Conestoga Township Board of Supervisors Reorganization Meeting January 3<sup>rd</sup> 2022

CALL TO ORDER- The Supervisors meeting was called to order at 7pm by Berry. PRESENT- Supervisors, John Berry, Eric Doman, Robert Hershey Jr., Secretary Naomi Little, Citizens; Attendance list attached.

### Board

### **Chairman-John Berry**

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

## Vice Chairman- Robert Hershev Jr

Motion by Berry second by Doman. All in favor none opposed.

### **Member-Eric Doman**

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

### Vacancy Board Chair- Dan Henson

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

### Voting Delegate for State Convention- Naomi Little

Motioned by Berry second by Doman. All in favor none opposed.

## **2022 BOS Meeting dates as follows:**

Jan.3 Feb.1 Mar.1 Apr.5 May.3 Jun.7

# Jul.5 Aug.2 Sept.6 Oct.4 Nov.1 Dec.6

Approved in December 2021 BOS Meeting

### Holidays will reflect the same as PA observed official holidays.

Motioned by Berry second by Hershey Jr. all in favor none opposed.

# Mileage Reimbursement- 58.5 per mile

Motioned by Doman second by Hershey Jr. All in favor none opposed.

### Millage for Township - .871 no increase

Motioned by Hershey Jr. second by Doman. All in favor none opposed.

# Set Treasurers Bond for 2022 - one million

Motioned by Doman second by Berry. All in favor none opposed.

# **Twp. Administration and Personnel Appointment**

- Auditors Board- Gary Erb, Parke Rineer, and Paul Spangler
- Secretary/Treasurer- Naomi Little
- Road Master/Assistant Treasurer / Right to Know Officer- John Berry
- Zoning/Building/Property Maintenance /Enforcement Code Official- Kraft Code Services

- Zoning Hearing Board John Kauffman, Joe Delucca, Don Harnish, Karl Lefevre, Vince Metzler.
- 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, Dave Jackson, 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
- CPA Firm The Shepps Group
- Yearly Auditors- Bertz Hess
- Depository for Twp.- RBC, Members First
- Collector of Real Estate Tax- County of Lancaster
- Collector of Wage Tax- County of Lancaster

Blanket approval motioned by Hershey Jr. second by Doman. All in favor none opposed.

# **Resolutions**

2022-01 Twp. Fee Schedule

Motioned by Berry second by Doman. All in favor none opposed.

**2022-02** Colemanville Sewer Fees

Motioned by Hershey Jr. second by Doman. All in favor none opposed.

**2022-03** Twp. approves Conestoga Volunteer Fire Co. as Twp. Fire Co. and for it to be part of the Lancaster Co. Fire/ Police Task Force.

Motioned by Doman second by Berry. All in favor none opposed.

2022-04 Conestoga Twp. appoints Lancaster EMS as the Twp. ambulance service.

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

2022-05 Conestoga Twp. Pension Plan Administrator

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

**2022-06** Approved authorized sewage haulers list fee.

Motioned by Hershey Jr. second by Doman. All in favor none opposed.

2022-07 Appointment of SEO Mark A. Deimler of Solanco Engineering.

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

Transferred to Jan BOS Meeting at 7:11pm

Motioned by Berry second by Doman