

ORGANIZATION MEETING AGENDA - January 3, 2023

Opening of meeting 7:00

Nominations for temporary chairman

Nominations for Chairman 2023

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 \$.625 per mile) per the IRS \$.65.5 2023 rate*

Planning Commission – *Karen Krater & Leon Ziegler*
(4 yr. term)

Water Authority – *Scott Sweigart & Steve Hickernell*
(5 yr. term)

Zoning Hearing Board – *Robert Beisel*
(3 yr. term)

Millcreek-Richland Joint Authority – *James Bottomley*
(5 yr. term)

Recreation Board – *Justin Arndt*
(5 yr. term)

Greater Lebanon Refuse Authority – *Roberta DeSantis*
(5 yr. term)

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

Code Appeals Board Members – *John Poff, William Smeltzer, Pat Brewer, Rick Horst, alternate*

Recommendation to Auditors (Working supervisor rate of pay)
Snow plowing \$15 CDL, Non-CDL \$13.00

Employee Pay Rates

Employee Benefit Plan -

Adjournment - on to regular business.....

Agenda Regular Meeting - January 3, 2023

Opening of meeting

Public Comment -

Reports of Organizations - **MRJA – Nov. minutes*

Minutes

Solicitor - ** Comcast Franchise fee*
**Police Policies & Procedures*
**Refund of Realty Transfer Tax “qualified beginning farmer”*

Action - **Resolution #1-3-2023 Appointing Certified Public Accounting firm to replace elected auditors*
***Letter of Understanding with Garcia Garman & Shea, PC*

**Resolution #1-3-2023A - Waiving the Police Contribution for the year 2023*
***Plan Amendment waiving contribution for 2023*
**Resolution #1-3-2023 B - Setting the Non-uniformed Contribution rate for the year 2023*
***Plan Amendment reducing contribution rate for 2023*

Unfinished Business -

New Business –

Bills/Treasurers Report

Adjournment

REMINDER - Review Correspondence Received