FREEDOM TOWNSHIP BOARD OF SUPERVISORS Reorganization Meeting January 04, 2021 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

Daniel Ohler, Melvin Chapman, Bonnie Chapman & Herb Milligan

CALL TO ORDER

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

PUBLIC COMMENT

None

APPOINT ACTING CHAIR

Mr. Gulden called for a **MOTION** to appoint an acting Chairperson. Mr. Beckett made a **MOTION** to appoint Zach Gulden as acting Chairperson. The **MOTION** was **SECONDED** by Mr. Kellett. The motion carried unanimously (3-0).

APPOINT 2021 SUPERVISOR'S CHAIR

Mr. Gulden called for nominations for the 2021 Supervisor Chairperson position. Mr. Kellett nominated Allen Beckett. Mr. Gulden called for any other nominations. There were none, so Mr. Gulden closed the nomination period. Mr. Kellett made a **MOTION** to appoint Allen Becket as the Board of Supervisor's Chair for 2021. 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 2021. 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 2021. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

SET MANAGER SALARY

Chair Beckett made a **MOTION** to set the Manager's salary for 2021 at \$21,200.00. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

APPOINT SECRETARY & TREASURER

Chair Beckett made a **MOTION** to appoint Zachary Gulden as the Secretary and Treasurer for 2021. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

AUTHORIZE BOND FOR MANAGER, SECRETARY, & TREASURER

Chair Beckett made a **MOTION** to authorize the bond amount at \$700,000 for 2021. The **MOTION** was **SECONDED** by Vice-Chair Kellett. 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 2021. 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 2021. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT ROAD SUPERINTENDENT

Vice-Chair Kellett made a **MOTION** to appoint Ed Wenschhof as the Road Superintendent for 2021. 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 2021. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT ROAD SUPERVISOR

Vice-Chair Kellett made a **MOTION** to appoint Chair Becket as the Road Supervisor for 2021. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT ROAD SUPERVISOR ALTERNATE

Chair Beckett made a **MOTION** to appoint Vice-Chair Kellett as the Road Supervisor Alternate for 2021. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

SET PER MILE RATE

Vice-Chair Kellett made a **MOTION** to set the per mile rate for Township employees at \$0.56 for 2021. The **MOTION** was **SECONDED** by Chair Beckett. 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 2021. 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 2021. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT TOWNSHIP SEWAGE ENFORCEMENT OFFICER

Chair Beckett made a **MOTION** to appoint Gil Picarelli from KPI Technology as the Township's Sewage Enforcement Officer for 2021. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

<u>APPOINT TOWNSHIP ALTERNATE SEWAGE ENFORCEMENT OFFICER</u>

Chair Beckett made a **MOTION** to appoint Dominic Picarelli from KPI Technology as the Township's Alternate Sewage Enforcement Officer for 2021. The **MOTION** was **SECONDED** by Vice-Chair Kellett. 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 2021. 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 2021. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

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 2021. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

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 2021. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT DELINQUENT PER CAPITA TAX COLLECTOR

Mr. Young made a **MOTION** to appoint J.P. Harris Associates, LLC. As the delinquent per capita tax collector for 2021. The **MOTION** was **SECONDED** by Vice-Chair Kellett. 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 2021. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

APPOINT EMERGENCY MANAGEMENT COORDINATOR

Vice-Chair Kellett made a **MOTION** to appoint Daniel Ohler as the Emergency Management Coordinator for 2021. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT DEPUTY EMERGENCY MANAGEMENT COORDINATOR

Vice-Chair Kellett made a **MOTION** to appoint Ed Buchheit, Jr. as the Deputy Emergency Management Coordinator for 2021. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

REAPPOINTMENT OF WILLIAM SCHMALIX TO THE ZONING HEARING BOARD

Mr. Gulden stated that Mr. Schmalix has agreed to serve another 3-year term, and the Township has not received any other applications for the position.

Chair Beckett made a **MOTION** to appoint William Schmalix to the Zoning Hearing Board for a 3-year term. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

APPOINTMENT OF _____ TO THE PLANNING COMMISSION FOR A 4-YEAR TERM.

Mr. Gulden stated he received one application from Richard Groomes for the position. Kim Beckett did not seek reappointment. Vice-Chair Kellett made a **MOTION** to appoint Richard Groomes to the Planning Commission for a 4-year term. The **MOTION** was **SECONDED** by Chair Beckett. 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 2021. The meeting shall be the first Wednesday of the month in November. 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 2021. The meeting shall be at 6:30 PM in the month of November. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT DEPOSITORS

Vice-Chair Kellett made a **MOTION** to appoint the Adams County National Bank as the depositors for 2021. The **MOTION** was **SECONDED** by Mr. Young. 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 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 Chair Beckett as the representative to the York Adams Tax Bureau Tax Collection Committee for 2021. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (3-0).

APPOINT DELEGATE TO THE ADAMS COUNTY COUNCIL OF GOVERNMENTS

Chair Beckett made a **MOTION** to appoint Vice-Chair Kellett as delegate to the Adams County Council of Governments for 2021. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

APPOINT DELEGATE TO THE PSATS CONVENTION

Vice-Chair Kellett made a **MOTION** to appoint Chair Beckett as the delegates to the State Convention for 2021. The **MOTION** was **SECONDED** by Chair Beckett. The motion carried unanimously (3-0).

ANY OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business Chair Beckett made a **MOTION** to adjourn. The Motion was **SECONDED** by Mr. Young. Chair Beckett adjourned the meeting at 6:43 p.m.