appoint C.S. Davidson as Engineer
- C. Motion to appoint Smith, Elliott, and Kerns as Auditors
- D. Motion to appoint Joseph Kalasnik, PC as Zoning Hearing Board Solicitor
- E. Motion to appoint Group Hanover as Sewage Enforcement Officer
- F. Motion to appoint Hanover Land Services as Alternate Sewage Enforcement Officer
- G. Motion to appoint Building Inspectors Middle Department Inspection Agency

3. 2020 ADMINISTRATIVE MOTION ITEMS

- A. Motion authorizing the following depository institution to handle all Township accounts:
 - People's Bank
- B. Motion to Renew all existing Ordinances and Resolutions
- C. Motion to Establish the dates and time for Board of Supervisors Meetings
 - Work Session the 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.
- D. Motion to Establish the mileage reimbursement rate at the prevailing 2020 IRS rate
- E. Motion to Establish the Manager's, and Secretary's bonds at \$500,000.00
- F. Motion to Establish the Treasurer's, bond at \$3 million dollars
- G. Motion to adopt Resolution #2020-01 the Fee Schedule for Services and Permits and Sewer Rates

THIS ENDS THE RE-ORGANIZATIONAL MEETING

WEST MANHEIM TOWNSHIP BOARD OF SUPERVISORS WORK SESSION AGENDA MONDAY, JANUARY 6, 2020

- 1. Work Session Called to Order
- Public Comment "...all persons wishing to offer public comment must first register by signing their name, address, telephone number and email address on a "sign up" sheet to be provided by the Township Manager. No one shall approach the microphone without having first registered to speak. Each person wishing to speak shall have one (1) opportunity to speak for a period not to exceed <u>five (5)</u> <u>minutes</u>." Res. #2017-05
- 3. Approval of Minutes Regular Board of Supervisor Meeting of Tuesday, December 17, 2019
- 4. Correspondence
 - A. Received the following request for re-appointment
 - 1. Jay Weisensale Planning Commission
 - 2. Ron Wentz Zoning Hearing Board
- 5. Disbursements
- 6. Action Items
 - A. <u>Re-Appointment to Planning Commission (4-Year Term)</u>
 - 1. Motion to re-appoint Jay Weisensale to the Planning Commission_for a 4-year term ending December 31, 2023.
 - B. <u>Re-Appointment to Zoning Hearing Board (5-Year Term)</u>
 - 1. Motion to re-appoint Ron Wentz to the Zoning Hearing Board for a 5-year term ending December 31, 2024.
 - C. Motion to Authorize Attendees and Appoint a Voting Delegate for PSATS Annual Conference May 3-6 2020
- 7. Discussion Items
 - A. Nuisance Ordinance
 - B. Vacancy on the Board of Auditors
- 8. SUPERVISORS AND/OR PUBLIC COMMENTS:
- 9. Next Scheduled Meetings: Board of Supervisors Meeting Tuesday, January 21, 2020 at 7:00 p.m. with Supervisors Caucus at 6:00 p.m. Supervisors Work Session Thursday, February 6, 2020 at 7:00 p.m. with Supervisors Caucus at 6:00 P.M.
- 10. Adjournment