

BOARD OF SUPERVISORS REORGANIZATION MEETING AGENDA

Tuesday, January 3, 2012

Pledge of Allegiance

ANNOUNCEMENTS

REORGANIZATION

1. The first order of business is the appointment of a Chairperson. ____ move to appoint ____ as Chairperson. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
2. The second order of business is the appointment of a Vice-Chairperson. ____ move to appoint ____ as Vice-Chairperson. I have a motion and a second. Are all in favor? Any opposed?
3. ____ move to set the Supervisors meetings the 3rd Wed. of each month at 7:00 p.m. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
The next Supervisors meeting is January 18, 2012 at 7:00 p.m.

SOUTHERN REGIONAL POLICE COMMISSION

Each year one of the Supervisors must be appointed to serve on the Southern Regional Police Commission. ____ move to appoint _____ to serve as police commissioner for year 2012. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
Every two years the municipality appoints a Citizen Representative to serve on the Southern Regional Police Commission for a two year term. Pequea Township will appoint for this term. ____ move to appoint _____ to serve as Citizen Representative to the Southern Regional Police Commission for the term starting 1/1/2012 to 12/31/2013. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?

REAPPOINTMENTS, APPOINTMENTS AND WAGES

1. ____ move to appoint _____ as Secretary. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
2. ____ move to appoint _____ as Treasurer. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
3. ____ move to appoint _____ as Administrative Assistant. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
4. ____ move to re-appoint Bob Porterfield or _____ as Roadmaster. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
5. ____ move to appoint Jeanette Miller or _____ as Open Records Officer. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
6. ____ move to appoint Jeanette Miller or _____ as Street Light Tax Collector. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
7. ____ move to appoint _____ as Park & Recreation Board liaison. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
8. ____ move to appoint ____ as road crew liaison. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?

9. ___ move to appoint ___ as volunteer fire company liaison. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
10. ___ move to appoint ___ as computer liaison. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
11. ___ move to appoint ___ as voting delegate for the PA State Convention with all three Supervisors authorized to attend. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
12. ___ move to appoint ___ to represent Pequea Township for the Community Block Grant Program in 2012. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
13. ___ move to be a member of the Southern Lancaster County Inter-municipal Committee for 2012 and to appoint ___ to represent Pequea Township at the monthly meetings. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
14. ___ move to appoint _____ as Sewage Enforcement Officer and or _____ as alternate SEO. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
15. ___ move to appoint _____ as Zoning Officer and Code Enforcement Officer. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
___ move to set the wage for _____ at \$_____ for 2012. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
16. ___ move to appoint _____ as Alternate Zoning Officer and Code Enforcement Officer at \$50.00 per hour. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
17. ___ move to appoint _____ to the Pequea Township Planning Commission for a four-year term ending January 2016. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
18. ___ move to appoint _____ to the Pequea Township Planning Commission for a four-year term ending January 2016. Do I have second? I have a motion and a second. Are all in favor? Any opposed?
19. ___ move to appoint _____ to the Park and Recreation Board for a five-year term to expire January 2017. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
20. ___ move to appoint _____ to the Park and Recreation Board for a five-year term to expire January 2017. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
21. ___ move to appoint _____ to the Zoning Hearing Board for a five-year term to expire January 2017. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
22. ___ move to appoint _____ as Chairperson of the Vacancy Committee for 2012. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
23. ___ move to appoint _____ as Solicitor for all general purposes. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
24. ___ move to appoint _____ as Engineer for all general purpose. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?

