# **AGENDA**

Freedom Township Board of Supervisors
January 2, 2024
6:30 P.M.

## **Board of Supervisors**

Matt Young, Chairperson Brett Johnston

# **Township Officials**

Zach Gulden, Manager

## **Members of the Public Present**

Mary Buchheit, Ed Buchheit, Jim Geleta, & Mike Wenschhof.

#### Call to Order

Mr. Gulden called the Board of Supervisor's Reorganization Meeting to order at 6:39 PM. Mr. Kellett was noted as absent.

#### **Public Comment**

None

## **Appoint Acting Chairperson**

Mr. Johnston made a **MOTION** to appoint Zach Gulden as the acting chairperson. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (2-0).

#### Appoint 2024 Supervisor's Chairperson

Mr. Gulden called for nominations for the 2024 supervisor's chairperson. Mr. Johnston nominated Mr. Young. No other nominations were noted. Mr. Gulden closed the nomination period and called for a Motion. Mr. Johnston made a **MOTION** to appoint Mr. Young as the 2024 chairperson. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (2-0).

#### **Appoint Supervisor's Vice-Chairperson**

Chair Young called for nominations for the 2024 supervisor's vice-chairperson position. Mr. Johnston nominated Mr. Kellett. No other nominations were noted. Chair Young closed the nomination period and called for a Motion. Mr. Johnston made a **MOTION** to appoint Mr. Kellett as the 2024 vice-chairperson. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

## **Appoint Manager**

Chair Young made a **MOTION** to appoint Zach Gulden as the Township's Manager. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

## **Appoint Secretary / Treasurer**

Chair Young made a **MOTION** to appoint Zach Gulden as the Township's Secretary and Treasurer. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

## Approve Bond for Manager, Secretary, & Treasurer

Chair Young made a **MOTION** to approve the Manager, Secretary, & Treasurer's bond at \$700,000. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

## **Appoint Zoning & Code Enforcement Officer**

Mr. Johnston made a **MOTION** to appoint Zach Gulden as the Township's Zoning & Code Enforcement Officer. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

## **Appoint Open Record's Officer**

Chair Young made a **MOTION** to appoint Zach Gulden as the Township's Open Record's Officer. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

#### **Appoint Road Superintendent**

Chair Young made a **MOTION** to appoint Mike Wenschhof as the Township's Road Superintendent. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

# **Set Hourly Rate for Road Superintendent**

Chair Young made a **MOTION** to set the hourly rate for the Road Superintendent at \$28.00 per hour. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

## **Appoint Road Supervisor**

Chair Young made a **MOTION** to appoint Brett Johnston as the Township's Road Supervisor. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

#### **Appoint Road Supervisor Alternate**

Mr. Johnston made a **MOTION** to appoint Chair Young as the Township's Road Supervisor Alternate. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### **Appoint Uniform Construction Code Building Inspector**

Chair Young made a **MOTION** to appoint PA Municipal Code Alliance, Inc. as the Uniform Construction Code Building Inspector. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

## **Appoint Township Engineer**

Mr. Johnston made a **MOTION** to appoint KPI Technology as the Township's Engineering firm. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

## **Appoint Township Sewage Enforcement Officer**

Chair Young made a **MOTION** to appoint Gil Picarelli from KPI Technology as the Township's Sewage Enforcement Officer. The **MOTION** was **SECONDED** by Mr. Johnson. The motion carried unanimously (2-0).

