

**East Nantmeal Township
Board of Supervisors
Organization Meeting AGENDA
January 3, 2023, 7 PM**

Call to Order

Pledge of Allegiance

Motion to appoint the following:

Temporary Chairman
Temporary Secretary
Chairman of the Board

Motion to elect Chairman.

Motion to elect Vice Chairman.

Motion to appoint Secretary/Treasurer.

Motion to establish the amount of the Treasurer's Bond.

Motion to appoint the following at hourly rates herein set forth:

Township Solicitor
Township Engineer
Zoning Officer
Building Inspector
Land Planner
Zoning Hearing Board/ Board of Administrative Appeals Solicitor

Motion to appoint Roadmaster:

Roadmaster - Ed Loomis (auditors to set rate)

Motion to appoint the following employees to perform work as required by the Township:

John Kraljevich
Harry Pfahler
Richard Shreiner
Arthur Faddis
John Mackey, Jr.
Parker Loomis
David Frame Jr.
Kevin Trynieszewski
Larry Heilner as Maintenance Superintendent
David L. Frame (auditors to set rate)

Motion that the roadmaster and maintenance superintendent be allowed to spend up to \$500.00 for emergency purposes.

Motion that if the regular roadmaster is not available, any one of the Supervisors shall be allowed to act in his capacity.

Motion to appoint residents to fill vacancies and expired terms on boards/committees:

Zoning Hearing Board for a three-year term: Matthew Brewer (25)

Board of Administrative Appeals for a three-year term: John Bachich (25)

Planning Commission for a four-year term: Stanley Guest (26)

Historical Commission for a three-year term: Ann Bedrick (25), Kristine Gordon-Watson (25)

Environmental Advisory Council for a three-year term: Elizabeth Failor (25), Cassandra Shoup (25)

Vacancy Board for a one-year term: Nancy Barclay (23)

Motion to appoint Voting Delegate at State Convention.

Motion that Supervisors and Secretary/Treasurer be members of County and State Organizations for Township Officials.

Motion to establish Real Estate tax rate [.5 mills according to the 2023 budget].

Motion that the real estate transfer tax, earned income, and open space tax be imposed in accordance with the terms of Ordinances Nos. 1986-1, 1986-2 and 2003-3, 2010-2; Resolution 2012-2.

Motion to appoint Berkheimer Associates to collect the Township's real estate tax in accordance with the terms of Resolution 1995-4 and to exonerate the Tax Collector from collecting interim real estate taxes less than One Dollar.

Motion to appoint Keystone Collections to collect the Township's earned and open space income taxes in accordance with the terms of Resolution 2010-8.

Motion to establish 2023 mileage rate:

The 2023 mileage reimbursement rate shall be the rate as approved by the Internal Revenue Service for 2023. (any mileage reimbursed at a rate higher than the current IRS standard is classified as taxable income).

Motion to re-confirm the following Resolutions:

Resolution 2019-1 - establishing fire company, ambulance and police boundaries of East Nantmeal Township.

Resolution 2007-2 - establishing helicopter dispatch order for air medical helicopter.

Motion to select Depository:

Truist Bank for General Funds, Liquid Fuels Funds, Open Space Fund, Road Fund; Payroll Fund, ARPA Fund, and S&T Bank for Special Funds.

Motion to adopt Resolution 2023-01 authorizing payment of certain operating disbursements that may become due and payable prior to Board of Supervisors official review.

Motion to establish BOS Regular meetings and Work Session meetings:

Regular meetings to be held at the Township Building, the 2nd Wednesday of each month at 7PM, except January will be immediately following the Organization Meeting. Work Session meetings to be held at the Township Building the 4th Wednesday of the month at 8AM (as needed).

Motion to establish Township holidays:

2023 Township Holidays:

February 20	Presidents Day
May 29	Memorial Day
July 4	Independence Day
September 4	Labor Day
November 13	Veterans Day (observed)
November 23	Thanksgiving Day
December 25	Christmas Day
January 1, 2024	New Year's Day

Old Business

Public Comment

Adjourn