Freedom Township Board of Supervisors January 3, 2022 6:30 P.M.

Board of Supervisors

Township Officials

Matt Young, Chairperson
Paull Kellett, Vice-Chairperson
Brett Johnston

Zach Gulden, Township Manager

Members of the Public Present

Daniel Ohler, Herb Milligan, Lee Royer, James Rife, Brandon Guiher, Bob Sharrah, Brenda Snyder & Ed Wenschhof

Call to Order

Mr. Gulden called the Board of Supervisor's Reorganization Meeting to order at 6:41 PM.

Public Comment

None

Appoint Acting Chairperson

Mr. Young made a **MOTION** to appoint Zach Gulden as the acting chairperson. The **MOTION** was **SECONDED** by Mr. Kellett. The motion carried unanimously (3-0).

Appoint 2022 Supervisor's Chairperson

Mr. Gulden called for nominations for the 2022 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 2022 chairperson. The **MOTION** was **SECONDED** by Mr. Kellett. The motion carried unanimously (3-0).

Appoint Supervisor's Vice-Chairperson

Chair Young called for nominations for the 2022 supervisor's vice-chairperson position. Chair Young nominated Mr. Kellett. No other nominations were noted. Chair Young closed the nomination period and called for a Motion. Mr. Young made a **MOTION** to appoint Mr. Kellett as the 2022 vice-chairperson. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

Appoint Manager

Chair Young made a **MOTION** to appoint Zach Gulden as the Township's Manager. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

Appoint Secretary / Treasurer

Chair Young made a **MOTION** to appoint Zach Gulden as the Township's Secretary and Treasurer. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

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 Vice-Chair Kellett. The motion carried unanimously (3-0).

Appoint Zoning & Code Enforcement Officer

Vice-Chair Kellett made a **MOTION** to appoint Zach Gulden as the Township's Zoning & Code Enforcement Officer. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

Appoint Open Record's Officer

Chair Young made a **MOTION** to appoint Zach Gulden as the Township's Secretary and Treasurer. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

Appoint Road Superintendent

Chair Young made a **MOTION** to appoint Mike Wenschhof as the Township's Road Superintendent. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

Set Hourly Rate for Road Superintendent

Vice-Chair Kellett made a **MOTION** to set the hourly rate for the Road Superintendent at \$26.00 per hour. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

Set Hourly Rate for Road Laborers

Chair Young made a **MOTION** to set the hourly rate for Road Laborers at \$25.00 per hour. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

Appoint Road Supervisor

Vice-Chair Kellett made a **MOTION** to appoint Matt Young as the Township's Road Supervisor. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

Appoint Road Supervisor Alternate

Vice-Chair Kellett made a **MOTION** to appoint Brett Johnston as the Township's Road Supervisor Alternate. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (3-0).

Set Per Mile Rate for Township Staff

Chair Young made a **MOTION** set the per mile rate for Township staff at the 2022 federal rate. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

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 Vice-Chair Kellett. The motion carried unanimously (3-0).

Appoint Township Engineer

Vice-Chair Kellett made a **MOTION** to appoint KPI Technology as the Township's Engineering firm. The **MOTION** was **SECONDED** by Mr. Johnson. 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. The **MOTION** was **SECONDED** by Mr. Johnson. The motion carried unanimously (3-0).

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 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 at a rate of \$250 per meeting and \$160 per hour. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (3-0).

Appoint Per Capita Tax Collector

Chair Young made a **MOTION** to appoint Kimberly Beckett as the Township's per capita tax collector. The **MOTION** was **SECONDED** by Vice-Chair Kellett. 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 5 percent. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (3-0).

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 Vice-Chair Kellett. The motion carried unanimously (3-0).

Appoint Delinquent Real Estate Tax Collector

Vice-Chair Kellett 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 (3-0).

Appoint Chairman of Vacancy Board

Vice-Chair Kellett made a **MOTION** to appoint James Rife as the Chairman of the Vacancy Board. The motion failed due to a lack of a second.

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

Appoint Emergency Management Coordinator

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

Reappointment of Wayne Belt to the Planning Commission for a 4-year term

Chair Young made a **MOTION** to reappoint Wayne Belt to the Planning Commission for a 4-year term. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

Reappointment of Roger Johnson to the Zoning Hearing Board for a 3-year term

Vice-Chair Kellett made a **MOTION** to reappoint Roger Johnson to the Zoning Hearing Board for a 3-year term. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

Set Board of Supervisor's Meeting Dates

Chair Young made a **MOTION** to set the Board of Supervisor's regular meeting dates to the 2nd Wednesday of each month at 7:00PM. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

Set Planning Commission Meeting Dates

Chair Young made a **MOTION** to set the Planning Commission's regular meeting's as-needed on the 1st Wednesday of each month at 7:00PM. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

Appoint Depositors

Chair Young made a **MOTION** appoint Adams County National Bank as the depositors. 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

Chair Young made a **MOTION** re-affirm Linus E. Fenicle attend Planning Commission meetings as-needed. The **MOTION** was **SECONDED** by Vice-Chair Kellett. The motion carried unanimously (3-0).

Appoint a representative to the York Adams Tax Bureau

Vice-Chair Kellett made a **MOTION** to appoint Brett Johnston as the representative to the York Adams Tax Bureau. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (3-0).

Appoint an alternate representative to the York Adams Tax Bureau

Chair Young made a **MOTION** to appoint Paul Kellett as an alternate representative to the York Adams Tax Bureau. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

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

Vice-Chair Kellett made a **MOTION** to appoint Brett Johnston as the representative to the York Adams Tax Claim Bureau Tax Collection Committee. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (3-0).

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

Chair Young 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. Johnston. The motion carried unanimously (3-0).

Appointment of a delegate to the Adams County Council of Governments

Chair Young made a **MOTION** to appoint Paul Kellett as the delegate to the Adams County Council of Governments. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

Appointment of an alternate delegate to the Adams County Council of Governments

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

Appointment of a delegate to the PSATS Yearly Convention

Vice-Chair Kellett made a **MOTION** to appoint Matt Young as the delegate to the PSATS Yearly Convention. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

Approval of Resolution 2022-01 for consideration – appointment of Joyce Beckman of Lockwood Business Support Service to conduct the 2021 audit in place of the elected auditors.

Vice-Chair Kellett made a **MOTION** to approve Resolution 2022-01. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (3-0).

Appoint Delinquent Per Capita Tax Collector

Vice-Chair Kellett made a **MOTION** to appoint the York Adams Tax Claim Bureau as the delinquent per capita tax collector. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

Approval of Resolution 2022-02 for consideration – appointment of York Adams Tax Bureau as the delinquent per capita tax collector and approval of the tax collection services agreement.

Vice-Chair Kellett made a **MOTION** to approve Resolution 2022-02. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (3-0).

Approval of Resolution 2022-03 for consideration – updated fee schedule.

Vice-Chair Kellett made a **MOTION** to approve Resolution 2022-03. The **MOTION** was **SECONDED** by Chair Young. The motion carried unanimously (3-0).

Approval of Resolution 2022-04 for consideration – disposition of records for 2009, 2010, and 2011.

Vice-Chair Kellett made a **MOTION** to approve Resolution 2022-04. The **MOTION** was **SECONDED** by Mr. Johnston. The motion carried unanimously (3-0).

Any other business

None

Public Comment

None

Adjournment

There being no further business, Vice-Chair Kellett made a **MOTION** to adjourn. The **MOTION** was **SECONDED** by Mr. Johnson. Chair Young adjourned the meeting at 7:10 P.M.