#### **Appoint Township Alternate Sewage Enforcement Office**

Chair Young made a **MOTION** to appoint Dominic Picarelli from KPI Technology as the Township's Alternate Sewage Enforcement Officer. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

#### **Appoint Township Solicitor**

Chair Young made a **MOTION** to appoint Linus E. Fenicle as the Township's Solicitor at a rate of \$275 per meeting and \$165 per hour. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

## **Appoint Per Capita Tax Collector**

Mr. Johnston made a **MOTION** to appoint Kimberly Beckett as the Township's per capita tax collector. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### Set Real Estate & Per Capita Tax Collector Commission

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

#### **Appoint Earned Income Tax Collector**

Chair Young made a **MOTION** to appoint the York Adams Tax Bureau as the earned income tax collector. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

## **Appoint Delinquent Per Capita Tax Collector**

Mr. Johnston made a **MOTION** to appoint the York Adams Tax Bureau as delinquent per capita tax collector. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

## **Appoint Delinquent Real Estate Tax Collector**

Mr. Johnston made a **MOTION** to appoint the Adams County Tax Claim Bureau as the delinquent real estate tax collector. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### **Appoint Chairman of Vacancy Board**

Chair Young made a **MOTION** to appoint Mike Wenschhof as the Chairman of the Vacancy Board. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

#### **Appoint Emergency Management Coordinator**

Mr. Johnston made a **MOTION** to appoint Edward Buchheit, Jr. as the Emergency Management Coordinator. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### **Appoint Deputy Emergency Management Coordinator**

Mr. Johnston made a **MOTION** to appoint Ronald Cool as the Deputy Emergency Management Coordinator. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### Reappointment of John Sica to the Planning Commission for a 4-year term

Mr. Johnston made a **MOTION** to reappoint John Sica to the Planning Commission for a 4-year term. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

## **Set Board of Supervisor's Meeting Dates**

Mr. Johnston made a **MOTION** to set the Board of Supervisor's regular meeting dates to the 2<sup>nd</sup> Wednesday of each month at 7:00 PM. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### **Set Planning Commission Meeting Dates**

Mr. Johnston made a **MOTION** to set the Planning Commission's regular meeting's as-needed on the  $1^{st}$  Wednesday of each month at 7:00 PM. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### Re-Affirm Linus E. Fenicle Attending Planning Commission Meetings As-Needed

Mr. Johnston made a **MOTION** re-affirm Linus E. Fenicle attend Planning Commission meetings as-needed. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### Appoint a representative to the York Adams Tax Bureau Board of Directors

Mr. Johnston made a **MOTION** to appoint Zach Gulden as the representative to the York Adams Tax Bureau Board of Directors. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### Appoint an alternate representative to the York Adams Tax Bureau Board of Directors

Mr. Johnston made a **MOTION** to appoint Paul Kellett as an alternate representative to the York Adams Tax Bureau Board of Directors. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

# Appointment of representative to the York Adams Tax Claim Bureau Tax Collection Committee

Mr. Johnston made a **MOTION** to appoint Zach Gulden as the representative to the York Adams Tax Claim Bureau Tax Collection Committee. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

# Appointment of an alternate representative to the York Adams Tax Claim Bureau Tax Collection Committee

Mr. Johnston made a **MOTION** to appoint Paul Kellett as the alternate representative to the York Adams Tax Claim Bureau Tax Collection Committee. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (2-0).

#### Appointment of a delegate to the Adams County Council of Governments

Mr. Johnston made a **MOTION** to appoint Paul Kellett as the delegate to the Adams County Council of Governments. The **MOTION** was **SECONDED** by Mr. Young. The motion carried unanimously (2-0).

## Appointment of a delegate to the PSATS Yearly Convention

Chair Young made a **MOTION** to appoint Mr. Johnston as the delegate to the PSATS Yearly Convention. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

## Appointment of an alternate delegate to the PSATS Yearly Convention

Mr. Johnston made a **MOTION** to appoint Chair Young as the alternate delegate to the PSATS Yearly Convention. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (2-0).

#### Any other business

Chair Young made a **MOTION** to recommend that the Board of Auditors set the working supervisor pay rate to \$30.00 per hour. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (2-0).

#### **Public Comment**

None

## Adjournment

There being no further business, Chair Young made a **MOTION** to adjourn. The **MOTION** was **SECONDED** by Mr. Johnson. Chair Young adjourned the meeting at 6:57 P.M.