

Chairman J. Barry Rebert called the Reorganization Meeting to order at 4:00 p.m. Supervisors present: Dennis Luckenbaugh and Tanya Crawford. Present on behalf of the Township: Manager Joy Strausbaugh. Also present: Recording Secretary and four (4) citizens.

I. Reorganization

A. **Motion** by Luckenbaugh, second by Crawford, to appoint J. Barry Rebert as the Temporary Board Chairman. All members voted aye; motion carried.

B. **Motion** by Luckenbaugh, second by Crawford, to nominate J. Barry Rebert as Board Chairman for 2009 and to close nominations. All members voted aye; motion carried.

C. **Motion** by Crawford, second by Rebert, to nominate Dennis Luckenbaugh as Vice Chairman for 2009 and to close nominations. All members voted aye; motion carried.

D. **Motion** by Crawford, second by Luckenbaugh, to nominate Joy A. Strausbaugh as Township Secretary. All members voted aye; motion carried.

E. **Motion** by Rebert, second by Luckenbaugh, to nominate Tanya Crawford as Assistant Township Secretary. All members voted aye; motion carried.

F. **Motion** by Crawford, second by Luckenbaugh, to appoint Sharon M. Kerchner as Township Treasurer. All members voted aye; motion carried.

G. **Motion** by Crawford, second by Luckenbaugh, to appoint Joy A. Strausbaugh as Assistant Township Treasurer. All members voted aye; motion carried.

H. **Motion** by Crawford, second by Luckenbaugh, to appoint Joy A. Strausbaugh as Township Manager. All members voted aye; motion carried.

I. **Motion** by Crawford, second by Luckenbaugh, to appoint Commonwealth Code Inspections Service as Building Code Official and Alternate BCO. All members voted aye; motion carried.

J. **Motion** by Crawford, second by Luckenbaugh, to appoint Joy A. Strausbaugh as Assistant Zoning Officer. All members voted aye; motion carried.

K. **Motion** by Crawford, second by Luckenbaugh, to appoint Esther R. Clark as Plan Administrator. All members voted aye; motion carried.

L. **Motion** by Crawford, second by Luckenbaugh, to appoint KPI Technology as Township Engineer on a month-to-month basis. All members voted aye; motion carried.

M. **Motion** by Crawford, second by Luckenbaugh, to appoint Miller, Poole, and Lord, LLC, as Township Solicitor. All members voted aye; motion carried.

N. **Motion** by Crawford, to appoint David R. Brown as SEO, and to appoint Robert W. Whitmore as Alternate SEO at the approved rate schedule. Motion died for lack of a second - amended as follows.

Motion by Luckenbaugh, second by Rebert, to appoint Robert W. Whitmore as SEO and David R. Brown as Alternate SEO at the approved rate schedule. All members voted aye; motion carried.

O. **Motion** by Crawford, second by Luckenbaugh, to appoint Nelson R. Brenneman as Township Road Master. All members voted aye; motion carried.

P. **Motion** by Crawford, second by Luckenbaugh, to appoint Russell S. Fuhrman, Jr., as Road Foreman. All members voted aye; motion carried.

Q. **Motion** by Crawford, second by Luckenbaugh, to appoint Carlene Stough as Emergency Management Coordinator and to appoint Wayne E. Stough, Sr., and Rob Green as EMC Deputies. All

members voted aye; motion carried.

R. **Motion** by Crawford, second by Luckenbaugh, to appoint Teena M. Hoy as Tax Collector to collect Per Capita Tax, Fire Hydrant Tax, and Real Estate Tax, setting the commission rate at 5% of the tax collected for the 2009 year. All members voted aye; motion carried.

S. **Motion** by Rebert, second by Luckenbaugh, to appoint the Banking Depositories as follows: Susquehanna Bank and PLGIT (PA Local Gov't Investment Trust). All members voted aye; motion carried.

T. **Motion** by Rebert, second by Luckenbaugh, to set the new pay rate for Non-Uniform Employees, according to the schedule provided, effective the first payroll in 2009. All members voted aye; motion carried.

U. **Motion** by Rebert, second by Luckenbaugh, to set the Mileage Reimbursement Rate for 2009 at \$.55 per mile. All members voted aye; motion carried.

V. **Motion** by Rebert, second by Luckenbaugh to nominate Barry Rebert as the Voting Delegate and Nelson Brenneman as the Alternate for the State Convention of Township Supervisors of the Second Class. All members voted aye; motion carried.

W. **Motion** by Rebert, second by Luckenbaugh, to nominate Dennis Luckenbaugh as the Representative and Tanya Crawford as the Alternate to the York Adams Tax Bureau Board. All members voted aye; motion carried.

X. **Motion** by Luckenbaugh, second by Crawford, to set the Treasurer's Bond at \$500,000.00 and the Assistant Treasurer's Bond at \$400,000.00 conditioned upon the approval of the elected Township Auditors. All members voted aye; motion carried.

Y. **Motion** by Luckenbaugh, second by Crawford, to appoint Carlene Stough as the Vacancy Board Chairman. All members voted aye; motion carried.

