2022 REORGANIZATION MEETING AGENDA **January 3, 2022**

CALL TO ORDER

PUBLIC COMMENT

ZW	BUSINESS	
•	Motion to appoint the year 2022.	as Chairperson of the Board of Supervisors for
•	Motion to appoint for the year 2022.	_as Vice-Chairman of the Board of Supervisors
•	Motion to appoint the year 2022.	_ as Supervisor of the Board of Supervisors for
•	Motion to appoint Kelly K. Kelch as To	wnship Manager for the year 2022.
•	Motion to appoint Kelly K. Kelch as Sec Assistant Secretary for the year 2022.	cretary for the year 2022; and Keith Whittaker as
•	Motion to appoint Keith Whittaker as Ta	reasurer for the year 2022.
•	Motion to recommend to the Board of A \$1,000,000 for the year 2022	auditors that the Treasurer's bond be set at

• Motion to meet on those dates and times as attached and on such other days as the Board specifies from time to time.

 Motion to appoint Dawood Associates Inc., as Township Engineer at a rate of \$110 per meeting with all other engineering services billed on an hourly basis as submitted by the Township which are:

Principal/Director	\$156.00
Senior Engineer	\$142.00
Project Manager	\$127.00
PLS (Professional Surveyor)	\$108.00
Planner	\$97.00
Planner Assistant	\$55.00
Staff Engineer	\$99.00
Staff Professional	\$85.00
CADD Technician	\$79.00
Engineer Technician	\$74.00
Inspector	\$72.00
2-Man Survey Crew	\$79.00
Administrative Assistant	\$50.00

- Motion to appoint Griest, Himes, Herrold, Reynosa LLP as Township Solicitor, with Andrew Herrold as the primary contact at a rate of \$250 per meeting and \$210 per hour for representation, billed monthly.
- Motion to appoint Keith J. Hunnings, South Penn Code Consultants LLC, as the Township Sewage Enforcement Officer.
- Motion to appoint Eric Swiger, South Penn Code Consultants LLC, as the Township Alternate Sewage Enforcement Officer.
- Motion to appoint Ream, Carr, Markey & Woloshin LLP as Solicitor for the Zoning Hearing Board with Gavin W. Markey as primary contact person at a rate of \$110 per hour for his services.
- Motion to appoint Esquire as the Zoning Hearing Board stenographer for the year 2022.
 Esquire recently acquired Geiger Loria Filius McLucas whom the Township has appointed in previous years. The stenographer rate will remain unchanged at \$200 an hour.

- Motion to set the benefits for all non-uniformed employees as listed in the Non-Uniformed Personnel Policy.
- Motion to afford all Board of Supervisors members the same benefits and privileges of the Township Manager.
- Motion to set benefits for all uniformed personnel. Benefits for all Police Officers to be governed fully by the terms of the 2019-2023 Police Contract and the Police Chief's benefits to be governed by contract with the Chief.
- Motion to establish the wages for all non-uniformed Township Employees in accordance with the adopted 2022 General Fund Budget.
- Motion to authorize payment of current expenditures and allow staff to pay generally accepted expenditures, with the approval of the Township Manager, which become due prior to the Board's regular meeting.
- Motion to authorize Keith Whittaker to sign liens on behalf of West Manchester Township.
- Motion to name PNC Bank depository for all Township funds except for the West Manchester Township Sewer Revenue Fund and funds deposited by the Township Tax Collector.
- Motion to name M&T Bank as depository for the West Manchester Township Sewer Revenue Fund.
- Motion to name First National Bank and Fulton Bank as depository for funds deposited by the Township Tax Collector.
- Motion to compensate Supervisors and all Township employees for the authorized use of their cars while on Township business during the 2022 calendar year at a rate equal to the IRS approved rate (58.5 cents/mile).

- Motion to designate _____ as voting delegate at the State Convention of the Pennsylvania State Association of Township Supervisors for 2022.
- Motion to authorize Markel, Ruman, Harlacher, and Kelch, or their designees, to attend
 the State Convention of the Pennsylvania State Association of Township Supervisors and
 authorize payment of their expenses as allowed by the General Assembly.
- Motion to appoint Clifton Laughman as Emergency Management Coordinator and Kelly Kelch as Assistant Emergency Coordinator for West Manchester Township for calendar year 2022.
- Motion to reappoint Lee Woodmansee as a member of the West Manchester Township Water Authority for a five-year term ending December 31, 2026, with an effective date of January 1, 2022.
- Motion to reappoint Fred Walters as a member of the West Manchester Township Planning Commission, for a four-year term ending on December 31, 2025, with an effective date of January 1, 2022.
- Motion to appoint Sonia Wise to the vacant West Manchester Township Planning Commission position, for a four-year term ending on December 31, 2025, with an effective date of January 1, 2022.
- Motion to reappoint Donald Gable as a member of the West Manchester Township Recreation Advisory Committee, for a five-year term ending on December 31, 2026, with an effective date of January 1, 2022.
- Motion to appoint Charles Jacobs to the vacant West Manchester Township Recreation Advisory Committee, for a five-year term ending on December 31, 2026, with an effective date of January 1, 2022.
- Motion to reappoint Karla Farrell as a member of the West Manchester Township Zoning Hearing Board, for a three-year term ending on December 31, 2024, with an effective date of January 1, 2022.

- Motion to reappoint Steve Hearn as a member of the West Manchester Township Fire & Emergency Services Advisory Committee, for a three-year term ending on December 31, 2024, with an effective date of January 1, 2022.
- Motion to appoint Jan Dell to the Vacancy Board for the year 2022.
- Motion to appoint Rachelle Sampere as Zoning Officer, and Zane Williams as Assistant Zoning Officer for the year 2022.
- Motion to appoint Rachelle Sampere as a representative and Kelly Kelch as an alternate to the Local Government Advisory Committee for 2022.
- Motion to appoint Keith Whittaker as a representative and Michele Emenheiser as an alternate to the York Adams Tax Bureau for 2022.
- Motion to appoint Keith Whittaker as the voting delegate representing West Manchester Township on the York County Tax Collection Committee and Michele Emenheiser as an alternate.
- Motion to appoint Peter Schilling, Commonwealth Code Inspection Services Inc., as the West Manchester Township Building Code Official, and Rachelle Sampere and Zane Williams as alternates.
- Motion to adopt Resolution 22-01, appointing Mahar Duessel, Certified Public Accountants to audit the accounts of West Manchester Township for the fiscal year ending December 31, 2021.
- Motion to adopt Resolution 22-02, setting fees, rates, and costs for West Manchester Township for 2022.
- Motion to adopt Resolution 22-03, authorizing the rate of police officer's contributions required by Act No. 600, as amended for 2022.

- Motion to adopt Resolution 22-04, authorizing the rate of non-uniformed employee contributions to the non-uniformed pension plan for 2022, required by Act 205.
- Motion to adopt Resolution 22-05, appointing Kelly K. Kelch as Chief Administrative Officer for the police pension and non-uniformed pension plans as required by Act 205.
- Motion to authorize the West Manchester Township Fire Police and Fire Fighters to participate in activities per the attached letter from Township Fire Chief, Clifton Laughman, for the year 2022 for the purpose of worker's compensation coverage.
- A. <u>LICENSE PLATE READER FOR POLICE DEPARTMENT</u>: Discussion on the purchase of a license plate reader for the police department using ARPA funds.

ADJOURNMENT

Motion to adjourn the Reorganization Meeting.