## EAST MANCHESTER TOWNSHIP BOARD OF SUPERVISORS Reorganization Meeting Monday, January 6<sup>th</sup> 2020

Present: Supervisor Steven H. Gross, Jr., Supervisor David Naylor, Supervisor Barry E. Rudisill, Dave Gentzler, Manager/Secretary/Treasurer, and two citizens.

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 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.

The floor was open for public comments, there were none.

## 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 Masemer
- Township Engineer Byron Trout, P. E. / Gordon L. Brown & Associates Inc
- Township Fire Chief Joe Stevens
- Emergency Management Coordinator Harry (Budd) Staub
- SEO David Brown, Alternate Keith Hunnings
- Well Inspection Agency Gordon Brown & Associates
- Animal Control Officer Michelle Klugh Klugh Animal Control Services

Vice Chairman Naylor second. Vote was unanimous. Motion carried.

Chairman Gross moved that the following 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

East Manchester Township Board of Supervisors January 6<sup>th</sup> 2019 Supervisor Rudisill second; Vice-Chairman Naylor stated that he will not meet with Eagle Fire Company; all members voted aye; motion carried.

There was no motion for Recreation Board.

Chairman Gross moved that the following appointment be made:

- Ed Hewitt to the Planning Commission for a 4 year term expires 2023.
- 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, Bill Carpenter, Dave Gentzler
- 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
- Enumerator Kathy Emswiler
- Vacancy Board Troy Rentzel
- Zoning Hearing Board 5 year term expires 2024 Duane Moyer

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

Chairman Gross moved to adopt the following resolutions:

**Resolution 2020-1 - Depositories for Township Funds** 

Resolution 2020-2 - Setting Fees for 2020

Resolution 2020-3 - Appoint a Certified Public Accounting Firm as Auditors Resolution 2020-4 - Setting Tax Collection Fees and Compensation for 2020 Supervisor Rudisill second, motion carried

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

- Janitorial Service Three-Fold Janitorial
- Computer Technician/Information Technology The Refill Station/Jason Zeidman
- 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 <u>57.5 Cents</u>

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 2020 Holidays: Good Friday - Friday, April 10th Memorial Day - Monday, May 25th Independence Day - Friday, July 3rd Labor Day - Monday, September 7th Thanksgiving – Thursday, November 26th and Friday, November 27th Christmas – Thursday, December 24th and Friday, December 25th New Years Day - Friday, January 1st, 2021 Supervisor Rudisill second, motion carried.

Motion by Vice Chairman Naylor to advertise for bids for salt building construction, building paving/excavating and a new diesel/gas tank; Supervisor Rudisill second; all voted aye; motion carried

Supervisor Rudisill is concerned about the condition of Plaza Dr, the driveway into the shopping center at Manchester. It was agreed that a letter would be sent to the owner to repair the entrance.

Chairman Gross recessed the Board to Executive Session at 7:45pm to discuss employee matters.

The meeting was called to order at 8:10pm.

Chairman Gross announced that employee wages were set for 2020.

Motion by Chairman Gross, second by Supervisor Rudisill, to adjourn. All members voted aye; motion carried. The meeting adjourned at 8:35p.m.

Respectfully submitted,

Dave Gentzler, Township Manager/Secretary