VNSHIP BOARD OF SUPERVISORS

KE-UKUAN IZATION MEETING AGENDA

JANUARY 4, 2016

- 1. Call to Order
- 2. Pledge of Allegiance and Prayer
- 3. Appointment of Temporary Chairman
- 4. Appointment of Chairman
- 5. Appointment of Vice Chairman
- 6. Appointments with Rate of Compensation
 - A. Solicitor
 - B. Engineer
 - C. Traffic Engineer
 - D. Sewage Enforcement Officer
 - E. Secretary
 - F. Treasurer
 - G. Road master
 - H. Emergency Management Coordinator
 - I. Assistant Emergency Management Coordinator
 - J. BCO
 - K. Building Inspector
 - L. Zoning Officer
 - M. Code Enforcement Officer

7. Other Appointments

- A. Vacancy Board Chairman
- B. Northern York County Regional Police Department Commissioner & Alternate
- C. Delinquent Tax Collector (currently J.P. Harris)
- D Township Delegates to State Association Convention
- E. Township Voting Delegate to State Association Convention
- F. Zoning Hearing Board (3-year term) Grover Starner & Alternate
- G. Park & Recreation Board (5-year term) John Ross & Vacancy
- H. Planning Commission (5-year term) Vacancy

8. Wages

- A. Full Time Road Crew
- B. Temporary Employees (currently \$13.75 per hour)
- C. Hourly Wage & Benefits for Working Supervisors (currently \$17.50 per hour)

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- 11. Establish Wincage recimpulsement Rate (IRS for 2016 54¢)
- 12. Designate Township Banks & Depositories (Members 1st)
- 13. Supervisor Liaisons
 - A. Road Department
 - B. Administrative Department
- 14. Conventions, Seminars & Meetings Held Outside the Township Office
 - A. County Convention
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
 - B. State Convention
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
 - C. Seminars
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
 - D. Meetings Held Outside Township Office
 - 1. Employees
 - 2. Supervisors/Other Elected Officials
- **15. Set Treasurer's Bond** (currently \$1,000,000.00)
- 16. Policy for Payment of Bills & Approval of Bills
- 17. Establishing Certain Fees (Resolution No. 1-2016)
- 18. Adjournment