ORGANIZATION MEETING AGENDA - January 3, 2022

Opening of meeting 7:00

Nominations for temporary chairman

Nominations for Chairman 2022

Nominations for Vice Chairman

Appointment of Sec./Treas.

Solicitor – *Spitler, Kilgore & Enck*

Road master appointment

Road Foreman

Police Administrator

Police Chief

Recreation Administrator

Financial Consultant – *(Garcia, Garman,& Shea, PC)*

Township Engineer –

Vacancy Board appointment *–Ronald G. Weidman, Jr.?*

Depository - *Fulton Bank & PLGIT*

Equipment Rental

Insurance Carrier – *HA Thomson*

State Convention - *(voting delegate to be included in the motion)*

Recreation Field Rent

Office Hours

Mileage - *(currently $.56 per mile) per the **IRS $.585*** **2022 rate**

Planning Commission – *Craig Thompson*
(4 yr. term)

Water Authority – *Charles Duffy*
(5 yr. term)

Zoning Hearing Board – *Scott Sweigart*
(3 yr. term)

Millcreek-Richland Joint Authority – *John Wolgemuth*
(5 yr. term)

Lebanon County EIT Tax Collection Committee Delegate & Alternate
**Dean Moyer voting delegate*

Recommendation to Auditors (Working supervisor rate of pay)
Snow plowing $15 CDL, Non-CDL $11.50

Employee Pay Rates

Employee Benefit Plan -

Adjournment - on to regular business.....

<u>Agenda Regular Meeting - January 3, 2022</u>

Opening of meeting

Public Comment -

Reports of Organizations -

Minutes

Solicitor - **Police policies*
**Comcast franchise agreement renewal*

Action - **Resolution #1-3-2022 Appointing Certified Public Accounting firm to replace elected auditors*
******Letter of Understanding with Garcia Garman & Shea, PC

*****_Resolution #1-3-2022 A - Waiving the Police Contribution for the year 2022_
******Plan Amendment waiving contribution for 2022
**Resolution #1-4-2022 B - Setting the Non-uniformed Contribution rate for the year 2022*
******Plan Amendment reducing contribution rate for 2022

Unfinished Business -

New Business – * *Tomlinson Bomberger proposals – 1)* Newburg Broadleaf Weed Control – prepay $1498.47
2) Township bagworm spray – prepay $241.90
**Elco Youth Baseball – request for use of fields*

Bills/Treasurers Report

Adjournment

REMINDER - Review Correspondence Received