FREEDOM TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING JANUARY 07, 2019 6:30 P.M.

BOARD OF SUPERVISORS

TOWNSHIP OFFICIALS - PRESENT

Allen Beckett, Chairperson Paul Kellett, Vice-Chairperson Matt Young Zachary Gulden, Township Manager

MEMBERS OF THE PUBLIC - PRESENT

Ed Buchheit, Mary Buchheit, & Ed Wenschhof

CALL TO ORDER

Mr. Gulden called the Board of Supervisor's Reorganization Meeting to order at 6:30 p.m.

PUBLIC COMMENT

None

APPOINT 2019 SUPERVISOR'S CHAIR

Mr. Gulden called for a **MOTION** to appoint the 2019 Board of Supervisor's Chair. Mr. Kellett made a **MOTION** to appoint Allen Becket as the Board of Supervisor's Chair for 2019. The **MOTION** was **SECONDED** by Mr. Beckett. The motion carried unanimously (3-0).

APPOINT SUPERVISORS VICE-CHAIR

Chair Beckett made a **MOTION** to appoint Paul Kellett as the Board of Supervisor's Vice-Chair for 2019. The **MOTION** was **SECONDED** by Mr. Kellett. The motion carried unanimously (3-0).

APPOINT MANAGER

Chair Beckett made a **MOTION** to appoint Zachary Gulden as the Township Manager for 2019. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

SET MANAGER SALARY

Vice-Chair Kellett made a **MOTION** to set the Manager's salary for 2019 at \$18,200.00. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT SECRETARY & TREASURER

Vice-Chair Kellett made a **MOTION** to appoint Zachary Gulden as the Secretary and Treasurer for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

<u>AUTHORIZE BOND FOR MANAGER, SECRETARY & TREASURER</u>

Vice-Chair Kellett made a **MOTION** to authorize the Manager's bond at \$45,000 and the Secretary & Treasurer's bond at \$300,000 for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT ZONING & CODE ENFORCEMENT OFFICER

Vice-Chair Kellett made a **MOTION** to appoint Zachary Gulden as the Zoning and Code Enforcement Officer for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT OPEN RECORD'S OFFICER

Vice-Chair Kellett made a **MOTION** to appoint Zachary Gulden as the Open Record's Officer for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT ROAD SUPERINTENDENT

Vice-Chair Kellett made a **MOTION** to appoint Ed Wenschhof as the Road Superintendent for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

SET HOURLY RATE FOR ROAD EMPLOYEES

Vice-Chair Kellett made a **MOTION** to set the hourly rate for the road employees at \$25.00 for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT ROAD SUPERVISOR

Vice-Chair Kellett made a **MOTION** to appoint Allen Becket as the Road Supervisor for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT ROAD SUPERVISOR ALTERNATE

Vice-Chair Kellett made a **MOTION** to appoint Mr. Young as the Road Supervisor Alternate for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

SET PER MILE RATE

Chair Beckett made a **MOTION** to set the per mile rate for the road employees at \$0.58 for 2019. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

APPOINT UNIFORM CONSTRUCTION CODE BUILDING INSPECTOR

Vice-Chair Kellett made a **MOTION** to appoint PA Municipal Code Alliance, Inc. as the Uniform Construction Code Building Inspector for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT TOWNSHIP ENGINEER

Vice-Chair Kellett made a **MOTION** to appoint KPI Technology as the Township's Engineer for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT TOWNSHIP SEWAGE ENFORCEMENT OFFICER

Vice-Chair Kellett made a **MOTION** to appoint Gil Picarelli from KPI Technology as the Township's Sewage Enforcement Officer for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT TOWNSHIP ALTERNATE SEWAGE ENFORCEMENT OFFICER

Vice-Chair Kellett made a **MOTION** to appoint Dominic Picarelli from KPI Technology as the Township's Alternate Sewage Enforcement Officer for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT TOWNSHIP SOLICITOR

Vice-Chair Kellett made a **MOTION** to appoint Linus E. Fenicle as the Township's Solicitor with a rate of \$250 per meeting and \$150 per hour for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT SOLICITOR FOR ZONING HEARING BOARD

Vice-Chair Kellett made a **MOTION** to appoint Adam D. Boyer as the Zoning Hearing Board Solicitor for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT PER CAPITA TAX COLLECTOR

Vice-Chair Kellett made a **MOTION** to appoint Kimberly Beckett as the per capita tax collector for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (2-0). Chair Beckett abstained.

