## Hamilton Township Re-organizational Meeting Agenda Monday, January 4, 2021

**Call to Order:** Stephanie Egger called the meeting to order at 6:30 pm

Open with the Pledge of Allegiance to our flag.

Present are: Supervisors Timothy D. Beard, III, 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.

1. Appoint Temporary Secretary:

## First Order of Business - Year 2021:

3. <u>Resolution #2021-01</u>: Appointment of Chairman: \_\_\_\_\_

4. <u>Resolution #2021-02</u> Appointment of Vice-Chairman: \_\_\_\_\_

5. <u>Resolution #2021-03</u>: Appointment of Secretary,

6. <u>Resolution #2021-04</u>: Appointment of Office Manager, Stephanie Egger

7. <u>Resolution #2021-05</u>: Appointment of Township Treasurer, Stephanie Egger

8. <u>Resolution #2021-06</u>: Appointment of Assistant Secretary, Jessica Baim

9. <u>Resolution #2001-17</u>: Appointment of Assistant Secretary, Hanna Furst

10. <u>Resolution #2021-08</u> Appointment of Road Master – Tom Barrows

11. <u>Resolution #2021-09:</u> Appointment of Roads Superintendent—Ron Weidner

12. <u>Resolution #2021-10</u>: Appointment of Solicitor, Ron Tomasko, ESQ and adoption of the 2021 fee schedule.

13. <u>Resolution #2021-11</u> Appointment of Melissa Kelso, ESQ from the firm Kelso Law LLC as the Alternate Solicitor in the absence of the appointed Solicitor.

14. <u>Resolution # 2021-12</u> Appointment of Township Engineer, C. S. Davidson, Inc., Chad Clabaugh P.E.

15. <u>Resolution #2021-13</u>: Appointment of the Zoning Hearing Board Solicitor, John Baranski, ESQ of the firm BYBR, LLP (Blakey, Yost, Bupp and Rausch).

16.. Resolution #2021-14: Appointment of \_\_\_\_\_\_as the EmergencyManagement Coordinator for Hamilton Township.

17. <u>Resolution #2021-15</u> Appointment of Douglas Fishel, Tom Barrows and Paul Minnich as Deputy Emergency Management Coordinators for Hamilton Township.

18. <u>Resolution #2021-16</u>: Appointment of Timothy Beard as the YATB representative and Michael Strausbaugh as the alternate representative.

19. <u>Resolution #2021-17</u> Appointment of Stephanie Egger as the township representative to the AC COG and Jessica Baim as the alternate representative

20. <u>Resolution #2021-18</u>: Appointment of Timothy Beard as the representative to the ACTCC and Michael Strausbaugh as the alternate representative.

21. <u>Resolution 2021-19</u> Appointment of Mel Lebo as the Board of Supervisors Vacancy Chairman for the year 2021.

22. <u>Resolution #2021-20</u>: Appointment of the voting delegate to the PSATS 100<sup>th</sup> Convention.

23..<u>Resolution #2021-21</u>: Appointment of the Depository for township funds for the year 2021. ACNB.

24. <u>Resolution #2021-22:</u> Establishing the Tax Rates for the year 2021.

Real Estate Millage	.7345	
Per Capita Tax	\$5.00	
Local Services Tax	\$52.00	
Discount Percentage	2%	
Penalty Percentage	10%	
Realty Transfer Tax	.50 %	
EIT	1.5% Conewago Valley School District	
	1.7% Bermudian School Tax	

25. <u>Resolution #2021-23</u> Appointment of Right to Know Officer, Stephanie Egger and Jessica Baim as the Deputy Right to Know Officer in the absence of the officer.

26. <u>Resolution #2021-24</u> Appointment of Ronald Weidner to a four-year term to the Planning Commission.

27<u>Resolution # 2021-25</u>: Appointment of Stephanie Egger as the PSATS Pension Plan Administrator.

28. <u>Resolution #2021-26</u>: Appointment of Timothy Wargo as the Township SEO and Christopher Hoover of Hoover Engineering as the alternate SEO

29. <u>Resolution # 2021-27</u> Establish the Tax Collectors wage for 2021.

30. <u>Resolution # 2021-28</u>: Appointment of PMCA as the Building Codes Inspection Agency and Zoning Officer for Hamilton Township and the fee schedule attached.

31. <u>Resolution # 2021-29</u>: Appointment of SEK as the Auditing Firm to audit the 2020 records for Hamilton Township and professional assistant at the rate of \$120.00 per hour.

32. <u>Resolution # 2021-30</u>: Directing the Emergency Succession of Township Officers for continuity of township government in case of disaster.

- 33. <u>Resolution # 2021-31:</u> Acceptance of the MMO Obligation for the year 2021. In the amount of \$22,622.00
- 34. <u>Resolution # 2021-32</u>: Schedule of Holidays and Office Closures for 2021.
- 35. <u>Resolution # 2021-33:</u> Meeting Schedules for the 2021 year.

## **PUBLIC COMMENTS:**

Adjournment

Motion	Second	Time: