

**BOARD OF SUPERVISORS - REORGANIZATION MEETING - JANUARY 2, 2024 AT 6:00 P.M.**

**AGENDA**

**CALL TO ORDER/FLAG CEREMONY**

**Karen Farra, Secretary/Treasurer to open nominations:**

**Nomination for the position of Chairman of the Board of Supervisors for 2024\*:**

Nomination of Chairman –

**Nomination for the position of Vice-Chairman of the Board of Supervisors for 2024\*:**

Nomination of Vice-Chairman –

**Annual Appointments/Re-Appointments\***

**2024 Appointments**

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|--|--|
| 1. Appointment of Township Secretary/Treasurer   | <u>Karen Farra</u>   |
| 2. Appointment of Sewer Authority Secretary/Treasurer  | <u>Michele Anderson</u>  |
| 3. Appointment of Township Manager   | <u>David S. Thompson</u>   |
| 4. Appointment of Township Roadmaster  | <u>Blaine Stoltzfus</u>  |
| 5. Establish Amount of the Treasurer’s Bond  | <u>\$2,000,000/700,000</u>   |
| 6. Establish Amount of Township Manager’s Bond   | <u>\$2,000,000/700,000</u>   |
| 7. Establish Amount of Sewer Secretary/Treasurer Bond  | <u>\$2,000,000/700,000</u>   |
| 8. Appointment of Chief Administrative Officer for Pension Plan  | <u>Karen Farra</u>   |
| 9. Appointment of Recycling Coordinator  | <u>Karen Farra</u>   |
| 10. Appointment of State Association Delegate  | <u>Dylan Coleman</u>   |
| 11. Certify Delegates to the PSATS State Association Convention<br>on April 14-17, 2024                              | <u>Supervisors, Treasurers,<br/>Zoning officer and<br/>Township Manager</u>  |
| 12. Appointment of Emergency Management Coordinator  | <u>_____</u>   |
| 13. Appointment of Depositories  | <u>PNC Bank &amp; Edward Jones</u>   |
| 14. Appointment of Co-Op Chipper Depositories  | <u>Ephrata National Bank</u>   |
| 15. Appointment of Co-Op Belt Loader Depositories  | <u>Ephrata National Bank</u>   |
| 16. Appointment of Township Legal Counsel  | <u>Blakinger Thomas, P.C.</u>  |
| 17. Appointment of Township Engineer   | <u>_____</u>   |
| 18. Appointment of Vacancy Board Chairman  | <u>Karen Farra</u>   |
| 19. Appointment of Sewer Enforcement Officer (SEO)   | <u>Dale High</u>   |
| 20. Appointment of Township Planning Legal Counsel   | <u>Matt Crème, Esq.</u>  |
| 21. Equipment Operators  | <u>Nikolaus &amp; Hohenadel</u>  |
| <b>In case of an emergency, other operators may be required &amp;<br/>appointed with approval of the Roadmaster.</b> | <u>Blaine Stoltzfus, Bryan<br/>Stoltzfus, Adryan Yothers,<br/>Walter Hockensmith, Steve<br/>Trego, Keith Landis &amp;<br/>Jason Myer</u> |

**\*Action Item**

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| 22. Re-Appointment/Appointment of Zoning Hearing Board Members for Term of 3 Years   | Michael Hartmann and<br>Darren Neff   |
| 23. Re-Appointment/Appointment of Parks & Recreation Committee Members for term of 5 years   | Michael Hartmann, David<br>Yothers, Ray Rice, Duane<br>Gregg, Kevin Thibeault,<br>Steven Fisher, Jerry Garver<br>& Michael Fisher |
| 24. Re-appointment of any and all other Board or Commission Members with current standing members as long as they are willing to serve.* |   |

Set Mileage Reimbursement Rate. 2024 IRS Rate is 67 Cents per mile.\*

**Building Inspection Services:** Approve inspection service agencies for 2024\*.

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

**MINUTES**

- December 12, 2023 Workshop Minutes to be reviewed at Board meeting on February 20, 2024.
- December 19, 2023 Minutes to be reviewed at Board meeting on February 20, 2024.

**TREASURERS REPORT/BILLS**

- December 2024 Treasurers Report to be reviewed at Board meeting on February 20, 2024.
- Approve Treasurer reviewing January 2024 Disbursement List of Bills to Be Paid with the Township Manager and proceed with payment processing.\*
- Distribution of 2023 Year-End Profit and Loss Report.

**PERSONS TO BE HEARD:**

**SUBDIVISION/LAND DEVELOPMENT – ACTION ITEMS**

- Jason P. Shaner, Impact Engineering – Daniel P. King – 15 Girvin Rd – Final Land Development Plan:
  - Request for conditional approval of Modification of Stormwater Management Ordinance (SWMO) Section 404.4.H.2 – Proposed Features – Profiles.\*
  - Request for Modification of SWMO Section 504.4.a.4 – Minimum Conveyance Pipe size.\*
  - Request for Modification of SWMO Section 504.11 – Design Standards – Conveyance Facilities.\*
  - Request for Modification of SWMO Section 507.9 – Subsurface Storage Facility Design Criteria - Geotextile.\*
  - Request for conditional approval of Final Land Development Plan.\*

\*Action Item

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

**TOWNSHIP REPORTS**

**TOWNSHIP MANAGER:**

**ROADMASTER:**

**EMERGENCY SERVICES:**

**PLANNING COMMISSION:**

**ZONING HEARING BOARD:**

**PARK & RECREATION COMMISSION:**

**SEWER AUTHORITY & SEO:**

**OLD/NEW BUSINESS:**

- Approve advertising Ordinance No. 2024-1, Second Amendment to the Burning Ordinance.\*
- Approve Advertising Ordinance No. 2024-2, An Ordinance Establishing a Recycling Program within Paradise Township in Accordance with the Lancaster County Solid Waste Management Plan and the Requirements of Act 101 of the Commonwealth of Pennsylvania.\*

**ADJOURN\***

**\*Action Item**