

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING AGENDA • JANUARY 3, 2017 • 4:30 PM

1. CALL TO ORDER, Pledge to the Flag, and Moment of Silence

● REORGANIZATIONAL MEETING 2017

MR. LEGORE TO CALL NOMINATIONS FOR BOARD OF SUPERVISORS' CHAIR.

(Motion to accept as determined. Second the motion. Discussion. Vote.)

● (2017 Chairperson to conduct rest of meeting)

CHAIR TO CALL FOR NOMINATIONS FOR BOARD OF SUPERVISORS' VICE CHAIR.

(Motion to accept as determined. Second the motion Discussion. Vote.)

● Public Hearing for Stormwater Ordinance 2017-A

● NOMINATIONS OF **2017** BOARD OF SUPERVISORS COMMITTEES:

- Administration (2017 Supervisors Knight & LeGore)
- Public Safety (2017 Supervisors Knight & Bortner)
- Recreation (2017 Supervisors Boyer & Brillhart)
- Roads (2017 Supervisors Bortner & LeGore)
- Agricultural Preservation (2017 Supervisor Brillhart)
- Police Pension (2017 Supervisor Bortner)
- Municipal Authority (2017 Supervisor LeGore)
- Planning Commission (2017 Supervisor Brillhart)
- Police Negotiation (2017 Supervisors Knight & Bortner)
- Maintenance Negotiation (2017 Supervisors Knight & LeGore)

(Motion to accept as determined. Second the motion. Discussion. Vote.)

● CHAIRPERSON TO CALL FOR MOTION TO APPOINT THE FOLLOWING POSITIONS AS LISTED:

- Appointment needed for the Voting Delegate to the PSATS' Annual Educational Conference held April 23-26, 2017
- Appoint Heather M. Snyder, Secretary/Treasurer, with bonding and salary compensation at 2017 rates and Treasurer's bond at \$750,000
- Reappoint the Zoning and Code Enforcement Officer, Maintenance Manager, Chief of Police, and Township Manager at determined 2017 rates
- Appoint Solicitor, James T. Yingst, 40 York Street, Hanover, PA as Conewago Township Solicitor at rates as in the ongoing contracts
- Appoint Siana, Bellwoar & McAndrew, LLP, as special labor council at rates as in the ongoing contracts
- Appoint Eckert Seamans, Michael Miller as special labor council at rates as in the ongoing contracts
- Appoint Harold Eastman as the Zoning Hearing Board Solicitor at the rates as in the ongoing contracts
- Appoint Douglas Stambaugh of G.H.I. as Sewage Enforcement Officer & Jonathon Kilmer of Wm. F. Hill & Assoc. as alternate S.E.O. at rates as in the ongoing contracts
- Appoint Gannett Fleming as Twp. Engineer at the rates as in the ongoing contracts
- Appoint Kevin Adams as Twp. Emergency Management Coordinator
- Appoint David Barnhart term expiring 12/31/2020 and Zachary Brillhart term expiring 12/31/2021 to the Planning Commission

- Appoint James Finecey to the Zoning Hearing Board term expiring 12/31/2021
 - Appoint Andrew Lawrence to the Municipal Authority term ending 12/31/2021
 - Appoint _____ to a full term of 6 years as an Elected Auditor.
 - Appoint _____ to fulfill the position of Chair of the Vacancy Board.
 - Appoint for the 2017 audit, Stambaugh-Ness as the contracted C.P.A. for the purposes of auditing the accounts of the Township consistent with the Second Class Twp. Code Section 917
 - Reappoint York-Adams Tax Bureau as the collector of the Local Tax Enabling Act 32 (Earned Income & LST), Delinquent Per Capita
 - Reappoint Heather M. Snyder as delegate and Barbara Krebs as alternate delegate to the Adams County Tax Collection Committee and to the York-Adams Tax Bureau
 - Reappoint Barbara Krebs as delegate and David W. Arndt, Jr. as alternate delegate to the Adams County Council of Governments
 - Reappoint Heather Snyder as the Township Right-to-Know Officer and David W. Arndt, Jr. as alternate Right-to-Know Officer
 - Reappoint Planning Commission, Zoning Hearing Board, Elected Auditors, and Municipal Authority members at seated 2017 rates
- NEW BUSINESS
 - Public Notice regarding 2017 meeting dates as published on December 24, 2016 in the Hanover Evening Sun and December 25, 2016 in the Gettysburg Times
 - **Fee Schedule, Resolution 2017-A**
 - **Tax Levy Resolution 2017-B**
 - **Payment of Operating Disbursements, Resolution 2017-C**
 - **Disposition of Records, Resolution 2017-D**
 - Holidays for regular full-time, non-unionized employees have been determined to be the following: New Year's Day, Good Friday, Memorial Day, Independence Day, Veterans' Day, Labor Day, Thanksgiving Day and the day after, and Christmas Day.

2. OTHER BUSINESS

- Letter Dated December 20, 2016- Potential Clean & Green Rollback for the 10 acre Parcel from Conewago Township to Utz Quality Foods.
- Richard Fogle- Make a motion to release Public Improvements Obligations.
- Stormwater Ordinance – Make a motion to adopt Ordinance 2017-A.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

- Elected Auditors Re-Organizational Meeting - Cancelled
- Zoning Hearing Board – Re-Organizational and Regular Meeting – To be determined
- Planning Commission Re-Organizational and Regular Meeting – January 5, 2017 at 7:00 p.m.

- Public Safety Committee Meeting – January 16, 2017 at 8:30 a.m.
- Road Committee Meeting – January 16, 2017 at 10:00 a.m.
- Board of Supervisors Workshop – January 16, 2017 at 5:00 p.m.
- Board of Supervisors Meeting – January 16, 2017 at 7:00 p.m.

5. ADJOURN