## EAST MANCHESTER TOWNSHIP BOARD OF SUPERVISORS

## Reorganization Meeting January 5<sup>th</sup> 2015

Present: Supervisor Steven H. Gross, Jr., Supervisor David L. Naylor, 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.

The Pledge of Allegiance was given to the Flag of the United States of America.

Public comments – there were no public comments

Steven H. Gross, Jr. turned the meeting over to Dave Gentzler for the election of Chair and Vice-chair.

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

Vice Chairman Naylor 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 Robert Whitmore
- Well Inspection Agency Gordon Brown & Associates
- Animal Control Officer Ellis Wildlife Control, Mike Ellis

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

Chairman Gross moved that the following official appointments be made:

- Auditor (vacancy) Corey Hoff
- Representative to East Manchester Township Emergency Services David Naylor
- Representative and alternate to the York/Adams County Earned Income Tax Bureau – Kathy Emswiler – Alternate, Jennifer Cox
- Vacancy Board Chairperson Troy Rentzel

- Duane Moyer to the Zoning Hearing Board a 5 year term expires 2019
- Robert Nace to the Planning Commission for a 4 year term expires 2018
- 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

Vice Chairman Naylor second. No discussion. The vote was unanimous.

Chairman Gross noted that there are two positions open on the recreation Committee, there were no nominations.

Resolution 2015-1 - Vice Chairman Naylor moved to adopt Resolution 2015-1 Depositories for Township funds: Susquehanna Bank / Plgit / M&T Supervisor Rudisill second. No discussion. Unanimous vote.

Resolution 2015-2 – Vice Chairman Naylor moved to adopt Resolution 2015-2, setting fees for 2015. Supervisor Rudisill second. The changes in the fee schedule were discussed. The vote was unanimous. The motion carried.

Resolution 2015-3 – Chairman Gross moved to table. Vice Chairman Naylor second.

Resolution 2015-4 – Chairman Gross moved to adopt Resolution 2015-4 Setting Tax Collection Fees and compensation for 2015. Vice Chairman Naylor second. The vote was unanimous.

Vice Chairman Naylor moved to confirm, certify, or authorize the following:

- Janitorial Service First Capital Cleaning
- 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.
- Authorize PSATS membership and subscriptions of the Township News
- Confirm mileage rate for use of personal vehicles for Township business
  Current IRS rate \_\_\_\_\_\_57.5 \_\_\_\_\_Cents\_\_\_\_ (2014=56)

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 Vice Chaiman Naylor second. No discussion. Unanimous vote.

Chairman Gross moved to approve the following 2015 Holidays:

- \* Good Friday Friday, April 3<sup>rd</sup>
- Memorial Day Monday, May 25<sup>th</sup>
- Independence Day Monday, July 6<sup>th</sup>
- Labor Day Monday, September 7<sup>th</sup>
- Thanksgiving November 26<sup>th</sup> & 27<sup>th</sup>
- \* Christmas December 24th and 25th
- New Years Day Friday, January 1<sup>st</sup>, 2016

Vice Chairman Naylor second. Unanimous vote.

Supervisors Comments – Supervisor Rudisill requested staff to investigate a report of a junk vehicle on Catalina Dr. Also, the Bridge across the Conewago Creek (on George St) will be dedicated to Randy Schell, a class mate killed in the line of duty in Viet Nam. Mr. Schell was awarded the Silver Star and the Bronze Star.

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

Motion by Chairman Gross, second by Supervisor Rudisill, to recess to an Executive Session. All members voted aye; motion carried. The meeting recessed at 8:25 p.m.

Motion by Chairman Gross, second by Supervisor Naylor, to adjourn. All members voted aye; motion carried. The meeting adjourned at 9:10p.m.

East Manchester Township Board of Supervisors January 5, 2015