

# **AGENDA -January 4, 2021**

## **Organizational Meeting**

### **Call to Order**

### **Pledge of Allegiance**

Appoint temporary Chairman

Appoint temporary Secretary

Appoint Chairman of the Board

### **Motion:**

Vice Chairman

Secretary/Treasurer

Establish amount of the treasurer's bond

### **Motion to appoint the following at hourly rates herein set forth:**

Township Solicitor

Zoning Officer

Township Engineer

Building Inspector

Land Planner

Zoning Hearing Board/ Board of Administrative Appeals Solicitor

### **Motion to appoint:** Roadmaster - Ed Loomis (auditors to set rate)

### **Motion to appoint the following**

Employees to perform work as required by the Township: John Kraljevich, Harry Pfahler,

Richard Shreiner, Parker Loomis, David Frame Jr., Arthur Faddis, John Mackey, Jr.,

Maintenance Supt. Larry Heilner, David Frame (auditors to set rate)

That the roadmaster and maintenance superintendent be allowed to spend up to \$500.00 for emergency purposes.

If the regular roadmaster is not available, any one of the Supervisors shall be allowed to act in his capacity.

### **Motion to appoint:**

Zoning Hearing Board for a three-year term: Alfred Gaspari (23)

Board of Administrative Appeals for a three-year term: Doug Sharpe (23)

Planning Commission four-year term – Diana Cormick (24), Frederick Wookey Jr. (24)

Historical Commission three-year term: Allison Mallamo (23), Maureen Noonan (23), Diana Cormick (23)

EAC three-year term: Diana Cormick (23), Beth Engle (23), Peggy Hartzell (23)

Vacancy Board – Nancy Barclay (21)

### **Motion:**

Voting Delegate at State Convention

**Motion:**

BOS Regular Meetings held at the Township Building, 7PM, 2<sup>nd</sup> Wednesday of each month, except January will be immediately following the Organization Meeting.  
Work Session the 4<sup>th</sup> Wednesday of the month at 7AM (as needed basis).

Depository: BB&T for General Funds, Liquid Fuels Funds, Open Space Fund, Road Fund; S&T Bank for Special Funds.

That the Supervisors be members of the County and State Organizations for Township Officials.

**Motion:**

Taxes: Real Estate [.5 mills according to the 2021 budget]  
That the real estate transfer tax, earned income, and open space tax be imposed in accordance with the terms of Ordinances Nos. 1986-1, 1986-2 and 2003-3, 2010-2; Resolution 2012-2.

**Motion:**

The 2021 mileage rate will be decreased to .56 cents per mile. (rate set by the Internal Revenue Service—any mileage reimbursed at a rate higher than the current IRS standard is classified as taxable income).

**Motion:**

Re-confirm Resolution 2019-1 -- A Resolution establishing fire company, ambulance and police boundaries of East Nantmeal Township.

**Motion:**

Re-confirm Resolution 2007-2 – A Resolution establishing helicopter dispatch order for air medical helicopter.

**Motion:**

That Berkheimer Associates be appointed to collect the Township’s real estate tax in accordance with the terms of Resolution 1995-4 and to exonerate the Tax Collector from collecting interim real estate taxes less than One Dollar.

That Keystone Collections be appointed to collect the Township’s earned and open space income taxes in accordance with the terms of Resolution 2010-8.

**Motion:**

**2021 Township Holidays:**

January 1	New Year’s Day
February 15	Presidents Day
May 31	Memorial Day
July 5	Independence Day
September 6	Labor Day
November 11	Veterans Day
November 25	Thanksgiving Day
December 24	Christmas Day

**Adjourn**