

**East Nantmeal Township**  
**Organization Meeting AGENDA**  
January 3, 2022, 7 PM

**Call to Order**

**Pledge of Allegiance**

**Recognition of newly elected Supervisors**

**Motion to appoint the following:**

Temporary Chairman  
Temporary Secretary  
Chairman of the Board

**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  
Zoning Officer  
Township Engineer  
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  
David Frame  
Larry Heilner as Maintenance Superintendent

**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: Bud Locilento (24), Lyle W. Bliss (24)

Board of Administrative Appeals for a three-year term: William Minahan (24)

Planning Commission for a four-year term: Fred Minahan (25)

Historical Commission for a three-year term: Mark Dzuban (24), Gary Wills (24)

Environmental Advisory Council for a three-year term: Christopher Giacomponello (24),

Vacancy Board for a one-year term: Nancy Barclay (22)

**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 2022 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 2022 mileage rate:**

The 2022 mileage rate will be increased to 58.5 cents per mile. (rate set by the Internal Revenue Service—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 (formerly BB&T) for General Funds, Liquid Fuels Funds, Open Space Fund, Road Fund; Payroll Fund, ARPA Fund, and S&T Bank for Special Funds.

**Motion to establish BOS Regular meetings and Work Session meetings:**

Regular meetings to be held at the Township Building, the 2<sup>nd</sup> 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 4<sup>th</sup> Wednesday of the month at 8AM (as needed).

**Motion to establish Township Office hours and holidays:**

2022 Township Office Hours: Monday-Thursday 8AM-4PM.

2022 Township Holidays:

February 21	Presidents Day
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
November 11	Veterans Day
November 24	Thanksgiving Day
December 26	Christmas Day (observed)
January 2, 2023	New Year’s Day (observed)

**Old Business**

**Public Comment**

**Adjourn**