

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS

MEETING AGENDA - JANUARY 2, 2018

Call to Order by Acting Chairman

Pledge of Allegiance

Nomination and vote for Chairperson for 2018. New chairperson will now conduct balance of the meeting.

BOARD REORGANIZATION: Nomination and vote for Vice Chairman

Motion to appoint Liaison of the Road Department.

Motion to appoint Liaison of Administration.

Motion to appoint Liaison of Municipal Services.

Motion to appoint Township representative to Northern Regional Police.

Motion to appoint Alternate township representative to Northern Regional Police.

Motion to appoint Township representative to York Adams Tax Bureau.

Motion to appoint Alternate township representative to York Adams Tax Bureau.

Motion to appoint Township representative to York County Planning Commission.

Motion to appoint Township representative to Local Government Advisory Committee.

Motion to appoint Township representative to York County Solid Waste Authority.

- Motion to approve agenda

- Approval of previous minutes of December 5, 2017.

RECOGNITION OF PUBLIC REQUESTS:

(5 MINUTES MAXIMUM PER PERSON - 30 MINUTES MAXIMUM PER MEETING)

This time is allotted for ALL public comments, including all business listed on this agenda.

Please give your full name and address. Please direct your questions to the Chairman.

Allow time for other persons to ask questions by making your question specific and brief.

- HYKES FIELD RESERVATION REQUESTS FOR 2018

-ZION VIEW ATHLETIC ASSOCIATION

APPOINTMENTS TO TOWNSHIP POSITIONS, BOARDS AND COMMISSIONS.

Appoint CGA law firm, with Timothy Bupp serving as township solicitor for 2018.

Appoint John Herrold as Zoning Hearing Board solicitor for 2018.

Appoint engineering firm of C.S. Davidson, with Terry Myers serving as township engineer for 2018.

Appoint Manager, Secretary/Treasurer

Motion to recommend to the auditors that the Treasurer's Bond be set at \$250,000.00.

Appoint Public Works Director

Appoint Township Road Crew Leader

Appoint Assistant Secretary/Treasurer.

Appoint Zoning/Permit/Codes Officer

Appoint William Deal as Township Sewage Enforcement Officer

Appoint John Klinedinst as Alternate Township Sewage Enforcement Officer

Motion to adopt Resolution 2018-01, setting designated salaries. Subject to auditors approval.

Motion to adopt Resolution 2018-02, establishing user fees and charges.

Motion to adopt Resolution 2018-03, naming the financial institutions for township funds.

Motion to adopt Resolution 2018-04, establishing disposition schedule for records.

Motion to adopt Resolution 2018-05, establishing Labor and Equipment Rates.

Motion to set the Conewago Township Tax Collector's commission at \$1.00 per each bill sent and \$1.50 per each bill collected for the Real Estate tax for 2018.

Motion to turn over funds received from the State Foreign Fire Insurance Taxes to the Strinestown Volunteer Firefighters Relief Association.

Motion to appoint Charles Zitnick to the Conewago Township Planning Commission for a four year term ending 12/31/2021.

Motion to appoint _____ to the Conewago Township Sewer Authority for a five year term ending 12/31/2022.

Motion to appoint David Zambito to the Conewago Township Zoning Hearing Board for a five year term ending 12/31/2022.

Motion to appoint Budd Staub as Emergency Management Coordinator.

Motion to appoint a qualified elector from the township to the Vacancy Board.

Motion to authorize the supervisors, appointed officials and/or staff to attend Federal, State, County Conventions, Conferences, Institutes, Meetings, Forums and Training dealing with their duties and functions as permitted under the Second Class Township Code. The expenses for attending these events will be paid by the township and are limited to the registration fee, mileage for the use of a personal vehicle or reimbursement of actual transportation expense going to and returning from the event plus all other actual expenses that are incurred.

Motion to appoint a voting delegate for the Hershey Convention.

Motion to appoint an alternate voting delegate for the Hershey Convention.

-PLANNING & ZONING:

- ADEPT LAND DEVELOPMENT PLAN

-REPORTS: The following reports were presented to the board: Building Permit Report and Police Report.

-TREASURER'S REPORT:

-ROAD REPORT:

-SOLICITOR'S REPORT:

-ENGINEER'S REPORT:

-UNFINISHED BUSINESS:

-NEW BUSINESS:

-Auditor's meeting – January 3, 2018 at 7:00 pm.

-OTHER BUSINESS:

-ADJOURNMENT: