Board of Supervisors Reorganization Meeting January 6, 2025 5:30 P.M.

AGENDA

- I. Call to Order-Solicitor.
- II. Nomination and Election of Chairman of the Board.
- III. Nomination and Election of Vice-Chairman of the Board.
- IV. Establishing three (3) Committees to meet on regular bases. Each committee will consist of two (2) Supervisors and Township Manager:
 - a) Nomination for the Financial Committee.
 - b) Nomination for the Economic Development Committee.
 - c) Nomination for the Community Development Committee.
- V. Public Comments.
- VI. Appointments:
 - VI. (A) Township Employees
 - a. Manager/Secretary/Asst. Treasurer:
 - b. Police Chief:
 - c. Director of Public Safety:
 - d. Comptroller/ Treasurer/Asst. Secretary:
 - e. Zoning Officer/ Building Code Official:
 - f. Alternate Zoning Officer/Building Code Official:
 - g. Public Works Director:
 - h. Wastewater Services Coordinator:
 - VI. (B) Professional Services
 - i. Solicitor:
 - j. Labor Attorney:
 - k. Engineer:
 - I. Information Technology:
 - m. Sewage Enforcement Officer:
 - n. Alternate Sewage Enforcement Officer:
 - o. Third Party Inspection Services:
- VII. Authorize Supervisors to serve as Township Employees.
- VIII. Set Treasurer Bond at \$1 million for Treasurer.
- IX. Authorize Township Manager to appoint Township staff to serve as Township employee within another department.
- X. Appoint Open Records Officer(s): Township: Alternate:
 Police Department: Alternate:

- XI. Appointment to York County Planning Commission Local Advisory Committee:
- XII. The Board of Supervisors will schedule interviews prior to appointing Zoning Hearing Board Members to serve for five (5) years term replacing the one expired in Dec. 2024.
- XIII. The Board of Supervisors will schedule interviews prior to appointing Planning Commission Members to serve for four (4) years term replacing those their term expired in Dec. 2024.
- XIV. The Board of Supervisors will schedule interviews to appoint five new members to Newberry Township Parks and Recreation.
- XV. Appoint Newberry Township Vacancy Board Chairman:
- XVI. Authorize PSATS Convention Attendance (May 4-7, 2025, in Hershey) & Appoint Voting Delegate:

XVII, Resolutions:

- 1. Approval of Resolution No. 2025-01: Order to Conduct Meetings:
- 2. Approval of Resolution No. 2025-02: establishing employee contributions to the Newberry Township Police Pension Plan for plan year 2025
- 3. Approval of Resolution No. 2025-03: establishing employee contributions to the Newberry Township Non-Uniformed Pension Plan for plan year 2025.
- 4. Approval of Resolution No. 2025-04: designating M &T, Member's 1st, Traditions and PLGIT, Janney Montgomery Scott, LLC and LPL Financial as the banks and investment institution for depositing and transfer of Township Funds.
- 5. Approval of Resolution No. 2025-05: setting 2025 wages:
- 6. Approval of Resolution 2025-06: establishing the IRS rate of mileage reimbursement for the use of personal vehicles on Township business:

XVIII. Other Business:

A. Approve hiring for employment Mr. Steven Miller as a licensed Wastewater Treatment Operator

XVIIII. Executive Session, if needed.

XIX. Adjournment