SET REAL ESTATE & PER CAPITA TAX COLLECTOR COMMISSION

Vice-Chair Kellett made a **MOTION** to set the real estate and per capita tax collector commission at five (5) percent for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (2-0). Chair Beckett abstained.

APPOINT EARNED INCOME TAX COLLECTOR

Vice-Chair Kellett made a **MOTION** to appoint the York Adams Tax Bureau as the earned income tax collector for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT DELINQUENT PER CAPITA TAX COLLECTOR

Vice-Chair Kellett made a **MOTION** to appoint Adams County and J.P. Harris Associates, LLC. As the delinquent per capita tax collector for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT AMUSEMENT TAX COLLECTOR

Vice-Chair Kellett made a **MOTION** to appoint Freedom Township as the amusement tax collector for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT CHAIRMAN OF VACANCY BOARD

Vice-Chair Kellett made a **MOTION** to appoint Ed Wenschhof as the Chairman of the Vacancy Board for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT EMERGENCY MANAGEMENT COORDINATOR

Vice-Chair Kellett made a **MOTION** to appoint Allen Beckett as the Emergency Management Coordinator for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

SET EMERGENCY MANAGEMENT COORDINATOR HOURLY RATE

Vice-Chair Kellett made a **MOTION** to set the Emergency Management Coordinator's hourly rate at \$14.50 for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

SET BOARD OF SUPERVISOR'S MEETING DATES

Vice-Chair Kellett made a **MOTION** to set the Board of Supervisor's regular meeting dates as the second Wednesday of each month at 7:00 PM unless specified otherwise for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

SET PLANNING COMMISSION MEETING DATES

Vice-Chair Kellett made a **MOTION** to set the Planning Commission's regular meeting dates as the first Wednesday of each month at 7:00 PM on an as-needed basis for 2019. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT DEPOSITORS

Chair Beckett made a **MOTION** to appoint the Adams County National Bank as the depositors for 2019. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

RE-AFFIRM LINUS E. FENICLE ATTENDING PLANNING COMMISSION MEETINGS AS-NEEDED

Vice-Chair Kellett made a **MOTION** to permit Mr. Fenicle to attend the Planning Commission meetings on an as-needed basis. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

AFFIRM APPOINTMENT TO PLANNING COMMISSION

Vice-Chair Kellett made a **MOTION** to reappoint John Sica to the Planning Commission with a term ending on December 31, 2023. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

AFFIRM APPOINTMENT TO ZONING HEARING BOARD

Vice-Chair Kellett made a **MOTION** to reappoint Donald Baumgartner to the Zoning Hearing Board with a term ending on December 31, 2022. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT REPRESENTATIVE TO THE YORK ADAMS TAX BUREAU TAX COLLECTION COMMITTEE

Vice-Chair Kellett made a **MOTION** to appoint Allen Beckett as the representative to the York Adams Tax Bureau Tax Collection Committee for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT ALTERNATE REPRESENTATIVE TO THE YORK ADAMS TAX BUREAU TAX COLLECTION COMMITTEE

Chair Beckett made a **MOTION** to appoint Paul Kellett as the alternate representative to the York Adams Tax Bureau Tax Collection Committee for 2019. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

APPOINT 2 DELEGATES TO THE ADAMS COUNTY COUNCIL OF GOVERNMENTS

Chair Beckett made a **MOTION** to appoint Vice-Chair Kellett and himself as delegates to the Adams County Council of Governments for 2019. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

APPOINT 2 DELEGATES TO THE STATE CONVENTION

Vice-Chair Kellett made a **MOTION** to appoint Matt Young and Allen Beckett as the delegates to the State Convention for 2019. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

ADOPT RESOLUTION 2019-01 (FEE SCHEDULE)

Vice-Chair Kellett made a **MOTION** to approve Resolution 2019-01. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

ANY OTHER BUSINESS

None

PUBLIC COMMENT

None

<u>ADJOURNMENT</u>

There being no further business Vice-Chair Kellett made a **MOTION** to adjourn. The Motion was **SECONDED** by Mr. Young. Chair Beckett adjourned the meeting at 6:53 p.m.