

**SUPERVISORS ORGANIZATIONAL MEETING
AGENDA**

January 5, 2015

Call to order 7:00 pm

REORGANIZE:

Organization of Supervisors

Chairman

Vice Chairman

Member

Appointments for 2014

Secretary/Treasurer	Kelly Ream
Assistant Treasurer	Craig Eshleman
Open Records Officer	Kelly Ream
Road Master	Corey Collins
Road Crew	Barry Rankin (part-time)
Road Crew Mechanic/Road Crew	Craig Eshleman (part-time)
Road Crew	John Berry (part-time)
Zoning Officer	James Hindes
Asst. Zoning Officer	
Colemanville Sewer Inspector	Jeffrey Musser
Twp. Solicitor	Blakinger Byler & Thomas
Zoning Hearing Bd. Solicitor	Melvin Newcomer
Twp. Engineer	Wilson Consulting Group
Sewage Enforcement Officer	Dave Lockard
Southern Regional Supervisor Member	Craig Eshleman
Southern Regional Civilian Member	Robert Hershey, Jr.
Depository for Township	Fulton Bank, PLGIT & RBC Wealth Management
Collector of Wage Tax	Lanc Co. Tax Collection Bureau
Tax Bureau/Act 32 Rep.	Ryan Stroehecker
Tax Bureau/Act 32 Alt.	Ed Arnold
Collector of Real Estate Transfer Tax	County of Lancaster
Collector of Real Estate Taxes	County of Lancaster
Collector of Delinquent Taxes	County of Lancaster
Certified Public Accountant	Bertz Hess CPA Firm
Emergency Management Coord.	John Michener
Appointed Auditor	Loren Brown

2015 Supervisor wages as Part-Time Employee

Supervisor as P/T Employee

****(Eshleman, Berry, Miles) make recommendation to auditors

Set Tax Collector compensation

.75 per bill collected, plus postage & office supply expense

Set the Treasurer's bond limit

(\$1,000,000.00)

Approve 2015 mileage rate

2015 IRS Standard Rate is 57.5 cents per mile

Set Supervisors regular monthly meeting dates for 2015
(first Tuesday of month, except January 5, 2015)

January 5	July 7
February 3	August 4
March 3	September 1
April 7	October 6
May 5	November 3
June 2	December 1

2015 Township Holidays for Full-Time Employees

New Years Day	Jan. 1	Labor Day	Sept. 7
Presidents Day	Feb. 16	Columbus Day	Oct. 12
Good Friday	April 3	Veterans Day	Nov. 11
Memorial Day	May 25	Thanksgiving Day	Nov. 26
Independence Day	July 3	Christmas Day	Dec 25
One (1) Personal Day			

Voting delegate to State Convention

Alternate Voting delegate to State Convention

Non Voting delegates to State Convention All other Supervisors plus Secretary

Approve Minutes of December, 2014

Approve Treasurers Report for December 2014

Approve Bills Paid for Month of December, 2014

Police Report

Zoning Officer's Report

Road Masters Report

REORGANIZATION BUSINESS:

- 1) Resolution #2015-01 Appoint Sewage Enforcement Officer
- 2) Resolution #2015-02 Set Colemanville Sewer User Fees
- 3) Resolution #2015-03 Appoint Secretary as Chief Administrative Officer of Pension Plan
- 4) Resolution # 2015-04 Lanc. Co. Fire Police Task Force (as of 2013, we joined)
- 5) Appoint Planning Commission Member (Wes Bruckno)
- 6) Appoint Zoning Hearing Board Member (to replace John Leakway)

OLD BUSINESS:

7) Rail Trail Grant Update

NEW BUSINESS:

9) Award Sealed Bids for Stone and Asphalt Materials

10) SRPD Articles of Agreement – Ordinance # 02-2015

11) Unemployment Compensation Ordinance # 03-2015

12) Resolution # 2015-05 (Pipeline Resolution)

13) OLDS – FEE SCHEDULE

BUSINESS OF THE GENERAL PUBLIC

ANY OTHER BUSINESS

Adjourned

UPCOMING MEETINGS/EVENTS/HOLIDAYS:

SUPERVISORS: Tuesday February 3 at 7:00 pm at the Township Office

POLICE COMMISSION: Tuesday January 13 at 7:00 pm at the Conestoga Fire Hall Meeting Room

PLANNING COMMISSION: Monday January 26 at 7:00 pm at the Township Office

FIRE DEPARTMENT: Regular meetings every Monday evening at 7:00 pm at the Fire Hall

PRESIDENT'S DAY: Monday February 16 (Township Offices, Banks, Post Office are closed)