BOARD OF SUPERVISORS - REORGANIZATION MEETING - JANUARY 3, 2022 AT 6:00 P.M.

AGENDA

Karen Farra, Secretary/Treasurer to open nominations:

Nomination for the position of <u>Chairman of the Board of Supervisors for 2022</u>:

Nomination of Chairman -

Nomination for the position of Vice-Chairman of the Board of Supervisors for 2022:

Nomination of Vice-Chairman -

CALL TO ORDER/FLAG CEREMONY

| Annual Appointments/Re-Appointments | Current Appointments | 2022 Appointments |
|-------------------------------------|----------------------|-------------------|
| | | |

Appointment of Township Secretary/Treasurer - Karen Farra
Appointment of Sewer Secretary/Treasurer - Michele Anderson
Appointment of Township Manager/Roadmaster - David S. Thompson
Appointment of Paradise Township Sewer Authority
Board Member - Dennis Groff

Establish Amount of the Treasurer's Bond - \$2,000,000/700,000
Establish Amount of Township Manager's Bond - \$2,000,000/700,000
Establish Amount of Sewer Secretary/Treasurer Bond - \$2,000,000/700,000
Appointment of Chief Administrative Officer for Pension Plan - Karen Farra
Appointment of Township Auditor for Term of 6 Years - Drew Wenger
Appointment of State Association Delegate - Dennis Groff
Certify Delegates to the PSATS State Association Convention on
April 24-27, 2022 - Supervisors, Treasurers, Zoning Officer

Appointment of Emergency Management Coordinator - Dennis Groff
Appointment of Depositories - PNC Bank, Edward Jones
Appointment of Co-Op Chipper Depositories - Ephrata National Bank
Appointment of Co-Op Belt Loader Depositories - Ephrata National Bank
Appointment of Township Legal Counsel - Blakinger Thomas, P.C.
Appointment of Township Engineer - Rettew Associates
Appointment of Vacancy Board Chairman - Lisa Herr
Appointment of Sewer Enforcement Officer (SEO) - Dale High
Appointment of Township Planning Legal Counsel - Matt Crème
Equipment Operators - Dennis Groff, Blaine Stoltzfus, Bryan Stoltzfus
Nicholas Canzoneri, Craig Keenan and Walter Hockensmith. In case
of emergency, other operators may be required & appointed with
approval of Roadmaster.

Appointment of Zoning Hearing Board Member – Samuel E Beiler

\$2,000,000/700,000 \$2,000,000/700,000 Karen Farra Marlin Groff Supervisors, Treasurers, Zoning Officer, Township Manager Leon Fisher PNC Bank Edward Jones Ephrata National Bank Ephrata National Bank Blakinger Thomas, P.C. Rettew Associates Karen Farra Dale High Matt Crème Blaine Stoltzfus, Bryan

Stoltzfus, Craig Keenan Walter Hockensmith &

David Thompson

Levi Stoltzfus

Karen Farra

Michele Anderson

David S. Thompson

\$2,000,000/700,000

Re-appointment of any and all other Board or Commission Members with current standing members as long as they are willing to serve.

Mileage Reimbursement Rate. Current **2021** IRS Rate is \$0.56 per mile. Rate will be adjusted to IRS 2022 mileage rate once it is released by the IRS.

Building Inspection Services: Approve inspection service agencies for 2022.

- (1) Commonwealth Code Inspection Services (CCIS)
- (2) Building Inspection Underwriters (BIU)
- (3) Associate Building Inspections (ABI).

Distribution of 2021 Year-End Profit and Loss Report

ZONING HEARING BOARD:

• <u>3566 Lincoln Hwy E. – Lydia Stoltzfus, Owner</u>: Ratify November 4, 2021 Nuisances Notice of Violation & Enforcement Notice – Violation of Nuisance Ordinance Sections 2 (a), (b) & (c), and Ordinance No. 4, Section 2F – Storage, accumulation or depositing of any abandoned or junked vehicles, building materials, garbage, ashes, rubbish or other refuse matters.

OLD/NEW BUSINESS:

- <u>David & Amos Fisher 391 Osceola Mill Rd</u>: Financial Security Reduction Request No. 1
- Adoption of Resolution No. 2022-3 Revising First Due Response Territories Assigned to Officially Recognized Volunteer Fire Companies.

PERSONS TO BE HEARD/PUBLIC COMMENT:

ADJOURN.