EAST MANCHESTER TOWNSHIP BOARD OF SUPERVISORS Reorganization Meeting Tuesday, January 3rd 2017

Present: Supervisor Steven H. Gross, Jr., Supervisor Barry E. Rudisill, Dave Gentzler, Manager/Secretary/Treasurer, and one citizen.

The Reorganization meeting was held at the township building; Steven H. Gross, Jr. opened the meeting at 7:00pm.

Public comments – there were no public comments

Steven H. Gross, Jr. turned the meeting over to Dave Gentzler for the election of Chairman.

A motion by Supervisor Rudisill nominating Steven H. Gross, Jr. as Chairman was seconded by Supervisor Gross. The motion carried.

The meeting was returned to Chairman Steven H. Gross, Jr.

Chairman Gross thanked the Board and opened the floor for a motion for Vice-Chairman.

Supervisor Rudisill moved to appoint Supervisor Naylor Vice-Chairman. Chairman Gross second. The motion carried.

Chairman Gross moved that the next Board of Supervisors meeting be Wednesday, January 25th 2017 at 7pm. Supervisor Rudisill second, motion carried.

Chairman Gross moved that the following official appointments be made:

- Township Manager/Secretary/Treasurer with a \$2,000,000.00 bond requirement
 Dave Gentzler
- Township Solicitor Andrew J. Miller / MPL Law Firm
- Zoning and Codes Enforcement Officer Kristie Taylor
- Township Engineer Byron Trout, P. E. / Gordon L. Brown & Associates Inc.
- Township Fire Chief Joe Stevens
- Emergency Management Coordinator Harry (Budd) Staub
- Sewage Enforcement Officer Dave Brown Alternate Brant Fink
- Well Inspection Agency Gordon Brown & Associates
- Animal Control Officer Julia Drebushenko Animal Control Services
- Well Inspection Agency Gordon Brown & Associates

Supervisor Rudisill second. Vote was unanimous. Motion carried.

Supervisor Rudisill moved that the following appointments be made:

- Auditor (vacancy) Corey Hoff
- Representative to East Manchester Township Emergency Services David Naylor

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- Representative and alternate to the York/Adams County Earned Income Tax Bureau – Kathy Emswiler – Alternate, Jennifer Cox
- Troy Rentzel as Vacancy Board Chairman.
- Recreation Board Member Sherrie Dunbar Term expires 2021
- Paul Shellenberger to the Zoning Hearing Board
- Bernie Wible as Alternate Zoning Hearing Board Member

Chairman Gross second, motion carried.

Chairman Gross moved that the following appointment be made:

- Mike Scarborough and Blaine Rentzel to the Planning Commission for a 4 year term expires 2021. Chairman Gross second. Vote was unanimous.
- Joel Klinedinst to the Northeastern York County Sewer Authority
- Steven H. Gross Jr., Barry Rudisill and David Naylor Representatives to the Northeastern Police Advisory Board
- Deborah Popp Deputy Tax Collector
- Citizen at Large to the Northeastern Police Advisory Board Robert Nace
- Inspection Agency for Building Codes Commonwealth Code Inspection Service
- Representatives to the York County Local Government Advisory Board -Steven H. Gross Jr., Barry Rudisill and David Naylor
- Chief Administrative Officer for Pension Plan Barry E. Rudisill

Supervisor Rudisill second. No discussion. The vote was unanimous.

Chairman Gross moved to adopt the following resolutions:

Resolution 2017-1 - Depositories for Township Funds - BB&T & PLGIT

Resolution 2017-2 - Setting Fees for 2017

Resolution 2017-3 - Appoint a Certified Public Accounting Firm as Auditors

Resolution 2017-4 - Setting Tax Collection Fees and Compensation for 2017

Resolution 2017-5 - Renewing and Amending LERTA Program

Supervisor Rudisill second, motion carried

Chairman Gross moved to confirm, certify, or authorize the following:

- Janitorial Service Three Fold Janitorial
- Computer Technician/Information Technology Datapatch
- Turf Management for Township Parks *Trugreen*
- Certify Supervisors, Auditors, and Tax Collector as Delegates to the York County Convention.
- Certify Delegates and Voting Delegate to the State Convention Voting Delegate Dave Gentzler
- Authorize Tax Collector to attend the Tax Collector's Convention.

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- Authorize PSATS membership and subscriptions of the Township News
- Confirm mileage rate for use of personal vehicles for Township business
 Current IRS rate 53.5 Cents

Supervisor Rudisill second. The vote was unanimous. The motion carried.

Chairman Gross moved to set the following meeting dates and times:

- A. Board of Supervisors--Second Tuesday and Fourth Wednesday—7 PM
- B. Planning Commission--Fourth Tuesday—7 PM
- C. Zoning Hearing Board--Fourth Thursday—7 PM
- D. Recreation Board--First Wednesday—7 PM Supervisor Rudisill second. No discussion. Unanimous vote.

Chairman Gross moved to approve the following 2015 Holidays: Good Friday - Friday, April 14th
Memorial Day - Monday, May 29th
Independence Day - Monday, July 3rd & Tuesday, July 4th
Labor Day - Monday, September 4th
Thanksgiving - November 23rd and 24th
Christmas - December 25th and 26th
New Years Day - Monday, January 1st, 2018
Supervisor Rudisill second, motion carried.

Chairman Gross moved to approve and pay bills as presented. Supervisor Rudisill second. Unanimous vote.

Motion by Chairman Gross, second by Supervisor Rudisill, to adjourn. All members voted aye; motion carried. The meeting adjourned at p.m.

Respectfully submitted,

Dave Gentzler, Township Manager/Secretary

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