

*Conestoga Township Board of Supervisors*  
*Reorganization Meeting*  
*January 6<sup>th</sup> 2020*

CALL TO ORDER- The Supervisors meeting was called to order at 7pm by Berry.

PRESENT- Supervisors, John Berry, Robert Hershey Jr., Secretary Naomi Little, Citizens; Attendance list attached.

**Board of Supervisors**

Chairman- John Berry

Motion by Hershey Jr. second by Berry. All in favor none opposed.

Vice Chairman- William Rankin

Motion by Berry, second by Hershey Jr. All in favor none opposed.

Member- Robert Hershey Jr.

Motion by Berry, second by Hershey Jr. All in favor none opposed.

**2020 BOS Meeting dates as follows:**

Jan. 6 Feb.4 Mar.3 Apr.7 May 5 Jun.2

Jul.7 Aug.4 Sept. 1 Oct. 6 Nov. 4 Dec.1

Approved on a motion by Hershey Jr. second by Berry. All in favor none opposed.

**Holidays** will reflect the same as Lancaster County's

Approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

**Mileage Reimbursement-** 57.5

Approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

**Millage for Township** - .871 no increase

Approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

**Set Treasurers Bond for 2019** – one million

Approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

**Twp. Administration and Personnel Appointment**

- Vacancy Board Chair- Dan Henson
- Voting Delegate for State Convention- Naomi Little
- Secretary/Treasurer- Naomi Little
- Road Master/Assistant Treasurer / Right to Know Officer- John Berry
- Zoning Officer/Building Code Official- Kraft Code Services
- Zoning Hearing Board – John Kauffman, Joe Delucca, Don Harnish, Karl Lefevre, Kevin Hertzog.
- ZHB Solicitor- Mel Newcomer of Dreisbach, Kluxen Newcomer

- ZHB rate of pay- \$25 a hearing
- ZHB Alternate- Doris Warfel
- Emergency Management Coordinator- Kevin Hertzog
- Colemanville Sewer Inspector- Duane Himes
- Road Crew- John Berry, Bill Rankin, Leroy Eshleman, Steve Long, Barry Rankin, Bob Barton, and Brian Morris.
- Insurance – Kocman Insurance
- Solicitor – Dan Becker of Kozloff Stoudt
- Engineer- Kraft Engineering
- Twp. Actuaries- Conrad Siegel
- Auditors Board – Gary Erb, Paul Spangler, and Parke Rineer
- CPA Firm – The Shepps Group
- Depository for Twp.- RBC, Members First
- Collector of Real Estate Tax- County of Lancaster
- Collector of Wage Tax- County of Lancaster

Blanket approval on a motion by Hershey Jr. second by Berry. All in favor none opposed.

### **Resolutions**

#### **2020-01 Twp. Fee Schedule**

Approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

#### **2020-02 Colemanville Sewer Fees**

Approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

**2020-03** Twp. approves Conestoga Volunteer Fire Co. as Twp. Fire Co. and for it to be part of the Lancaster Co. Fire/ Police Task Force.

Approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

**2020-04** Conestoga Twp. appoints Lancaster EMS as the Twp. ambulance service.

Appointed on a motion by Hershey Jr. second by Berry. All in favor none opposed.

**2020-05** Conestoga Twp. Pension Plan Administrator

Appointed on a motion by Berry, second by Hershey Jr. All in favor none opposed.

**2020-06** Appointment of Sewage Enforcement Officer

Appointed on a motion by Berry, second by Hershey Jr. All in favor none opposed.

**2020-07** Appointment of Twp. CPA firm to audit

Appointed on a motion by Berry, second by Hershey Jr. All in favor none opposed.

**2020-08** Approve for septic haulers yearly fee for authorized list.

Approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

Transferred to Jan BOS Meeting at 7:13pm

# *Conestoga Township B.O.S Minutes*

## *January 6<sup>th</sup>, 2020*

MINUTES- The Supervisors approved the December 2019 BOS meeting Minutes on a motion by Berry, second by Hershey Jr. All in favor none opposed.

BILLS- The Supervisors approved all bills paid during the month of December on a motion by Hershey Jr, second by Berry. All in favor none opposed.

TREASURER'S / ZONING - On front table and filed in office for review.

### GENERAL PUBLIC

**Doris Warfel** stated she would like to see about looking into some sort of plan for the Fire Co. to start up a fund that would help with giving incentives for people to join the Fire Co. She would like to see something for retirement or help with burial costs.

**Terry Shepps** commented that he thinks it would be a fantastic way to help and that it would be a good idea to come up with something that would have options for benefits now and later but still stay within a reasonable budget.

**Hershey Jr.** stated that it would be helpful to make something work with giving incentives towards education with in certain periods of time and that the Board would look into helping with getting any information that would help.

**Tom Harner** commented that an endowment fund might be helpful to put in place and that would be a good system like a retirement fund.

### OLD BUSINESS:

None

### NEW BUSINESS:

**Fisher DEP Modules-** Approve to ratify signatures for the Fisher septic planning modules to go to review to the DEP was motioned by Berry, second by Hershey Jr. All in favor none opposed.

### ADJOURN- @ 7:23pm

Motioned by Berry, second by Hershey Jr. All in favor none opposed.

*Respectively Submitted by, Naomi Little -Secretary*

Conestoga Township Board of Supervisors Meeting

Sign in sheet for 2020

January 6<sup>th</sup>

1. Doris Warfel 39 Sandhill Rd

2. Andrew Berry

3. Tom Hancock

4. Kathy Janney 130 W. Elm St Conestoga

5. ~~Chris Spack~~

6. Dianna Good 4000 main St.

7. Terry Shepp 125 Nelly Rd

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