

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATIONAL MEETING AGENDA • JANUARY 3, 2022 • 5:30 PM

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

● CLOSE OF OUTSTANDING BUSINESS FOR 2021

APPROVAL OF THE BILLS PAID/TO BE PAID DECEMBER 18, 2021 TO DECEMBER 31, 2021

BREAKFAST FOR LOCAL GOVERNMENT OFFICIALS ON JANUARY 21, 2022 FROM DOUG MASTRIANO

● REORGANIZATIONAL MEETING 2022

CHAIR LOUANN BOYER WILL TURN THE MEETING OVER TO SALZMANN HUGHES SOLICITOR.

SALZMANN HUGHES SOLICITOR TO CALL FOR NOMINATIONS FOR BOARD OF SUPERVISORS' CHAIR.

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

● (2022 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.)

● **2022 BOARD OF SUPERVISORS COMMITTEES APPOINTMENTS IF NECESSARY:**

- Public Safety (2022 Shaffer/Boyer)
- Agricultural Preservation (2022 Shaffer/Boyer)
- Police Pension (2022 Supervisor Knight)
- Municipal Authority (2022 Supervisor Klunk)
- Planning Commission (2022 Supervisor Klunk)
- Police Negotiation (2022 _____/Knight)
- Finance/Operations (2022 All Supervisors)

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

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

- **Fee Schedule, Resolution 2022-A**
- **Tax Levy, Resolution 2022-B**
- Recognize Charlotte Shaffer & _____ as representatives for the Township at the annual educational conference held April 24-27, 2022.
- Appointment needed for the Voting Delegate to the PSATS' annual educational conference held April 24-27, 2022.
- Appointment of Township Manager at determined 2022 rate.
- Appoint the Zoning and Code Enforcement Officer at determined 2022 rate.
- Appoint Secretary/Treasurer, with Treasurer's bond, at determined 2022 rate.
- Appoint the Maintenance Manager at determined 2022 rate.
- Appoint Solicitor, Lee Stinnett of Salzmann Hughes, 112 Market Street, 8th Floor, Harrisburg, PA 17101 as Conewago Township Solicitor at rates as in the ongoing contracts.
- Appoint special labor council
- Appoint Harold Eastman as the Zoning Hearing Board Solicitor at the indicated rates.

- Appoint Douglas Stambaugh of G.H.I. as Sewage Enforcement Officer & Wm. F. Hill & Assoc. as alternate S.E.O. at rates indicated.
 - Appoint Township Engineer
 - Appoint Kevin Adams as Twp. Emergency Management Coordinator.
 - Appoint for the 2021 Fiscal Year audit, Brown Schultz Sheridan & Fritz 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.
 - Appoint York-Adams Tax Bureau as the collector of the Local Tax Enabling Act 32 (Earned Income & LST), Delinquent Per Capita.
 - Appoint _____ as delegate and _____ as alternate delegate to the Adams County Tax Collection Committee and to the York-Adams Tax Bureau.
 - Appoint Dave Arndt Jr. as delegate and Charlotte Shaffer as alternate delegate to the Adams County Council of Governments.
 - Recognize _____ to attend the Adams County Transportation Planning Organization meetings as needed.
 - Appoint _____ as the Township Right-to-Know Officer and David W. Arndt, Jr. as alternate Right-to-Know Officer.
 - Appoint Planning Commission member to a 4 year term.
 - Appoint Zoning Hearing Board member to a 5 year term.
 - Recognize Will Lieske to a full term of 6 years as an elected auditor.
 - Appoint _____ to Chair of the Vacancy Board.
 - Planning Commission, Zoning Hearing Board, Elected Auditors, and Municipal Authority members at seated 2022 rates, if applicable.
 - Recognize the IRS mileage reimbursement rate of 58.5 cents per mile or 2022 reimbursement rate.
- NEW BUSINESS
 - Public Notice regarding 2022 meeting dates as published on December 27, 2021 in the Gettysburg Times. A Copy of the advertisement is enclosed in the packet.
 - Payment of Operating Disbursements, Resolution 2022-C
 - Disposition of Records, Resolution 2022-D
 - Holidays for regular full-time, non-unionized employees have been determined to be the following: ½ day New Year's Eve, New Year's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans' Day, ½ day Thanksgiving Eve, Thanksgiving Day and the day after, ½ day Christmas Eve and Christmas Day.

2. OTHER BUSINESS

- Bank Account Signers for M&T and BB&T-Truist
- Stormwater liens and past due bills through 2021

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

- Zoning Hearing Board – January 5, 2022 at 6:00 p.m.
- Planning Commission Meeting – January 6, 2022 at 6:00 p.m.
- Public Safety Committee Meeting – January 12, 2022 at 8:30 a.m.
- Finance/Operations Meeting – January 12, 2022 at 9:30 a.m.
- Board of Supervisors Workshop – January 17, 2022 at 5:30 p.m.
- Board of Supervisors Meeting – January 17, 2022 at 6:30 p.m.
- Police Pension Committee – January 20, 2022 at 10:00 a.m.

5. ADJOURN