Hamilton Township Re-organizational Meeting Agenda Monday, January 3, 2022

Call to Order: Stephanie Egger called the meeting to order at 6:30 pm Open with the Pledge of Allegiance to our flag.

<u>Present are</u>: Supervisors Jeremy Smith, Ron L. Weidner and Michael A Strausbaugh, Solicitor, Ronald Tomasko, ESQ, from the firm of Tomasko and Koranda Law; Chad Clabaugh, P E from the firm C. S. Davidson, Inc., Stephanie Egger, Parliamentarian & Office Manager and Jessica Baim, Assistant Secretary.

First Order of Business - Year 2022:	
Appoint Temporary Secretary:	
Second Order of Business – Year 2022:	
1. Resolution #2022-01: Appointment of Chairman:	
2. Resolution #2022-02 Appointment of Vice-Chairman:	
3. Resolution #2022-03 Appointment of Secretary,	

- 4. Resolution #2022-04: Appointment of Office Manager, Stephanie Egger
- 5. Resolution #2022-05: Appointment of Township Treasurer, Stephanie Egger
- 6. <u>Resolution #2022-06</u>: Appointment of Assistant Secretary and Assistant Treasurer Jessica Baim
- 7. Resolution #2022-07: Appointment of Assistant Secretary, Hanna Furst
- 8. Resolution #2022-08: Appointment of Road Master Tom Barrows
- 9. Resolution # 2022-09: Retroactive appointment of Dustyn Speelman to the Zoning Hearing Board
- 10. <u>Resolution #2022-10</u>: Appointment of Solicitor, Ron Tomasko, ESQ and adoption of the 2022 fee schedule.
- 11. <u>Resolution #2022-11:</u> Appointment of Melissa Kelso, ESQ from the firm Kelso Law LLC as the Alternate Solicitor in the absence of the appointed Solicitor.
- 12. <u>Resolution # 2022-12:</u> Appointment of Township Engineer, C. S. Davidson, Inc., Chad Clabaugh P.E.
- 13. <u>Resolution #2022-13</u>: Appointment of the Zoning Hearing Board Solicitor, John Baranski, ESQ of the firm BYBR, LLP (Blakey, Yost, Bupp and Rausch).
- 14. <u>Resolution #2022-14</u>: Appointment of Paul Minnich as the Emergency Management Coordinator for Hamilton Township.
- 15. Resolution #2022-15 Appointment of:
- 1st Douglas Fishel, 2nd Tom Barrows and 3rd Timothy Beard
- as Deputy Emergency Management Coordinators for Hamilton Township.
- 16. Resolution #2022-16: Appointment of Jeremy Smith as the YATB representative

- 17. <u>Resolution #2022-17:</u> Appointment of Stephanie Egger as the township representative to the AC COG and Jessica Baim as the alternate representative
- 18. <u>Resolution #2022-18</u>: Appointment of Michael A. Strausbaugh as the representative to the ACTCC and Jeremy Smith as the alternate representative.
- 19. <u>Resolution 2022-19</u>: Appointment of Mel Lebo as the Board of Supervisors Vacancy Chairman for the year 2022
- 20. Resolution #2022-20: Appointment of the voting delegate to the PSATS 101st Convention. Approval of staff members to attend the convention.
- 21. Resolution #2022-21: Appointment of the Depository for township funds for the year 2022. ACNB and Members 1st Federal Credit Union.
- 22. Resolution #2022-22: Zoning Hearing Board Appointment—Christopher Newman
- 23. Resolution #2022-23: Appointment of Right to Know Officer, Stephanie Egger and Jessica Baim as the Deputy Right to Know Officer in the absence of the officer.
- 24. Resolution #2022-24 Appointment of Lela Reichart to a four-year term to the Planning Commission.
- 25. <u>Resolution # 2022-25:</u> Appointment of Stephanie Egger as the PSATS Pension Plan Administrator.
- 26. <u>Resolution #2022-26</u>: Appointment of Timothy Wargo as the Township SEO and Christopher Hoover of Hoover Engineering as the alternate SEO.
- 27. Resolution # 2022-27: Establish the Tax Collectors wage for 2022.
- 28. <u>Resolution # 2022-28</u>: Appointment of PMCA as the Building Codes Inspection Agency and Zoning Officer for Hamilton Township and the fee schedule attached.
- 29. Resolution # 2022-29: Directing the Emergency Succession of Township Officers for continuity of township government in case of disaster.
- 30. Resolution # 2022-30: Schedule of Holidays and Office Closures for 2022.
- 31. Resolution # 2022-31: Meeting Schedules for the 2022 year.
- 32. Resolution # 2022-32: Establish Tax Rates for the year 2022.
- 33. Resolution #2022-33: Appointment of CPA auditors
- 34. Resolution #2022-34: Fee Schedule

PUBLIC COMMENTS:

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Motion	Second	Time:	