Z. **Motion** by Luckenbaugh, second by Crawford, to set the Commissions and Board Appointments as follows:

1. Zoning Hearing Board – 3-year term to 12/31/2011, Wayne E. Jacoby
2. Planning Commission – 5-year term to 12/31/2013, Kenneth A. Secrist
3. Recreation Board – 5-year term to 12/31/2013, Craig E. Miller
4. Community Building Committee – 5-year term to 12/31/2013, Sue Ness
5. Sewer Authority – 5-year term to 12/31/2013, David R. Boyer
6. Ag Security Board as amended 3/19/02, Dennis G. Luckenbaugh, Chairman; Nelson

R. Brenneman, Thomas W. Waltersdorff, Peter E. Byrnes, and Michael N. Krebs. All members voted aye; motion carried.

7. **Motion** by Crawford, second by Luckenbaugh, to nominate Dennis Ilyes as the resident representative to the Southwestern Regional Police Board for a 2-year term to the first Monday of 2011. All members voted aye; motion carried. It was noted that Shawn Fishel did not wish to continue in this position. Two applicants were considered.

AA. **Motion** by Luckenbaugh, second by Crawford, to approve the Fire Police Roster for 2009. All members voted aye; motion carried.

BB. **Motion** by Luckenbaugh, second by Crawford, to approve the 2009 NCT Fire Company Officers and Line Officers as presented. All members voted aye; motion carried.

CC. **Motion** by Crawford, second by Rebert, to appoint Dennis Luckenbaugh as Web Master of the Township website. All members voted aye; motion carried.

DD. **Motion** by Crawford, second by Luckenbaugh, to nominate Barry Rebert as the Delegate and

Tanya Crawford as the Alternate to the 2009 LGAC (Local Gov't. Advisory Committee). All members voted aye; motion carried.

II. Old Business

None at this time.

III. New Business

A. **Motion** by Crawford, second by Rebert, to approve Resolution #01-01-2009, approving the Fourth Amendment to the Articles of Agreement for the SWRPD. Two members voted aye; Luckenbaugh opposed. Motion carried.

B. **Motion** by Crawford, second by Luckenbaugh, to approve Resolution #02-01-09, appointing Esther Clark as Chief Administrative Officer of the Non-Uniform Pension Plan. All members voted aye; motion carried.

C. **Motion** by Crawford, second by Luckenbaugh, to approve Non-Uniform full time benefit schedule for 2009 as approved in the personnel policy adopted June 20, 2006, and amended through 12/31/08. All members voted aye; motion carried.

D. **Motion** by Crawford, second by Luckenbaugh, to authorize the following to attend the PSATS Convention: any employee or elected official who wishes to attend for educational purposes including Supervisor Dennis Luckenbaugh, Zoning Officer, Manager Joy Strausbaugh, Township Treasurer Sharon M. Kerchner, Township Road Master Nelson Brenneman, Road Foreman Russell Fuhrman and assorted Road Crew members,. All members voted aye; motion carried. Early registrations are due January 23, 2009.

IV. Public Comment

None at this time.

At 4:15 p.m., the Board retired to an Executive Session for discussion of personnel items. At 4:25, the meeting reconvened. **Motion** by Luckenbaugh, second by Crawford, to approve the salary recommendations for 2009. All members voted aye; motion carried.

Motion by Rebert, second by Crawford, to enter into an inter-municipal agreement with another municipal agency that will provide services for zoning as needed. All members voted aye; motion carried.

Motion by Crawford, second by Luckenbaugh, to advertise for a part-time clerical person in the Township Office. All members voted aye; motion carried.

V. Announcements

- A. The Elected Auditors will meet on January 6th at 4:00 p.m.
- B. The Regional Police Board will meet on January 14th at 7 p.m. at 6115 Thoman Drive
- C. The Community Building Committee will meet on January 19th at 7 p.m. at the Community Building
- D. The Sewer Authority will meet on January 19th at 7 p.m. at the Township Building
- E. The Board of Supervisors will meet on January 20th at 7 p.m. at the Township Building

From the audience, Norm Shaffer asked about the Zoning Officer inter-municipal agreement. Who will handle requests for information, etc? Residents should continue to come to the Township Office as usual.

No, there will be no Zoning Officer on staff right now. The Township is going to see how this inter-municipal agreement works, in the long run saving the Township money.

Dave Stambaugh asked who will make the zoning decisions, help with plans, etc. The Assistant Zoning Officer will make the decisions, based on input from the inter-municipal provider.

Kris Dennis asked about the salary for the Zoning Officer. The budgeted amount will be used for paying the representative of the inter-municipal agreement.

Mr. Stambaugh asked about the minutes on the website. Mrs. Strausbaugh noted that these minutes will be updated after the January 20th meeting. Mr. Stambaugh also suggested that there be five (5) Supervisors, not three (3). This would need to be petitioned by the residents to the York County courts, would need to be placed as a referendum question on the ballot and voted on by the residents. Then someone would have to run for the position the following year. It is about a two (2) year process, needing York County court approval. It starts with the signatures of elected voters on a petition circulated by a registered voter.

Kris Dennis asked why Jay Little is no longer employed by the Township. He personally thought Mr. Little did an excellent job. The Board members noted that this is a personnel issue and the Board members are not permitted to reveal any particulars.

Motion by Luckenbaugh, second by Crawford, to adjourn. All members voted aye; motion carried. The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Joy Ann Strausbaugh, Secretary