25. ___ move to adopt **Resolution # ___-2012** to appoint PNC Bank or ___ and PLGIT as depositories for Pequea Township for 2012. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
26. ___ move to set the Zoning Hearing Board members rate of pay at \$40.00 or ___ per meeting. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
27. ___ move to approve mileage reimbursement for Supervisors and employees for use of their own vehicle for township business at the rate allowed by the current IRS standard for 2011. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
28. ___ move to keep the Personnel Policy benefits for 2012 same as Personnel Policy adopted on July 21, 2010. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
29. ___ move to set the treasurer's bond at \$ _____ for 2012. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
30. ___ move to set the Street Light Tax Collectors bond at \$25,000.00 for 2012. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
31. ___ move to keep the township office hours at 9 am to 4 pm Monday through Friday and the road crew hours at the Roadmaster's discretion. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
32. ___ move to appoint _____ as Emergency Management Coordinator and or _____ as Alternate Emergency Management Coordinator. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
33. ___ move to appoint _____ for Emergency Management Coordinator liaison. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?
34. ___ move to adopt **Resolution # ___-2012** naming _____ for Chief Administrative Officer as of January 3, 2012 for the purpose of carrying information to the Department of the Auditor General, and to administer funds with the Principal Financial Group. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?

LEVY TAXES FOR 2012

- 1 ___ move to re-appoint the County of Lancaster to fill the vacancy of tax collector to collect the real estate tax for Pequea Township for the year 2012. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?

APPOINTMENT OF CPA

1. ___ move to adopt **Resolution # ___-2012** to appoint Bertz, Hess & Co., LLP to audit the accounts of the Township of Pequea for the year ending 12/31/2011. Do I have a second? I have a motion and a second. Are all in favor? Any opposed?

MEETING ADJOURNED:

BOARD OF SUPERVISORS REORGANIZATION POSITIONS

Tuesday, January 3, 2012

OPEN POSITIONS:

Sewage Enforcement Officer

David L. Lockard

Alternate SEO

Zoning Officer and Code Enforcement Officer

Jim Hindes

Mark A. Deimler

Alternate Zoning Officer and Code Enforcement Officer

Michael L. Saxinger

Pequea Township Planning Commission

Jeffrey R. Frey

Robert Heckrote

Wyatt Bitts

Bill Schall

David S. Rhoads, Jr.

Lucille J. Gillichbauer

Park and Recreation Board

Barry Acker

Robert J. Kilgour

Joan M. Gogoj

Stephen F. Gogoj

Janet E. Hess

Zoning Hearing Board

Bill Schall

Wyatt Bitts

Cynthia Evans-Herr

Robert Mellinger

David S. Rhoads, Jr.

Lucille J. Gillichbauer

Chairperson of the Vacancy Committee

Kenneth J. Adams

Cynthia Evans-Herr

Jean Bitts

Lucille J. Gillichbauer

Solicitor

C Edward Browne (Nikolaus & Hohenadel, LLP)
Matthew J. Crème, Jr. (Nikolaus & Hohenadel, LLP)
Bradford J. Harris (Good & Harris, LLP)
Bernadette M. Hohenadel (Nikolaus & Hohenadel, LLP)
Larry B. Maier
Charles W. Sheidy
Wanda S. Whare (Nikolaus & Hohenadel, LLP)

Hartman, Underhill & Brubaker, LLP:

Andrew F. Lucarelli
William C. McCarty
Alexander Henderson, III
Robert M. Frankhouser, Jr.
Thomas W. Bergen
Michael W. Babic
Mark Stanley
Mark E. Lovett
Kevin M. French
Joshua D. Cohen
Kim R. Smith
Stacey L. Morgan

Jeffrey C. Goss
John Mateyak
Theodore L. Brubaker
Robert W. Pontz
Brett D. Jackson
Jeffrey P. Ouellet
William J. Zee, III
Dana C. Panagopoulos
Michelle L. Grouleau
Brandon S. Harter
Richard P. Callison

Appel & Yost, LLP:

Harry B. Yost
Kenneth H. Howard
Elaine G. Ugolnik
Peter B. Astorino
Eric Schelin Rothermel

James W. Appel
William J. Cassidy
Robert W. Hallinger
Bradley A. Zuke

Engineer

Jack L. McSherry, Jr.
RAV Associates, Inc.

Emergency Management Coordinator

Alternate Emergency Management Coordinator

Robert L. Gregg

Pequea Township Police Commission

Diane M. Janney Schall
Scott B. Winters
Cynthia Evans-Herr

Wyatt Bitts
Lucille J. Gillichbauer